



THE LEELA

PALACES HOTELS RESORTS

September 20, 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: Proceedings at the 35th Annual General Meeting held on 20th September, 2016
and disclosure of e-voting and poll results (Regulation 44)**

The 35th Annual General Meeting of the Company was held at Shree Bhaidas Maganlal Sabhagriha, U-1, Juhu Vile Parle Development Scheme, Vile Parle West, Mumbai 400 056 on 20th September, 2016. All items of business contained in the Notice of 35th Annual General Meeting were approved by the Members. The details of voting results, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format together with the Report of the Scrutinizer.

The proceedings of the said AGM shall be sent to you in due course.

Please take the above information 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 LTD	
Date of the AGM/EGM	20-09-2016
Total number of shareholders on record date	98405
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.1		Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2016						
Resolution required: (Ordinary/ Special)		ORDINARY						
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	0.00	00	0	0.00	0.00
	Poll		298068744	99.99	298068744	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		298068744	99.99	298068744	0	100.00	0.00
Public-Institutions	E-Voting	25109340	21860773	87.06	21860773	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		21860773	87.06	21860773	0	100.00	0.00
Public-Non Institutions	E-Voting	143411893	25968	0.02	25963	5	99.98	0.02
	Poll		1577999	1.10	1576249	1750	99.89	0.11
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		1603967	1.12	1602212	1755	99.89	0.11
Total		466608307	321533484	68.91	321531729	1755	99.99	0.01



A.S. Sharma



Resolution No.2			To appoint a Director in place of Mrs. Madhu Nair (DIN: 00011223), who retires by rotation and, being eligible, offers herself for re- appointment					
Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	00	0	0.00	0.00
	Poll		298068744	99.99	298068744	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		298068744	99.99	298068744	0	100.00	0.00
Public-Institutions	E-Voting	25109340	21860773	87.06	21860773	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		21860773	87.06	21860773	0	100.00	0.00
Public-Non Institutions	E-Voting	143411893	25968	0.02	25361	607	97.66	2.34
	Poll		1577999	1.10	1576249	1750	99.89	0.11
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		1603967	1.12	1601610	2357	99.85	0.15
Total		466608307	321533484	68.91	321531127	2357	99.99	0.01



A.S. Rammer



Resolution No. 3			Re-appointment of M/s. Picardo & Co., Chartered Accountants, as Statutory Auditors and fixing of their remuneration					
Resolution required: (Ordinary/ Special)			ORDINARY					
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	0.00	00	0	0.00	0.00
	Poll		298068744	99.99	298068744	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		298068744	99.99	298068744	0	100.00	0.00
Public-Institutions	E-Voting	25109340	21860773	87.06	21860773	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		21860773	87.06	21860773	0	100.00	0.00
Public-Non Institutions	E-Voting	143411893	25968	0.02	25363	605	97.67	2.33
	Poll		1577999	1.10	1576249	1750	99.89	0.11
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		1603967	1.12	1601612	2355	99.85	0.15
Total		466608307	321533484	68.91	321531129	2355	99.99	0.01



A.S. Barua

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

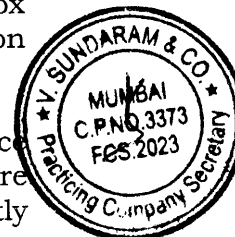
The Chairman
Hotel Leelaventure Limited
Mumbai

Sub: Annual General Meeting of the Shareholders of Hotel Leelaventure Limited held on Tuesday, 20th September, 2016 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Board of Directors of Hotel Leelaventure Limited as Scrutinizer vide resolution dated 1st August, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions, at the Annual General Meeting of the Shareholders of Hotel Leelaventure Limited, held on Tuesday, 20th September, 2016 at Mumbai, for which I submit my report as under:

1. The remote e-Voting period remained open from Saturday, 17th September, 2016 (09.00 a.m) to Monday, 19th September, 2016 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on cut off date, i.e 13th September, 2016, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Computershare Private limited(KCPL), the authorized agency to provide remote e-Voting facility to its members.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Rupa Shetty and Mr. Aniket Tawade who are not in employment of the Company and ballot papers were diligently



scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

6. We did not find any ballot paper invalid/incomplete or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by KCPL and voting by use of ballots at the meeting.
8. The results of voting by remote electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2016.

- (i) Votes in favour of the resolution:

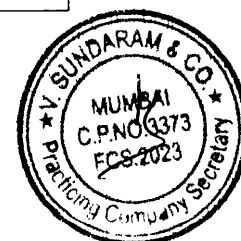
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	27	21886736	--
Ballot	38	299644993	--
Total	65	321531729	99.99

- (ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	1	5	--
Ballot	1	1750	--
Total	2	1755	0.01

- (iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	1	200	--
Ballot	0	0	--
Total	1	200	--



Resolution No. 2:

To appoint a Director in place of Mrs. Madhu Nair, who retires by rotation and being eligible, offers herself for re- appointment

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	26	21886134	--
Ballot	38	299644993	--
Total	64	321531127	99.99

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	3	607	--
Ballot	1	1750	--
Total	4	2357	0.01

(iii) Abstained from Voting:

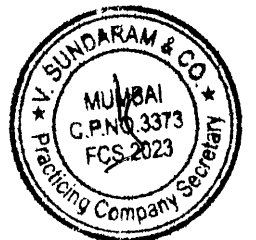
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	1	200	--
Ballot	0	0	--
Total	1	200	--

Resolution No. 3:

Re-appointment of M/s. Picardo & Co., Chartered Accountants, as Statutory Auditors and fixing of their remuneration

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	26	21886136	--
Ballot	38	299644993	--
Total	64	321531129	99.99



(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	2	605	--
Ballot	1	1750	--
Total	3	2355	0.01

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	1	200	--
Ballot	0	0	--
Total	1	200	--

9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 20th September, 2016.

Yours faithfully

Witness 1:



Witness 2:



For V. Sundaram & Co.



V. Sundaram

Company Secretary

M.No. 2023-CP No. 3373

V. Sundaram & Co.

PRACTICING COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

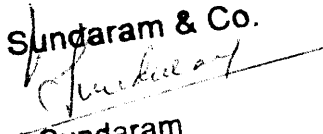
The Chairman
Hotel Leelaventure Limited
Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Hotel Leelaventure Limited held on 20th September, 2016.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	65	321531729	99.99	2	1755	0.01
2	64	321531127	99.99	4	2357	0.01
3	64	321531129	99.99	3	2355	0.01

Yours faithfully,

Place: Mumbai
Date: 20th September, 2016.

For V. Sundaram & Co.

V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373