



## THE LEELA

PALACES HOTELS RESORTS

26<sup>th</sup> September, 2019

**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: 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 13<sup>th</sup> August, 2019, whereby we had submitted a copy of the notice dated 10<sup>th</sup> August, 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. We also refer to our letter dated 17<sup>th</sup> September, 2019, whereby we had intimated that as per the order dated 13<sup>th</sup> September, 2019 passed by the Hon'ble Securities Appellate Tribunal (SAT), the results of voting could not be declared on 18<sup>th</sup> September, 2019.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and in compliance with the order dated 13<sup>th</sup> September, 2019 and order pronounced on 26<sup>th</sup> September, 2019, by the Hon'ble Securities Appellate Tribunal, Mumbai (SAT), we now attach herewith in the prescribed format, the voting results of the Postal Ballot including voting by electronic means. We also enclose herewith the Scrutinizers Report on e-voting and Ballot.

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 LEEVAVENTURE LTD
Date of the AGM/EGM	
Total number of shareholders on record date	85262
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

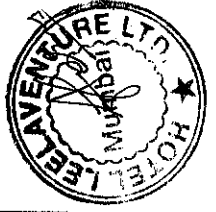
SPECIAL - Approval for sale of the Company's Delhi Hotel Undertaking									
Resolution required: (Ordinary/ Special)	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
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	298087074	100.0000	298087074	0	100.0000	0.0000	
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	298087074	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000	
	Poll	15660742	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	15660742	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164476823	56478792	74.4388	25.5611	
	Poll	316803950	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	316803950	137488	0.0434	128775	8713	93.6627	6.3372	
	<b>Total</b>	<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463100796</b>	<b>56487505</b>	<b>89.1284</b>	<b>10.8716</b>	



Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale of the Company's Bengaluru Hotel Undertaking										
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	100.0000	298087074	0	100.0000	0.0000				0.0000
	Poll	298087074	0.0000	0	0	0.0000	0.0000				0.0000
Public- Institutions	Postal Ballot (if applicable)	298087074	0.0000	0	0	0.0000	0.0000				0.0000
	E-Voting	15660742	2.6060	408124	0	100.0000	0.0000				0.0000
Public- Non Institutions	Poll	15660742	0.0000	0	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	15660742	0.0000	0	0	0.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	316803950	69.7452	164484835	56470780	74.4424	25.5575				0.0000
	Poll	316803950	0.0000	0	0	0.0000	0.0000				0.0000
Public- Non Institutions	Postal Ballot (if applicable)	316803950	0.0434	137488	8713	93.6627	6.3372				0.0000
	Total	630551766	82.4022	519588301	463108808	89.1300	10.8700				0.0000

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale of the Company's Chennai Hotel Undertaking										
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	100.0000	298087074	0	100.0000	0.0000				0.0000
	Poll	298087074	0.0000	0	0	0.0000	0.0000				0.0000
Public- Institutions	Postal Ballot (if applicable)	298087074	0.0000	0	0	0.0000	0.0000				0.0000
	E-Voting	15660742	2.6060	408124	0	100.0000	0.0000				0.0000
Public- Non Institutions	Poll	15660742	0.0000	0	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	15660742	0.0000	0	0	0.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	316803950	69.7452	164485351	56470264	74.4427	25.5572				0.0000
	Poll	316803950	0.0000	0	0	0.0000	0.0000				0.0000
Public- Non Institutions	Postal Ballot (if applicable)	316803950	0.0434	137463	8713	93.6615	6.3384				0.0000
	Total	630551766	82.4022	519588276	463109299	89.1301	10.8699				0.0000

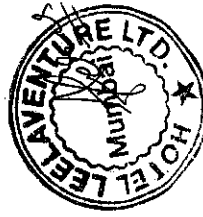




SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking								
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking								
Yes	SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking								
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		
Mode of Voting	298087074	298087074	100.0000	298087074		100.0000	0.0000		
E-Voting									
Poll	298087074	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	298087074	0	0.0000	00	00	0.0000	0.0000		
Promoter and Promoter Group									
E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000		
Poll	15660742	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	15660742	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions									
E-Voting	316803950	220955615	69.7452	164476793	56478822	74.4388	25.5611		
Poll	316803950	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	316803950	137488	0.0434	128772	8716	93.6605	6.3394		
Public- Non Institutions									
<b>Total</b>	<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463100763</b>	<b>56487538</b>	<b>89.1284</b>	<b>10.8716</b>		

SPECIAL - Approval for sale of the Company's Hotel Operations Undertaking									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale of the Company's Hotel Operations Undertaking								
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Approval for sale of the Company's Hotel Operations Undertaking								
Yes	SPECIAL - Approval for sale of the Company's Hotel Operations Undertaking								
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		
Mode of Voting	298087074	298087074	100.0000	298087074		100.0000	0.0000		
E-Voting									
Poll	298087074	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	298087074	0	0.0000	00	00	0.0000	0.0000		
Promoter and Promoter Group									
E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000		
Poll	15660742	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	15660742	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions									
E-Voting	316803950	220955615	69.7452	164475203	56480412	74.4381	25.5618		
Poll	316803950	0	0.0000	00	00	0.0000	0.0000		
Postal Ballot (if applicable)	316803950	137463	0.0434	130075	7388	94.6254	5.3745		
Public- Non Institutions									
<b>Total</b>	<b>630551766</b>	<b>519588276</b>	<b>82.4022</b>	<b>463100476</b>	<b>56487800</b>	<b>89.1284</b>	<b>10.8716</b>		

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company									
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	298087074	100.0000	298087074	0	100.0000	0.0000		
	Poll	298087074	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	298087074	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000		
	Poll	15660742	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	15660742	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164474488	56481127	74.4377	25.5622		
	Poll	316803950	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	316803950	137488	0.0434	130100	7388	94.6264	5.3735		
<b>Total</b>		<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463099786</b>	<b>56488515</b>	<b>89.1282</b>	<b>10.8718</b>		





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, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company on 10<sup>th</sup> August, 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. No.	Resolutions	Description of the Resolutions
1	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 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 18<sup>th</sup> August, 2019 till 05.00 p.m. on 16<sup>th</sup> September, 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 16<sup>th</sup> August, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b)

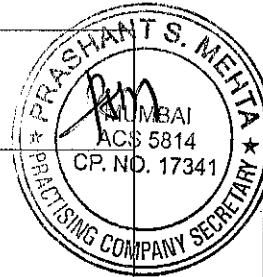
through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect of the resolutions.

- 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 9<sup>th</sup> August, 2019.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto 16<sup>th</sup> September, 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 required: (Ordinary/ Special)	Special Resolution: 1. Approval for sale of the Company's Delhi Hotel Undertaking.							
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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public- Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164476823	56478792	74.4388	25.5611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		137488	0.0434	128775	8713	93.6627	6.3372
	Total		221093103	69.7886	164605598	56487505	74.4508	25.5492
<b>Total</b>		<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463100796</b>	<b>56487505</b>	<b>89.1284</b>	<b>10.87166</b>

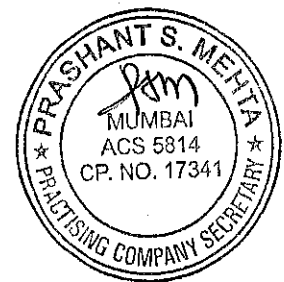


Resolution required: (Ordinary/Special)	Special Resolution: 2. Approval for sale of the Company's Bengaluru Hotel Undertaking.							
Whether promoter/promoter group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164484835	56470780	74.4424	25.5575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		137488	0.0434	128775	8713	93.6627	6.3372
	Total		221093103	69.7886	164613610	56479493	74.4544	25.5456
<b>Total</b>		<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463108808</b>	<b>56479493</b>	<b>89.1300</b>	<b>10.8700</b>

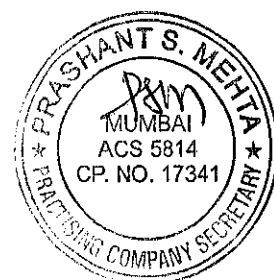




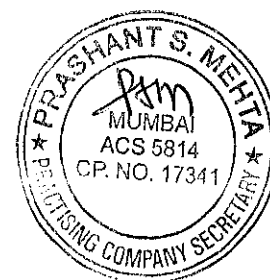
Resolution required: (Ordinary/Special)	Special Resolution: 3. Approval for sale of the Company's Chennai Hotel Undertaking.							
Whether promoter/promoter group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164485351	56470264	74.4427	25.5572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		137463	0.0434	128750	8713	93.6615	6.3384
	Total		221093078	69.7887	164614101	56478977	74.4547	25.5453
<b>Total</b>		<b>630551766</b>	<b>519588276</b>	<b>82.4022</b>	<b>463109299</b>	<b>56478977</b>	<b>89.1301</b>	<b>10.8699</b>



Resolution required: (Ordinary/Special)	Special Resolution: 4. Approval for sale of the Company's Udaipur Hotel Undertaking.							
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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164476793	56478822	74.4388	25.5611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		137488	0.0434	128772	8716	93.6605	6.3394
	Total		221093103	69.7886	164605565	56487538	74.4508	25.5492
<b>Total</b>		<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463100763</b>	<b>56487538</b>	<b>89.1284</b>	<b>10.8716</b>



Resolution required: (Ordinary/Special)	Special Resolution: 5. Approval for sale of the Company's Hotel Operations Undertaking.							
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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164475203	56480412	74.4381	25.5618
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		137463	0.0434	130075	7388	94.6254	5.3745
	Total		221093078	69.7886	164605378	56487800	74.4507	25.5493
<b>Total</b>		<b>630551766</b>	<b>519588276</b>	<b>82.4022</b>	<b>463100476</b>	<b>56487800</b>	<b>89.1284</b>	<b>10.8716</b>



Resolution required: (Ordinary/Special)	Special Resolution: 6. Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary 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	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non Institutions	E-Voting	316803950	220955615	69.7452	164474488	56481127	74.4377	25.5622
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		137488	0.0434	130100	7388	94.6264	5.3735
	Total		221093103	69.7886	164604588	56488515	74.4503	25.5497
<b>Total</b>		<b>630551766</b>	<b>519588301</b>	<b>82.4022</b>	<b>463099786</b>	<b>56488515</b>	<b>89.1282</b>	<b>10.8718</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	85262	630551766	100.00
Total No. of Postal Ballot forms including e-Voting received	193	519589182	82.4023
Total No. of members who abstained from voting including e-Voting	0	0	-

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

Resolutions	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	136	519450813	102	462972021	34	56478792	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>147</b>	<b>463100796</b>	<b>41</b>	<b>56487505</b>	<b>5</b>	<b>806</b>
2	Electronic	136	519450813	104	462980033	33	56470780	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>149</b>	<b>463108808</b>	<b>40</b>	<b>56479493</b>	<b>5</b>	<b>806</b>
3	Electronic	136	519450813	106	462980549	31	56470264	0	0
	Physical	57	138369	44	128750	7	8713	6	906
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>150</b>	<b>463109299</b>	<b>38</b>	<b>56478977</b>	<b>6</b>	<b>906</b>
4	Electronic	136	519450813	103	462971991	33	56478822	0	0
	Physical	57	138369	44	128772	8	8716	5	806
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>147</b>	<b>463100763</b>	<b>41</b>	<b>56487538</b>	<b>5</b>	<b>806</b>
5	Electronic	136	519450813	103	462970401	33	56480412	0	0
	Physical	57	138369	42	130075	9	7388	6	906
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>145</b>	<b>463100476</b>	<b>42</b>	<b>56487800</b>	<b>6</b>	<b>906</b>
6	Electronic	136	519450813	99	462969686	37	56481127	0	0
	Physical	57	138369	43	130100	9	7388	5	806
	<b>Total</b>	<b>193</b>	<b>519589182</b>	<b>142</b>	<b>463099786</b>	<b>46</b>	<b>56488515</b>	<b>5</b>	<b>806</b>



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

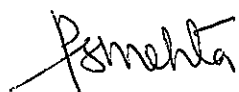
Particulars	In favour			Against		
	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	147	463100796	89.1284	41	56487505	10.8716
Resolution 2	149	463108808	89.1300	40	56479493	10.8700
Resolution 3	150	463109299	89.1301	38	56478977	10.8699
Resolution 4	147	463100763	89.1284	41	56487538	10.8716
Resolution 5	145	463100476	89.1284	42	56487800	10.8716
Resolution 6	142	463099786	89.1282	46	56488515	10.8718

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 10<sup>th</sup> August, 2019 stands approved by the members of the Company with requisite majority.
9. *The Postal Ballot Notice was issued pursuant to the orders dated 23<sup>rd</sup> July, 2019 and 30<sup>th</sup> July, 2019 passed by SEBI and the results was scheduled to be declared on 18<sup>th</sup> September, 2019.*

*An appeal was filed by a shareholder against the aforesaid SEBI Orders before the Hon'ble Securities Appellate Tribunal, Mumbai (SAT). Pursuant thereto, vide its order dated 13<sup>th</sup> September, 2019, the Hon'ble SAT has reserved its judgment in the matter and has directed the Company not to declare the result of the aforesaid Postal Ballot till SAT delivers its judgement in the matter.*

*Accordingly, the Company may take appropriate actions in this regards.*

Thanking you,

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

Date: 17<sup>th</sup> September, 2019.  
Place: Mumbai.



Witness: Hinal Mehta 