



CARAVELA[®]
BEACH RESORT

VARCA, GOA

June 21, 2021

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.: Scrutinizers Report for the Postal Ballot by Remote E-voting process

This is in continuation of our letter dated May 18, 2021, enclosing therewith the Postal Ballot Notice dated May 12, 2021, seeking consent of Members of the Company through Special Resolutions for the following - Continuation of directorship of Mrs. Menaka S. Advani (DIN: 00001366), Non-Executive and Non-Independent Director of the company, liable to retire by rotation, beyond 75 years of age, under regulation 17(1A) of SEBI LODR.

We would like to inform you that the said Resolution has been passed by the Members of the Company with requisite majority, through postal ballot by Remote-Evoting process.

Post-closing of voting period at 05.00 p.m. (1ST) on June 21, 2021, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (including remote e-voting) on June 21, 2021.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on June 21, 2021.

In this regard, please find enclosed the Scrutinized Report thereon dated June 21, 2021.

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

Thanking you,
Yours faithfully,
For **Advani Hotels & Resorts (India) Limited**,
S/d

Nilesh Jain
Company Secretary

Encl: As above

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

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

EMAIL: cs.ho@advanihotels.com

Virendra Bhatt

Company Secretary

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Bandra East, Mumbai - 400 051.

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To,
The Chairman
Advani Hotels & Resorts (India) Limited
18A & 18B,
Jolly Maker Chambers-II
Nariman Point,
Mumbai- 400021

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Advani Hotels & Resorts (India) Limited pursuant to Sections 108 and 110 of the Companies Act, 2013 (**"the Act"**) read with Rules 20 and 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 as set out in the Notice of Postal Ballot to be transacted by way of Postal Ballot through Remote E-Voting only.

In view of the current extraordinary circumstances due to COVID-19 pandemic, Ministry of Corporate Affairs, (**"MCA"**) in terms of the General Circular No.: 14/2020 dated 08th April 2020, General Circular No.: 17/2020 dated 13th April 2020, General Circular No.: 22/2020 dated 15th June 2020 and General Circular No.: 33/2020 dated 28th September, 2020 and General Circular No.:39/2020 dated 31st December, 2020 (**"the MCA Circulars"**), has advised the Companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/E-Voting in accordance with the provisions of the Act and rules made thereunder, without holding a General Meeting that requires physical presence of members at a common venue.



In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder, MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company extended only Remote E-Voting facility to its members to enable them to cast their votes electronically instead of Postal Ballot form.

The Company has availed the Remote E-Voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting Remote E-Voting by the members of the Company.

The voting period for Remote E-Voting commenced on Saturday, 22nd May, 2021 (9:00 am) and ended on Monday, 21st June, 2021 (5:00 pm) and the NSDL Remote E-Voting platform was blocked thereafter.

The members of the Company holding shares as on the "cut-off" date i.e. Friday, 14th, May, 2021 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

After the closure of Remote E-Voting, the votes cast under Remote E-Voting facility were unblocked and were counted.

I have scrutinized and reviewed the Remote E-Voting and votes cast herein based on the data downloaded from the NSDL E-Voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-Voting on the resolution contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the Remote E-Voting 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 Remote E-Voting facilities.

I, now submit my report as under on the result of the Remote E-Voting in respect of the said resolution.



Resolution: Special Resolution

Approval for continuation of directorship of Mrs. Menaka S Advani, Non-Executive Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	29499782	0	29499782

The Result of Postal Ballot through Remote E-Voting only 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 and Promoter Group	Remote E-Voting	23190102	13873073	59.8233	13873073	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22979648	15626709	68.0024	15623884	2825	99.9819	0.0181
Total		46219250	29499782	63.8257	29496957	2825	99.9904	0.0096

The Resolution mentioned in the Notice as per the details given above stand passed under Remote E-Voting with the requisite majority

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote E-Voting by the members of the Company.

Thanking You,
Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 CP No.: 124

Place: Mumbai
Date: 21st June, 2021
UDIN: A001157C000493693

Note: This report was given to the Compliance Officer through electronic mail.