



CARAVELA[®]
BEACH RESORT

VARCA, GOA

March 25, 2019

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Details of the Voting results of the Postal Ballot process and Remote E-Voting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: and in continuation of our letter dated February 20, 2019, enclosing therewith the Postal Ballot Notice dated February 14, 2019, seeking consent of Members of the Company through Special Resolutions for the following:

1. Continuation of directorship of Mr. Prakash V. Mehta (DIN: 00001366), Non-Executive and Independent Director, who has attained the age of above 75 Years, for his remaining term, valid up to September 23, 2019; and
2. Continuation of directorship of Mr. Vinod K Dhall (DIN: 02591373), Non-Executive and Independent Director, who has attained the age of above 75 Years, for his remaining term, valid up to September 23, 2019;

We would like to inform you that the said Resolutions have been passed by the Members of the Company with requisite majority.

Post-closing of voting period at 05.00 p.m. (1ST) on March 23, 2019, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (including remote e-voting) on March 23, 2019.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on March 23, 2019.

In this regard, please find enclosed the following: Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations: 2015, and the Scrutinized Report thereon dated March 23, 2019:

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 | Telefax: (91-22) 22040744 | Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com




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Details of Voting Results:


Sr. No.	Particulars	Reply/Details
1	Date of the declaration of results of Postal Ballot (including remote e-Voting)	March 25, 2019
2	Total number of shareholders on the record date	5742 as on Cut-off date i.e., February 15, 2019
3	No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group	-
	Public:	-
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
5	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6	Scrutinizer's Report	Annexure -2

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,


Nilesch Jain
Company Secretary
Encl: As above



Resolution required: (Ordinary/Special)			Special (1) : Approval for continuation of Directorship of Mr. Prakash V. Mehta as a Non-Executive Independent Director despite exceeding the age limit of 75 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	23187102	23187102	100.0000	23187102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23187102	23187102	100.0000	23187102	0	100.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49500	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	22982648	8055	0.0350	6880	1175	85.4128	14.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		22337	0.0972	22315	22	99.9015	0.0985
	Total		22982648	30392	0.1322	29195	1197	96.0615
Total		46219250	23217494	50.2334	23216297	1197	99.9948	0.0052

Resolution required: (Ordinary/Special)			Special (2) : Approval for continuation of Directorship of Mr. Vinod Dhall as a Non-Executive Independent Director despite exceeding the age limit of 75 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\}*100$	4	5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
Promoter and Promoter Group	E-Voting	23187102	23187102	100.0000	23187102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23187102	23187102	100.0000	23187102	0	100.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49500	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	22982648	8055	0.0350	6880	1175	85.4128	14.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		20837	0.0907	20815	22	99.8944	0.1056
	Total		22982648	28892	0.1257	27695	1197	95.8570
Total		46219250	23215994	50.2301	23214797	1197	99.9948	0.0052



Annexure - I

Virendra G. Bhatt

Company Secretary

Annexure - 2

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

To,

Date: 23rd March, 2019

The Chairman

Advani Hotels and Resorts (India) Limited

18A & 18B, Jolly Maker Chambers-II

Nariman Point, Mumbai- 400021.

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Remote e-voting & Postal Ballot.

The Board of Directors of **Advani Hotels And Resorts (India) Limited** (hereinafter referred to as the '**Company**') at its meeting held on 14th February, 2019 has appointed me as the Scrutinizer for the Postal Ballot / Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

Report on Scrutiny

- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of extending the facility of remote-voting to the Members of the Company through their website www.evoting.nsdl.com.



- Datamatics Business Solutions Limited is the Registrar and Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of Postal Ballot was Friday 15th February, 2019 (Physical & E-mail) and as on that date, there were 5742 members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form by E-mail to 3729 cases whose E-mail ID were registered with the Company/RTA. However, amongst 3729 E-mail cases, the Company received 237 E-mails as bounced-back, for which Notice of Postal Ballot and Postal Ballot Form along with postage pre-paid self-addressed envelope in physical form were sent separately by courier on 4th March, 2019. There were 2013 cases, whose E-mail ID were not registered with the Company/RTA, for which the Company had sent the Notice of Postal Ballot and Postal Ballot Form along with postage pre-paid self-addressed envelope in physical form by speed post / registered post.
- The Company completed the dispatch of the Notice of Postal Ballot through/by E-mail on 20th February, 2019 and physical form to the members on 20th February, 2019.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Friday, 15th February, 2019..
- The remote e-voting facility was kept open from Saturday, 22nd February, 2019 at 09:00 a.m. (IST) to Saturday, 23rd March, 2019 at 05:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as



amended from time to time, the Company also released an advertisement in 'Business Standard' in English language having country-wide circulation dated 21st February, 2019 and in 'Mumbai Lakshyadeep' in Marathi language dated 21st February, 2019. The notice published in the Newspapers carried the information as specified under the said Rules.

- The votes were unblocked on Saturday, 23rd March, 2019 after 05.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Saturday, 23rd March, 2019 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on NSDL remote e-voting platform up to 05.00 p.m. (IST) on Saturday, 23rd March, 2019 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	50	60	110
Total number of shares held by them	23195157	23588	23218745
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		



1. Item No. 1 of the Notice (As a Special Resolution)

Approval for continuation of Directorship of Mr. Prakash V. Mehta (DIN 00001366) as a Non-Executive Independent Director despite exceeding the age limit of 75 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23195157	0	23195157
Postal Ballots	23588	1251	22337
Total	23218745	1251	23217494

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23187102	23187102	100.0000	23187102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22982648	8055	0.0350	6880	1175	85.4128	14.5872
	Postal Ballot		22337	0.0972	22315	22	99.9015	0.0985
	Total		30392	0.1322	29195	1197	96.0615	3.9385
Total		46219250	23217494	50.2334	23216297	1197	99.9948	0.0052



2. Item No. 2 of the Notice (As a Special Resolution)

Approval for continuation of Directorship of Mr. Vinod Dhall (DIN 02591373) as a Non-Executive Independent Director despite exceeding the age limit of 75 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23195157	0	23195157
Postal Ballots	23588	2751	20837
Total	23218745	2751	23215994

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23187102	23187102	100.0000	23187102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22982648	8055	0.0350	6880	1175	85.4128	14.5872
	Postal Ballot		20837	0.0907	20815	22	99.8944	0.1056
	Total		28892	0.1257	27695	1197	95.8570	4.1430
Total		46219250	23215994	50.2301	23214797	1197	99.9948	0.0052




The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully


Virendra Bhatt
ACS- 1157
COP-124



Date: 23rd March, 2019

Place: Mumbai

Witnesses:



Mr. Vishwas Salvi



Ms. Amruta Samant

Countersigned and received the Report

For Advani Hotels & Resorts (India) Limited

Director

Date: 25/03/2019

Place: Mumbai

