RAMADA

caravela beach resort
Goa

September 18, 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.:Disclosure under Clause 35A of the Listing Agreement
Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

With reference to the above subject, please find enclosed the Agenda-wise details of Voting Results at the 25th Annual General Meeting of the Company held on 17th September 2012

Kindly take the same on record.

Thanking you,

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

Kumar Iyer
Company Secretary

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

DETAILS OF VOTING RESULTS

Name of the Company	:	Advani Hotels & Resorts (India) Limited
Date of the Annual General Meeting	:	17th September 2012
Total number of Shareholders on record date (Book Closure from 11th September 2012 to 17th September 2012)	:	5442
No. of Shareholders present in the meeting either in person or through proxy.	:	80
Promoters and Promoters Group	:	8
Public	:	72
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

AGENDA-WISE VOTING RESULT

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)
	ORDINARY BUSINESS		
1.	Adoption of Annual Accounts for the financial year 2011-12.	Ordinary	Passed unanimously by show of hands
2.	Approval of the Interim Dividend paid @ 12% (Re. 0.24 per Share) as the final dividend for the year 2011-12.	Ordinary	Passed unanimously by show of hands
3.	Re-appointment of Mr.K.Kannan as Director of the Company.	Ordinary	Passed unanimously by show of hands
4.	Re-appointment of Mr.Prakash V. Mehta as Director of the Company.	Ordinary	Passed unanimously by show of hands
5.	Re-appointment of M/s J.G. Verma & Co; Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	Passed unanimously by show of hands
	SPECIAL BUSINESS		Passed unanimously by show of hands
6.	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.	Special	Passed unanimously by show of hands
7.	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.	Special	Passed unanimously by show of hands

