



# THE LEEEA

PALACES HOTELS RESORTS

July 10, 2017

**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 result of the Postal Ballot conducted by the Company on the following resolutions is enclosed herewith in the prescribed format, together with the report of the Scrutinizer:

1. Increase in authorized share capital of the Company
2. Alteration of the Capital Clause of the Memorandum of Association

The above result was announced by the Chairman on 10<sup>th</sup> July, 2017 at the Registered Office of the Company.

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

Regd. Office:

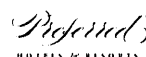
**HOTEL LEEAVENTURE LIMITED**

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](http://www.theleela.com)

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

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

Corporate Identity Number (CIN): L55101MH1981PLC024097



Company Name	HOTEL LEELEAVENTURE LTD
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	92973
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Increase in authorized share capital of the Company.										
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes										
Category	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 Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	298087074	0	0.0000	00	0	0.0000				0.0000
	Poll	298087074	0	0.0000	00	0	0.0000				0.0000
	Postal Ballot (if applicable)	298087074	297768384	99.8931	297768384	0	100.0000				0.0000
	E-Voting	24190075	500000	2.0670	500000	0	100.0000				0.0000
	Poll	24190075	0	0.0000	00	0	0.0000				0.0000
	Postal Ballot (if applicable)	24190075	0	0.0000	00	0	0.0000				0.0000
Public- Institutions	E-Voting	144331158	90173	0.0625	89999	174	99.8070				0.1929
	Poll	144331158	0	0.0000	00	0	0.0000				0.0000
	Postal Ballot (if applicable)	144331158	1557274	1.0790	1555949	1325	99.9149				0.0850
Public- Non Institutions	Total	466608307	299915831	64.2757	299914332	1499	99.9995				0.0005



SPECIAL - Alteration of the Capital Clause of the Memorandum of Association.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	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 Votes against on votes polled (7)=[(5)/(2)]*100
Category		Mode of Voting								
		E-Voting	298087074	0	0.0000	00	0	0	0.0000	0.0000
		Poll	298087074	0	0.0000	00	0	0	0.0000	0.0000
Promoter and Promoter Group		Postal Ballot (if applicable)	298087074	297768384	99.8931	297768384	0	0	100.0000	0.0000
		E-Voting	24190075	500000	2.0670	500000	0	0	100.0000	0.0000
		Poll	24190075	0	0.0000	00	0	0	0.0000	0.0000
Public- Institutions		Postal Ballot (if applicable)	24190075	0	0.0000	00	0	0	0.0000	0.0000
		E-Voting	144331158	90053	0.0624	89589	464	0	99.4847	0.5152
		Poll	144331158	0	0.0000	00	0	0	0.0000	0.0000
Public- Non Institutions		Postal Ballot (if applicable)	144331158	1556324	1.0783	1554719	1605	1605	99.8968	0.1031
		Total	466608307	299914761	64.2755	299912692	2069	2069	99.9993	0.0007



**PRASHANT S MEHTA**  
**Practicing Company Secretary**

Office Address: 12A-09 & 12A-09A,  
Parinee Cresenzo, Plot No.  
C/38/39, G Block, behind MCA  
Club, BKC, Bandra (E), Mumbai  
400051.  
Mobile: 09821231387  
email: [prashant.m@legacs.com](mailto:prashant.m@legacs.com)

**SCRUTINIZER'S REPORT**

The Chairman  
Hotel Leelaventure Limited  
The Leela,  
Sahar,  
Andheri East  
Mumbai-400059

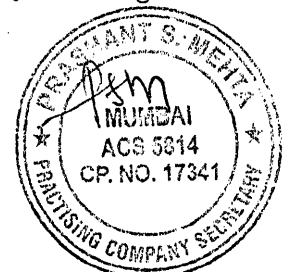
Dear Sirs,

**Sub: Scrutinizer's Report on Postal Ballot and e-Voting conducted by Hotel Leelaventure Limited, (the Company), pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.**

1. I, Prashant S Mehta, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hotel Leelaventure Limited on May 25, 2017 for conducting & scrutinizing the Postal Ballot and e-Voting process in a fair and transparent manner pursuant to 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 following mentioned resolutions.

Sr. No.	Resolutions	Description of the Resolutions
1	Ordinary Resolution	Increase in authorized share capital of the Company;
2	Special Resolution	Alteration of the capital clause of the Memorandum of Association

2. The Company had appointed Karvy Computershare Private Limited, (KCPL) as the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on Tuesday, June 6, 2017 to 5.00 p.m. on Thursday, July 6, 2017.
3. Accordingly, after completing my detailed verification of both e-Voting and physical Postal Ballot forms received, I submit my report as under:
  - The Company has on June 6, 2017 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b) through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect of the resolutions.

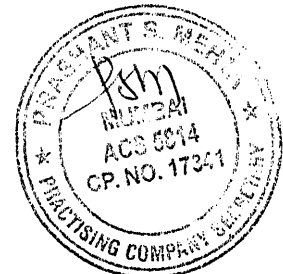


- Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
- The Postal Ballot forms were kept under safe custody before commencing the scrutiny of such Postal Ballot forms.
- The details of Postal Ballot forms and those under e-Voting were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners received from the Depositories as on June 2, 2017.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through KCPL up to 5.00 p.m. on July 6, 2017, the last date and time fixed by the Company for receipt of the said forms and e-Voting were considered for my scrutiny.

4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Resolutions is given below:

(a) Category-wise

Resolution required: (Ordinary/Special)	Ordinary Resolution: 1. Increase in Authorised Share Capital of the Company.							
Whether promoter/promoter group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	298087074	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		297768384	99.8931	297768384	0	100.0000	0.0000
	Total		297768384	99.8931	297768384	0	100.0000	0.0000
Public-Institutions	E-Voting	24190075	500000	2.0670	500000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500000	2.0670	500000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	144331158	90173	0.0625	89999	174	99.8070	0.1929
	Poll		-	-	-	-	-	-
	Postal Ballot		1557274	1.0790	1555949	1325	99.9149	0.0850
	Total		1647447	1.1414	1645948	1499	99.9090	0.0909
<b>Total</b>		<b>466608307</b>	<b>299915831</b>	<b>64.2757</b>	<b>299914332</b>	<b>1499</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution required: (Ordinary/ Special)	Special Resolution: 2. Alteration of the Capital Clause of the Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	298087074	0	0	0	0	0	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		297768384	99.8931	297768384	0	100.0000	0.0000
	Total		297768384	99.8931	297768384	0	100.0000	0.0000
Public- Institutions	E-Voting	24190075	500000	2.0670	500000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		500000	2.0670	500000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	144331158	90053	0.0624	89589	464	99.4847	0.5152
	Poll		-	-	-	-	-	-
	Postal Ballot		1556324	1.0783	1554719	1605	99.8968	0.1031
	Total		1646377	1.1407	1644308	2069	99.8743	0.1257
<b>Total</b>		<b>466608307</b>	<b>299914761</b>	<b>64.2755</b>	<b>299912692</b>	<b>2069</b>	<b>99.9993</b>	<b>0.0007</b>

(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	92973	466608307	100.00
Total No. of Postal Ballot forms including e-Voting received	238	299936220	64.280
Total No. of members who abstained from voting including e-Voting	8	8070	-



5. Details of votes in Favour/Against /Invalid as per Postal Ballot forms, including e-Voting, received by the Company:

Resol ution	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	74	593673	68	589999	6	174	0	0
	Physical	164	299342547	153	299324333	4	1325	7	16359
	<b>Total</b>	<b>238</b>	<b>299936220</b>	<b>221</b>	<b>299914332</b>	<b>10</b>	<b>1499</b>	<b>7</b>	<b>16359</b>
s2	Electronic	74	593673	67	589589	5	464	0	0
	Physical	164	299342547	148	299323103	5	1605	7	16359
	<b>Total</b>	<b>238</b>	<b>299936220</b>	<b>215</b>	<b>299912692</b>	<b>10</b>	<b>2069</b>	<b>7</b>	<b>16359</b>

6. The Summary of aforesaid Postal Ballot forms received including e-voting is as under:

Particulars	In favour			Against		
	No. of Postal Ballot Forms	No. of Votes	% of total votes polled	No. of Postal Ballot Forms	No. of Votes	% of total votes polled
Resolution 1	221	299914332	99.99	10	1499	0.01
Resolution 2	215	299912692	99.99	10	2069	0.01

7. The Postal Ballot forms and all other papers relating to Postal Ballot shall be under my safe custody till the Chairman signs the minutes and thereafter, the ballot papers and other related papers or register shall be handed over to Mr. Anand Sunder Bohra, Company Secretary of the Company.
8. Accordingly, the above mentioned Resolutions as set out in the Postal Ballot Notice dated May 25, 2017 stands approved by the members of the Company with requisite majority.
9. You may accordingly declare the results of the voting by Postal Ballot and e-Voting.

Thanking you,

*Prashant S. Mehta*

**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**

Date: 10<sup>th</sup> July, 2017.  
Place: Mumbai