



# THE LEEEA

PALACES HOTELS RESORTS

April 27, 2016

## The Department of Corporate Services

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

**Stock Code: 500193**

## The Listing Department

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

**HOTELEELA**

Dear Sir,

**Sub: Result of Postal Ballot [Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

In terms of **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the results of Postal Ballot conducted by the Company are submitted as follows:

Date of Declaration of results of Postal Ballot : 27<sup>th</sup> April, 2016

Total Number of shareholders as on 11<sup>th</sup> March, 2016 : 100,439  
(Cut-off date for reckoning the voting rights of the shareholders)

Details of Agenda : Approval for appointment of Mr. Ashok Girdharidas Rajani as an Independent Director

Resolution required : Ordinary Resolution

Mode of Voting : Postal Ballot / E-voting

Result : Resolution was carried with requisite majority

The details of voting on the agenda are as follows:

Total Number of Ballots received: 438 Total Valid Ballots: 420

Promoter / Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes- in favour (4)	No of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter Group	298087074	297768744	99.89	297768744	0	100	0
Public- Institutional Holders	26963926	23689468	87.86	23689468	0	100	0
Public-Others	141557307	1532695	1.08	1492665	40030	97.39	2.61
<b>Total</b>	<b>466608307</b>	<b>322990907</b>	<b>69.22</b>	<b>322950877</b>	<b>40030</b>	<b>99.99</b>	<b>0.01</b>

Regd. Office:

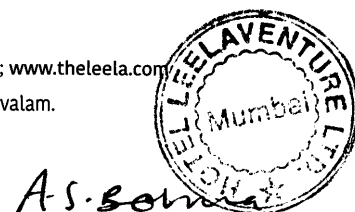
**HOTEL LEEAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097





Accordingly, the above Ordinary Resolution as mentioned in the Postal Ballot Notice dated 10<sup>th</sup> February, 2016 has been passed with requisite majority.

The above result was announced by the Chairman on 27<sup>th</sup> April, 2016 at the Registered Office of the Company.

We enclose herewith a copy of the report of the Scrutinizer.

Please take the above information and documents on record.

Thanking you,

Yours faithfully  
For **Hotel Leelaventure Limited**

*A. S. Bohra*  
**Anandghan Bohra**  
**Company Secretary**



Encl: As above

*SCRUTINIZER'S REPORT*

27<sup>th</sup> April, 2016

Mr. Anandghan Bohra,  
Company Secretary  
Hotel Leelaventure Limited  
The Leela,  
Sahar,  
Andheri East  
Mumbai-400059

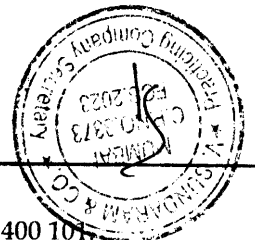
Dear Sir,

Sub: Result of Postal Ballot conducted by Hotel Leelaventure Limited, (the Company), under Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014.

1. The Board of Directors of the Company at its meeting held on 10<sup>th</sup> February, 2016 had appointed me as a Scrutinizer for conducting the postal ballot voting process under provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of Postal Ballot Notice dated 10<sup>th</sup> February, 2016 for the below mentioned Resolution:

Sr.No	Resolution proposed to be passed under Section 110 of the Companies Act
I	Appointment of Mr. Ashok Girdharidas Rajani as an Independent Director.

2. The Company had appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 09.00 A.M. on Friday, 25<sup>th</sup> March, 2016 to 5.30 P.M. on Saturday, 23<sup>rd</sup> April, 2016. After the date and time fixed for closing of the e-Voting, the site was blocked by us.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and physical postal ballot on the resolution contained in the notice to the Postal Ballot of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast "In favour" or "against" the resolution stated above, based on the physical ballot paper received from the members and report generated from the e-voting system provided by the NSDL, the Authorized agency engaged by the Company to provide e-voting facilities.
4. Accordingly, after completing my detailed verification of both e-voting and physical forms received, I submit my report as under:



- On 21<sup>st</sup> March, 2016 the Company had completed the emailing of postal ballot forms to NSDL and had also completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 11<sup>th</sup> March, 2016.
- Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- The details of postal ballot forms and those under e-voting were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company.
- All postal ballot forms received up to the close of working hours on 23<sup>rd</sup> April, 2016 the last date fixed by the Company for receipt of the forms were considered for my scrutiny. The e-voting done through NSDL, and details given by them were also verified and considered.

5. A summary of the postal ballot forms including e-voting received is given below:

(a) Category-wise

Resolution:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes- in favour (4)	No of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
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Total	466608307	322990907	69.22	322950877	40030	99.99	0.01



(b) General:

Particulars	No. of postal ballot forms including e-Voting	Total No. of shares	% to total shareholdings
Total postal ballot forms mailed / e-mailed	100439	466608307	100
Total No. of Postal Ballot forms including e-voting, received	438	323000872	69.22
Total No. of members who abstained from voting	0	0	0

6. Details of votes in Favour/Against / Invalid and Abstained as per postal ballot forms, including e-voting, received by the Company:

Resolution	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
I	Electronic	272	319941767	234	319912647	38	29120	0	0
	Physical	166	3049140	139	3038230	09	10910	18	9965
	Total	438	322990907	373	322950877	47	40030	18	9965

7. The Summary of aforesaid postal ballot forms received including e-voting is as under:

Particulars	A			B		
	In favour			Against		
	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled
Resolution I	373	322950877	99.99	47	40030	0.01

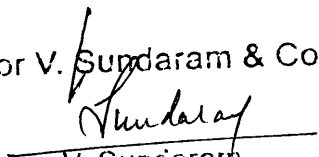
8. Postal ballot forms and other related papers / registers and records were handed over to Mr. Anandghan Bohra, Company Secretary, as authorized by the Board to supervise the postal ballot process.

9. You may accordingly declare the results of the voting by Postal Ballot.

Thanking you,

Date: 27<sup>th</sup> April, 2016.

Place: Mumbai

For V. Sundaram & Co.  
  
 V. Sundaram  
 Company Secretary  
 M.No. 2023-CP No. 3373