



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

29<sup>th</sup> August, 2025

To,

**The Manager**  
Corporate Compliance Department  
**Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

**The Manager - Listing**  
**National Stock Exchange of India BSE**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

**Sub: Proceedings of the 1/2025-26 Extra-Ordinary General Meeting of the Company held today i.e. on Friday, August 29, 2025 at 2:30 p.m.**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 1/2025-26 Extra-Ordinary General Meeting ('EOGM') of the members of the Company held today i.e. on Friday, August 29, 2025 at 2:30 p.m. conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 3:10 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Advani Hotels & Resorts (India) Ltd**

**Deepesh Joishar**  
**Company Secretary & Compliance Officer**

Encl.: As above



**PROCEEDINGS OF THE 1/2025-26 EXTRA-ORDINARY GENERAL MEETING OF THE  
COMPANY HELD ON FRIDAY, AUGUST 29, 2025**

**Date and time of the meeting:**

The 1/2025-26 Extra Ordinary General Meeting (“EOGM”) of the members of the Company was convened and held on Friday, August 29, 2025 at 2:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in compliance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with earlier circulars issued by the Ministry of Corporate Affairs (“MCA”) in this regard from time to time and Circular No. SEBI/HO/CFD/CFD-oD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2024 issued by the Securities and Exchange Board of India (“SEBI”) read with earlier circulars issued by the SEBI from time to time in this regard (collectively referred to as “Circulars”).

The meeting commenced at 2:30 p.m. and concluded at 3:10 p.m. The following persons were present at the meeting (physical plus online):

**Directors and KMP:**

1. Mr. Sunder G. Advani – Chairman & Managing Director;
2. Mr. Haresh Advani – Executive Director;
3. Mr. Prahlad Advani – CEO & Whole-Time Director;
4. Mr. Anil Harish – Independent Director and the Chairman of Audit Committee and Nomination & Remuneration Committee of the Company;
5. Mr. Satyan Israni – Independent Director;
6. Mrs. Ragini Chopra – Independent Director;
7. Mr. Vinay Chauhan – Independent Director;
8. Mrs. Menaka Advani - Non-Executive Director and Chairperson of Stakeholders’ Relationship Committee; and
9. Mrs. Nina Advani - Non-Executive Director;
10. Mr. Deepesh Joishar, Company Secretary & Compliance Officer; and
11. Mr. Ajay G. Vichare, Chief Financial Officer

**Other Representatives:**

Mr. Avinash Bagul, Partner, M/s. BNP & Associates, Company Secretaries, Secretarial Auditors of the Company and Scrutinizer for the meeting.

**Quorum of the Meeting:**

Total 38 members (including Promoters / Promoters Group Shareholders) attended the EOGM (In-person and through VC/ OAVM).



**Brief proceedings:**

Mr. Deepesh Joishar, Company Secretary and Compliance Officer of the Company welcomed everyone attending the EOGM of the Members of Advani Hotels & Resorts (India) Limited, convened and held through VC / OAVM. He informed the attendees that the meeting is convened and held through VC / OAVM in compliance with the various circulars issued by the MCA and SEBI.

He further stated that in pursuance of the MCA Circulars, the Registered Office of the Company shall be deemed venue for this EOGM and proceedings of the EOGM shall be deemed to be conducted thereat.

He then introduced and welcomed all the Directors, Key Managerial Personnel and Scrutinizer attending and participating in the meeting.

Then he handed over the proceedings to the Chairman of the Company Mr. Sunder G. Advani.

As the requisite quorum was present, Mr. Sunder G. Advani called the meeting to order. He then informed the members present that:

The Notice convening the EOGM along with relevant annexures have been circulated to the members of the Company through email within the statutory time period;

He further informed the meeting that the meeting was convened and held in accordance with the Circulars issued by the MCA and SEBI from time to time in this regard, through video conferencing system provided by National Securities Depository Limited ("NSDL").

Mr. Sunder G. Advani, Chairman and Managing Director informed the meeting about the mode of voting:

As per the applicable provisions, the Company has provided remote e-voting facility to its members which commenced on Tuesday, August 26, 2025 at 9:00 a.m. and concluded on Thursday, August 28, 2025 at 5:00 p.m., to vote on the matter to be transacted at the EOGM. Further, the members present in the EOGM and who did not cast their vote through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by the NSDL as made available during the meeting and which will remain open till 15 minutes after the conclusion of the EOGM.

Mr. Avinash Bagul, Partner, M/s. BNP & Associates, Company Secretaries, is appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



**Brief details of item deliberated:**

The following item of business, as set out in the Notice of the EOGM dated August 1, 2025, was transacted at the meeting:

Item No.	Agenda Item	Type of Resolution
1.	Re-appointment of Mrs. Ragini Chopra as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special

The resolution was placed for consideration and approval of members of the Company. The Chairman informed the meeting about objective and implication of the proposed resolution.

The Chairman then invited the members to express their views, give suggestions and make enquiries.

The names of the members who had requested to register their names as speaker were called upon. Some members raised certain queries / sought clarifications and the same were responded by Mr. Sunder G. Advani, Chairman and Managing Director.

Mr. Sunder G. Advani, Chairman and Managing Director of the Company thanked the members and other dignitaries present in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the EOGM will be declared within 2 working days from the conclusion of the meeting and will be displayed at the Registered Office of the Company situated at 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021. The same will also be available on the Company's website [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com) and on the website of the NSDL and will also be communicated to the BSE Limited and the National Stock Exchanges of India Limited, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

**For Advani Hotels & Resorts (India) Ltd**

**Deepesh Joishar**  
**Company Secretary & Compliance Officer**