



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 5th November, 2014 containing Special Resolutions in respect of the following matters were circulated to the shareholders of the Company seeking their approval:

- (a) Amendment to Main Object Clause of the Memorandum of Association
- (b) Amendments to Clause III B and Clause III C of the Memorandum of Association
- (c) Amendment to Clause IV of the Memorandum of Association
- (d) Adoption of new set of Articles of Association
- (e) To make investments, give loans, guarantees and provide securities beyond the prescribed limits
- (f) Approval for sale of Leela Palaces and Resorts Limited, a wholly-owned subsidiary

Voting rights have been reckoned on the paid up value of shares registered in the name of the shareholders as on 14th November, 2014. Based on the report dated 30th December, 2014 submitted by Mr. V. Sundaram, of M/s. V. Sundaram & Co., Practicing Company Secretaries, the Scrutinizer, appointed by the Board under Rule 22(5) of the Companies (Management and Administration) Rules, 2014, I declare that the following resolutions are duly passed with requisite majority:

Resolution No.	Description	Type of Resolution (Ordinary / Special)	% Votes in Favour	% Votes Against
1	Amendment to Main Object Clause of the Memorandum of Association	Special	99.99	0.01
2	Amendments to Clause III B and Clause III C of the Memorandum of Association	Special	99.98	0.02
3	Amendment to Clause IV of the Memorandum of Association	Special	99.98	0.02
4	Adoption of new set of Articles of Association	Special	99.99	0.01
5	To make investments, give loans, guarantees and provide securities beyond the prescribed limits	Special	99.33	0.67
6	Approval for sale of Leela Palaces and Resorts Limited, a wholly-owned subsidiary	Special	99.99	0.01

For Hotel Leelaventure Limited


Dinesh Kalani
Company Secretary

Date: 30th December, 2014

Place: Mumbai

Regd. Office:

HOTEL LEEVAVENTURE LIMITED

Corporate Identity Number (CIN)
L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.