



CARAVELA®

BEACH RESORT

VARCA, GOA

August 10, 2018

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.: Updates on the 31st Annual General Meeting (AGM) of the Company held on 9th August, 2018

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held at 'Rangaswar Auditorium', 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400 021 on Thursday, 9th August, 2018 at 3.30 p.m. The Company has already filed the proceedings of the 31st Annual General Meeting with both the Stock Exchanges where the Company's equity shares are listed. However, please note that the scrutinizer appointed by the Company for scrutinizing the remote e-voting process including voting through ballot at the AGM is unable to download the e-voting file from the NSDL website www.evoting.nsdl.com since the conclusion of the Company's 31st AGM yesterday as the NSDL evoting website is not functioning due to technical issues. As soon as the NSDL evoting website comes live and we receive the scrutinizers report from the scrutinizer, the same will be filed by the Company with the Stock Exchanges alongwith the results of the voting on the proposed resolutions of the AGM.'

Kindly take the same on record.

Thanking you,

Yours sincerely,

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

Nilesh Jain
Nilesh Jain
Company Secretary



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

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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