

September 22, 2014

The Secretary, BSE Limited

1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 Tel: 011-4647 0000
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

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)

Neaps Reg. 2014/SEP/1489/1502

Dear Sir,

Sub.: Result of Shareholders Resolutions passed by Postal Ballot

Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR / DSE CO.NO.:5924 Series: EQ

This is with reference to our Notice issued under Section 110 of the Companies Act, 2013 dated August 1, 2014 with respect to passing of resolutions by Postal Ballot on the following items;

- i. Borrowing Powers of the Board
- ii. Creation of Charges on the Company's Properties

In this respect please find enclosed herewith the result of the said Postal Ballot for your record.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


Raju Bamaie
Company Secretary



Encl: As stated above



Postal Ballot Result

Date of Postal Ballot Result: September 22, 2014
Total no. Of Shareholders on record Date: 5246 (August 1, 2014 Cut off date for sending Postal Ballot Notice to Shareholders)
Mode of Voting: E_voting and Postal Ballot

Details of reporting as per Clause 35A of the Listing Agreement based on result of Postal Ballot and E-voting							
Promoter/Public	No. of shares held (1)	No. of votes casted by Members (2)	% of Votes casted by Members on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted by Members (6)=[(4)/(2)]*100	% of Votes against on votes casted by Members (7)=[(5)/(2)]*100
Resolution No. 1: Borrowing powers of the Board							
Promoter and Promoter Group	23187102	23187102	100.00	23187102	0	100.00	0.00
Public – Institutional holders	58500	0	0.00	0	0	0.00	0.00
Public-Others	22973648	52339	0.23	51837	502	99.04	0.96
Total	46219250	23239441	50.28	23238939	502	99.9978	0.0022
Resolution No. 2: Creation of Charges on the Company's properties							
Promoter and Promoter Group	23187102	23187102	100.00	23187102	0	100.00	0.00
Public – Institutional holders	58500	0	0.00	0	0	0.00	0.00
Public-Others	22973648	52339	0.23	51586	753	98.56	1.44
Total	46219250	23239441	50.28	23238688	753	99.9968	0.0032

Place :- Mumbai
 Date :- September 22, 2014

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
 Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
 Tel: (91-22) 22850101 Telefax: (91-22) 22040744 Website: www.caravelabeachresort.com
 (CIN: L99999MH1987PLC042891); EMAIL: cs.ho@advanihotels.com

CERTIFIED TRUE COPY
 FOR ADVANI HOTELS & RESORTS (I) LTD.

 Company Secretary

Virendra Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Date: September 18, 2014

The Chairman,
Advani Hotels & Resorts (India) Limited
18 A & 18 B , Jolly Maker Chamber
Nairman Point,
Mumbai - 400021

Dear Sir,

I have scrutinized the Postal Ballot (including electronic voting ("E-voting"/ "E-Votes")) Voting Process of Advani Hotels & Resorts (India) Limited at the Registered Office of the Company situated at 18 A & 18 B , Jolly Maker Chamber Nairman Point, Mumbai - 400021, with respect to passing of the Special Resolution under section 180(1)(a) and 180(1)(c) of the Companies Act 2013 (corresponding to Section 293(1)(a) and 293(1)(d) of Companies Act 1956) with respect to creation of mortgage, charge, hypothecation, lien and other encumbrances, if any, or disposal of assets of the company in any manner by the company and to borrow money in access of the aggregate of the paid up capital of the company and its free reserves respectively, approval of the shareholders needs to be obtained by way of special resolution.

RESOLUTION -1 Borrowing Powers of the Board

To consider and, if thought fit to pass with or without modification, the following resolutions as a Special Resolution

"RESOLVED THAT in supersession of the Ordinary Resolution No.7 passed under Section 293 (1) (d) of the Companies Act 1956, at the twentieth Annual General Meeting of the Company held on September 26,2007 and pursuant to Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, (including any amendment thereto or reenactment thereof), consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "The Board" which term shall be deemed to include any committee thereof) for borrowing from time to time, at its discretion, on such terms and conditions as to repayment, interest or otherwise, any sum or sums of money which, together with the monies already borrowed by



the Company apart from temporary loans obtained or to be obtain from the company's bankers in the ordinary course of business exceeding the aggregate of the paid share capital and free reserve, provided that the total amount upto which the monies may be borrowed by the Board shall not at any time exceed the limit of Rs. 100 crore (Rupees One hundred Crore Only)

"RESOLVED FURTHER that the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds , matters and things, to execute all such documents, instructions in writing as may be required in its absolute discretion pursuant to the above Resolution."

The Total Postal Ballot Papers (including E-votes) received by me is as under:

	TOTAL		INVALID		VALID	
	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS
PHYSICAL	116	23236977	10	3394	106	23233583
E-VOTES	17	5383			17	5383
TOTAL	133	23242360	10	3394	123	23238966

Details of Valid Ballots	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	122*	23238939	100.00 %
Dissent	2	502	0.00 %
Not Voted	1*	25	0.00 %
Total	125	23239466	100.00 %

*One Shareholder having 375 shares has voted 350 in favour & 25 in not voted

NOTE: The bifurcation of promoters, financial institutions and others is given as per Annexure attached

I have to report that for resolution 1, votes cast in favour were 23238939 representing



to shares and /or Rupee / Foreign currency convertible bonds and /or bonds with share warrants attached (hereinafter collectively referred to "loans"), provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption , cost ,charges , expenses and or all other money payable by the Company in respect of the said loans, shall not at any time exceed Rs. 100 crore (Rupees One hundred Crore Only)

The Total Postal Ballot Papers (including E-votes) received by me is as under:

	TOTAL		INVALID		VALID	
	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS	NO. OF BALLOTS/ E-VOTES	VOTING RIGHTS
PHYSICAL	116	23236977	10	3394	106	23233583
E-VOTES	17	5383			17	5383
TOTAL	133	23242360	10	3394	123	23238966



Details of Valid Ballots	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	120*	23238688	100.00 %
Dissent	4	753	0.00 %
Not Voted	1*	25	0.00 %
Total	125	23239466	100.00 %

*One Shareholder having 375 shares has voted 350 in favour & 25 in not voted

NOTE: The bifurcation of promoters, financial institutions and others is given as per Annexure attached

I have to report that for resolution 2, votes cast in favour were 23238688 representing 100.00 % of the total votes cast and Dissent were 753 representing 0.00 % of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

I have to further report that total numbers of shareholders were 5246 representing 46219250 votes entitled on 46219250 Shares. The Company has dispatched postal ballots under post as well as through electronic media on 1* August, 2014 out of which 133 ballot papers (including E-Votes) were received.

The Postal Ballot Register as per relevant documents for the same are available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.



Virendra G. Bhatt
A. C. S. No: 1157
C. P. No: 124