

September 1, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 523269

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: ADVANIHOTR

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 1/2025-26 Extra-Ordinary General Meeting ('EOGM') of the Company held on Friday, August 29, 2025

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 1/2025-26 Extra-Ordinary General Meeting (EOGM) of the Company held on Friday, August 29, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and General circular issued by the Ministry of Corporate Affairs and Circulars issued by Securities and Exchange Board of India (SEBI). The proceedings of the EOGM were conducted at the Registered Office of the Company situated at 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai – 400021, Maharashtra, which is deemed venue of the EOGM.

Further, to facilitate the voting during the EOGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of item of business as set out in the Notice of EOGM of the Company.

The Company has appointed M/s. B N P & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of e-voting on resolution was determined considering the aggregate of votes cast by the members on resolution, both through remote e-voting as well as e-voting during the EOGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.caravelabeachresortgoa.com and on the NSDL e-voting website viz. www.evoting.nsdl.com.

As per the Scrutinizers' Report, the Resolution as set out in the EOGM Notice has been duly approved by the Members with the requisite majority. The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For ADVANI HOTELS & RESORTS (INDIA) LIMITED

Deepesh Joishar
Company Secretary & Compliance Officer
ACS29203

Encl.: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Ragini Chopra as an Independent Director of the Company for a second term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46446204	43678604	94.0413	43678604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46446204	43678604	94.0413	43678604	0	100.0000	0.0000
Public-Institutions	E-Voting	286965	187918	65.4846	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	286965	187918	65.4846	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45705331	156526	0.3425	156231	295	99.8115	0.1885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45705331	156526	0.3425	156231	295	99.8115	0.1885
Total		92438500	44023048	47.6241	44022753	295	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

**Combined Scrutinizer's Report on Remote e-voting & e-voting conducted during
Extra-Ordinary General Meeting (EGM) of Advani Hotels & Resorts (India)
Limited held on Friday, August 29, 2025 at 2.30 PM (IST)**

To,
The Chairman & Managing Director
Advani Hotels & Resorts (India) Limited
18A & 18B, Jolly Maker Chambers II,
Nariman Point, Mumbai 400021.

**01/2025-26 Extra-Ordinary General Meeting (EGM) of the Shareholders of Advani Hotels
& Resorts (India) Limited held on Friday, August 29, 2025 by means of Video
Conferencing ('VC') / Other Audio Visual Means ('OAVM') commenced at 02.30 P.M.
IST.**

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular(s) No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No. 20/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 3/2022 dated May 5, 2022, No 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as 'Applicable Circulars'.

The Board of Directors of Advani Hotels & Resorts (India) Limited (hereinafter referred to as the "the Company"), at its meeting held on 01st August, 2025 had appointed Mr. Avinash Bagul, (ICSI New Delhi Membership No. FCS 5578/CP No. 19862), Partner of BNP & Associates, Company Secretaries in Practice, to act as the 'Scrutiniser' to scrutinise the voting during the EGM and remote e-voting process in a fair and transparent manner. , to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Applicable Circulars issued in this connection, both by MCA and SEBI, providing relaxation for the manner in terms of which this EGM was held. The EGM conducted through VC or



OAVM including the manner of sending the Notices and Annual Reports to the shareholders of the Company and voting at the meeting.

I, Avinash Bagul Practicing Company Secretary say, that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which is the deemed Venue of the EGM.

Report on Scrutiny:

The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of remote e-voting and e-voting during the EGM, to the Members of the Company.

- Datamatics Business Solutions Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members through remote e-voting as well as e-voting conducted during the EGM on all the items of the business (Special businesses) sought to be transacted in the EGM of the Company, which is held on Friday, August 29, 2025.
- NSDL had set up e-voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the EGM on its website, NSDL website and also on the website of BSE Limited and National Stock Exchange of India Ltd, (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through remote e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting during the EGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- The internal cut-off date for the dispatch of the Notice of the EGM was Friday 01st August, 2025 and as on that date, there were 40,278 Members of the Company. As mentioned in the Applicable Circulars, NSDL emailed the e-voting details to 38,819 Members constituting 96.37% of the total members, whose email IDs were made available by the Depositories. For



those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA, the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the EGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Cut-Off Date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, August 22, 2025.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three (3) days from Tuesday, 26th August, 2025 at 9:00 a.m. IST to Thursday, 28th August, 2025 at 5:00 p.m. IST.

- The Company had completed the dispatch of the notices by email to the Members on Thursday, 07th August, 2025.

- As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement on Saturday, 09th August, 2025, which was published 19 days before the date of the EGM in English in "Financial Express" newspaper having country-wide circulation and in Marathi language in "Mumbai Lakshdeep" newspaper.

- The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)

(a) to (h) of the said Rule 20.

- At the end of the voting period on Thursday, August 28, 2025 at 5.00 P.M. IST, the voting portal of the NSDL, service provider was blocked forthwith.

- At the EGM of the Company held through VC/OAVM on Friday, August 29, 2025, after considering all agenda items, the facility of e-voting was provided to those Members who were attending the EGM through VC but could not participate in the remote e-voting.

- On Friday, August 29, 2025, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and e-voting during the EGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Mahesh Sharma and Ms. Swati Jha, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. The votes cast through remote e- voting process were tabulated for the purpose of considering the total votes cast by the shareholders. Thereafter, I, as a Scrutinizer, duly compiled details of the remote e-voting carried out by the Members and the e-voting during the EGM, the details of which are as follows:

The results of the remote e-voting together with the e-voting conducted during the EGM are as



under:

Details	Remote e-voting	e-voting at EGM	Total voting
Number of members who cast their votes	140	16	156
Total number of Shares held by them	4,40,18,874	4,174	4,40,23,048
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Less voted / Abstained Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the **Valid Votes** cast through remote e-voting and through e-voting during the EGM.

SPECIAL BUSINESS

I) Item No. 1 of the Notice (As a Special Resolution):

To Re-appointment of Mrs. Ragini Chopra as an Independent Director of the Company for a second term of 5 (five) consecutive years and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at meeting	4,40,22,753	99.999	295	0.001	Nil

Item 1 of Notice stands **PASSED** with the requisite majority.



I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted during the EGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

**For BNP & Associates
Company Secretaries**

[Firm Regn. No.: -P2014MH037400]

PR No.: -6316/2024



Avinash Bagul

Partner

FCS No.: 5578

COP No. 19862

UDIN: F005578G001111276



Place: Mumbai

Date: August 29, 2025

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the EGM.



1. Mr. Mahesh Sharma



2. Ms. Swati Jha

I have received the report:

For Advani Hotels & Resorts (India) Limited

SUNDER G ADVANI Digitally signed by
SUNDER G ADVANI
Date: 2025.08.29
17:56:38 +05'30'

Signature

Name: Mr. Sundar G. Advani

Designation: Managing Director
(DIN: 00001365)

Place: Mumbai

Date: 29/08/2025