



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 25th May, 2017 were circulated to the shareholders of the Company seeking their approval on the following resolution:

1. Increase in authorized share capital of the Company
2. Alteration of the Capital Clause of the Memorandum of Association

Voting rights have been reckoned on the paid up value of shares registered in the name of the shareholders as on 2nd June, 2017. Based on the report dated 10th July, 2017 submitted by Mr. Prashant Mehta, Practicing Company Secretary, 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
Increase in authorized share capital of the Company	Ordinary	99.9995	0.0005
Alteration of the Capital Clause of the Memorandum of Association	Special	99.9993	0.0007

For Hotel Leelaventure Limited


Vivek Nair
Chairman & Managing Director

Date: 10th July, 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

