



THE LEELA
PALACES HOTELS RESORTS

Hotel Leelaventure Limited

Registered Office: The Leela, Sahar, Mumbai - 400059

CIN: L55101MH1981PLC024097; Website: www.theleela.com

E-mail: investor.service@theleela.com; Tel.: +91 22 6691 1182 / 83

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed on 24th November, 2014 (i) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic form to the shareholders, whose email IDs are registered in the records of Depositories or the Company as on 14th November, 2014; and (ii) dispatch of the same in physical mode along with self-addressed postage prepaid Business Reply Envelope to the shareholders (i.e. whose email IDs are not registered as on 14th November, 2014) for seeking their consent in relation to the matters as set out in the notice dated 5th November, 2014.

The Company is providing the facility to the Members to cast their vote in electronic mode (e-voting) through NSDL e-voting platform. The procedure for e-voting is given in the Notes to the Notice of Postal Ballot. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of <https://www.evoting.nsdl.com>

Shareholders are requested to note that the voting through electronic mode shall commence on 25th November, 2014 (10.00 A.M.) and end on 24th December, 2014 (5.00 P.M.). Shareholders, casting vote through physical Ballot Form, are requested to note that the physical Postal Ballot Forms should reach the Scrutinizer on or before the close of working hours on 24th December, 2014 (5.00 P.M.) at his address at: Mr. V. Sundaram, Scrutinizer, C/o Hotel Leelaventure Limited, Secretarial Department, The Leela, Sahar, Mumbai - 400 059. Postal Ballot Form received thereafter 24th December, 2014 (5.00 P.M.) would be strictly treated as if reply from the shareholder has not been received.

Members, who have not received the Postal Ballot Form, may download the same from the Company's web-site <http://www.theleela.com> or send a request for duplicate Postal Ballot Form to the Company Secretary at the Registered Office address of the Company or send an e-mail to investor.service@theleela.com. On receipt of such request, the Registrar and Share Transfer Agent / the Company will dispatch the duplicate Postal Ballot Form to the Member at his address as registered with us / as provided in the request letter.

By order of the Board
For Hotel Leelaventure Limited
Sd/-
Dinesh Kalani
Company Secretary

Mumbai

27th November, 2014