



VARCA, GOA

June 22, 2021

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.: Report under regulation 44(3) of SEBI LODR for the Postal Ballot by Remote E-voting process

This is in continuation of our letter dated June 21, 2021 and May 18, 2021, enclosing therewith the Scrutinizer's Report and Postal Ballot Notice dated May 12, 2021, seeking consent of Members of the Company through Special Resolutions for the following - Continuation of directorship of Mrs. Menaka S. Advani (DIN: 00001366), Non-Executive and Non-Independent Director of the company, liable to retire by rotation, beyond 75 years of age, under regulation 17(1A) of SEBI LODR.

In this regard, please find enclosed the Report under regulation 44(3) of SEBI LODR on the completion of postal ballot process.

You are requested to take the aforementioned information on your record.

Thanking you,
Yours faithfully,

For **Advani Hotels & Resorts (India) Limited,**

S/d

Nilesh Jain
Company Secretary
Encl: As above

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

ADVANI HOTELS AND RESORTS (I) LTD - VOTING RESULTS OF POSTAL BALLOT-2021

Date of declaration of result of Postal Ballot	21st June,2021
Total number of shareholders as on cut off date i.e. 14th May, 2021	6533
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution required: (Ordinary/Special)			Special (01) : Approval for continuation of directorship of Mrs. Menaka S Advani, Non-Executive Director.					
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		13873073	59.8233	13873073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23190102	13873073	59.8233	13873073	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49500	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		15626709	68.0024	15623884	2825	99.9819	0.0181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22979648	15626709	68.0024	15623884	2825	99.9819	0.0181
Total		46219250	29499782	63.8257	29496957	2825	99.9904	0.0096