



THE LEELA

PALACES HOTELS RESORTS

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the (Management and Administration) Rules, 2014, Postal Ballot Forms and Postal Ballot Notice dated 19th September, 2015 containing the Special Resolution for sale of the Company's Goa Hotel Undertaking were circulated to the shareholders of the Company seeking their approval.

Voting rights have been reckoned on the paid up value of shares registered in the name of the shareholders as on 25th September, 2015. Based on the report dated 6th November, 2015 submitted by Mr. V. Sundaram, of M/s. V. Sundaram & Co., Practicing Company Secretaries, the Scrutinizer, appointed by the Board under Rule 22(5) of the Companies (Management and Administration) Rules, 2014, I declare that the following resolution is duly passed with requisite majority:

Description of the resolution	Type of Resolution (Ordinary / Special)	% Votes in Favour	% Votes Against
Approval for sale of the Company's Goa Hotel Undertaking	Special	99.99	0.01

For Hotel Leelaventure Limited


Vivek Nair
Chairman & Managing Director

Date: 6th November, 2015

Place: Mumbai

Regd. Office:

HOTEL LEEAVENTURE LIMITED

Corporate Identity Number (CIN)
L55101MH1981PLC024097

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The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

