

ASIAN HOTELS (WEST) LIMITED

(CIN: L55101DL2007PLC157518)
 Regd. Office : 6th Floor, Aria Tower, J W Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District,
 Near IGI Airport, New Delhi, New Delhi, Delhi, 110037

8th ANNUAL GENERAL MEETING ATTENDANCE SLIP

Name & Address :

I/We hereby record my/our presence at the 8th Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi – 110010 on Thursday, 10th September 2015 at 3.00 P M

Members Folio/DP ID-Client ID No*.

Member's/Proxy's name in Block Letters

Signature of Member / Proxy

Regd. folio/*Client ID :

No of Shares held :

*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

FORM No. 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/Client ID	:
DP ID	:

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

1. Name _____	Address _____	E-mail id _____	signature _____	or failing him / her
2. Name _____	Address _____	E-mail id _____	signature _____	or failing him / her
3. Name _____	Address _____	E-mail id _____	signature _____	

As my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the Annual General Meeting (AGM) to be held on Thursday the 10th day of September, 2015 at 3.00 P M 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.	Resolution	Vote	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date alongwith the Auditors' Report and Directors' Report thereon		
2.	To declare dividend on Equity Shares of the Company.		
3.	To appoint a Director in place of Mr. Sudhir Chamantal Gupta, who retires by rotation, and being eligible, offers himself for re-appointment		
4.	To appoint a Director in place of Mr. Sandeep Gupta, who retires by rotation, and being eligible, offers himself for re-appointment		
5.	To ratify appointment of statutory auditors of the Company for the Financial Year 2015-16		
Special Business			
6.	To Appoint Mrs. Meeta Makhan as an Independent Director		
7.	Contribution to Charitable Funds		

Signed this day of 2015

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

Affix One
Rupee
Stamp
here

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.
 Please read instructions given at Note No 19 of Notice of the 8th Annual General Meeting carefully before voting electronically.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password / PIN
1886		