



THE LEELA

PALACES HOTELS RESORTS

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (passing of the resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for:

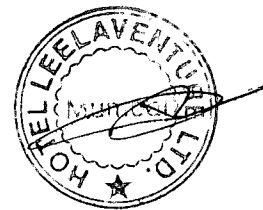
Sr. No.	Type of Resolutions	Particulars
1	Special	To authorize / approve, ratify and confirm the corporate debt restructuring scheme in relation to the Company's debts
2	Special	To approve the issuance of equity shares to CDR Lenders / Security Trustee / Monitoring Institution upon exercising their right to convert loans into equity shares in future

The last date for e-voting and receipt of postal ballot forms, duly completed by the shareholders, was on 23rd March, 2013.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced to the shareholders on 28th March, 2013 at the Registered Office of the Company as follows:

Special Resolutions No.1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter group	250,223,007	250,223,007	100.00	250,223,007	-	100.00	0.00
Public - Institutional holders	30,199,508	27,328,717	90.49	22,980,373	4,348,344	84.09	15.91
Public - Others	138,228,617	4,623,524	3.34	4,545,274	78,250	98.31	1.69
Total	418,651,132	282,175,248	67.40	277,748,654	4,426,594	98.43	1.57



Regd. Office:

HOTEL LEELAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Hotels: Jaipur (2012), Agra (2015) and Lake Ashtamudi (2015).



Special Resolutions No. 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{[(2)/(1)]}{*100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter group	250,223,007	250,223,007	100.00	250,223,007	-	100.00	0.00
Public - Institutional holders	30,199,508	27,333,717	90.51	22,985,283	4,348,434	84.09	15.91
Public - Others	138,228,617	4,482,360	3.24	4,369,279	113,081	97.48	2.52
Total	418,651,132	282,039,084	67.37	277,577,569	4,461,515	98.42	1.58

Accordingly, both the above Special Resolutions indicated above have been passed with requisite majority.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For Hotel Leelaventure Limited


Dinesh Kalani
Company Secretary



Date: 28th March, 2013

Place: Mumbai