

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025
November 08, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Proceedings and Voting Results of the (01/2025-26) Extra Ordinary General Meeting (EGM) of Asian Hotels (North) Limited (“the Company”) held on Saturday, the November 08, 2025, at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Ref: Compliance under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the (01/2025-26) Extra Ordinary General Meeting (‘the EGM’) of the Company was held today i.e. Saturday, November 08, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice convening the EGM.

It is informed that all the 2 (two) resolutions placed before the shareholders, have been passed with requisite majority. Pursuant to the provisions of Regulation 30 and Regulation 44 of the Listing Regulations, we are pleased to enclose herewith the following: -

1. Summary of proceedings of the (01/2025-26) Extra Ordinary General Meeting of the Company as **Annexure-1**
2. The Voting Results (voting through remote e-voting and e-voting during the EGM) of all the Resolutions, passed by the Shareholders of the Company as **Annexure-2**
3. The Scrutinizer's Report dated November 08, 2025, as **Annexure-3**

The above documents are uploaded on the website of the Company at www.asianhotelsnorth.com and the RTA at www.kfintech.com

This is for your information and record please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance officer
Encl.: a/a

OWNERS OF:



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ASIAN HOTELS (NORTH) LIMITED

Annexure-1

Summary of the Proceedings of the (01/2025-26) Extra Ordinary General Meeting of Asian Hotels (North) Limited

The (01/2025-26) Extra Ordinary General Meeting (the EGM) of the Company was held today i.e. Saturday, November 08, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice convening the EGM. The deemed venue of the EGM was the Registered Office of the Company.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.11 p.m. (IST) (including time allowed for e-voting at the EGM). The total number of shareholders as on e-voting cut-off date i.e. November 01, 2025, were 9958.

Total 9958 (shareholders) out of which 71 public shareholders representing 16,03,975 shares attended the meeting through VC/OAVM.

Besides members following Directors, Key Managerial Personnels (“KMPs”) and invitees attended the EGM:

S. No.	Name of Directors and Key Managerial Personnels	Designation	Place of attending the EGM
1.	Mr. Arjun Raghavendra Murlidharan	Chairman & Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee	New Delhi
2.	Dr. Arun Gopal Agarwal	CEO & Executive Director	Ghaziabad
3.	Mr. Krishna Kumar Acharya	Executive Director	Mumbai
4.	Dr. Sharad Sharma	Whole Time Director	Hyderabad
5.	Mr. Deena Nath Pathak	Independent Director and Chairman of Nomination and Remuneration Committee	New Delhi
6.	Mr. Naresh Kumar Jain	Independent Director	Noida
7.	Mr. Sunil Upadhyay	Chief Financial Officer	New Delhi
8.	Mr. Tarun Srivastava	Company Secretary & Compliance Officer	New Delhi

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Other Representatives:

S. No.	Name of Representatives	Designation	Place of attending the EGM
1.	Mr. Nikunj Devpura	Representative of M/s G.K. Choksi & Co., Chartered Accountants, Statutory Auditors	New Delhi
3.	Mr. Shashikant Tiwari	Partner of M/s. Chandrasekaran & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer	New Delhi

As per the Article 84 of the Articles of Association of the Company, Mr. Arjun Raghavendra Murlidharan, Chairman of the Board and Independent Director, took the Chair and conducted the proceedings of (01/2025-26) EGM. Mr. Tarun Srivastava, Company Secretary, welcomed the members of the Company and briefed them about the process of participating in the meeting. He confirmed that the requisite quorum was present. Thereafter, he introduced all the Directors, Chief Financial Officer, Statutory Auditor and Secretarial Auditors of the Company. He made requisite announcements relating to convening and conduct of the EGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members, and other statutory and procedural issues.

Mr. Arjun Raghavendra Murlidharan, Chairman and Independent Director welcomed the members of the Company. The requisite quorum being present, the Company Secretary called the meeting to order. Notice of the EGM was also taken as read with the permission of the Members.

With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below.

Item No.	Subject matter of the Resolutions	
Special Business		
1	Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2	Issuance of equity shares of the Company on Preferential Basis.	Special Resolution

Thereafter, the floor was opened for members who had pre-registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded by the Chairman.

The Company Secretary informed that the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of (01/2025-26) EGM through KFin Technologies Ltd. It was further informed that there would be no voting by show of hands. The remote e-voting commenced from November 05, 2025, 09.00 a.m. to November 07, 2025, till 05.00 p.m.

Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the EGM. The e-voting facility was kept open for 15 minutes to enable the

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members to cast their vote. Mr. Arjun Raghavendra thanked the members present at the meeting for their participation through VC/ OAVM and meeting was declared as closed upon completion of the e-voting process.

Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting and e-voting at the EGM, has submitted their Consolidated Report detailing the result thereof. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at EGM, all resolutions embodied in the Notice of EGM were passed with requisite majority.

The EGM concluded at 12.11 p.m. (IST).

OWNERS OF:



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DELHI

	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	08-11-2025
Total number of shareholders on record date	9958
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,817,045	1,788,867	98.4492	1,788,867	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,817,045	1,788,867	98.4492	1,788,867	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	17,636,184	12,150,005	68.8925	12,146,038	3,967	99.9673	0.0327	0	180,000
	Poll		36	0.0002	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,636,184	12,150,041	68.8927	12,146,074	3,967	99.9673	0.0327	0
Total	19,453,229	13,938,908	71.6534	13,934,941	3,967	99.9715	0.0285	0	180,000	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of equity shares of the Company on Preferential Basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,817,045	1,788,867	98.4492	1,788,867	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,817,045	1,788,867	98.4492	1,788,867	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	17,636,184	9,798,510	55.5591	9,794,543	3,967	99.9595	0.0405	4,320,362	0
	Poll		36	0.0002	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,636,184	9,798,546	55.5593	9,794,579	3,967	99.9595	0.0405	4,320,362
Total	19,453,229	11,587,413	59.5655	11,583,446	3,967	99.9658	0.0342	4,320,362	0	

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
EXTRA-ORDINARY GENERAL MEETING OF ASIAN HOTELS (NORTH) LIMITED**

To,
The Chairman
Asian Hotels (North) Limited
Bhikaji Cama Place,
M. G. Marg, New Delhi – 110066

Date of Meeting: November 08, 2025
Day of Meeting: Saturday
Time of Meeting: 11:30 A.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. **Asian Hotels (North) Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated October 14, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Notice of the EGM on October 16, 2025 through e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Ltd. The Company has not published pre-dispatch newspaper advertisement to give option to the members to register their e-mail ID's with the RTA, Company or their depository participants in terms of Relevant MCA Circulars.

Post-dispatch of the Notice, the Company published newspaper advertisements on October 17, 2025 in all editions of Business Standard "(English daily)" and "(Hindi daily)"- Delhi edition as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Date: 2025.11.08
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The Company had appointed KFin Technologies Ltd. ("KFin") for providing the facility for the electronic voting. M/s KFin Technologies Ltd, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Wednesday, November 05, 2025, (09:00 A.M. IST) and ended on Friday, November 07, 2025 (05:00 P.M. IST) and the KFin Remote e-voting platform was blocked thereafter and then reopened and kept open during the EGM till 11:56 A.M.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through electronic voting.

The members holding shares as on the closure of business hours on Saturday, November 01, 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on November 08, 2025, at 12:16 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Ms. Tripti Rani, R/o. 2358/2, Jawahar Colony, Faridabad, 121005, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of KFin for the electronic voting, we now submit our consolidated report thereon.

**SHASHI
KANT
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Date:
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1. The result of the voting is as under:

RESOLUTION NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (ORDINARY RESOLUTION)

;

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	117	14114905	13934905	13	36	36	130	13934941	99.97
Against	2	3967	3967	0	0	0	2	3967	0.03
Total	119*	14118872*	13938872*	13	36	36	132	13938908	100.00

Note: A member having 1,97,000 equity shares who has casted his vote partially in favour for 17,000 equity shares and not exercised for 1,80,000 equity shares for the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHASHIKANT TIWARI
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Date: 2025.11.08 19:52:11 +05'30'

RESOLUTION NO. 2: ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS; (SPECIAL RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	114	9794543	9794543	13	36	36	127	9794579	99.96
Against	2	3967	3967	0	0	0	2	3967	0.04
Total	116	9798510	9798510	13	36	36	129	9798546	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	43,20,362

**SHASHI
KANT
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by SHASHIKANT
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Date: 2025.11.08
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2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretaries
Firm Registration No: P1988DE002500
Peer Review Certificate No: 6689/2025

SHASHIKA
NT TIWARI

Digitally signed by
SHASHIKANT TIWARI
Date: 2025.11.08
19:52:50 +05'30'

Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919G001806571

Date: 08.11.2025
Place: Delhi

Counter-Signed by:
For and on behalf of
Asian Hotels (North) Limited

ARJUN
RAGHAVENDRA
MURLIDHARAN

Digitally signed by ARJUN
RAGHAVENDRA
MURLIDHARAN
Date: 2025.11.08 20:04:14
+05'30'

Chairman or any other person
Authorised by the Chairman of the
Company