

September 30, 2026

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 39th Annual General Meeting (AGM) held on Tuesday, September 22, 2026.

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 39th Annual General Meeting held on Tuesday, September 22, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provisions of Companies Act, 2013 and rules framed thereunder and in compliance with the General circulars No. 03/2025 dated 22nd September, 2025 read with all previous Circulars issued by the Ministry of Corporate Affairs and Circulars / Master Circular issued by Securities and Exchange Board of India from time to time in this regard. The proceedings of the 39th 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 vote 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 39th Annual General Meeting of the Company.

Mr. Avinash Bagul, Partner, M/s BNP & 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.

All the resolutions as set-out in the AGM Notice have been duly approved by the Members with the requisite majority.

The participant details at the AGM was provided by the service provider viz, National Securities Depository Limited (NSDL) on the next day viz, September 23, 2026 at 12.19 p.m. and on receipt of the same, the Proceedings of the AGM was filed with the Stock Exchanges on September 23, 2026 by 1.32 p.m. (acknowledgements attached).

The Scrutinizer's Report and Voting Results were filed under Regulation 44 with the Stock Exchanges in XBRL and pdf format on September 24, 2026 by 12:21 p.m. (acknowledgements attached).

Further to the above, a copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference and records.

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

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NIGAM

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MILIND SUBODH NIGAM
Date: 2026.10.01
12:41:42 +05'30'

Milind Nigam
Company Secretary & Compliance Officer
A20994

Encl.: As above

VOTING RESULTS – 39th ANNUAL GENERAL MEETING

Date of the AGM	22 nd September, 2026
Total number of Shareholders on the Record Date (Internal Cut-off Date for sending the AGM Notice)	39,546
Total number of Shareholder on the Cut-off Date (for identifying the Members who will be entitled to vote on the resolutions)	39,367
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:	9 45

Resolution No. 01:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 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	46446204	100.0000	46446204	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	46446204	46446204	100.0000	46446204	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	286918	187918	65.4954	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	286918	187918	65.4954	187918	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	45705378	409052	0.8950	407426	1626	99.6025	0.3975
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	45705378	409052	0.8950	407426	1626	99.6025	0.3975
TOTAL		92438500	47043174	50.8913	47041548	1626	99.9965	0.0035

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 02:

Resolution Required: (Ordinary)			Ordinary Resolutions for taking note of Interim Dividends paid for the financial year ended 31 st March, 2026					
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	46446204	100.0000	46446204	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	46446204	46446204	100.0000	46446204	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	286918	187918	65.4954	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	286918	187918	65.4954	187918	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	45705378	409052	0.8950	407426	1626	99.6025	0.3975
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	45705378	409052	0.8950	407426	1626	99.6025	0.3975
TOTAL		92438500	47043174	50.8913	47041548	1626	99.9965	0.0035

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 03:

Resolution Required: (Ordinary)			Ordinary Resolutions for appointment of director in place of Mr. Hareesh G. Advani (DIN: 00001358), who retired by rotation and being eligible, offered himself 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	46446204	100.0000	46446204	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	46446204	46446204	100.0000	46446204	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	286918	187918	65.4954	0	187918	0.0000	100.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	286918	187918	65.4954	0	187918	0.0000	100.0000
Public-Non Institutions	Remote E-Voting	45705378	409052	0.8950	405426	3626	99.1136	0.8864
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	45705378	409052	0.8950	405426	3626	99.1136	0.8864
TOTAL		92438500	47043174	50.8913	46851630	191544	99.5928	0.4072

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 04:

Resolution Required: (Ordinary)			Ordinary Resolutions for re-appointment of Mr. Prahlad S. Advani (DIN:06943762) as Whole Time Director and Chief Executive Officer 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	46446204	100.0000	46446204	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	46446204	46446204	100.0000	46446204	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	286918	187918	65.4954	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	286918	187918	65.4954	187918	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	45705378	409052	0.8950	405426	3626	99.1136	0.8864
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	45705378	409052	0.8950	405426	3626	99.1136	0.8864
TOTAL		92438500	47043174	50.8913	47039548	3626	99.9923	0.0077

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 05:

Resolution Required: (Ordinary)			Ordinary Resolutions for approval of remuneration payable to Mr. Prahlad S. Advani, Whole Time Director and Chief Executive Officer 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	46446204	100.0000	46446204	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	46446204	46446204	100.0000	46446204	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	286918	187918	65.4954	187918	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	286918	187918	65.4954	187918	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	45705378	409052	0.8950	405416	3636	99.1111	0.8889
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	45705378	409052	0.8950	405416	3636	99.1111	0.8889
TOTAL		92438500	47043174	50.8913	47039538	3636	99.9923	0.0027

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



September 22, 2026

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

14316569

2026/SEP/1478695/17735

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2026 at 2:00 pm.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the **39th Annual General Meeting ("AGM")** of the Members of the Company held on **Tuesday, September 22, 2026 at 2:00 pm**, conducted through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM') and **concluded at 3.18 pm**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited

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Milind Nigam

Company Secretary & Compliance Officer
Membership No. A29203

Encl.: As above



National Stock Exchange Of India Limited

Date of

23-Sep-2026

NSE Acknowledgement

Symbol:-	ADVANIHOTR
Name of the Company: -	Advani Hotels & Resorts (India) Limited
Submission Type:-	Announcement
Short Description:-	Shareholders meeting
Date of Submission:-	23-Sep-2026 13:40:07
NEAPS App. No:-	2026/Sep/478695/17735

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

CS HO

From: BSE Listing Centre <listing.centre@bseindia.com> on behalf of BSE Listing Centre
Sent: 24 September 2026 12:22
To: cs.ho@advanihotels.com
Subject: Acknowledgement

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Voting Results** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **2409202612213544**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2409202612213544	Date & Time : 24/09/2026 12:21:35 PM
Scrip Code	: 523269	
Entity Name	: ADVANI HOTELS & RESORTS (INDIA) LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 22/09/2026	
Mode	: XBRL E-Filing	

SE / /
AGM39



National Stock Exchange Of India Limited

Date of 24-Sep-2026

NSE Acknowledgement

Symbol :-	ADVANIHOTR
Name of the Company :-	Advani Hotels & Resorts (India) Limited
Submission Type :-	Voting Results - AGM
Meeting Date :-	22-Sep-2026
Date of Submission :-	24-Sep-2026
NEAPS App. No :-	41409

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.