



VARCA, GOA

May 20, 2022

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**

**Subject: Outcome of Board Meeting as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: our letter dated May 13, 2022**

Dear Sir/Ma'am,

We would like to inform you that pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e. May 20, 2022, have approved and taken on record the Audited Standalone Financial Results of the Company, for the quarter and year ended March 31, 2022. The Board Meeting commenced at 12:30 p.m. and concluded at 4:30 p.m., we attach herewith the following:

Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with the Auditor's Report thereon. The Audit Reports were issued with an unmodified opinion on the financial statements.

**Interim Dividend:**

The Board of Directors have also declared an Interim Dividend of Rs.1.40/- per equity share (70%). The Interim Dividend shall be paid to the equity shareholders of the Company whose names will appear in the Register of Members, or in the records of the Depositories as Beneficial Owners of Equity shares as on Thursday, June 2, 2022 which is the Record Date fixed for the aforesaid purpose.

**Tax Deductible at Source on Dividend:**

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the interim dividend declared by Board shall be paid after deducting tax at source ('TDS'), in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all the requisite documents on or before Thursday, June 9, 2022, to enable the Company to determine the appropriate TDS rates, as applicable.

The Interim Dividend will be paid/dispatched on or before June 19, 2022



**Secretarial Auditors:**

Virendra G. Bhatt, Company Secretary in practice is re-appointed as the Secretarial Auditors for the Financial Year 2022 - 2023. The brief profile of the Secretarial Auditor is attached herewith as **Annexure A**.

The above information is also available on the website of the Company.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

For Advani Hotels & Resorts (India) Limited,

  
**Sunder G Advani**  
**Chairman & Managing Director**  
**DIN: 00001365**



**Address:** 18A & 18B, Jolly Maker Chamber II,  
Nariman Point, Mumbai – 400 021.

## Annexure A

### Brief profile of the Secretarial Auditor

| <b>Particulars</b>                              |  |
|---|--|
| Reason for change                               | Reappointment  |
| Date of Re-appointment & term of Re-appointment | May 20, 2022   |
| Brief Profile                                   | Virendra G Bhatt is a practicing Company Secretary, as is a Associate Member of the Institute of Company Secretaries of India, He has been practicing as a Whole Time Secretary for the past 31 years.<br>Prior to being in Practice, He was working as Secretary cum Financial Manager of Flexicons Limited for 18 years. |
| Disclosure of relationships between directors   | The Proposed Appointee has no Relation with the Directors  |