



# 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 10th February, 2017 containing the Ordinary Resolution for appointment of Mr. Navnit Kulwantsingh Batheja as an Independent Director 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 24<sup>th</sup> February, 2017. Based on the report dated 11<sup>th</sup> April, 2017 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 appointment of Mr. Navnit Kulwantsingh Batheja as an Independent Director	Ordinary	99.9996	0.0004

For Hotel Leelaventure Limited

**Vivek Nair**  
Chairman & Managing Director



Date: 12<sup>th</sup> April, 2017

Place: Mumbai

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

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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

