



# CARAVELA®

## BEACH RESORT

VARCA, GOA

August 13, 2018

The 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 31<sup>st</sup> Annual General Meeting of the Company held on August 9, 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 31<sup>st</sup> Annual General Meeting of the Company held on August 9, 2018.

Details of Voting Results:

Sr. No.	Particulars	Reply/Details
1	Date of the AGM	August 9, 2018
2	Total number of shareholders on the record date	6044 as on Cut-off date i.e., August 2, 2018
3	No. of Shareholders present in the meeting either in person or through proxy	107
	Promoters and Promoter Group	17
	Public:	90
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 stated 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](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

<b>Date of the AGM</b>	9th August,2018
<b>Total number of shareholders on record date</b>	6044
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	17
Public:	90
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	-
Public:	-

<b>Resolution required: (Ordinary/Special)</b>	Ordinary (1) : Adoption of Audited Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3) = \{(2)/(1)\} * 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled $(6) = \{(4)/(2)\} * 100$	% of Votes against on votes Polled $(7) = \{(5)/(2)\} * 100$
		1	2		4	5		
Promoter and Promoter Group	E-Voting		23187102	100.000	23187102	0	100.000	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
	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
	Total	49500	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting		8945	0.039	8921	24	99.732	0.268
	Poll		7185	0.031	7185	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	22982648	16130	0.070	16106	24	99.851	0.149
Total		46219250	23203232	50.203	23203208	24	100.000	0.000



Annexure - I

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (2) : Declaration of Final Dividend @ 10% (0.20 per Equity Share) and Confirmation of the payment of 1st Interim Dividend @ 25% (0.50 per Equity Share) already paid during the year, for the financial year ended March 31, 2018					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
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	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
	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
	Total	49500	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting		8945	0.039	8921	24	99.732	0.268
	Poll		7185	0.031	7185	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	22982648	16130	0.070	16106	24	99.851	0.149
Total		46219250	23203232	50.203	23203208	24	100.000	0.000

<b>Resolution required: (Ordinary/Special)</b>			Ordinary (3) : Appointment of a Director in place of Mrs. Nina H. Advani, who retires by rotation and being eligible, seeks re-appointment					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
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	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
	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
	Total	49500	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting		7945	0.035	5143	2802	64.733	35.267
	Poll		7185	0.031	7185	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	22982648	15130	0.066	12328	2802	81.481	18.519
Total		46219250	23202232	50.200	23199430	2802	99.988	0.012



Annexure - 2

# Virendra G. Bhatt

Company Secretary

Office :  
Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.  
Tel. : 022 - 2652 9367  
Mobile : +91 - 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

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

31<sup>st</sup> Annual General Meeting of the members of Advani Hotels And Reports (India) Limited (CIN: L99999MH1987PLC042891) held at 'Rangaswar', 4<sup>th</sup> Floor, Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400 021 on Thursday, August 9, 2018 at 03.30 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 And Resorts (India) Limited** (hereinafter referred to as the "Company") at its meeting held on May 17, 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 AGM 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. 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 Financial Services 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 31<sup>st</sup> Annual General Meeting (AGM) of the company, which was held on Thursday, August 9, 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 AGM 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 Annual General Meeting was July 6, 2018. (Physical & Email) and as on that date, there were 6,059 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 3,741 members out of whom transmission of E-mails to 320 Shareholders had failed and hence the same were sent to them through courier. In respect of 2,318 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 Annual General Meeting along with Annual Report in physical form to the members on July 16, 2018 and through E-mail on July 14, 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 August 2, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, August 6, 2018 at 09:00 a.m. (IST) to Wednesday, August 8, 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 AGM in English in 'Business Standard' newspaper dated July 16, 2018 having country-wide circulation and in Maharashtra in 'Mumbai Lakshadweep' newspaper dated July 16, 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 31<sup>st</sup> Annual General Meeting of the Company held on August 9, 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 August 9, 2018 after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Dolly B. Malaviya and Mr. Parbat V. Chaudhari who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 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 AGM, 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 AGM 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	46	55	101
Total number of shares held by Them	23196047	7331	23203378
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.		



**ORDINARY BUSINESS**

**1) Item no. 1 of the Notice**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, Statement of Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23196047	0	23196047
Ballots	7331	146	7185
<b>Total</b>	<b>23203378</b>	<b>146</b>	<b>23203232</b>

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	23187102	23187102	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>23187102</b>	<b>100.0000</b>	<b>23187102</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982648	8945	-	8921	24	-	-
	Poll		7185	-	7185	0	-	-
	<b>Total</b>		<b>16130</b>	<b>0.0701</b>	<b>16106</b>	<b>24</b>	<b>99.8512</b>	<b>0.1488</b>
<b>Total</b>		<b>46219250</b>	<b>23203232</b>	<b>50.2025</b>	<b>23203208</b>	<b>24</b>	<b>99.9999</b>	<b>0.0001</b>



**2) Item no. 2 of the Notice**

To declare a final dividend @10% (0.20 paise per Equity Share) and to confirm the payment of 1<sup>st</sup> interim dividend @ 25% (Rs. 0.50 paise per equity share) already paid during the year, for financial year ended March 31, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23196047	0	23196047
Ballots	7331	146	7185
<b>Total</b>	<b>23203378</b>	<b>146</b>	<b>23203232</b>

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	23187102	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>23187102</b>	<b>100.0000</b>	<b>23187102</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982648	8945	-	8921	24	-	-
	Poll		7185	-	7185	0	-	-
	<b>Total</b>		<b>16130</b>	<b>0.0701</b>	<b>16106</b>	<b>24</b>	<b>99.8512</b>	<b>0.1488</b>
<b>Total</b>		<b>46219250</b>	<b>23203232</b>	<b>50.2025</b>	<b>23203208</b>	<b>24</b>	<b>99.9999</b>	<b>0.0001</b>





3) Item no. 3 of the Notice

To appoint a director in place of Mrs. Nina H. Advani (DIN: 00017274), who, retires by rotation and being eligible, seeks re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	23196047	1000	23195047
Ballots	7331	146	7185
<b>Total</b>	<b>23203378</b>	<b>1146</b>	<b>23202232</b>

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	23187102	23187102	-	23187102	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>23187102</b>	<b>100.0000</b>	<b>23187102</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	49500	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982648	7945	-	5143	2802	-	-
	Poll		7185	-	7185	0	-	-
	<b>Total</b>		<b>15130</b>	<b>0.0658</b>	<b>12328</b>	<b>2802</b>	<b>81.4805</b>	<b>18.5195</b>
<b>Total</b>		<b>46219250</b>	<b>23202232</b>	<b>50.2003</b>	<b>23199430</b>	<b>2802</b>	<b>99.9880</b>	<b>0.0120</b>

All the Resolutions mentioned in Notice of Annual General Meeting dated May 17, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual 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 Annual 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

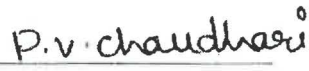
Virendra Bhatt  
ACS- 1157 COP-124



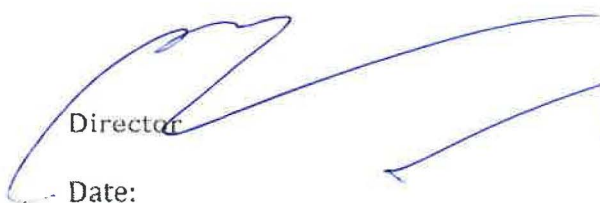
Date: 13<sup>th</sup> August, 2018  
Place: Mumbai

Witnesses:

  
Ms. Dolly B. Malaviya

  
Mr. Parbat V. Chaudhari

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

  
Director

Date:  
Place: Mumbai

