



# THE LEELA

PALACES HOTELS RESORTS

March 26, 2019

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

**Stock Code: 500193**

**NCD Code: HLVL19DEC08**

**The Listing Department**

**National Stock Exchange of India**

**Limited**

Exchange-Plaza,

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**HOTELEELA**

Dear Sir,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

Pursuant to Regulation 47 of the SEBI (LODR) Regulation 2015, we submit herewith a copy of the newspaper advertisement confirming the dispatch of Postal Ballot Notice dated 18<sup>th</sup> March 2019 and e-voting facility offered to the members of the Company.

This notice was published on 26th March, 2019 in the following newspapers:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

The copy of newspapers clippings is enclosed.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Hotel Leelaventure Limited**

  
**Alen Ferns**  
**Company Secretary**



Encl: as above

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, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

**Hotel Leelaventure Limited**

Registered Office: The Leela, Sahar, Mumbai -400 059

CIN No.: L55101MH1981PLC024097 Website: www.theleela.com

Email: investor.service@theleela.com Tel.: +91 22 6691 1182 / 83

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed on Monday, March 25, 2019 (i) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic form to the shareholders, whose email IDs are registered in the records of Depositories or the Company as on March 18, 2019; and (ii) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form and self-addressed postage prepaid Business Reply Envelope in physical mode to the shareholders (i.e. whose email IDs are not registered as on March 18, 2019) for seeking their approval on the following Special Resolutions:

Item No.	Description of the Resolution
1	Approval for sale of the Company's Delhi Hotel Undertaking
2	Approval for sale of the Company's Bengaluru Hotel Undertaking
3	Approval for sale of the Company's Chennai Hotel Undertaking
4	Approval for sale of the Company's Udaipur Hotel Undertaking
5	Approval for sale of the Company's Hotel Operations Undertaking
6	Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company

The Company is providing the facility to the Members to cast their vote in electronic mode (e-voting) through e-voting platform provided by Karvy Computershare Private Limited. The procedure for e-voting is given in the Notes to the Notice of Postal Ballot.

The voting rights of Members shall be reckoned as on March 18, 2019, which is the cut-off date. Shareholders are requested to note that the voting through electronic mode shall commence on Tuesday, March 26, 2019 (09.00 Hours IST) and end on Wednesday, April 24, 2019 (17.00 Hours IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on 18th March, 2019, may cast their vote electronically. The e-voting module shall be disabled by KARVY for voting thereafter.

Kindly note that the Members can opt for only one mode of voting i.e. either by postal ballot or e-voting. If the Members opt for e-voting, then they should not vote by postal ballot and vice versa. However, in case Members cast their vote by postal ballot and e-voting, then voting done through e-voting shall prevail and voting done by postal ballot will be treated as invalid.

The Company has appointed Mr. Prashant S. Mehta, Practicing Company Secretary (Membership No. 5814), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

Shareholders, casting vote through physical Ballot Form, are requested to note that the physical Postal Ballot Forms should reach the Scrutinizer on or before the close of working hours on April 24, 2019 (17.00 Hours IST) at his address at: Mr. Prashant S. Mehta, Scrutinizer, C/o Hotel Leelaventure Limited, Secretarial Department, The Leela, Sahar, Mumbai - 400 059. Postal Ballot Form received thereafter April 24, 2019 (17.00 Hours IST) would be strictly treated as if reply from the shareholder has not been received. The Scrutinizer shall submit his report after completion of the scrutiny and the results of the postal ballot will be announced on April 26, 2019 at the Registered Office of the Company. The said results will be displayed on the Company's website and on Karvy's website and communicated to the Stock Exchanges.

The last date for the receipt of duly completed Postal Ballot Forms or e-voting i.e., April 24, 2019 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

Members, who have not received the Postal Ballot Form, may download the same from the Company's web-site <http://www.theleela.com> or send a request for duplicate Postal Ballot Form to the Company Secretary at the Registered Office address of the Company or to Karvy Computershare Private Limited or send an e-mail to [investor.service@theleela.com](mailto:investor.service@theleela.com). On receipt of such request, the Registrar and Share Transfer Agent / the Company will dispatch the duplicate Postal Ballot Form to the Member at their address as registered with us / as provided in the request letter.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://www.evoting.karvy.com> or contact Karvy at toll free number 1-800-3454-001.

For Hotel Leelaventure Limited

Sd/-

Alen Ferns

Company Secretary

Mumbai, March 26, 2019



