

ASIAN HOTELS (WEST) LIMITED

Regd off: 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aero City, Asset Area 4

Hospitality District, Near IGI Airport, New Delhi - 110037

Ph: 011-46101210, Fax : 011-46101202

CIN No: L55101DL2007PLC157518; www.asianhotelswest.com

POSTAL BALLOT FORM

As enclosed with Notice for Postal Ballot dated 23rd August, 2014

Serial No. :

1. Name and Registered Address of the Sole/First named :
shareholder

2. Name(s) of the joint shareholder(s), if any :

3. Registered Folio No. / DP ID No. & Client ID No. :

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through postal ballot for the businesses stated in the Notice of Postal Ballot dated 23rd August, 2014, by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description of the Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Consent of the Company under Section 186 of the Companies Act 2013 to make any loans or investments and to give any guarantees or to provide security.	All/_____		
2.	Consent of the Company under Section 180 (1) (a) of the Companies Act 2013 to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	All/_____		

Note: Please read carefully the instructions printed overleaf before exercising your vote.

Place :

Date :

Signature of the Shareholder(s)

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LOGIN CREDENTIALS

EVEN(E-Voting Event Number)	User ID	Password