



THE LEELA

PALACES HOTELS RESORTS

September 19, 2016

The Department of Corporate Services
BSE Limited
1st 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: Intimation of Voting Results of Postal Ballot [Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company had sought the approval of the shareholders in respect of following matters as contained in the Postal Ballot Notice dated 1st August, 2016:

1. Approval for sale/transfer of the undertaking of the Company pertaining exclusively to The Leela Palace, Chennai and/or the undertaking of the Company pertaining exclusively to The Leela Palace, New Delhi
2. To make investments, give loans, guarantees and provide securities beyond the prescribed limits

The above Special Resolutions as mentioned in the Postal Ballot Notice dated 1st August, 2016 have been approved by the Members with the requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Postal Ballot, together with the report of the Scrutinizer.

The above result was announced by the Chairman on 19th September, 2016 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:

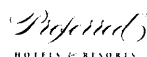
HOTEL LEELAVENTURE LIMITED

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, 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





HOTEL LEE LAVENTURE LIMITED

Date of Declaration of results of Postal Ballot	19 th September, 2016
Total Number of shareholders as on 5 th August, 2016 (Cut-off date for reckoning the voting rights of the shareholders)	99,013
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable

Agenda-wise Disclosure:

Resolution required: (Ordinary/ Special)	Special Resolution: I) Approval for sale/transfer of the undertaking of the Company pertaining exclusively to The Leela Palace, Chennai and/or the undertaking of the Company pertaining exclusively to The Leela Palace, New Delhi							
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 outstandin g 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	295716279	99.20	295716279	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		2352465	0.79	2352465	0	100.00	0
	Total		298068744	99.99	298068744	0	100.00	-
Public- Institutions	e-Voting	25274561	500000	1.98	500000	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		500000	1.98	500000	0	100.00	-
Public- Non Institutions	e-Voting	143246672	891894	0.62	840445	51449	94.23	5.77
	Poll		-	-	-	-	-	-
	Postal Ballot		697328	0.49	697328	0	100.00	-
	Total		1589222	1.11	1537773	51449	96.76	3.24
Total		466608307	300157966	64.33	300106517	51449	99.98	0.02



A. S. Kumar



Resolution required: (Ordinary/ Special)	Special Resolution: II) To make investments, give loans, guarantees and provide securities beyond the prescribed limits under Section 186.							
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 outstandin g 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	295716279	99.20	295716279	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		2352465	0.79	2352465	0	100.00	-
	Total		298068744	99.99	298068744	0	100.00	-
Public- Institutions	e-Voting	25274561	500000	1.98	500000	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		500000	1.98	500000	0	100.00	-
Public- Non Institutions	e-Voting	143246672	891896	0.62	883918	7978	99.11	0.89
	Poll		-	-	-	-	-	-
	Postal Ballot		696453	0.49	689993	6460	99.07	0.93
	Total		1588349	1.11	1573911	14438	99.09	0.91
Total		466608307	300157093	64.33	300142655	14438	99.99	0.01



H.S. Gama

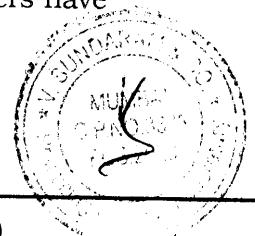
SCRUTINIZER'S REPORT

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

1. I, V. Sundaram of V. Sundaram & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Hotel Leelaventure Limited (the Company) on August 1, 2016 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 special resolutions.
 - (I) *Approval for sale/transfer of the undertaking of the Company pertaining exclusively to The Leela Palace, Chennai and/or the undertaking of the Company pertaining exclusively to The Leela Palace, New Delhi;*
 - (II) *To make investments, give loans, guarantees and provide securities beyond the prescribed limits under Section 186.*
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 Thursday, August 18, 2016 to 5.00 p.m. on Friday, September 16, 2016.
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 August 17, 2016 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 special 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 August 5, 2016.
- All postal ballot forms received by the Company and all votes cast on e-Voting through KCPL up to 5.00 p.m. on September 16, 2016, 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 Special Resolutions is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Special Resolution: 1) Approval for sale/transfer of the undertaking of the Company pertaining exclusively to The Leela Palace, Chennai and/or the undertaking of the Company pertaining exclusively to The Leela Palace, New Delhi;							
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	295716279	99.20	295716279	0	100.00	0
	Poll		-	-	-	-	-	-
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Public- Institutions	e-Voting	25274561	500000	1.98	500000	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		500000	1.98	500000	0	100.00	-
Public- Non Institutions	e-Voting	143246672	891894	0.62	840445	51449	94.23	5.77
	Poll		-	-	-	-	-	-
	Postal Ballot		697328	0.49	697328	0	100.00	-
	Total		1589222	1.11	1537773	51449	96.76	3.24
Total		466608307	300157966	64.33	300106517	51449	99.98	0.02



Resolution required: (Ordinary/Special)	Special Resolution: ii) To make investments, give loans, guarantees and provide securities beyond the prescribed limits under Section 186.							
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	295716279	99.20	295716279	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		2352465	0.79	2352465	0	100.00	-
	Total		298068744	99.99	298068744	0	100.00	-
Public-Institutions	e-Voting	25274561	500000	1.98	500000	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		500000	1.98	500000	0	100.00	-
Public- Non Institutions	e-Voting	143246672	891896	0.62	883918	7978	99.11	0.89
	Poll		-	-	-	-	-	-
	Postal Ballot		696453	0.49	689993	6460	99.07	0.93
	Total		1588349	1.11	1573911	14438	99.09	0.91
Total		466608307	300157093	64.33	300142655	14438	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	99013	466608307	100.00
Total No. of Postal Ballot forms including e-Voting received	143	300159509	64.33
Total No. of members who abstained from voting including e-Voting	09	1749	-



5. Details of votes in Favour/Against / Invalid 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
A	Electronic	110	297108566	87	297056724	21	51449	0	0
	Physical	33	3050943	30	3049793	0	0	2	1100
	Total	143	300159509	117	300106517	21	51449	2	1100
B	Electronic	110	297108566	77	297100197	31	7978	0	0
	Physical	33	3050943	21	3042458	08	6460	2	1100
	Total	143	300159509	98	300142655	39	14438	2	1100

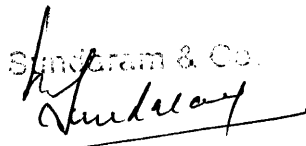
6. The Summary of aforesaid postal ballot forms received including e-Voting is as under:

Particulars	I			II		
	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 I	117	300106517	99.98	21	51449	0.02
Resolution II	98	300142655	99.99	39	14438	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. Anandghan Bohra, Company Secretary of the Company.
8. Accordingly, the above two Special Resolutions as set out in the Postal Ballot Notice dated August 1, 2016 stand 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,

Date: September 17, 2016.
Place: Mumbai

For V. Sundaram & Co.

V. Sundaram
Company Secretary
M.No. 2023-CP No. 3573