



THE LEELA

PALACES HOTELS RESORTS

January 25, 2018

The Department of Corporate Services
BSE Limited
1st 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: Result of Postal Ballot [Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the Postal Ballot conducted by the Company for appointment of Mr. Vinay Hansraj Kapadia as an Independent Director with effect from 7th October, 2017 is enclosed herewith in the prescribed format, together with the report of the Scrutinizer:

The above result was announced by the Chairman on 25th January, 2018 at the Registered Office of the Company.

Please take the above information and documents on record.

Thanking you,

Yours faithfully
For Hotel Leelaventure Limited

Anandghan Bohra
Company Secretary



Encl: As above

Regd. Office:

HOTEL LEEVAVENTURE 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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

Company Name	HOTEL LEE LAVENTURE LTD
Date of the AGM/EGM	N.A.
Total number of shareholders on record date	88423
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

ORDINARY - Approval for appointment of Mr. Vinay Hansraj Kapadia as an Independent Director.									
Resolution required: (Ordinary/Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	
Category	Mode of Voting								
	E-Voting	298087074	0	0.0000	00	00	0.0000	0.0000	
	Poll	298087074	0	0.0000	00	00	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	298087074	297768744	99.8932	297768744	0	100.0000	0.0000	
	E-Voting	24125293	0	0.0000	00	0	0.0000	0.0000	
	Poll	24125293	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	24125293	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	308339399	114960	0.0373	113275	1685	98.5342	1.4657	
	Poll	308339399	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	308339399	1579170	0.5122	1571935	7235	99.5418	0.4581	
Sub Total		308339399	1694130	0.5494	1685210	8920	99.4735	0.5265	
Total		630551766	299462874	47.4922	299453954	8920	99.9970	0.0030	



SCRUTINIZER'S REPORT

The Chairman
Hotel Leelaventure Limited
The Leela,
Sahar,
Andheri East
Mumbai-400059.

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, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hotel Leelaventure Limited on December 7, 2017 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 resolution.

Sr. No.	Resolution	Description of the Resolution
1	Ordinary Resolution	Appointment of Mr. Vinay Hansraj Kapadia as an Independent Director.

2. The Company had appointed Karvy Computershare Private Limited, (KCPL) as the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on Monday, December 25, 2017 till 05.00 p.m. on Tuesday, January 23, 2018.
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 December 22, 2017 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 resolution.
 - Particulars of all the Postal Ballot Forms received from the members have



A. S. Kulkarni

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 those under e-Voting 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 December 15, 2017.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through KCPL on January 23, 2018, 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 Resolution is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Ordinary Resolution: 1. Appointment of Mr. Vinay Hansraj Kapadia as an Independent Director.							
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 Poll	298087074	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		297768744	99.8932	297768744	0	100.0000	0.0000
	Total		297768384	99.8931	297768384	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	24125293	0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	308339399	114960	0.0373	113275	1685	98.5342	1.4657
	Postal Ballot		1579170	0.5122	1571935	7235	99.5418	0.4581
	Total		1694130	0.5495	1685210	8920	99.4734	0.5265
Total		630551766	299462874	47.4922	299453954	8920	99.9970	0.0030

A. S. Kulkarni



(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	88423	630551766	100.00
Total No. of Postal Ballot forms including e-Voting received	209	299488298	47.49
Total No. of members who abstained from voting including e-Voting	3	200	-

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

Resolution	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	61	115160	47	113275	11	1685	0	0
	Physical	148	299373138	126	299340679	14	7235	8	25224
	Total	209	299488298	173	299453954	25	8920	8	25224

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

Particulars	In favour			Against		
	No. of Postal Ballot Forms	No. of Votes	% of total votes polled	No. of Postal Ballot Forms	No. of Votes	% of total votes polled
Resolution 1	173	299453954	99.9970	25	8920	0.0030

7. The Postal Ballot forms and all other papers relating to Postal Ballot shall be under my safe custody till the Chairman signs the minutes and thereafter, the ballot papers and other related papers or register shall be handed over to Mr. Anand Sunder Bohra, Company Secretary of the Company.

8. Accordingly, the above mentioned Resolution as set out in the Postal Ballot Notice dated December 7, 2017 stands approved by the members of the Company with requisite majority.

9. You may accordingly declare the results of the voting by Postal Ballot and e-Voting.

Prashant S. Mehta
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: January 25, 2018
Place: Mumbai

Thanking you,

