



CARAVELA[®]
BEACH RESORT

VARCA, GOA

September 18, 2019

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 Voting by poll with respect to the 32nd Annual General Meeting of the Company held on September 17, 2019 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 & Poll) at the 32nd Annual General Meeting of the Company held on September 17, 2019.

Details of Voting Results:

Sr. No.	Particulars	Reply/Details
1	Date of the AGM	September 17, 2019
2	Total number of shareholders on the record date	5636 as on Cut-off date i.e., September 10, 2019
3	No. of Shareholders present in the meeting either in person or through proxy	80
	Promoters and Promoter Group	16
	Public:	64
4	No. of Shareholders attended the meeting through Video Conferencing	No 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**


Nilesh Jain

Company Secretary



Encl: As stated above

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

ADVANI HOTELS AND RESORTS (I) LTD. - AGM Date 17th Sep,2019

Date of the AGM	17th Sep,2019
Total number of shareholders on record date	5636
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	16
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/Special)			Ordinary (1) : To receive consider and adopt the Audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000



Resolution required: (Ordinary/Special)			Ordinary (2) : To confirm the payment of 1st interim dividend @30% (0.60 paise per equity share) and 2nd interim dividend @70% (R1.40 per equity share) already paid for the financial year ended March 31, 2019.					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000

Resolution required: (Ordinary/Special)			Ordinary (3) : To appoint a director in place of Mrs. Menaka S. Advani (DIN00001375), who retires by rotation and, being eligible, seeks re-appointment.					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000



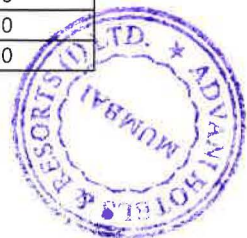
Resolution required: (Ordinary/Special)			Special (4) : Re-appointment of Mr. Prakash V. Mehta as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding 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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000

Resolution required: (Ordinary/Special)			Special (5) : Re-appointment of Mr. Vinod K. Dhall as an Independent Director					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000



Resolution required: (Ordinary/Special)			Special (6) : Re-appointment of Adm. Sureesh Mehta (Retired) as an Independent Director,					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000

Resolution required: (Ordinary/Special)			Special (7) : Re-appointment of Mr. Adhiraj A. Harish as an Independent Director					
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	914	0.0040	914	0	100.0000	0.0000
	Poll		7562	0.0329	7562	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22982648	8476	0.0369	8476	0	100.0000
Total		46219250	23195578	50.1860	23195578	0	100.0000	0.0000



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 and Resorts (India) Limited

32nd Annual General Meeting of the members of Advani Hotels and Reports (India) Limited (CIN: L99999MH1987PLC042891) held at 'Rangaswar', 4th Floor, Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400 021 on Tuesday, 17th September, 2019 at 3.30 p.m.

Sub: Passing of Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of **Advani Hotels and Resorts (India) Limited** (hereinafter referred to as "**the Company**") at its meeting held on 13th August, 2019 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting through physical ballot papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 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 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 Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting by way of ballot papers. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s Datamatics Business Solutions Limited is the Registrar and Share Transfer Agent of the Company.



- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 32nd Annual General Meeting of the Company, which was held on Tuesday, 17th September, 2019.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on the Service Provider's website to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 16th August, 2019 (Physical & Email) and as on that date, there were 5,636 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing e-voting facility by E-mail to 3,727 members out of whom transmission of E-mails to 295 members had failed and hence the same were sent to them through registered post/courier. In respect of 1,909 members whose E-mail IDs were not available and hence the notices were sent by registered post/courier.
- The Company has completed the dispatch of the notices of the Annual General Meeting along with Annual Report through E-mail on 21st August, 2019 and in physical form to the members on 23rd August, 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 the 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 10th September, 2019.
- As prescribed in the aforesaid rules, the remote e-voting facility was kept open for three days from Saturday, 14th September, 2019 at 09:00 a.m. (IST) to Monday, 16th September, 2019 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published atleast 21 days before the date of the Annual General Meeting in English language in 'Business Standard' Newspaper having country-wide circulation and in Marathi language in 'Mumbai Lakshadeep' Newspaper dated 28th August, 2019. The notice published



in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.

- At the end of e-voting period on 16th September, 2019 at 5.00 p.m, the voting period portal of the Service Provider was blocked herewith.
- At the venue of the 32nd Annual General Meeting of the Company held on 17th September, 2019 the facility to vote through ballot papers was made available to facilitate those members present in the meeting but could not participate in the remote e- voting to record their votes.
- On 17th September, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Ruchita Panchal and Mr. Vishwas Salvi who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through ballot papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined results of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of ballot papers are as under:

Details	Remote E-voting	Voting through ballot paper at Annual General meeting	Total voting
Number of member who cast their votes	30	43	73
Total number of shares held by them	23188016	7562	23195578
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		



- **ORDINARY BUSINESS**

1) Item No. 1 of the Notice

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, 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.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:

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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



2) **Item No. 2 of the Notice**

To confirm the payment of 1st interim dividend @ 30% (Rs. 0.60 paise per equity share) and 2nd interim dividend @ 70% (Rs. 1.40 paise per equity share) already paid for the financial year ended 31st March, 2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:								
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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



3) Item No. 3 of the Notice

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.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:								
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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



• **SPECIAL BUSINESS**

4) Item No. 4 of the Notice (As a Special Resolution)

Re-appointment of Mr. Prakash V. Mehta as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:

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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



5) Item No. 5 of the Notice (As a Special Resolution)

Re-appointment of Mr. Vinod K. Dhall as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	23187102	23187102	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



6) Item No. 6 of the Notice (As a Special Resolution)

Re-appointment of Adm. Sureesh Mehta (Retired) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:

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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



7) Item No. 7 of the Notice (As a Special Resolution)

Re-appointment of Mr. Adhiraj A. Harish as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23188016	0	23188016
Ballots	7562	0	7562
Total	23195578	0	23195578

The Result of the E voting and Poll is as under:

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	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	Total		23187102	100.0000	23187102	0	100.0000	0.0000
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22982648	914	-	914	0	-	-
	Poll		7562	-	7562	0	-	-
	Total		8,476	0.0369	8,476	0	100.0000	0.0000
Total		46219250	2,31,95,578	50.1860	2,31,95,578	0	100.0000	0.0000



All the Resolutions mentioned in Notice of Annual General Meeting dated 13th August, 2019, as per the details given above passed with unanimously under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers and hence deemed to be passed on the date of the Annual General Meeting.

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 conduct at Annual General Meeting by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers are under my safe custody and will be handed over the same to the Company Secretary for safe keeping, after Chairman signs the minutes.

Thanking You,
Yours Faithfully


Virendra Bhatt
ACS No.: 1157
C.P. No.:124



Date: 17th September, 2019
Place: Mumbai

Witnesses:



Ms. Ruchita Panchal



Mr. Vishwas Salvi

Countersigned and received the Report
For Advani Hotels and Resorts (India) Limited
For ADVANI HOTELS & RESORTS (I) LTD.

Director


Nilesh Jami
Company Secretary

Date: 17th September, 2019
Place: Mumbai