



September 30, 2025

To,

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 38th Annual General Meeting (AGM) held on Monday, September 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 38th Annual General Meeting held on Monday, September 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 circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The proceedings of the AGM 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 AGM.

Further, to facilitate the voting during the AGM 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 items of business as set out in the Notice of 38th Annual General Meeting of the Company.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report.

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101, Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com



All the resolutions as set-out in the AGM Notice have been duly approved by the Members with the requisite majority except agenda item no. 5 of the AGM notice. The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference. 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited

DEEPESH
SHAMJI
JOISHAR

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JOISHAR
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Deepesh Joishar
Company Secretary & Compliance Officer
Membership No. A29203

Encl.: As above



VOTING RESULTS – 38th ANNUAL GENERAL MEETING

Date of the AGM	29 th September, 2025
Total number of shareholders on record date	40,493
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 54

RESOLUTION NO. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	Poll		5882881	12.6660	5882881	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45694867	23298939	50.9881	23298797	142	99.9994	0.0006
	Poll		177	0.0004	177	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23299116	50.9885	23298974	142	99.9994	0.0006
Total		92438500	67311478	72.8176	67311336	142	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

RESOLUTION NO. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for taking note of Interim Dividends paid for the financial year ended 31 st March, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	Poll		5882881	12.6660	5882881	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45694867	23298939	50.9881	23298797	142	99.9994	0.0006
	Poll		177	0.0004	177	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45694867	23299116	50.9885	23298974	142	99.9994	0.0006
Total		92438500	67311478	72.8176	67311336	142	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

RESOLUTION NO. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mrs. Nina H. Advani (DIN: 00017274), who retired by rotation and being eligible, offered herself for re-appointment as director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	Poll		5882881	12.6660	5882881	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45694867	23298939	50.9881	25354	23273585	0.1088	99.8912
	Poll		177	0.0004	177	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45694867	23299116	50.9885	25531	23273585	0.1096	99.8904
Total		92438500	67311478	72.8176	44037893	23273585	65.4240	34.5760

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

RESOLUTION NO. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s. BNP & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years with effect from financial year 2025-26 till financial year 2029-30.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	Poll		5882881	12.6660	5882881	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45694867	23298939	50.9881	23298577	362	99.9984	0.0016
	Poll		177	0.0004	177	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23299116	50.9885	23298754	362	99.9984	0.0016
Total		92438500	67311478	72.8176	67311116	362	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

RESOLUTION NO. 5:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Prahlad S. Advani, Whole Time Director & CEO of the Company for a period of 1 (one) year w.e.f. 1st August, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	Poll		5882881	12.6660	5882881	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45694867	23298938	50.9881	24741	23274197	0.1062	99.8938
	Poll		177	0.0004	177	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45694867	23299115	50.9885	24918	23274197	0.1069	99.8931
Total		92438500	67311477	72.8176	44037280	23274197	65.4231	34.5769

Invalid votes: Nil

Result: The resolution is not passed.



CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Sunder G. Advani
Chairman of 38th Annual General Meeting of
Advani Hotels & Resorts (India) Limited
18A & 18B, Jolly Maker Chambers - II,
Nariman Point, Mumbai – 400021,
Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 38th Annual General Meeting held on Monday, 29th September, 2025

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Advani Hotels & Resorts (India) Limited** ('the Company') in its meeting held on 1st August, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 38th Annual General Meeting ('AGM') of the Company held on Monday, 29th September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 38th AGM of the members of the Company dated 1st August, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19th September, 2024 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 38th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 38th AGM on the resolutions contained in the said notice of 38th AGM of the members of the Company.

My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 38th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 38th AGM.

3. The Notice of the 38th AGM dated 1st August, 2025 along with the statement setting out material facts under Section 102 of the Act and Regulations 36(3) and 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on 7th September, 2025, whose email address were registered with the Company / Depository Participants / Registrar and Share Transfer Agent. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on 29th August, 2025;
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under the said Circulars, the Company published advertisement about sending of the notice of 38th AGM through e-mail in accordance with the said Circulars, in the Marathi newspaper "Mumbai Lakshadeep" and in the English newspaper "Financial Express" on Friday, 5th September, 2025 and published advertisement giving notice of 38th AGM, providing remote e-voting facility and e-voting facility during the said AGM in the Marathi newspaper "Mumbai Lakshadeep" and in the English newspaper "Financial Express" on Monday, 8th September, 2025.
5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, 19th September, 2025.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 26th September, 2025 (9:00 A.M.) to Sunday, 28th September, 2025 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders who were present at the 38th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier were allowed to cast their votes through e-voting system provided by the NSDL during the 38th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 38th AGM are as under:

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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	Remote E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	E-voting during the AGM		5882881	12.6660	5882881	0	100.0000	0.0000
	TOTAL	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	297429	187918	63.1808	187918	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	45694867	23298939	50.9881	23298797	142	99.9994	0.0006
	E-voting during the AGM		177	0.0004	177	0	100.0000	0.0000
	TOTAL	45694867	23299116	50.9885	23298974	142	99.9994	0.0006
TOTAL		92438500	67311478	72.8176	67311336	142	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for taking note of Interim Dividends paid for the financial year ended 31 st March, 2025.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	Remote E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	E-voting during the AGM		5882881	12.6660	5882881	0	100.0000	0.0000
	TOTAL	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	45694867	23298939	50.9881	23298797	142	99.9994	0.0006
	E-voting during the AGM		177	0.0004	177	0	100.0000	0.0000
	TOTAL	45694867	23299116	50.9885	23298974	142	99.9994	0.0006
TOTAL		92438500	67311478	72.8176	67311336	142	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

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Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mrs. Nina H. Advani (DIN: 00017274), who retired by rotation and being eligible, offered herself for re-appointment as director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	Remote E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	E-voting during the AGM		5882881	12.6660	5882881	0	100.0000	0.0000
	TOTAL	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	45694867	23298939	50.9881	25354	23273585	0.1088	99.8912
	E-voting during the AGM		177	0.0004	177	0	100.0000	0.0000
	TOTAL	45694867	23299116	50.9885	25531	23273585	0.1096	99.8904
TOTAL		92438500	67311478	72.8176	44037893	23273585	65.4240	34.5760

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

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ou=MANISH KUMAR BALDEVA, email=MANISH.KUMAR.BALDEVA@MBA.CO, cn=MANISH KUMAR BALDEVA

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s. BNP & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years with effect from financial year 2025-26 till financial year 2029-30.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	Remote E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	E-voting during the AGM		5882881	12.6660	5882881	0	100.0000	0.0000
	TOTAL	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	297429	187918	63.1808	187918	0	100.0000	0.0000
Public - Non Institutions	Remote E-Voting	45694867	23298939	50.9881	23298577	362	99.9984	0.0016
	E-voting during the AGM		177	0.0004	177	0	100.0000	0.0000
	TOTAL	45694867	23299116	50.9885	23298754	362	99.9984	0.0016
TOTAL		92438500	67311478	72.8176	67311116	362	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH
KUMAR
BALDEVA

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Prahlad S. Advani, Whole Time Director & CEO of the Company for a period of 1 (one) year w.e.f. 1 st August, 2025.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	Remote E-Voting	46446204	37941563	81.6893	37941563	0	100.0000	0.0000
	E-voting during the AGM		5882881	12.6660	5882881	0	100.0000	0.0000
	TOTAL	46446204	43824444	94.3553	43824444	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	297429	187918	63.1808	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	297429	187918	63.1808	187918	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	45694867	23298938	50.9881	24741	23274197	0.1062	99.8938
	E-voting during the AGM		177	0.0004	177	0	100.0000	0.0000
	TOTAL	45694867	23299115	50.9885	24918	23274197	0.1069	99.8931
TOTAL		92438500	67311477	72.8176	44037280	23274197	65.4231	34.5769

Invalid votes: Nil

Result: The resolution is not passed.

 MANISH
 KUMAR
 BALDEVA

The relevant records relating to e-voting shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid meeting and then the same will be handed over to the Company Secretary for safe keeping.

For **M Baldeva Associates**
Company Secretaries

MANISH
KUMAR
BALDEVA

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062

Peer Review: 1436/2021

UDIN: F006180G001407404

Place: Mumbai

Date: 30th September, 2025

Countersigned by

For **Advani Hotels & Resorts (India) Limited**

**SUNDER G
ADVANI** Digitally signed by
SUNDER G ADVANI
Date: 2025.09.30
17:48:18 +05'30'

Chairman / Authorised Signatory