

REGISTERED OFFICE:  
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# ASIAN HOTELS (WEST) LIMITED

Date: June 19, 2026

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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**Subject : Proceedings of 19<sup>th</sup> Annual Ordinary General Meeting (AGM)**

**Ref : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

In terms of the General Circulars No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 19<sup>th</sup> Annual General Meeting(AGM) of the Company was held today, 19<sup>th</sup> June 2026 at 11:00 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 25<sup>th</sup> May, 2026 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the above on record.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**  
**Encl: As Above**

**SUMMARY OF THE PROCEEDINGS OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING**

The 19<sup>th</sup> Annual General Meeting (AGM) of the members of Asian Hotels (West) Limited was held today at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members present through VC & Other audio-visual means.

As per provisions of Article 67 of Articles of Association of the Company, the Chairperson of the Company shall preside as Chairperson of every General Meeting. Accordingly, Mr. Sandeep Gupta chaired this meeting. The business(es) before the meeting were taken up, as quorum was present at the beginning and throughout the meeting. The Chairperson informed that according to extension provided through General Circulars No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, in pursuance of the provisions of section 47(2) of the Companies Act, 2013, preference shareholders were also entitled to attend and vote on the resolutions placed before 19<sup>th</sup> AGM as contained in notice dated May 25, 2026. Notice of AGM was also sent to the preference shareholders.

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the 19<sup>th</sup> AGM and explanatory statement and other documents as required under applicable law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairperson welcomed the shareholders and handed over the session to the Company Secretary for taking up the further proceedings of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9:00 a.m. on 16<sup>th</sup> June 2026 till 5:00 p.m. on 18<sup>th</sup> June 2026. The Company had also arranged for e-voting at the time of AGM for 2(Two) resolutions forming part of the notice of the 19<sup>th</sup> AGM for those members who had not cast their vote through remote e-voting. Mr. Hemant Kumar Singh, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the 19<sup>th</sup> AGM.

The following items as contained in the Notice convening the AGM and as listed under serial no. 1 to 2 below were transacted through remote e-voting and through e-voting at the 19<sup>th</sup> AGM deemed venue:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026, along with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	Re-appointment of Mr. Sandeep Gupta as a director who is liable to retire by rotation.	Ordinary Resolution

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairperson/person authorized. The Chairperson/person authorized will announce the result accordingly, which will be posted on the website of the Company, KFin Technologies Limited ("KFin") and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by 5 pm on June 20, 2026.

The Chairperson thanked the members present at the meeting. The Chairperson also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 11:17 a.m. with a vote of thanks to the Chair and e-voting concluded at 11:32 a.m.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**