

**FORM NO. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
7<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Asian Hotels (West) Limited** held on Saturday 20<sup>th</sup> September, 2014 at 3.00 PM at Air Force  
Auditorium, Subroto Park, New Delhi 110010

Dear Sir,

1. I, **Dhawal Kant Singh**, practising Company Secretary, having office at A-233, ground floor, Bunkar Colony, Ashok Vihar-IV, New Delhi-110052 has been appointed as Scrutinizer by
  - (i) The Board of Directors of Asian Hotels (West) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of section 109 of the Companies Act, 2013 read with Rules, on the resolutions contained in the Notice to the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on the 20<sup>th</sup> day of September, 2014 at Air Force Auditorium, Subroto Park, New Delhi 110010.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 7<sup>th</sup> AGM of the members of the company. My responsibility as a scrutnizer for the e-voting process and for poll at the AGM is restricted to make a scrutnizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

*Dhawal*

4. I have issued separate Scrutinizer's Report on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under.

5. The result of the voting on the resolutions contained in Notice is as under:-:

Resolutions	Favour		Against		Invalid
	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Votes casted against	% of total no. of votes cast against	Invalid votes
1. Adoption of the Financial Statements for the year ended March 31, 2014. (Ordinary)	6908694	99.998	138	0.002	18
2. Declaration of dividend. (Ordinary)	6908694	99.999	36	0.001	120
3. Appointment of Director in place of Mr. Sunil Vasant Diwakar (DIN : 00089266) who retires by rotation and is eligible for reappointment. (Ordinary)	6908479	99.995	353	0.005	18
4. Appointment of Auditors and fixing their remuneration. (Ordinary)	6908484	99.995	348	0.005	18
5. Appointment of Mr. Raj Kumar Bhargava (Din (DIN 00016949) as an Independent Director. (Ordinary)	6908478	99.995	354	0.005	18

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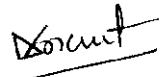
6. Appointment of Dr. Lalit Bhasin (DIN 00001607) as an Independent Director. (Ordinary)	6908478	99.995	354	0.005	18
7. Appointment of Mr. Surendra Singh Bhandari (DIN 00043525) as an Independent Director. (Ordinary)	6908478	99.995	354	0.005	18
8. Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as an Independent Director. (Ordinary)	6908473	99.995	359	0.005	18
9. To adopt new sets of Articles of Association of the Company. (Special)	6908473	99.995	359	0.005	18
10. Re-Appointment of Mr. Sushil Kumar Gupta (DIN: 00006165) as Managing Director of the Company. (Special)	6908473	99.995	359	0.005	18
11. Re -Appointment of Mr. Sudhir Chamanlal Gupta (DIN: 00015217) as Executive (Whole Time) Director of the Company. (Special)	6908478	99.995	354	0.005	18
12. Re-Appointment of Mr. Sandeep Gupta (DIN: 00057942) as Executive (Whole Time Director of the Company) (Special)	6908479	99.995	353	0.005	18
13. Commission to Non-Executive Directors of the Company. (Ordinary)	6908478	99.995	354	0.005	18

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14. Authorisation of borrowing powers of the Board under Section 180(1) (c) of the Companies Act, 2013. (Special)	6908473	99.995	359	0.005	18
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6. The register, all other papers and relevant records relating electronic voting and poll shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping .

Thanking you,  
Yours Faithfully,



Dhawal Kant Singh  
Practising Company Secretary  
C.P. No. 7347

Place : New Delhi

Dated : 22<sup>nd</sup> September, 2014