



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

November 30, 2021

The 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:-** Consolidated Results of Remote E-voting and E-Voting during the meeting with respect to the 34<sup>th</sup> Annual General Meeting of the Company held on November 30, 2021 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & E-voting during AGM) at the 34<sup>th</sup> Annual General Meeting of the Company held on November 30, 2021

Details of Voting Results:

Sr. No.	Particulars	Reply/Details
1	Date of the AGM	November 30, 2021
2	Total number of shareholders on the record date	7913 as on Cut-off date i.e., November 23, 2021
3	No. of Shareholders present in the meeting either in person or through proxy	53
	Promoters and Promoter Group	18
	Public:	35
4	No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing facility was made available
5	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6	Scrutinizer's Report	Annexure -2

Kindly take the same on your record and acknowledge its receipt.

Thanking you,  
Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

  
Nilesch Jain  
Company Secretary  
Encl: As Stated above



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

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

## ADVANI HOTELS AND RESORTS (INDIA) LTD - AGM Date 30th November, 2021

<b>Date of the AGM</b>	30th November, 2021
<b>Total number of shareholders on record date</b>	7913
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	18 35

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (01) : To receive consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	23190102	23190102	100.0000	23190102	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		23190102	23190102	100.0000	23190102	0	100.0000
Public - Institutions	E-Voting	49887	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		49887	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	22979261	94943	0.4132	94908	35	99.9631	0.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22979261	94943	0.4132	94908	35	99.9631
Total		46219250	23285045	50.3795	23285010	35	99.9998	0.0002



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<b>Resolution required: (Ordinary/Special)</b>			Special (02) : To appoint a director in place of Mrs. Menaka S. Advani (DIN00001375) who retires by rotation, and being eligible, seeks re – appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	23190102	23190102	100.0000	23190102	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		23190102	23190102	100.0000	23190102	0	100.0000
Public - Institutions	E-Voting	49887	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		49887	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	22979261	94943	0.4132	94708	235	99.7525	0.2475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22979261	94943	0.4132	94708	235	99.7525
Total		46219250	23285045	50.3795	23284810	235	99.9990	0.0010



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Resolution required: (Ordinary/Special)			Special (03) : To fix and approve the managerial remuneration of Mr. Sunder G. Advani, Chairman & Managing Director, (DIN:00001365) for the remaining 2 year period of his term.					
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		23190102	100.0000	23190102	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	23190102	23190102	100.0000	23190102	0	100.0000	0.0000
Public - Institutions	E-Voting		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	49887	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		94943	0.4132	94708	235	99.7525	0.2475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22979261	94943	0.4132	94708	235	99.7525	0.2475
Total		46219250	23285045	50.3795	23284810	235	99.9990	0.0010



<b>Resolution required: (Ordinary/Special)</b>			Special (04) : To fix and approve the managerial remuneration of Mr. Haresh G. Advani, Executive Director, (DIN:00001358) for the remaining 2 year period of his term.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			ND					
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	23190102	23190102	100.0000	23190102	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		23190102	23190102	100.0000	23190102	0	100.0000
Public - Institutions	E-Voting	49887	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		49887	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	22979261	94943	0.4132	94708	235	99.7525	0.2475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22979261	94943	0.4132	94708	235	99.7525
Total		46219250	23285045	50.3795	23284810	235	99.9990	0.0010



# Virendra Bhatt

Company Secretary

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 / 68  
Mobile : +91 - 98200 48670  
E-mail : bhattivirendra1945@yahoo.co.in

To,

The Chairman

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

18A & 18B, Jolly Maker Chambers-II,

Nariman Point, Mumbai - 400021

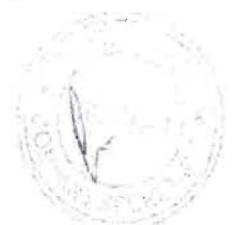
Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting 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 the Companies (Management and Administration) Amendment Rules, 2015 for the 34<sup>th</sup> Annual General Meeting of Advani Hotels & Resorts (India) Limited held on Tuesday, 30<sup>th</sup> November, 2021 at 2:30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Advani Hotels & Resorts (India) Limited vide resolution passed on 26<sup>th</sup> June, 2021 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 Notice dated 26<sup>th</sup> June, 2021 convening Annual General Meeting of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders via e-mail, in terms of various MCA Circulars, in respect of the below mentioned resolutions to be passed at the Annual General Meeting held on Tuesday, 30<sup>th</sup> November, 2021 at 2:30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

The Company had availed the e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote



e-voting and e-voting conducted at the Annual General Meeting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 23<sup>rd</sup> November, 2021 were entitled to vote on the proposed resolutions as set out at item Nos.: 01 to 04 in the Notice of the Annual General Meeting of Advani Hotels & Resorts (India) Limited.

The voting period for remote e-voting commenced on Saturday, 27<sup>th</sup> November, 2021 (9:00 a.m.) and ended on Monday, 29<sup>th</sup> November, 2021 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Parbat Chaudhari



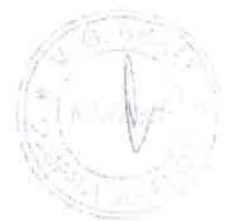
2. Ms. Shilpa Maurya



I have scrutinized and reviewed the remote e-voting and e-voting conducted at the Annual General Meeting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

My responsibility as scrutinizer for the remote e-voting and e-voting conducted at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by the NSDL, the Authorized Agency engaged by the Company for providing e-voting facilities.

I, now submit my report as under on the result of the remote e-voting and e-voting conducted at the Annual General Meeting through electronic means in respect of the said resolutions.



**ORDINARY BUSINESS:**

**Resolution No.: 01 – Ordinary Resolution**

To receive consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	23284943	0	23284943
E-Voting during the AGM	102	0	102
Total	23285045	0	23285045

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	23190102	100.0000	23190102	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23190102	100.0000	23190102	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49887	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979261	94841	0.4127	94806	35	99.9631	0.0369
	E-Voting during the AGM		102	0.0004	102	0	100.0000	0.0000
	<b>Total</b>		94943	0.4132	94908	35	99.9631	0.0369
<b>Total</b>		<b>46219250</b>	<b>23285045</b>	<b>50.3795</b>	<b>23285010</b>	<b>35</b>	<b>99.9998</b>	<b>0.0002</b>





**Resolution No.: 02 - Special Resolution**

To appoint a director in place of Mrs. Menaka S. Advani (DIN: 00001375) who retires by rotation, and being eligible, seeks re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	23284943	0	23284943
E-Voting during the AGM	102	0	102
Total	23285045	0	23285045

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	23190102	100.0000	23190102	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23190102	100.0000	23190102	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49887	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979261	94841	0.4127	94606	235	99.7522	0.2478
	E Voting during the AGM		102	0.0004	102	0	100.0000	0.0000
	<b>Total</b>		94943	0.4132	94708	235	99.7525	0.2475
<b>Total</b>		<b>46219250</b>	<b>23285045</b>	<b>50.3795</b>	<b>23284810</b>	<b>235</b>	<b>99.9990</b>	<b>0.0010</b>



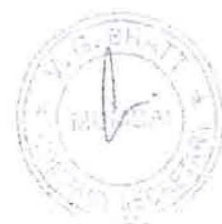
Resolution No.: 03 - Special Resolution

To fix and approve the managerial remuneration of Mr. Sunder G. Advani, Chairman & Managing Director, (DIN: 00001365) for the remaining 2 year period of his term;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	23284943	0	23284943
E-Voting during the AGM	102	0	102
Total	23285045	0	23285045

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	23190102	100.0000	23190102	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23190102	100.0000	23190102	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49887	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E Voting	22979261	94841	0.4127	94606	235	99.7522	0.2478
	E-Voting during the AGM		102	0.0004	102	0	100.0000	0.0000
	<b>Total</b>		94943	0.4132	94708	235	99.7525	0.2475
<b>Total</b>		<b>46219250</b>	<b>23285045</b>	<b>50.3795</b>	<b>23284810</b>	<b>235</b>	<b>99.9990</b>	<b>0.0010</b>



**Resolution No.: 04 - Special Resolution**

**To fix and approve the managerial remuneration of Mr. Haresh G. Advani, Executive Director, (DIN: 00001358) for the remaining 2 year period of his term;**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	23284943	0	23284943
E-Voting during the AGM	102	0	102
<b>Total</b>	<b>23285045</b>	<b>0</b>	<b>23285045</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

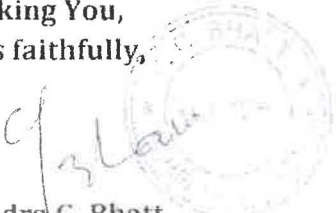
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	23190102	23190102	100.0000	23190102	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23190102	100.0000	23190102	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49887	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979261	94841	0.4127	94606	235	99.7522	0.2478
	E-Voting during the AGM		102	0.0004	102	0	100.0000	0.0000
	<b>Total</b>		94943	0.4132	94708	235	99.7525	0.2475
<b>Total</b>		<b>46219250</b>	<b>23285045</b>	<b>50.3795</b>	<b>23284810</b>	<b>235</b>	<b>99.9990</b>	<b>0.0010</b>



All the Resolutions mentioned in the notice as per the details given above stand passed under remote e-voting with the requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

**Thanking You,  
Yours faithfully,**

  
**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157; COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**Place: Mumbai**

**Date: 30<sup>th</sup> November, 2021**

**UDIN: A001157C001600271**