



THE LEEEA

PALACES HOTELS RESORTS

April 12, 2017

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 the appointment of Mr. Navnit Kulwantsingh Batheja as an Independent Director is enclosed herewith in the prescribed format, together with the report of the Scrutinizer.

The above result was announced by the Chairman on 12th April, 2017 at the Registered Office of the Company.

Please take the above information and documents on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

A. J. Bohra

Anandghan Bohra
Company Secretary



Encl: As above

Regd. Office:

HOTEL LEEAVENTURE 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, Gurgaon, Udaipur, Goa and Kovalam.

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

Corporate Identity Number (CIN): L55101MH1981PLC024097



Company Name	HOTEL LEE LAVENTURE LTD
Date of the Postal Ballot	12th April, 2017 (declaration of results)
Total number of shareholders on record date	96543
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 - Appointment of Mr. Navnit Kulwantsingh Batheja as an Independent Director									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No.	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
	No								
Category	Mode of Voting		298087074		0	0.0000	00	0	0.0000
	E-Voting		298087074		0	0.0000	00	0	0.0000
	Poll		298087074		0	0.0000	00	0	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		298087074	297768744	99.8932	297768744	0	100.0000	0.0000
	E-Voting		25105143	0	0.0000	00	0	0.0000	0.0000
	Poll		25105143	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		25105143	0	0.0000	00	0	0.0000	0.0000
	E-Voting		143416090	17708	0.123	16601	1107	93.7485	6.2514
	Poll		143416090	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		143416090	1503483	1.0483	1503483	0	100.0000	0.0000
	Sub:Total			1521191	1.0606	1520084	1107	99.9272	0.0728
	Total		466608307	299289935	64.1416	299288828	1107	99.9996	0.0004



V. SUNDARAM

Practicing Company Secretary

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E), Mumbai 400 101
Tel: 0933159899/02228541629 email: vsundramfcs@yahoo.com

SCRUTINIZER'S REPORT

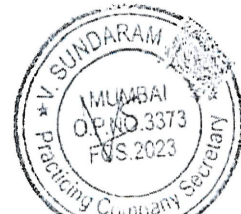
The Chairman
Hotel Leelaventure Limited
The Leela,
Sahar,
Andheri East
Mumbai-400059

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.

1. I, V. Sundaram, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hotel Leelaventure Limited (the Company) on February 10, 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 ordinary resolution.
 - (I) *Appointment of Mr. Navnit Kulwantsingh Batheja 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 Friday, March 10, 2017 to 5.00 p.m. on Saturday, April 8, 2017.
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 March 6, 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 ordinary resolution.
 - Particulars of all the Postal Ballot Forms received from the members have 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.

*For all corporate solutions
From incorporation to dissolution*



- 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 February 24, 2017.
- All postal ballot forms received by the Company and all votes cast on e-Voting through KCPL up to 5.00 p.m. on April 8, 2017, the last date and time fixed by the Company for receipt of the said forms and e-Voting were considered for my scrutiny.

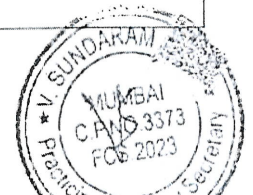
4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Ordinary Resolution is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)		Ordinary Resolution: (1) Appointment of Mr. Navnit Kulwantsingh Batheja 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	298087074	0	0	0	0	0	0
	Postal Ballot		297768744	99.8932	297768744	0	100.00	0
	Total		297768744	99.8932	297768744	0	100.00	0
Public- Institutions	E-Voting	25105143	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	143416090	17708	0.0123	16601	1107	93.7485	6.2514
	Postal Ballot		1503483	1.0483	1503483	0	100.00	0
	Total		1521191	1.0600	1520084	1107	99.9272	0.0728
Total		466608307	299289935	64.1416	299288828	1107	99.9996	0.0004

(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	96543	466608307	100.00
Total No. of Postal Ballot forms including e-voting received	83	299294985	64.14
Total No. of members who abstained from voting including e-voting	0	0	0



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
I	Electronic	45	17708	39	16601	6	1107	0	0
	Physical	38	299277277	34	299272227	0	0	4	5050
	Total	83	299294985	73	299288828	6	1107	4	5050

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

Particulars	I			II		
	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 I	73	299288828	99.9979	6	1107	0.0004

7. All papers relating to postal ballot i. e. the ballot papers, register and other related papers are handed over to Mr. Anandghan Bohra, Company Secretary of the Company.

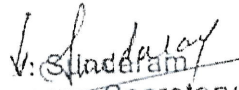
You may accordingly declare the results of the voting by Postal Ballot and e-Voting.

Thanking you,

Date: 11th April, 2017

Place: Mumbai

For V. Sundaram


 Company Secretary
 M.No. 2023-CP No. 3373