



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 7th December, 2017 were circulated to the shareholders of the Company seeking their approval for appointment of Mr. Vinay Hansraj Kapadia as an Independent Director with effect from 7th October, 2017 up to 6th October, 2022.

Voting rights have been reckoned on the paid up value of shares registered in the name of the shareholders as on 15th December, 2017. Based on the report dated 25th January, 2018 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
Appointment of Mr. Vinay Hansraj Kapadia as an Independent Director	Ordinary	99.9970	0.0030

For Hotel Leelaventure Limited


Vivek Nair
Chairman & Managing Director

Date: 25th January, 2018

Place: Mumbai

Regd. Office:

HOTEL LEELAVENTURE 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

