RAMADA

caravela beach resort
Goa

September 17, 2012

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort
Mumbai 400001 (corp.relations@bseindia.com) (Fax No. 2272 3719)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 (kr.concor@gmail.com) (Fax No. 011-2329 2181)
(rai.k@dseindia.org.in)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
(cmlist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

Dear Sir,

Sub.:Outcome of the 25th Annual General Meeting of the Company
Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

At the 25th Annual General Meeting of the Company held today i.e. on 17th September 2012, the Members have unanimously approved the following:

1. Adoption of Audited Balance Sheet as at 31st March 2012, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Approval of the Interim Dividend paid @ 12% (Re. 0.24 per Share) as the final dividend for the year 2011-12.
3. Re-appointment of Mr.K.Kannan and Mr.Prakash V. Mehta as Directors of the Company.
4. Re-appointment of M/s J.G. Verma & Co; Chartered Accountants as the Statutory Auditors of the Company.
5. Re-appointment of Mr.Sunder G. Advani as the Managing Director of the Company for a period of five years w.e.f. 1st March 2013 and the remuneration payable by passing a Special Resolution.
6. Re-appointment of Mr.Haresh G. Advani as the Executive Director of the Company for a period of five years w.e.f. 1st March 2013 and the remuneration payable by passing a Special Resolution.

Kindly take the same on record.

Thanking you,

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

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

Kumar Iyer
Company Secretary