

Date: 16th March, 2026

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 544446	Scrip Symbol : ADVENTHTL

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as contained in the Postal Ballot Notice dated 4th February, 2026 along with the Scrutinizer's Report on voting issued by Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer.

We would like to inform you that the Resolutions as contained in the aforesaid Postal Ballot Notice have been passed by the shareholders of the Company with requisite majority and are deemed to have been passed on last day of voting i.e. 15th March, 2026.

The copy of the said Results is also being made available on the Company's website at www.adventint.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you

Yours faithfully

**For Advent Hotels International Limited
(formerly known as Shiva Realtors Suburban Private Limited)**

Chirag Sojitra
Company Secretary
Encl: as above

Advent Hotels International Limited

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: L55101MH2006PLC165577 | email id: investors@adventint.in | Contact No: 91-22-47478686

Registered Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

POSTAL BALLOT VOTING RESULTS

(Disclosure pursuant to Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	: 4 th February, 2026
Total no. of shareholders as on Record date	: 79,291 as on 6 th February, 2026
No. of shareholders present at the meeting either Nil in person or through proxy	: Not applicable
No of shareholders attended through video Conferencing	: Not applicable

ADVENT HOTELS INTERNATIONAL LIMITED (Previously Known as SHIVA REALTORS SUBURBAN PRIVATE LIMITED')

Resolution Required : (Special)			1. To approve material related party transaction(s) with BD&P Hotels (India) Private Limited, a subsidiary in which the company holds 75% economic interest and voting rights, and Goan Hotels And Realty Private Limited, a wholly owned subsidiary of the company						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25626068	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1869042	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		224170	11.9938	224170	0	100.0000	0.0000	0
	Total		224170	11.9938	224170	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26447777	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		6495806	24.5609	6488844	6962	99.8928	0.1072	0
	Total		6495806	24.5609	6488844	6962	99.8928	0.1072	0
Total		53942887	6719976	12.4576	6713014	6962	99.8964	0.1036	0



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman / Company Secretary,
ADVENT HOTELS INTERNATIONAL LIMITED
(Previously Known as 'SHIVA REALTORS SUBURBAN PRIVATE LIMITED')
CIN No. L55101MH2006PLC165577
7th Floor, Resham Bhavan, Veer Nariman Road,
Churchgate, Mumbai – 400 020

We are pleased to present the report on the Postal ballot conducted by **ADVENT HOTELS INTERNATIONAL LIMITED (The Company) (Previously Known as 'SHIVA REALTORS SUBURBAN PRIVATE LIMITED')** seeking consent of its Members for the Resolutions as contained in 'the Notice' of the Postal Ballot dated **04th February 2026**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 4th February, 2026 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 & 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time including 'Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder', Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ('NSDL') the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 6th February, 2026 ('the cut-off date'), the Company has completed sending of Postal Ballot Notice on 13th February, 2026 through email to 76,023 Members who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).

 **V. M. KUNDALIYA & ASSOCIATES**
COMPANY SECRETARIES

- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on 14th February, 2026 in The Free Press Journal (English language) and Navshakti (Marathi language).
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Saturday, 14th February, 2026 at 9.00 A.M. (IST) to Sunday, 15th March, 2026 at 5.00 P.M. (IST).**
6. As per confirmation by the Company, no related parties have voted positively for the said Resolutions as per the Notice dated 4th February, 2026.

The Results is as under:-

I. Special Business:

- 1. Ordinary Resolution: To approve material related party transaction(s) with BD&P Hotels (India) Private Limited, a subsidiary in which the company holds 75% economic interest and voting rights, and Goan Hotels And Realty Private Limited, a wholly owned subsidiary of the company:**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	212	6713014	99.8964
Dissent	15	6962	0.1036
Total	227	6719976	100
Less Voted	0	0	NA

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

For ADVENT HOTELS INTERNATIONAL LIMITED
(PREVIOUSLY KNOWN AS "Shiva Realtors Suburban
Private Limited")

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: - F007716G004075857
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100

Chirag Sojitra
Company Secretary

Place:- Mumbai
Date:- 16th March, 2026.