

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

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

8<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**Asian Hotels (West) Limited** held on Thursday 10<sup>th</sup> September, 2015 at 3.00 PM at Air Force  
Auditorium, Subroto Park, New Delhi 110010

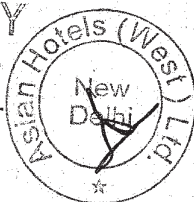
Dear Sir,

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 the Board of Directors of **Asian Hotels (West) Limited (the Company)** for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) 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 as amended (Rules) and
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 8<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of the Company, held on the 10<sup>th</sup> day of September, 2015 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 remote e-voting and poll for the resolutions contained in the Notice to the 8<sup>th</sup> AGM of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the remote 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.

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)  
Company Secretary



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4. I have issued separate Scrutinizer's Report dated 10<sup>th</sup> September, 2015 on the remote 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 remote e-voting together with that of Poll as under.

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

**ITEM NO. 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. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

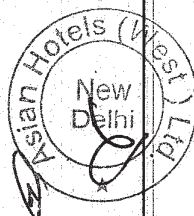
**ITEM NO. 2.** To declare dividend on Equity Shares of the Company. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	10	60	0.0008	1	102

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)  
Company Secretary



**ITEM NO. 3.** To appoint a Director in place of Mr. Sudhir Chamanlal Gupta, who retires by rotation, and being eligible offers himself for re-appointment. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

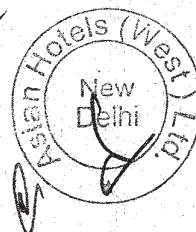
**ITEM NO. 4.** To appoint a Director in place of Mr. Sandeep Gupta, who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)  
Company Secretary



**ITEM NO. 5.** To ratify appointment of statutory auditors of the Company for the Financial Year 2015-16. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

**ITEM NO. 6.** To Appoint Mrs. Meeta Makhan as an Independent Director. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)  
Company Secretary

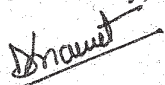
**ITEM NO. 7.** Contribution to Charitable funds. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

6. The register, all other papers and relevant records relating remote e-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 or other person as designated by the Chairman for safe keeping.

Thanking you,

Yours Faithfully,



Dhawal Kant Singh  
Practising Company Secretary  
Membership No. A17697  
C.P. No. 7347

  
Nikhil Sethi  
Company Secretary

Place : New Delhi  
Dated : 10/09/2015

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For Asian Hotels (West) Ltd.

  
(Nikhil Sethi)  
Company Secretary