



HLV LIMITED

20th December, 2021

**The Department of Corporate Services
BSE Limited
P J Towers
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
HLVLTD**

Dear Sir,

Sub: Intimation of voting result of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

We refer to our letter dated 18th November, 2021, whereby we had submitted a copy of the notice dated 12th November, 2021 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 in respect of the resolution set out in the aforesaid Notice.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we attach herewith in the prescribed format, the voting results of the Postal Ballot, together with the Scrutinizers Report.

Please take the above information and documents on record.

Thanking you,

Yours faithfully
For HLV Limited
(Formerly Hotel Leelaventure Limited)

**Savitri Yadav
Company Secretary**



Encl: As above

(Formerly known as Hotel Leelaventure Limited)

Company Name	HLVL Limited
Date of the AGM/EGM	87394
Total number of shareholders on record date	
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

ORDINARY - To approve the Related Party Transactions									
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?									
Category	Mode of Voting								
	E-Voting	326795207	0	0.0000	00	0	0.0000	0.0000	
	Poll	326795207	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	E-Voting	326795207	0	0.0000	00	0	0.0000	0.0000	
	Poll	1172219	0	0.0000	00	0	0.0000	0.0000	
	Poll	1172219	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)								
	E-Voting	1172219	0	0.0000	00	0	0.0000	0.0000	
	Poll	331292473	219059748	66.1228	164070851	54988897	74.8978	25.1022	
	Poll	331292473	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)								
	Poll	331292473	0	0.0000	00	0	0.0000	0.0000	
	Total	659259899	219059748	33.2281	164070851	54988897	74.8978	25.1022	





R. BHANDARI & CO.

Insolvency Professional ★ Company Secretaries ★ Trademark Attorney

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092.
Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH E-VOTING

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and
22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HLV LIMITED
The Leela Mumbai, Sahar,
Mumbai – 400059,
Maharashtra

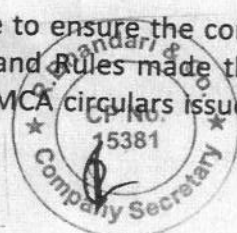
Respected Sir,

**Sub: Scrutinizer's Report on the Postal Ballot Process through remote E-voting for
passing of the Resolution as set out in the Postal Ballot Notice dated 12th
November, 2021 of HLV Limited.**

I, Raghunath Bhandari, Proprietor of M/s. R. Bhandari & Co., Company Secretaries (COP No. 15381), having office at Office No. 9, Behind 'B' Wing, Pushp Vinod No. 1, S. V. Road, Borivali (West), Mumbai – 400 092 was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, 12th November, 2021 to scrutinise postal ballot process through e-voting process for passing of the resolution contained in the Postal Ballot Notice dated 12th November, 2021 as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars"), in a fair and transparent manner.

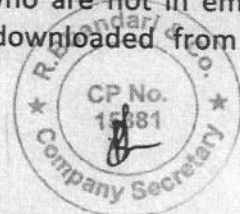
In this regard, I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI LODR and MCA circulars issued by the MCA



in view of the current extraordinary circumstances due to COVID-19 pandemic, for passing of resolutions through the mechanism of Postal Ballot through E-voting as stated in the Postal Ballot Notice dated 12th November, 2021. My responsibility as a Scrutinizer for Postal Ballot Process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFintech"), the agency engaged by the Company to provide remote e-voting for the Postal Ballot.

2. As per the confirmation received from the Company, the Postal Ballot Notice dated 12th November, 2021, with explanatory statements setting out material facts pursuant to Section 102 of the Companies Act, 2013 was dispatched electronically on Thursday, 18th November, 2021 to members who had registered their Email-ID's with Company/Depository Participant(s) and furnished the same with KFintech, the Registrar and Share Transfer Agent (RTA) of the Company and the same was hosted on the website of the Company and RTA's.
3. Pursuance to the Clause (v) of sub rule 4 of the Rule 20 and sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and MCA circulars, the Public Notice for the Postal Ballot Process through remote E-voting were published in Newspapers named "Free Press Journal" (English Newspaper) and "Navshakhti" (Marathi Newspaper) on Friday, 19th November, 2021 informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, updating/registering members' email address and along with requisite information as per applicable the rules.
4. The voting rights were reckoned as on Friday, 12th November, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for the Postal Ballot e-voting.
5. In terms of the aforesaid Notice, the Postal Ballot E-voting was kept open for 30 (Thirty) days from Saturday, 20th November, 2021 (09:00 a.m. IST) till Sunday, 19th December, 2021 (05:00 p.m. IST) as prescribed under the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution on the remote e-voting platform provided by KFintech.
6. After completion of remote e-voting, the votes casted by the members were unblocked by me in the capacity of Scrutinizer in the presence of two witnesses, Mr. Siddhesh Navale and Mr. Rohit Sojitra who are not in employment of the Company and the e-voting results report downloaded from the website of KFintech.



7. It is observed that 152 Members casted their votes through remote e-voting.
8. A summary of the Postal Ballot Results results and votes casted through remote e-voting with respect to the Ordinary Resolution as set out in the Postal Ballot Notice dated 12th November, 2021 are as under:

Resolution No. 1:- As an Ordinary Resolution

Particulars	To approve the Related Party Transactions							
	Total Valid Ballots*		Ballots in Favour			Ballots Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	148	219059748	119	164070851	74.8977	29	54988897	25.1022
Total	148	219059748	119	164070851	74.8977	29	54988897	25.1022

	Particulars	Ballots	No. of Votes
	Total	152	219062758
Less	Abstain	4	3010
	*Total Valid Ballots	148	219059748

Result: The Resolution contained in the Postal Ballot Notice dated 12th November, 2021 has been passed with requisite majority.

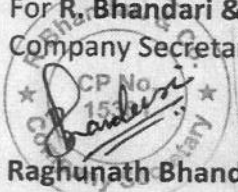
I further report that:

- all the documents as mentioned in Section 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, have been received and
- The Postal Ballot and other related documents/register/record shall remain in my custody until the Chairman considers, approves and signs the Postal Ballot Minutes and thereafter, the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe custody.



I thank you for the opportunity given to me, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Yours Faithfully
For **R. Bhandari & Co.**
Company Secretaries


Raghunath Bhandari
Proprietor

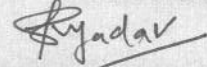
COP No: 15381; FCS: 8048

UDIN: F008048C001835291

Signed at Mumbai on 20th December, 2021

Countersigned and received the report:
For **HLV Limited**





Chairman/Authorized Signatory

Signed at Mumbai on 20th December, 2021