

**DETAILS OF VOTING RESULTS**

Name of the Company	:	Advani Hotels & Resorts (India) Limited
Date of the Annual General Meeting	:	17th September 2012
Total number of Shareholders on record date (Book Closure from 11th September 2012 to 17th September 2012)	:	5442
No. of Shareholders present in the meeting either in person or through proxy.	:	80
Promoters and Promoters Group	:	8
Public	:	72
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

**AGENDA-WISE VOTING RESULT**

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)
	<b><u>ORDINARY BUSINESS</u></b>		
1.	Adoption of Annual Accounts for the financial year 2011-12.	Ordinary	Passed unanimously by show of hands
2.	Approval of the Interim Dividend paid @ 12% (Re. 0.24 per Share) as the final dividend for the year 2011-12.	Ordinary	Passed unanimously by show of hands
3.	Re-appointment of Mr.K.Kannan as Director of the Company.	Ordinary	Passed unanimously by show of hands
4.	Re-appointment of Mr.Prakash V. Mehta as Director of the Company.	Ordinary	Passed unanimously by show of hands
5.	Re-appointment of M/s J.G. Verma & Co; Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	Passed unanimously by show of hands
	<b><u>SPECIAL BUSINESS</u></b>		Passed unanimously by show of hands
6.	Re-appointment of Mr.Sunder G. Advani as the Managing Director of the Company for a period of five years w.e.f. 1st March 2013 and the remuneration payable by passing a Special Resolution.	Special	Passed unanimously by show of hands
7.	Re-appointment of Mr.Haresh G. Advani as the Executive Director of the Company for a period of five years w.e.f. 1st March 2013 and the remuneration payable by passing a Special Resolution.	Special	Passed unanimously by show of hands

