RAMADA

caravela beach resort
Goa

September 27, 2016

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 29th Annual General Meeting of the Company held on September 26, 2016 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 29th Annual General Meeting of the Company held on September 26, 2016.

Details of Voting Results:

Sr. No.	Particulars	
1	Date of the AGM	September 26, 2016
2	Total number of shareholders on the record date	4958 as on Cut-off date i.e., September 19, 2016
3	No. of Shareholders present in the meeting either in person or through proxy	82
	Promoters and Promoter Group	17
	Public:	65
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

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

Annexure-1

Resolution required: (Ordinary/Special)			Ordinary (1) : To receive consider and adopt the Audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon					
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		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,244	0.01	2,244	0	100.00	0.00
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,765	0.11	24,765	0	100.00	0.00
Total		4,62,19,250	2,32,11,867	50.22	2,32,11,867	0	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (2) : To confirm the payment of interim dividend @24% (Rs 0.48 per equity share) already paid during the year, for the financial year ended March 31, 2016.					
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		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,244	0.01	2,244	0	100.00	0.00
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,765	0.11	24,765	0	100.00	0.00
Total		4,62,19,250	2,32,11,867	50.22	2,32,11,867	0	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (3) : To appoint a director in place of Mrs. Nina H. Advani, who retires by rotation and being eligible, seeks re-appointment.					
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**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,244	0.01	2,214	30	98.66	1.34
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,765	0.11	24,735	30	99.88	0.12
Total		4,62,19,250	2,32,11,867	50.22	2,32,11,837	30	100.00	0.00



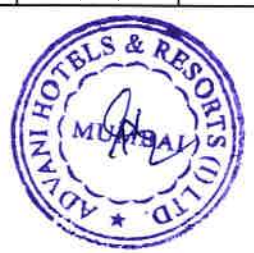
Resolution required: (Ordinary/Special)			Ordinary (4) : To ratify appointment of Auditors and fix their remuneration and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			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		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,044	0.01	2,044	0	100.00	0.00
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,565	0.11	24,565	0	100.00	0.00
Total		4,62,19,250	2,32,11,667	50.22	2,32,11,667	0	100.00	0.00



Resolution required: (Ordinary/Special)			Special (5) : To appoint Dr. S. D. Israni (DIN:00125532) as a Director and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:					
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		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,044	0.01	2,014	30	98.53	1.47
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,565	0.11	24,535	30	99.88	0.12
Total		4,62,19,250	2,32,11,667	50.22	2,32,11,637	30	100.00	0.00



Resolution required: (Ordinary/Special)			Special (6) : To fix the remuneration of Mr. Sunder G Advani, Managing Director (DIN:00001365) for the remaining period of his appointment and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:					
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**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,244	0.01	2,244	0	100.00	0.00
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,765	0.11	24,765	0	100.00	0.00
Total		4,62,19,250	2,32,11,867	50.22	2,32,11,867	0	100.00	0.00



Resolution required: (Ordinary/Special)			Special (7) : To fix the remuneration of Mr. Haresh G. Advani, Executive Director (DIN:00001358) for the remaining period of his appointment and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:					
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**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		23,187,102	100.00	2,31,87,102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,31,87,102	2,31,87,102	100.00	2,31,87,102	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	58,500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2,244	0.01	2,244	0	100.00	0.00
	Poll		22,521	0.10	22,521	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	2,29,73,648	24,765	0.11	24,765	0	100.00	0.00
Total		4,62,19,250	23211867	50.22	2,32,11,867	0	100.00	0.00

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

Annexure-2

Virendra Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

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

29th **Annual General Meeting** of the members of Advani Hotels And Resorts (India) Limited(CIN: L99999MH1987PLC042891)held at Rangaswar, 4th Floor, Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021onMonday, September 26. 2016 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 & Resorts (India) Limited (hereinafter referred to as the "**Company**") at its meeting held on July 28, 2016 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 e-voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 29th Annual General Meeting (AGM) of the company, which was held on Monday, September 26, 2016.
- 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 AGM was August 26, 2016 (physical & E-mail) and as on that date, there were 4970 members of the Company. The Company/Service Provider had sent the notices of the AGM along with Annual Report containing inter alia process and manner for availing e-voting facility by E-mail to 1728 members out of whom transmission of E-mails to 10 Shareholders had failed and hence the same were sent to them through courier. In respect of 3242 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notices in physical and through E-mail on September 1, 2016.

V. G. BHATT * MUMBAI * COMPANY SECRETARY

- The Notices sent (both through email 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.
- 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 September 19, 2016.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for Four days from Thursday, September 22, 2016 at 09:00 a.m. (IST) to Sunday, September 25, 2016 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 September 2, 2016having country-wide circulation and in Maharashtra in 'Mumbai Lakshadweep' newspaper dated September02, 2016. 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 29th Annual General Meeting of the Company held on September 26, 2016, 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 September 26, 2016, 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 Mr. Vishwas Y. Salvi and Ms. Mrudul K. Patil 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 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	27	43	70
Total number of shares held by them	2,31,89,346	22,521	2,32,11,867
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

V. G. BHATT * MUMBAI * COMPANY SECRETARY *

- **ORDINARY BUSINESS**

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

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, Statement of Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,346	-	0	-	0	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,867**	**100.00%**	0	**0.00%**	0	0

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

To confirm the payment of Interim dividend @ 24% (Rs. 0.48 per equity share) already paid during the year for the financial year ended March 31, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,346	-	0	-	0	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,867**	**100.00%**	**0**	**0.00%**	**0**	0

3) **Item no. 3 of the Notice (As an Ordinary Resolution)**

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

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,316	-	30	-	0	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,837**	**100.00%**	**30**	**0.00%**	**0**	0

V. G. BHATT * MUMBAI * COMPANY SECRETARY *

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To ratify appointment of M/s. J. G. Verma & Co. Chartered Accountants as Auditors and fix their remuneration

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,146	-	0	-	200	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,667**	**100.00%**	**0**	**0.00%**	**200**	**0**

- **SPECIAL BUSINESS**

5) Item no. 5 of the Notice (As an Ordinary Resolution)

To Appointment of Dr. S. D. Israni (DIN - 00125532) as a Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,116	-	30	-	200	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,637**	**100.00%**	**30**	**0.00%**	**200**	**0**

6) Item no. 6 of the Notice (As a Special Resolution)

To fix the remuneration of Mr. Sunder G. Advani, Managing Director (DIN – 00001365) for the remaining period of his appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote e-voting	2,31,89,346	-	0	-	0	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,867**	**100.00%**	**0**	**0.00%**	**0**	**0**

V. G. BHATT * MUMBAI * COMPANY SECRETARY *

7) Item no. 7 of the Notice (As a Special Resolution)

To fix the remuneration of Mr. Haresh G. Advani, Executive Director (DIN - 00001358) for the remaining period of his appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos
Remote e-voting	2,31,89,346	-	0	-	0	0
Voting through Poll at AGM	22,521	-	0	-	0	0
Total	**2,32,11,867**	**100.00%**	**0**	**0.00%**	**0**	0

Resolutions 1 to 7 of the notice stand pass with requisite majority. I consider that Resolution no. 6 and 7 relating to remuneration of Managing Director and Executive Director under section 196, 197, 198 and Schedule V of the Companies Act, 2013 would not attract the provisions of Section 188 (1)(f) of the act.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conduct at AGM by way of poll papers by the Members of the Company. The poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

MUMBAI

Virendra Bhatt
ACS- 1157
COP-124

Date: September 26, 2016.
Place: Mumbai

Witnesses:

Mr. Vishwas Y. Salvi

Ms. Mrudul K. Patil

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

For **Director**