

Postal Ballot Result

Date of Postal Ballot Result: September 22, 2014

Total no. Of Shareholders on record Date: 5246 (August 1, 2014 Cut off date for sending Postal Ballot Notice to Shareholders)

Mode of Voting: E_voting and Postal Ballot

Details of reporting as per Clause 35A of the Listing Agreement based on result of Postal Ballot and E-voting							
Promoter/Public	No. of shares held (1)	No. of votes casted by Members (2)	% of Votes casted by Members on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted by Members (6)=[(4)/(2)]*100	% of Votes against on votes casted by Members (7)=[(5)/(2)]*100
Resolution No. 1: Borrowing powers of the Board							
Promoter and Promoter Group	23187102	23187102	100.00	23187102	0	100.00	0.00
Public – Institutional holders	58500	0	0.00	0	0	0.00	0.00
Public-Others	22973648	52339	0.23	51837	502	99.04	0.96
Total	46219250	23239441	50.28	23238939	502	99.9978	0.0022
Resolution No. 2: Creation of Charges on the Company's properties							
Promoter and Promoter Group	23187102	23187102	100.00	23187102	0	100.00	0.00
Public – Institutional holders	58500	0	0.00	0	0	0.00	0.00
Public-Others	22973648	52339	0.23	51586	753	98.56	1.44
Total	46219250	23239441	50.28	23238688	753	99.9968	0.0032

Place:- Mumbai
Date:- September 22, 2014

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
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CERTIFIED TRUE COPY
FOR ADVANI HOTELS & RESORTS (I) LTD.


Company Secretary