



# THE LEELA

MUMBAI

September 22, 2020

**The Department of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500193**

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange-Plaza, 5th Floor,  
Plot No .C/1,G block,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code: HVLVTD**

Dear Sir / Madam,

**Sub: Voting Results and Scrutinizer's Report of the 39th Annual General Meeting ("AGM")  
of the Company held on September 21, 2020**

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39th AGM of the Company was held on Monday, September 21, 2020 at 11.00 a.m. (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated July 29, 2020, convening the AGM. In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated September 22, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.hvltd.com](http://www.hvltd.com). The results will also be uploaded on NSDL website at [www.nsd.co.in](http://www.nsd.co.in).

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For **HLV Limited**  
**(Formerly Hotel Leelaventure Limited)**

YADAV  
SAVITRI  
RAMNATH

**Savitri Yadav**  
**Company Secretary**

Encl: as above

**HLV LIMITED**

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 [www.hvltd.com](http://www.hvltd.com)

Corporate Identity Number (CIN) LSS101MH1981PLL024097

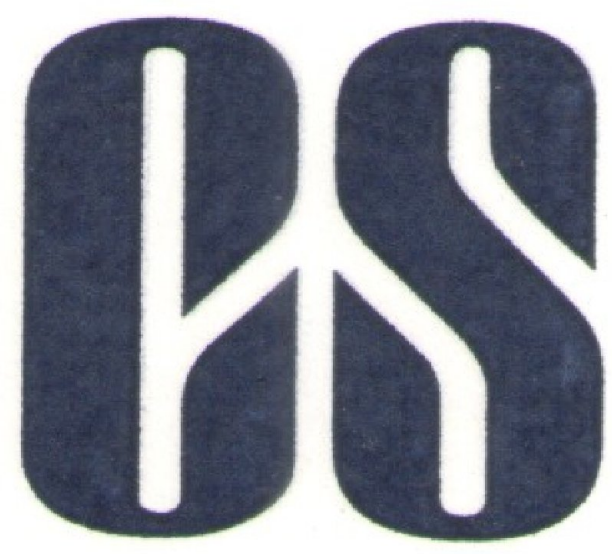
Date of the AGM	HLV LIMITED
Total number of shareholders on record date	21-09-2020
No. of shareholders present in the meeting either in person or through proxy:	83655
Promoters and Promoter Group:	3
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	38
Public:	

Resolution No.	1	ORDINARY - Adoption of Audited Financial Statements of the Company Standalone and Consolidated for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	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	Votes Invalid	Votes Abstained	
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	298,087,074	100.0000	298,087,074	0	100.0000	0.0000	0	0		
	Poll	298,087,074	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Total	298,087,074	100.0000	298,087,074	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	14,299,662	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	204,300	0.0642	199,381	4,919	97.5922	2.4077	0	0		
Total	Poll	3,411	0.0011	3,411	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	207,711	0.0653	202,792	4,919	97.6318	2.3682	0	0		
Total	Total	298,294,785	47.3069	298,289,866	4,919	99.9984	0.0016	0	0		
	Total	630,551,766									



Resolution No.	ORDINARY - Appointment of Mrs. Salini Madhu. Dinesh Nair as Non-Executive Director									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	298,087,074	100.0000	298,087,074	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	298,087,074	0	0.0000	0	0.0000	0.0000	0	0	
Total		298,087,074	100.0000	298,087,074	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	14,299,662	0	0.0000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		14,299,662	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	202,800	0.0637	195,987	6,813	96.6405	3.3594	0	0	
	Postal Ballot (if applicable)	318,165,030	0.0011	3,411	0	100.0000	0.0000	0	0	
Total		206,211	0.0648	199,398	6,813	96.6961	3.3039	0	0	
Total	630,551,766	298,293,285	47.3067	298,286,472	6,813	99.9977	0.0023	0	0	





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

**Consolidated Scrutinizer Report on E-voting Process**

**[Remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]**

**[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]**

Name of Company	HLV Limited (Formerly Hotel Leelaventure Limited)
Meeting	39 <sup>th</sup> Annual General Meeting
Day, Date & Time	Monday, September 21, 2020 AT 11:00 A.M.
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Ms. Savitri Yadav  
Company Secretary,  
HLV Limited  
The Leela  
Sahar  
Mumbai 400 059



Dear Madam,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of HLV Limited at its meeting held on July 29, 2020 for the purpose of scrutinizing the E-voting Process, in a fair and transparent manner at the 39<sup>th</sup> Annual General Meeting held on September 21, 2020, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company is held through VC / OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 39<sup>th</sup> Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 is also be available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same has been completed on August 29, 2020.
3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL"). The Remote E-voting period commenced on Friday, September 18, 2020 (9.00 a.m. IST) and ended on Sunday, September 20, 2020 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.

4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. After the conclusion of the AGM on September 21, 2020 I have downloaded,scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
6. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
7. The consolidated results of the e-voting process is as under:

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

**Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
135	298289866	99.9984

(ii) Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
9	4919	0.0016

(iii) **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



**Special Business:**

**Resolution No.2- Ordinary Resolution - Appointment of Mrs. Salini Madhu Dinesh Nair as Non-Executive Director**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
127	298286472	99.9977

(ii) Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
15	6813	0.0023

(iii) **Invalid** votes:

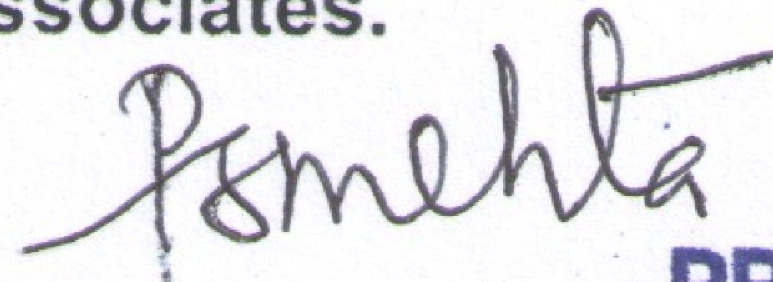
Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
-	-	-

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Ms. Savitri Yadav - Company Secretary of HLV Limited for safe keeping.

Based on the above results of e-voting, I report that the above two resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.



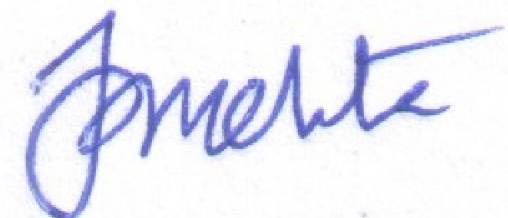
Prashant Mehta  
ACS 5814 CP 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

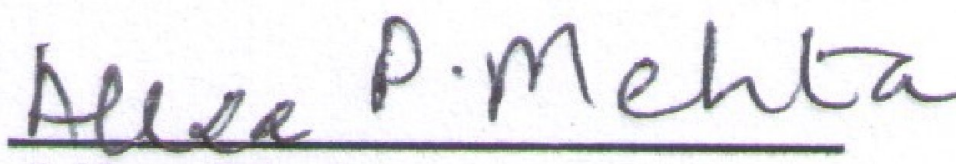


Date: September 22, 2020  
Place: Mumbai  
UDIN: A005814B000749590  
PR NO. : 763/2020

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:



Jayati Mehta  
Witness

  
Alka Mehta  
Witness