



CARAVELA[®]

BEACH RESORT

VARCA, GOA

September 27, 2017

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.: Proceedings of the 30th Annual General Meeting of the Company held on 27th September, 2017

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find below gist of proceedings of the 30th Annual General Meeting of the Company held today i.e. on 27th September, 2017 at 2.30 PM.

Date, Time and Venue of the Meeting:

The 30th Annual General Meeting was held on 27th September, 2017 at 2.30 PM at "Rama & Sundri Watumull Auditorium", K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

Brief details of items deliberated at the meeting and result thereof:

- a) Mr. Sunder G Advani, Chairman and Managing Director, Chaired the proceedings of the Meeting.
- b) The requisite quorum being present, the chairman called the meeting to order.
- c) The Chairman then delivered his speech.
- d) The Chairman informed that the remote E-voting period commenced on Saturday, September 23, 2017 at 9:00 A.M. and ended on Tuesday, September 26, 2017 at 5:00 P.M.
- e) The following items of business as set out in the Notice calling the meeting were put for shareholder's approval:

Ordinary Business

- 1) Consideration and Adoption of Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
- 2) Confirmation of the Payment of 1st Interim Dividend paid @ 10% (Re. 0.20 per Share) and 2nd Interim Dividend @20% (Rs 0.40 per share) for the financial year 2016-17.
- 3) Re-appointment of Mrs. Menaka S. Advani (DIN-00001375), a Director of the Company, who retires by rotation.

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





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- 4) Appointment of M/s Amar Bafna & Associates; Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years.

Special Business

- 5) Re-Appointment of Mr. Prahlad S. Advani (DIN-06943762) as Whole Time Director of the Company for a period of 5 years by passing an ordinary resolution and payment of remuneration for a period of 3 years.
- f) Clarifications were provided to the queries raised by the members at the meeting.
- g) The Chairman informed the members that Mr. Virendra G. Bhatt, a Practicing Company Secretary from Mumbai, was appointed as a Scrutinizer for scrutinizing the remote e-voting, and vote(s) by Ballot Forms process in a fair and transparent manner.
- h) The Chairman informed the members that the Consolidated Voting Results and the Report of the Scrutinizer will be placed on the website of the Company and on the website of National Depository Services Limited and will also be intimated to the Stock Exchanges within the prescribed time permitted by law.

Manner of Approval

- (i) In terms of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided remote E - voting facility to its members holding shares as on cut-off date being Wednesday, September 20, 2017 to exercise their votes on all the resolutions set out in the notice.
- (ii) Further, facility for voting through Ballot paper was made available to the members who were present at AGM and who have not casted their vote by remote E-Voting.
- (iii) All the resolution set forth in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., September 27, 2017.

Kindly take the same on record.

Thanking you,

Yours sincerely,

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


Nilesch Jain
Company Secretary



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