



# CARAVELA<sup>®</sup>

## BEACH RESORT

VARCA, GOA

August 9, 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.: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 9<sup>th</sup> August, 2018**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find below gist of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held today i.e. on 9<sup>th</sup> August, 2018 at 3.30 PM.

**Date, Time and Venue of the Meeting:**

The 31<sup>st</sup> Annual General Meeting was held on 9<sup>th</sup> August, 2018 at 3.30 PM at 'Rangaswar Auditorium', 4<sup>th</sup> Floor, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400 021.

**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 Monday, August 6, 2018 at 9:00 A.M. and ended on Wednesday, August 8, 2018 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 31<sup>st</sup> March 2018, Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
- 2) Declaration of Final Dividend @ 10% (Rs 0.20 per Share) and Confirmation of the Payment of 1<sup>st</sup> Interim Dividend paid @ 25% (Re. 0.50 per Share) for the financial year 2017-18.

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](http://www.caravelabeachresortgoa.com)

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3) Re-appointment of Mrs. Nina H. Advani (DIN-00017274), a Director of the Company, who retires by rotation.

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 Thursday, August 2, 2018 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.

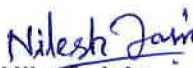
(iii) All the resolution set forth in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., August 9, 2018.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For ADVANI HOTELS & RESORTS (INDIA) LIMITED,

  
Nilesh Jain  
Company Secretary



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