

DETAILS OF VOTING RESULTS

Name of the Company	:	Advani Hotels & Resorts (India) Limited
Date of the Annual General Meeting	:	30 th July 2013
Total number of Shareholders on record date (Book Closure from 22 nd July 2013 to 30 th July 2013)	:	5232
No. of Shareholders present in the meeting either in person or through proxy.	:	102
Promoters and Promoters Group	:	15
Public	:	87
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)
<u>ORDINARY BUSINESS</u>			
1.	Adoption of Annual Accounts for the financial year 2012-13.	Ordinary	Passed unanimously by show of hands
2.	Approval of the Interim Dividend paid @ 13% (Re. 0.26 per Share) as the final dividend for the year 2012-13.	Ordinary	Passed unanimously by show of hands
3.	Re-appointment of Mr. Anil Harish as Director of the Company.	Ordinary	Passed unanimously by show of hands
4.	Re-appointment of Mrs. Menaka S. Advani 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


