

**9th ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

| | |
|----------------|-------------|
| NAME : | SLNO |
| ADDRESS | |

I/We hereby record my /our presence at the 9th Annual General Meeting of the Company at Air Force Auditorium , Subroto Park, New Delhi – 110010 on 22nd July 2016 at 3.00 P M

Member's Folio/DPID-Client ID No*- _____ Member's/Proxy's name in Block Letters _____ Member's / Proxy's Signature _____

*Applicable for members holding shares in electronic form.

Note : Please complete the Folio /DP ID , Client ID No and name, sign this attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.

ASIAN HOTELS (WEST) LIMITED

**MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)]

| | |
|---------------------|---|
| CIN | : L5510DL2007PLC157518 |
| Name of the Company | : Asian Hotels (West) Limited |
| Registered Office | : 6th Floor, Aria Tower, J W Marriott, New Delhi Aerocity, Asset Area-4, Hospitality District, Near IGI Airport, New Delhi-110037 |

| | |
|---------------------------|--|
| Name of the Member | |
| Registered Address | |
| E-mail Id | |
| Folio No/ DPID/ Client ID | |

I/We, being the member(s) of Asian Hotels (West) Limited, shares of the above named company, hereby appoint:

1. Name..... Address..... E-mailId..... Signature..... or failing him
2. Name..... Address..... E-mailId..... Signature..... or failing him
3. Name..... Address..... E-mailId..... Signature.....

As my /our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the 9th Annual General Meeting (AGM) to be held on Friday the 22nd day of July, 2016 at 3.00 PM, at the Air Force Auditorium at Subroto Park, New Delhi – 110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Description of Resolution | Type of Resolution (Ordinary or Special) | Vote | |
|--------------------------|---|--|------|---------|
| | | | For | Against |
| Ordinary Business | | | | |
| 1. | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2016 and the Profit and Loss Account as on that date along with the Auditors' Report and Directors' Report thereon. | Ordinary | | |
| 2. | To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2016. | Ordinary | | |
| 3. | To appoint a Director in place of Mr. Sushil Kumar Gupta (DIN: 00006165), who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary | | |
| 4. | To ratify appointment of statutory auditors of the Company for the Financial Year 2016-17 | Ordinary | | |
| Special Business | | | | |
| 5. | To consider and approve the resolution for conversion of Debt into equity Shares of the Company pursuant to section 62(3) and other applicable provisions if any of the companies Act, 2013. | Special | | |
| 6. | To consider and approve the Short term unsecured loan availed by the Company from Mettel Estates Private Limited. | Ordinary | | |

Signed this day of 2016

Signature of Shareholder _____ Signature of Proxy holder(s) _____

Affix
Re.1/-
Revenue
Stamp

Notes:

The form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company "Asian Hotels (West) Limited", 6th Floor, Aria Tower, J W Marriott, New Delhi Aerocity, Asset Area-4, Hospitality District, Near IGI Airport, New Delhi-110037 not less than 48 hours before the commencement of the Meeting. It is optional to put an 'X' in the appropriate column against the resolution indicated in the box. If you leave the 'For' or 'against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

ELECTRONIC VOTING PARTICULARS

| | | |
|--|---------|----------------|
| EVEN (Electronic Voting Event Number) | User ID | Password / PIN |
|--|---------|----------------|