

Date: 20<sup>th</sup> April, 2026

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
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 5<sup>th</sup> March, 2026 along with the Scrutinizer's Report on voting issued by Mr. Vicky Kundaliya, Practicing Company Secretary (FCS-7716 & COP-10989) of M/s. V. M Kundaliya & Associates, Practicing Company Secretaries as the 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. 19<sup>th</sup> April, 2026.

The copy of the said Results is also being made available on the Company's website at [www.adventint.in](http://www.adventint.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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](http://www.adventint.in) | CIN: L55101MH2006PLC165577 | email id: [investors@adventint.in](mailto:investors@adventint.in) | Contact No: 91-22-47478686

Registered Office: 7<sup>th</sup> 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)**

<b>Date of Postal Ballot Notice</b>	: 5 <sup>th</sup> March, 2026
<b>Total no. of shareholders as on Record date</b>	: 77,600 as on 13 <sup>th</sup> March, 2026
<b>No. of shareholders present at the meeting either Nil in person or through proxy</b>	: Not applicable
<b>No of shareholders attended through video Conferencing</b>	: Not applicable

ADVENT HOTELS INTERNATIONAL LIMITED (Previously Known as SHIVA REALTORS SUBURBAN PRIVATE LIMITED')									
Resolution Required : (Special)			1. To approve the Disinvestment/Disposal of Shares of Bamboo Hotel And Global Centre (Delhi) Private Limited, Associate Company /Related Party and Execute Deed of Assignment by the Company with Valor Estate Limited for Transfer of Existing Outstanding Loans Granted By Company to Bamboo Hotel And Global Centre (Delhi) Private Limited and thus a Material Related Party Transaction.						
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	<b>25726068</b>	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	
	Postal Ballot		0	0.0000	0	0	<b>0.0000</b>	<b>0.0000</b>	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	<b>2019889</b>	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	
	Postal Ballot		106895	5.2921	9018	97877	<b>8.4363</b>	<b>91.5637</b>	0
	<b>Total</b>		<b>106895</b>	<b>5.2921</b>	<b>9018</b>	<b>97877</b>	<b>8.4363</b>	<b>91.5637</b>	<b>0</b>
Public Non Institutions	E-Voting	<b>26196930</b>	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	
	Postal Ballot		7338609	28.0132	7319593	19016	99.7409	0.2591	0
	<b>Total</b>		<b>7338609</b>	<b>28.0132</b>	<b>7319593</b>	<b>19016</b>	<b>99.7409</b>	<b>0.2591</b>	<b>0</b>
<b>Total</b>		<b>53942887</b>	<b>7445504</b>	<b>13.8026</b>	<b>7328611</b>	<b>116893</b>	<b>98.4300</b>	<b>1.5700</b>	<b>0</b>



**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  
7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road,  
Churchgate, Mumbai – 400020

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 **05<sup>th</sup> March 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 **5<sup>th</sup> March 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 13<sup>th</sup> March, 2026 ('the cut-off date'), the Company has completed sending of Postal Ballot Notice on 20<sup>th</sup> March, 2026 through email to 74,445 Members who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).



- 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 21<sup>st</sup> March, 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, 21<sup>st</sup> March, 2026 at 9.00 A.M. (IST) to Sunday, 19<sup>th</sup> April, 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 05<sup>th</sup> March, 2026.

The Results is as under:-

**I. Special Business:**

1. **Special Resolution: To approve the Disinvestment/Disposal of Shares of Bamboo Hotel And Global Centre (Delhi) Private Limited, Associate Company /Related Party and Execute Deed of Assignment by the Company with Valor Estate Limited for Transfer of Existing Outstanding Loans Granted By Company to Bamboo Hotel And Global Centre (Delhi) Private Limited and thus a Material Related Party Transaction.:**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	171	7328611	98.4300
Dissent	32	116893	1.5700
<b>Total</b>	<b>203</b>	<b>7445504</b>	<b>100.00</b>
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: - F007716H000155138  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code:- S2012MH183100

Chirag Sojitra  
Company Secretary

Place:- Mumbai  
Date:- 20<sup>th</sup> April, 2026.