

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 46101210 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com
EMAIL ID: cs@asianhotelswest.com

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 19th 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 19th Annual General Meeting(AGM) of the Company was held today, 19th 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 25th 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

Digitally signed by
Nidhi Khandelwal
Date: 2026.06.19
17:00:07 +05'30'

Nidhi Khandelwal

Company Secretary & Compliance Officer

Encl: As Above

SUMMARY OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING

The 19th 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 19th 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 19th 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 16th June 2026 till 5:00 p.m. on 18th 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 19th 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 19th 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 19th AGM deemed venue:

S. No.	Particulars	Type of resolution
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

Digitally signed by
Nidhi Khandelwal
Date: 2026.06.19
17:01:01 +05'30'

Nidhi Khandelwal
Company Secretary & Compliance Officer

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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Sub: Declaration of result in respect of the 19th Annual General Meeting (AGM) held on Friday, June 19, 2026.

Dear Sir,

This is to inform you that 2(Two) items as contained in notice of 19th AGM dated 25th May, 2026 have been passed with requisite majority as per the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM),

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For Asian Hotels (West) Limited

Name: Nidhi Khandelwal
Designation: Company Secretary & Compliance Officer
Membership No.: A20562

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W. MARRIOTT,
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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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Sub: Submission of Scrutinizer's Report

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting (Equity shares and Preference Shares) held in respect of 19th Annual General Meeting held on 19th June, 2026.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Asian Hotels (West) Limited
6th Floor, Aria Towers, J.W.Marriott,
New Delhi Aerocity, Asset Area 4,
Hospitality District, Near IGI Airport
New Delhi 110037

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 19th Annual General Meeting (AGM) of ASIAN HOTELS (WEST) LIMITED (hereinafter referred to as "the Company") held on Friday, June 19, 2026 at 11:00A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Asian Hotels (West) Limited
MEETING	19 th Annual General Meeting
DATE & TIME	Friday, June 19, 2026 at 11:00 A.M (IST)
VENUE*	Board Room 1, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer by the board of Directors of Asian Hotels (West) Limited for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (Instapoll) in a fair and transparent manner on the resolutions contained in the notice dated May 25, 2026 (**hereinafter referred to as "Notice"**) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 19th Annual General Meeting (**hereinafter referred to as "19th AGM"**) of Asian Hotels (West) Limited held on Friday, June 19, 2026 at 11:00 A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').



2. Management Responsibility:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 19th AGM by the shareholders on the resolutions proposed in the Notice of the 19th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (InstaPoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by KFin Technologies Limited (KFin).

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company has completed dispatch of the Notice of the 19th AGM along with Annual Report for the financial year 2025-26 on May 26, 2026 only through electronic mode to those members whose email addresses were registered with the Company/Share Transfer Agent/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and in its continuation, the General Circular No. 03/2025, issued by the Ministry of Corporate Affairs ('MCA') on dated September 09, 2025 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company or with any depository.

4. Cut- off Date

The voting rights were reckoned as on Friday, June 12, 2026, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 19th AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed KFin Technologies Limited (KFin) as the Agency for providing the remote e-voting platform.



5.2 Remote e-Voting:

Remote e-Voting platform was open from Tuesday, June 16, 2026 at 9:00 A.M. IST and closed on Thursday, June 18, 2026 at 5:00 P.M. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by KFin.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 KFin Technologies Limited (KFin) provided electronic voting facility (Insta Poll) to the members who attended the 19th AGM.

7. Counting process:

7.1 The Instapoll Voting started at 11:17 A.M. (IST) and ended at 11:32 A.M. (IST)

7.2 The votes on remote e-voting were unblocked at around 11:40 A.M for equity shares and around 01:01 P.M for preference shares, after conclusion of voting at the 19th AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders / Preference Shareholders who have voted for and against were downloaded from the e- voting website of KFin (<https://evoting.kfintech.com>) and the same are being handed over to the Chairman.

8. Results:

8.1 I observed that

- a) 21 members had cast their votes at the meeting through Insta Poll.
- b) 76 members (includes three Preference Shareholders) members had cast their votes through remote e-Voting.

8.2. The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 19th AGM is enclosed.

8.3. Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 & 2 of the Notice of 19th AGM dated May 25, 2026, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA') and other



circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Hence, In compliance with the Circulars, the 19th AGM of the Company is being conducted through VC/OAVM. The deemed venue of the 19th AGM shall be Board Room 1, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037.

For **Hemant Singh & Associates**
(Company Secretaries)



A handwritten signature in blue ink, appearing to be "Hemant Singh", written over a horizontal line.

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6370

C.P. No.: 6033

PR: 7126/2025

UDIN: F006033H000655869

Date: 19/06/2026

Place: New Delhi

Consolidated Results

a) Resolution-1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon..

(i) Voted **infavour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	74*	9074482	
E-Voting during AGM	20	151787	
Total	94	9226269	99.999957

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	3	
E-Voting during AGM	1	1	
Total	3	4	0.000043

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

b) Resolution-2: Ordinary Resolution

Re-appointment of Mr. Sandeep Gupta as a director who is liable to retire by rotation.

(i) Voted **infavour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	74*	9074482	
E-Voting during AGM	20	151787	
Total	94	9226269	99.999957

* Includes three (3) preference shareholders holding 6250000 Preference Shares



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	3	
E-Voting during AGM	1	1	
Total	3	4	0.000043

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For **Hemant Singh & Associates**
(Company Secretaries)



A handwritten signature in blue ink, appearing to be "HKS" with a long horizontal stroke extending to the right.

Hemant Kumar Singh
(Partner)
Membership No.: FCS 6370
C.P. No.: 6033
PR: 7126/2025
UDIN: F006033H000655869

Date: 19/06/2026
Place: New Delhi

For **Asian Hotels (West) Limited**

Countersigned by
Company Secretary

Date: 19/06/2026
Place: New Delhi