

LE WATERINA

CIN-L45201TN1987PLC014714

Scrip ID : LEWATERIN
Scrip Code : 531134

December 12, 2015

To,

BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Announcement - Outcome of 28th Annual General Meeting (AGM) held on November 30, 2015
Ref: Clause 35A of the Listing Agreement- Voting Result

We wish to inform you that at the 28th AGM of the Company was held on November 30, 2015 at the registered office of the company at 1507, V.R.P.CHATRAM, CHENNAI-BANGALORE NATIONAL HIGHWAY, SRIPERUMBUTHUR – 602106 at 10.00 a.m. the following business were considered and approved by the shareholders with requisite majority as applicable

(i) Attendance of members:

Sl. No.	Description	Particulars		
A	Date of AGM	November 30, 2015		
B	Total number of shareholders on record date (Cut-off date)	1850		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	1	0	1
	Public	25	0	25
	Total	26	0	26
D	No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available			

LE WATERINA

(ii) Voting by members:

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Financial Statements of the Company for the year ended March 31, 2015	Ordinary	E-Voting & Poll	Passed unanimously
2	Ratification of Appointment of Statutory Auditors	Ordinary	E-Voting & Poll	Passed unanimously
3	To appoint Smt. Duraisamy Tripura Sundari, as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To appoint Shri. Rajavelan Krishnan Nallan as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority

(iii) Results of Poll / postal ballot / E-voting by members:


The mode of voting for all resolutions was:

(i) e-voting; and

(ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith. Kindly acknowledge receipt. Yours faithfully,

For LE WATERINA RESORTS & HOTELS LIMITED


Sanjay Jagan
Managing Director

Encl: as above

Name of the Company: LE WATERINA RESORTS & HOTELS LIMITED
BSE Scrip Code: 531134

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / Poll are furnished below
Date of Annual General Meeting: 30/11/2015 Date of declaration of results : **30/11/2015**

Total No. of shareholders as on 2015 (cut-off date): 1850

Resolution No	Category	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. Adoption of Financial Statements of the Company for the year ended March 31, 2015	Promoter and Promoter group	29455450	29455450	44.21	29455450	0	98.66	0.00
	Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public - Others	401389	401389	0.60	401389	0	1.34	0.00
	Total	29856839	29856839	44.81	29856839	0	100.00	0.00

2. Ratification of Appointment of Statutory Auditors	Promoter and Promoter group	29455450	29455450	44.21	29455450	0	98.66	0.00
	Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public - Others	401389	401389	0.60	401389	0	1.34	0.00
	Total	29856839	29856839	44.81	29856839	0	100.00	0.00

3. To appoint Smt. Duraisamy Tripura Sundari, as Independent Director	Promoter and Promoter group	29455450	29455450	44.21	29455450	0	98.66	0.00
	Public - Institutional holders	0	0	0.00		0	0.00	0.00
	Public - Others	401389	401389	0.60		0	1.34	0.00
	Total	29856839	29856839	44.81		0	100.00	0.00

4. To appoint Shri. Rajavelan Krishnan Nallan as an Independent Director	Promoter and Promoter group	29455450	29455450	44.21	29455450	0	98.66	0.00
	Public - Institutional holders	0	0	0.00		0	0.00	0.00
	Public - Others	401389	401389	0.60		0	1.34	0.00
	Total	29856839	29856839	44.81		0	100.00	0.00



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

SCRUTINIZER REPORT

The Chairman
LE WATERINA RESORTS AND HOTELS LIMITED
1507, V.R.P.CHATRAM,
CHENNAI-BANGALORE NATIONAL HIGHWAY
SRIPERUMBUTHUR - 602105

Sub : Results of the E-Voting

I, **V.S.SOWRIRAJAN**, Practising Company Secretary, was appointed by the Board of Directors of your company as your Scrutinizer for E-Voting held pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of passing the Resolutions contained in the Notice of the Annual General Meeting.

As required under Section 108 of Companies Act, 2013, the Company has offered e-voting facility to the shareholders and a statement to this effect was included in the Notice of the Annual General Meeting. Electronic copy of the Notice of the 28th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/ Depository Participant/s for communication purposes unless any member has requested for a hard copy of the same.

The Company provided the E-Voting facility offered by the Central Depository Services (India) (CDSL) for conducting e-Voting by the members of the Company.

The Shareholders were required to cast their votes on line on the basis of password provided to them by the Registrar and Share Transfer Agent namely, M/s. Cameo Corporate Services Limited, Chennai.

At the end of the voting period at 05.00 P.M on 29th November 2015, the Voting Portal was blocked by the Service Provider. On 30th November 2015, the Votes cast through e-Voting was duly unblocked by me in accordance with the requirements of the Rules.

As a Scrutinizer, the report of the e-Voting carried out by the shareholders as required was duly complied, the details of which are given below:

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

No shareholder has participated in the e-voting process. The Results of the e-Voting for each of the resolutions contained in the Notice of the Annual General Meeting is as under :

Subject No.1- Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	0	0	0
Assent	0	0	0
Dissent	0	0	0
Invalid	0	0	0

Subject No.2 - Ordinary Resolution

To ratify the appointment of Auditors and to fix their remuneration

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	0	0	0
Assent	0	0	0
Dissent	0	0	0
Invalid	0	0	0

Subject No .3 – Ordinary Resolution

To appoint Smt. Duraiswamy Tripura Sundari, (holding DIN:07155172) as an Independent Director

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	0	0	0
Assent	0	0	0
Dissent	0	0	0
Invalid	0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .4 – Ordinary Resolution

To appoint Shri.Rajavelan Krishnan Nallan, (holding DIN:07155177) as an Independent Director

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	0	0	0
Assent	0	0	0
Dissent	0	0	0
Invalid	0	0	0


V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482
30/11/2015


V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

**To the Chairman,
Annual General Meeting of the Shareholders of
LE WATERINA RESORTS AND HOTELS LIMITED
1507, V.R.P.CHATRAM,
CHENNAI-BANGALORE NATIONAL HIGHWAY
SRIPERUMBUTHUR - 602106**

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and by the Chairman of the Annual General Meeting for the Poll at the 28th Annual General Meeting of the Company held at the registered office of the company at 1507, V.R.P.CHATRAM CHENNAI-BANGALORE NATIONAL HIGHWAY, SRIPERUMBUTHUR – 602106 on 30th November 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services Limited (CDSL) and at the Annual General Meeting

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1 - Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 the Reports of the Board of Directors and Auditors thereon.

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(i) VOTED IN FAVOUR OF THE RESOLUTION

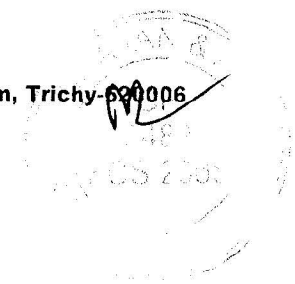
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	26	2,98,56,839	100.00
TOTAL	26	2,98,56,839	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No.2.- Ordinary Resolution

To ratify the appointment of Auditors and to fix their remuneration

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	26	2,98,56,839	100.00
TOTAL	26	2,98,56,839	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .3 – Ordinary Resolution

To appoint Smt. Duraiswamy Tripura Sundari, (holding DIN:07155172) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	26	2,98,56,839	100.00
TOTAL	26	2,98,56,839	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .4 – Ordinary Resolution

To appoint Shri.Rajavelan Krishnan Nallan, (holding DIN:07155177) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

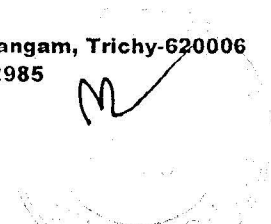
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	26	2,98,56,839	100.00
TOTAL	26	2,98,56,839	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0


(iii) INVALID VOTES

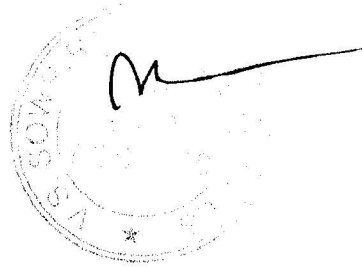
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

A handwritten signature in black ink is written over a circular official stamp. The stamp contains text in a circular border, which is partially obscured by the signature.

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.


V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482
20/11/2015



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

FORM MGT.13

Report of the Scrutinizer(s)

To the Chairman,
Annual General Meeting of the Shareholders of
LE WATERINA RESORTS AND HOTELS LIMITED
1507, V.R.P.CHATRAM,
CHENNAI-BANGALORE NATIONAL HIGHWAY
SRIPERUMBUTHUR - 602106

I, V.S.SOWRIRAJAN, appointed as Scrutinizer for the purpose of vote taken on the under mentioned resolutions at the 28th Annual General Meeting of the Company held at the registered office of the company at 1507, V.R.P.CHATRAM, CHENNAI-BANGALORE NATIONAL HIGHWAY, SRIPERUMBUTHUR – 602106 on 30th November 2015. , submit our report as under :

- 1) The results of the e-Voting were duly communicated and reconciled with the related records available with the Company and the Registrar/Share Transfer Agents
- 2) The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1.- Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 the Reports of the Board of Directors and Auditors thereon.

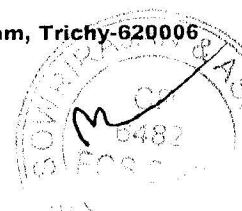
(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
26	2,97,56,839	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No.2.- Ordinary Resolution

To ratify the appointment of Auditors and to fix their remuneration

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
26	2,98,56,839	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .3 – Ordinary Resolution

To appoint Smt. Duraiswamy Tripura Sundari, (holding DIN:07155172) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
26	2,98,56,839	100

(ii) VOTED AGAINST THE RESOLUTION

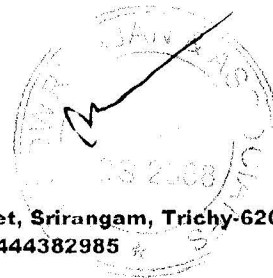
Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .4 – Ordinary Resolution

To appoint Shri.Rajavelan Krishnan Nallan, (holding DIN:07155177) as an Independent Director



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
26	2,98,56,839	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

30/11/2015

