



CARAVELA®

BEACH RESORT

VARCA, GOA

March 20, 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:-Consolidated Results of Remote E-voting and Voting by poll with respect to the Extra-ordinary General Meeting of the Company held on March 19, 2018 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & Poll) at the Extra-ordinary General Meeting (EGM) of the Company held on March 19, 2018.

Details of Voting Results:

Sr. No.	Particulars	Reply/Details
1	Date of the EGM	March 19, 2018
2	Total number of shareholders on the record date	5850 as on Cut-off date i.e., March 12, 2018
3	No. of Shareholders present in the meeting either in person or through proxy	97
	Promoters and Promoter Group	17
	Public:	80
4	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available
5	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6	Scrutinizer's Report	Annexure -2

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

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

Nilesh Jain
Nilesh Jain
Company Secretary



Encl :- As above

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

Date of the EGM	19th Mar,2018
Total number of shareholders on record date	5850
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	17
Public:	80
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/Special)		Special (1) : Re-Appointment of Mr. Sunder G. Advani as Managing Director of the Company for a period of 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled			
	E-Voting	1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$			
Promoter and Promoter Group	Poll		23187102	100.000	23187102	0	100.000	0.000			
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000			
	Total	23187102	23187102	100.000	23187102	0	100.000	0.000			
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	Total	49500	0	0.000	0	0	0.000	0.000			
	E-Voting		5578	0.024	5578	0	100.000	0.000			
	Poll		3299	0.014	3289	10	99.697	0.303			
Total	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000			
	Total	22982648	8877	0.039	8867	10	99.887	0.113			
	Total	46219250	23195979	50.187	23195969	10	100.000	0.000			



Resolution required: (Ordinary/Special)									
Special (1) : Re-Appointment of Mr. Haresh G. Advani as Executive Director of the Company for a period of 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled	
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$	
Promoter and Promoter Group	E-Voting		23187102	100.000	23187102	0	100.000		
	Poll		0	0.000	0	0	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000		
	Total	23187102	23187102	100.000	23187102	0	100.000		
Public - Institutions	E-Voting		0	0.000	0	0	0.000		
	Poll		0	0.000	0	0	0.000		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000		
	Total	49500	0	0.000	0	0	0.000		
Public - Non Institutions	E-Voting		5578	0.024	5578	0	100.000		
	Poll		3299	0.014	3289	10	99.697		
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000		
	Total	22982648	8877	0.039	8867	10	99.887		
Total		46219250	23195979	50.187	23195969	10	100.000		

Note: The Company has transferred 447,397 Equity Shares to the Investor Education and Protection Fund (IEPF) pertaining to Financial year 2009-2010 and representing 0.968 % of the paid up capital and the 2,39,675 Equity shares lying in the Unclaimed Suspense A/c representing 0.519 % of the paid up capital of the company. Both the above have not been considered while calculating the percentage of voting done by e-voting and poll.



Virendra G. Bhatt

Company Secretary

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Bandra East, Mumbai - 400 051.

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Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Advani Hotels And Resorts (India) Limited

Extra-Ordinary General Meeting of the members of Advani Hotels And Resorts (India) Limited (CIN: L99999MH1987PLC042891) held at 'Rangaswar', 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 on Monday, March, 19, 2018 at 02.30 p.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.

The Board of Directors of **Advani Hotels & Resorts (India) Limited** (hereinafter referred to as the "Company") at its meeting held on February 12, 2018 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Listing Agreement. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- Datamatics Business Solutions Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the Extra-Ordinary General Meeting (EGM) of the company, which was held on Monday, March 19, 2018.



- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the EGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the Extra-Ordinary General Meeting was February 16, 2018 (Physical & Email) and as on that date, there were 5780 members of the Company. The Company/Service Provider had sent the notices of the Extra-Ordinary General Meeting containing inter alia process and manner for availing E-Voting facility by E-mail to 3371 members out of whom transmission of E-mails to 268 Shareholders had failed and hence the same were sent to them through courier. In respect of 2409 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Extra-Ordinary General Meeting in physical form to the members on February 22, 2018 and through E-mail on February 21, 2018.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was February 16, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Four days from Thursday, March 15, 2018 at 09:00 a.m. (IST) to Sunday, March 18, 2018 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the EGM in English in 'Business Standard' newspaper dated February 22, 2018 having country-wide circulation and in Maharashtra in 'The Mumbai Lakshadweep' newspaper dated February 22, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the Extra-Ordinary General Meeting of the Company held on March 19, 2018, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.



- On March 19, 2018, after counting of the votes conducted at the venue of the EGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Miss. Priyanka Borana and Miss. Amruta Samant who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting by poll was over, the locked polling boxes were opened in my presence and in presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the EGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the EGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	26	71	97
Total number of shares held by them	2,31,92,680	3,814	2,31,96,494
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



SPECIAL BUSINESS

1) Item no. 1 of the Notice (As an Special Resolution)

Re-Appointment of Mr. Sunder G. Advani as Managing Director of the Company;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	2,31,92,680	0	2,31,92,680	2,31,92,680	-	0	-
Ballots	3,814	515	3,299	3,289	-	10	-
Total	2,31,96,494	0	2,31,95,979	2,31,95,969	100%	10	Negligible

Table showing Bifurcation of Promoters, Financial Institution and Others – As per Annexure A

2) Item no. 2 of the Notice (As an Special Resolution)

Re-Appointment of Mr. Haresh G. Advani as Executive Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	2,31,92,680	0	2,31,92,680	2,31,92,680	-	0	-
Ballots	3,814	515	3,299	3,289	-	10	-
Total	2,31,96,494	0	2,31,95,979	2,31,95,969	100%	10	Negligible

Table showing Bifurcation of Promoters, Financial Institution and Others – As per Annexure A

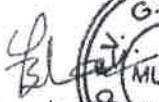
All the Resolutions mentioned in Notice of Extra-Ordinary General Meeting dated March 19, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Extra-Ordinary General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Extra-Ordinary General Meeting.



I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Extra-Ordinary General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully


Virendra
ACS- 1157
COP-124




Date: 20th March, 2018
Place: Mumbai

Witnesses:


Miss. Priyanka Borana


Miss. Amruta Samant

Countersigned and received the Report
For Advani Hotels & Resorts (India) Limited


Director
Date: 20th March, 2018
Place: Mumbai

