

April 26, 2019

PALACES HOTELS RESORTS

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 result of Postal Ballot under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

We refer to our letter dated 25<sup>th</sup> March, 2019, whereby we had submitted a copy of the notice dated 18<sup>th</sup> March, 2019 sent to the members pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolutions set out in the aforesaid Notice.

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, and in compliance with the letter dated 23<sup>rd</sup> April 2019, and email dated 25<sup>th</sup> April, 2019, sent to us by SEBI, we now attach herewith in the prescribed format, the details regarding the voting results of the Postal Ballot including voting by electronic means. We also enclose herewith the Scrutinizers Report on e-voting and Ballot.

The above result was announced by the Chairman on 26th April, 2019 at the Registered Office of the Company.

As directed by SEBI vide its letter dated April 23, 2019, read with its email dated 25th April, 2019, the Company will ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated March 18, 2019, will be acted upon till further directions from SEBI.

Please take the above information and documents on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Alen Ferns
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, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097





Company Name	HOTEL LEELAVENTURE LTD
Date of the AGM/EGM	
Total number of shareholders on record date	85826
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:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sal	al for sale of the Con	le of the Company's Delhi Hotel Undertaking	Undertaking				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.0000	298087074		0 100.0000	
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00		0.0000	
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll	18561441	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	18561441	0	0.000	00		0.0000	
	E-Voting	313903251	219236892	69.8422	164148793	55088099	7	2
	Poll	313903251	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	313903251	143899	0.0458	143479	420		
とは、一般の対象を対して、 ののは、 ののは、 ののでは、	Total	630551766	533907288	84.6730	462379346	71527942	2 86.6029	13.3971



Resolution required: (Ordinary/Special)	SPECIAL - Approval for sa	Il for sale of the Cor	le of the Company's Bengaluru Hotel Undertaking	Hotel Undertaking				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
· · · · · · · · · · · · · · · · · · ·				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.0000	0.0000
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll	18561441	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	18561441	0	0.0000	00	0	0.0000	0.0000
	E-Voting	313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
	Poll	313903251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	313903251	143899	0.0458	143479	420	0 99.7081	0.2918
	Total	630551766	533907288	84.6730	462378545	71528743	86.6028	13,3972

Resolution required: (Ordinary/ Special)	SPECIAL - Approva	SPECIAL - Approval for sale of the Company's Chennai Hotel Undertaking	npany's Chennai Ho	otel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				F=  -0/x3-/o			of Votor in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	00	es – in	No. of Votes – against (5)	polled polled (7)=[(3)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.0000	298087074		0 100.0000	0.0000
	Poll	298087074	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if				(			
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00			
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	1(
	Poll	18561441	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	18561441	0	0.0000	00		0,0000	
	E-Voting	313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
	Poll	313903251	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	313903251	143899	0.0458	142979	920	9098:66	0.6393
	Total	630551766	533907288	84.6730	462378045	71529243	3 86.6027	13.3973
						Hegys	Mumbal Mumbal	

Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for sale of the Cor	SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking	tel Undertaking				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
		No. of shares	No. of votes	shares	es – in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100   favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.0000	0.0000
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll	18561441	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	18561441	0	0.0000	00	0	0.0000	0.0000
	E-Voting	313903251	219236892	69.8422	164148742	55088150	74.8727	25.1272
	Poll	313903251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	313903251	143954	0.0459	143479	475	99.6700	0.3299
	Total	630551766	533907343	84,6730	462379295	71528048	86.6029	13,3971

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sa	Il for sale of the Cor	le of the Company's Hotel Operations Undertaking	ations Undertaking	h.			
Whether promoter/ promoter group are								
IIII EI ESIEG III IIIE ageilaa/Tesolationi:	INC							
								B 1687
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.000	0.0000
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll	18561441	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	18561441	0	0.0000	00	0	0.0000	0.0000
	E-Voting	313903251	219236892	69.8422	164148050	55088842	74.8724	25.1275
	Poll	313903251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if						9	
Public- Non Institutions	applicable)	313903251	144094	0.0459	142779	1315	99.0874	0.9125
	Total	630551766	533907483	84.6731	462377903	71529580	86.6026	13.3974
							AUP	

[Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sal	I for sale of the Cor	le of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company	ng in Leela Palaces	and Resorts Limited	d, a wholly owned	subsidiary of the Co	mpany
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No of charac	No of votes	on outstanding	No. of Votes – in No. of Votes	No. of Votes –	favour on votes polled	against on votes polled
	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Category	INIONE OF ACHIER			100 000	298087074	0	100.0000	0.0000
	E-Voting	29808/0/4	70,00067	00000	00	0	0.0000	0.0000
	Poll	29808/0/4	0	0.000				
	Postal Ballot (if				•			00000
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00			0,4
	E-Voting	18561441	16439423	88.5676	00	16439423		OT
	Poll	18561441		0.0000	00		0.0000	0.0000
	Postal Ballot (if							
000011111111111111111111111111111111111	annlicable	18561441	0	0.0000	00			
Public- Insulations	E-Voting	313903251	219236351	69.8420	164147552	55088799	7	2
	Poll	313903251	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if						700 1007	0.8162
Public- Non Institutions	applicable)	313903251	143954	0.0459				
	Toto!	630551766	533906802	84.6730	462377405	71529397	/ 85,5UZB	





## P. MEHTA & ASSOCIATES

**Practising Company Secretaries** 

## SCRUTINIZER'S REPORT

To, The Chairman, Hotel Leelaventure Limited The Leela, Sahar, Mumbai-400 059.

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, Proprietor of P. Mehta & Associates, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company on 18th March, 2019 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.	Resolutions	Description of the Resolutions						
No.	Special Resolution	Approval for sale of the Company's Delhi Hotel						
		Undertaking.						
2	Special Resolution	Approval for sale of the Company's Bengaluru Hotel						
		Undertaking.						
3	Special Resolution	Approval for sale of the Company's Chennai Hotel						
	E.	Undertaking.						
4	Special Resolution	Approval for sale of the Company's Udaipur Hotel						
	*	Undertaking.						
5	Special Resolution	Approval for sale of the Company's Hotel						
	*	Operations Undertaking.						
6	Special Resolution	Approval for sale of the Company's shareholding in						
	*	Leela Palaces and Resorts Limited, a wholly owned						
		subsidiary of the Company.						

- 2. The Company had appointed Karvy Fintech Private Limited (Karvy), the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on 26th March, 2019 till 05.00 p.m. on 24th April, 2019.
- 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 25th March, 2019 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 e-Voting counts 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 18th March, 2019.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto 24th April, 2019, 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	Special R	esolution:						
required:	1 Appro	val for sale of	the Compar	ny's Delhi	Hotel Undertal	king.		
(Ordinary/	1.119910	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1					
Special)			7					
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/								
Resolution?		1	DY C	% of	No. of Votes -	No. of	% of Votes in	% of Votes
Category	Mode of	No. of shares	No. of	% or Votes	in favour	Votes -	favour on	against on
	Voting	held	votes	Polled on	(4)	against	votes polled	votes
		(1)	polled	outstandi	(4)	(5)	(6)=[(4)/	polled
			(2)	ng shares		(0)	(2)]*100	(7)=[(5)/
				(3)=[(2)/			(-/1	(2)]*100
				(1)]* 100				
7 . 1	E-Voting		298087074	100.00	298087074	0.00	100.00	0.00
Promoter and Promoter	Poll	+	0	0.0000	0	0	0.0000	0.0000
	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
Group	Ballot	270007074	0	0.0000				
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public-	E-Voting		16439423	88.5676	00	16439423	0.00	100.00
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
nistitutions	Postal	18561441	0	0.0000	0	0	0.0000	0.0000
	Ballot			0.000				
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non	E-Voting		219236892	69.8422	164148793	55088099	74.8727	25.1272
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Thousand The Control of the Control	Postal	313903251	143899	0.0458	143479	420	99.7081	0.2918
	Ballot							
	Total		219380791	69.8880	164292272	55088519	74.8890	25.1109
Total		630551766	533907288	84.6730	462379346	71527942	86.6029	13.3971



Resolution	Special R	esolution:						
required:	2 Appro	val for sale of	the Compar	ıy's Bengalu	ıru Hotel Und	lertaking.		
(Ordinary/	Z. Tippio	varior bare	1	, ,				
Special)								
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/								
Resolution?		Table 6.1	T 3.7 (	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
Category	Mode of	No. of shares	No. of votes	Polled on	- in favour	Votes -	favour on	against on
	Voting	held	polled	outstandin	(4)	against	votes polled	votes
		(1)	(2)	g shares	(+)	(5)	(6)=[(4)/	polled
			(2)	(3)=[(2)/		(-)	(2)]*100	(7)=[(5)/
				(1)]* 100				(2)]*100
				(1)] 100				
	77.77		298087074	100.00	298087074	0.00	100.00	0.00
Promoter and	E-Voting		298087074	0.0000	0	0	0.0000	0.0000
Promoter	Poll	298087074	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	290007074	0	0.0000				
		-	298087074	100.00	298087074	0.00	100.00	0.00
7. 111	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Institutions	E-Voting Poll	-	0	0.0000	0	0	0.0000	0.0000
institutions	Postal	18561441	0	0.0000	0	0	0.0000	0.0000
	Ballot	10001111		0.0000				
	Total	-	16439423	88,5676	00	16439423	0.00	100.00
Public- Non	E-Voting		219236892	69.8422	164147992	55088900	74.8724	25.1275
Institutions	Poll	-	0	0.0000	0	0	0.0000	0.0000
msmuttons	Postal	313903251	143899	0.0458	143479	420	99.7081	0.2918
	Ballot	010,00201	110077					
	Total	-	219380791	69.8880	164291471	55089320	74.8887	25.1113
Total	1000	630551766	533907288	84.6730	462378545	71528743	86.6028	13.3972



Resolution	Special R	lesolution:						
required: (Ordinary/	3. Appro	oval for sale of	f the Company	y's Chenna	ai Hotel Unde	ertaking.		
Special) Whether	No							
promoter/	INO							
promoter								
group are								
interested in								
the agenda/								
Resolution?					(17.7.	NT C	% of Votes in	% of Votes
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of Votes -	favour on	against on
	Voting	held	polled	Votes	- in favour	against	votes polled	votes
		(1)	(2)	Polled on outstandi	(4)	(5)	(6)=[(4)/	polled
				ng shares		(3)	(2)]*100	(7)=[(5)/
				(3)=[(2)/			(-/1	(2)]*100
				(1)]* 100				
Promoter and	E-Voting		298087074	100.00	298087074	0.00	100.00	0.00
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
Group	Ballot							
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public-	E-Voting		16439423	88.5676	00	16439423	0.00	100.00
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	18561441	0	0.0000	0	0	0.0000	0.0000
	Ballot					11100100	0.00	100.00
	Total		16439423	88.5676	00	16439423	0.00 74.8724	100.00 25.1275
Public- Non	E-Voting		219236892	69.8422	164147992	55088900	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	99.3606	0.6393
	Postal	313903251	143899	0.0458	142979	920	99.3000	0.0393
	Ballot		010000701	(0.0000	164290971	55089820	74.8885	25.1115
	Total	COOFFIE	219380791	69.8880 84.6730	462378045	71529243	86.6027	13.3973
Total		630551766	533907288	04.0730	402070043	11067610	00,0027	1 20.00.00



Resolution	Special R	desolution:						
required:	4. Appro	oval for sale of	the Compan	y's Udaipu	ar Hotel Unde	ertaking.		
(Ordinary/	1.1.1							
Special)								
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/								
Resolution?			No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes
Category	Mode of	No. of shares		Votes	- in favour	Votes -	favour on	against on
	Voting	held	polled	Polled on	(4)	against	votes polled	votes
		(1)	(2)	outstandi	(4)	(5)	(6)=[(4)/	polled
				ng shares		(0)	(2)]*100	(7)=[(5)/
				(3)=[(2)/			(-/,)	(2)]*100
				(1)]* 100				172
			200007074	100.00	298087074	0.00	100.00	0.00
Promoter and	E-Voting	-	298087074	0.0000	298087074	0.00	0.0000	0.0000
Promoter	Poll	298087074	0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	U	0	0.0000	0.0000
	Ballot	-	298087074	100.00	298087074	0.00	100.00	0.00
D 111	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Institutions	E-Voting Poll	-	0	0.0000	0	0	0.0000	0.0000
HISHIUHOHS	Postal	18561441	0	0.0000	0	0	0.0000	0.0000
	Ballot	10001111	0	0.0000				
	Total	-	16439423	88.5676	00	16439423	0.00	100.00
Public- Non	E-Voting		219236892	69.8422	164148742	55088150	74.8727	25.1272
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	313903251	143954	0.0459	143479	475	99.6700	0.3299
	Ballot							
	Total		219380846	69.8880	164292221	55088625	74.8890	25.1109
Total		630551766	533907343	84.6730	462379295	71528048	86.6029	13.3971



Resolution	Special Resolution:									
required: (Ordinary/ Special)	5. Approval for sale of the Company's Hotel Operations Undertaking.									
Whether	No									
promoter/										
promoter										
group are										
interested in										
the agenda/										
Resolution?	36.1.6	No. of shares	No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes		
Category	Mode of	held	polled	Votes	- in favour	Votes -	favour on	against on		
	Voting	(1)	(2)	Polled on	(4)	against	votes polled	votes		
			(-)	outstandi	(-)	(5)	(6)=[(4)/	polled		
				ng shares		. ,	(2)]*100	(7)=[(5)/		
				(3)=[(2)/				(2)]*100		
				(1)]* 100						
Promoter and	E-Voting		298087074	100.00	298087074	0.00	100.00	0.00		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000		
	Ballot									
	Total		298087074	100.00	298087074	0.00	100.00	0.00		
Public-	E-Voting		16439423	88.5676	00	16439423	0.00	100.00		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	18561441	0	0.0000	0	0	0.0000	0.0000		
	Ballot					14100100	0.00	100.00		
	Total		16439423	88.5676	00	16439423	0.00	100.00		
Public- Non	E-Voting		219236892	69.8422	164148050	55088842	74.8724	25.1275		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	313903251	144094	0.0459	142779	1315	99.0874	0.9125		
	Ballot	-	219380986	69.8880	164290829	55090157	74.8883	25.1116		
Total	Total	630551766	533907483	84.6731	462377903	71529580	86.6026	13.3974		
Total	I	030331/00	333307403	04.0731	*02377903	11067000	00.0020	10.0771		



Resolution	Special R	esolution:					1 D T	1				
required:	6. Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a											
(Ordinary/	wholly owned subsidiary of the Company.											
Special)												
Whether	No											
promoter/												
promoter												
group are												
interested in												
the agenda/												
Resolution?			I NI - C	% of Votes	No. of	No. of	% of Votes in	% of Votes				
Category	Mode of	No. of shares	No. of votes	Polled on	Votes - in	Votes -	favour on	against on				
	Voting	held	polled	outstandin	favour	against (5)	votes polled	votes				
		(1)	1	g shares	(4)	18111111	(6)=[(4)/	polled				
			(2)	(3)=[(2)/	(1)		(2)]*100	(7)=[(5)/				
				(1)]* 100			( //2	(2)]*100				
				(1)] 100								
Promoter and	E-Voting		298087074	100.00	298087074	0.00	100.00	0.00				
Promoter	Poll	-	0	0.0000	0	0	0.0000	0.0000				
	Postal	298087074	0	0.0000	0	0	0.0000	0.0000				
Group	Ballot	2,000,01										
	Total		298087074	100.00	298087074	0.00	100.00	0.00				
Public-	E-Voting		16439423	88.5676	00	16439423	0.00	100.00				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal	18561441	0	0.0000	0	0	0.0000	0.0000				
	Ballot											
	Total		16439423	88.5676	00	16439423	0.00	100.00				
Public- Non	E-Voting		219236351	69.8420	164147552	55088799	74.8724	25.1275				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal	313903251	143954	0.0459	142779	1175	99.1837	0.8162				
	Ballot					FF000051	74 0004	25.1116				
	Total		219380305	69.8878	164290331	55089974	74.8884	13.3974				
Total		630551766	533906802	84.6730	462377405	71529397	86.6026	13.39/4				



## (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	85826	630551766	100.00	
Total No. of Postal Ballot forms including e-Voting received	169	533911954	84.6737	
Total No. of members who abstained from voting including e-Voting	07	1152	-	

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

Resolu tions	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
tions		Received	Cuot	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	120	533764050	84	462235867	31	71527522	0	0
1	Physical	49	147904	43	143479	4	420	02	2600
	Total	169	533911954	127	462379346	35	71527942	02	2600
2	Electronic	120	533764050	82	462235066	33	71528323	0	0
2	Physical	49	147904	43	143479	4	420	02	2600
	Total	169	533911954	125	462378545	37	71528743	02	2600
3	Electronic	120	533764050	82	462235066	33	71528323	0	0
3	Physical	49	147904	42	142979	5	920	02	2600
	Total	169	533911954	124	462378045	38	71529243	02	2600
4	Electronic	120	533764050	84	462235816	31	71527573	0	0
4	Physical	49	147904	43	143479	4	475	02	2600
	Total	169	533911954	127	462379295	35	71528048	02	2600
5	Electronic	120	533764050	85	462235124	30	71528265	0	0
	Physical	49	147904	41	142779	6	1315	02	2600
	Total	169	533911954	126	462377903	36	71529580	02	2600
6	Electronic	120	533764050	82	462234626	31	71528222	0	0
<del>17.</del>	Physical	49	147904	41	142779	6	1175	02	2600
	Total	169	533911954	123	462377405	37	71529397	02	2600



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

Particulars		In favour			Against			
	No. of Postal Ballot Forms/e- Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e -Voting Counts	No. of Votes	% of total votes polled		
Resolution 1	127	462379346	86.6029	35	71527942	13.3971		
Resolution 2	125	462378545	86.6028	37	71528743	13.3972		
Resolution 3	124	462378045	86.6027	38	71529243	13.3973		
Resolution 4	127	462379295	86.6029	35	71528048	13.3971		
Resolution 5	126	462377903	86.6026	36	71529580	13.3974		
Resolution 6	123	462377405	86.6026	37	71529397	13.3974		

- 7. The Postal Ballot forms and all other papers relating to Postal Ballot is under my safe custody and the ballot papers and other related papers or register shall be handed over to the Company Secretary of the Company.
- 8. Accordingly, the above mentioned Resolution as set out in the Postal Ballot Notice dated 18th March, 2019 stands approved by the members of the Company with requisite majority.
- 9. As directed by SEBI vide its letter dated 23<sup>rd</sup> April, 2019, read with its email dated 25th April, 2019, please note that the Company should ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated 18<sup>th</sup> March, 2019, would be acted upon till further directions from SEBI. You may accordingly declare the results of voting by postal ballot and e-voting.

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

Date: 26th April, 2019.

Place: Mumbai.

Thanking you,

ANTS

MUMBAI ACS 5814

P. NO. 1734