

October 1, 2019

PALACES HOTELS RESORTS

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

Stock Code: 500193

NCD Code: HLVL19DEC08

Attn: Mr. Harshad Babade

Assistant Manager - Listing Compliance

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza,

Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

HOTELEELA

Dear Sir,

Sub: Rectification in the SEBI format of Voting Result

We refer to BSE's email dated 30th September, 2019 regarding discrepancy in the Voting Result of Postal Ballot in the SEBI Format section.

Please note that the scrutinizer has reported "No" in the column "Whether promoter / promoter group are interested in the agenda / resolution" in his Scrutinizer's Report. We regret the inadvertent typographical error in the SEBI Format submitted wherein we have mentioned "Yes" in the column, instead of mentioning "No" in the said column. There is no change in the XBRL file.

We enclose herewith corrected SEBI format along with the scrutinizer report.

Please take the above on record.

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; Ernail: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, 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





		;						
Company Name		HOTEL LEELAVENTURE LTD	URE LTD					- Livering Control
Date of the AGM/EGM								
Total number of shareholders on record date	rd date	85262					i	
No. of shareholders present in the meeting either in person or	eting either in person or							
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video	ting through Video							
Promoters and Promoter Group:		0						
Public:		0						

Resolution required: (Ordinary/ Special)		SPECIAL - Approval for sale of the Company's Delhi Hotel Undertaking	npany's Delhi Hote	Undertaking				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100
	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000
•	Polt	298087074	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	00000	0.000
	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll	15660742	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	15660742	0	0.0000	00	0	0.0000	0.0000
	E-Voting	316803950	220955615	69.7452	164476823	56478792	74.4388	25.5611
	Poll	316803950	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	,						
Public- Non Institutions	applicable)	316803950	137488	0.0434	128775		93.6627	6.3372
	Total	630551766	519588301	82.4022	463100796	56487505	89.1284	10.8716





							:	
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	SPECIAL - Approval for sale of the Company's Bengaluru Hotel Undertaking	mpany's Bengaluru	Hotel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	N O							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares	No. of votes	shares No. of Vot	es – in	No. of Votes –	polled (61–1(41/(21)*100	polled
	E-Voting	298087074			298087074	0	100.0000	0.0000
	Poll	298087074	0	0.0000		0	0.0000	
	Postal Ballot (if							
riginater and riginater Group	applicable)	73808/0/4	:	0.000		0	0.0000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poli	15660742	0	0.0000	00	0	0.0000	0.0000
Dublic lactifutions	Postal Ballot (if	C 0 C 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
rabite- institutions	applicable)	15660/42		0.0000	ŀ	0	0.0000	
	E-Voting	316803950	220955615	69.7452	164484835	56470780	74.4424	25.5575
-	Poll	316803950	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	316803950		0.0434		8713	93.6627	6.3372
	Total	630551766	519588301	82.4022	463108808	56479493	89.1300	10.8700
Recolution remitted (Ordinary/Special)	NI DECI	1 feet and a feet and a				4-186		
hesolution required. (Ordinally) special)	SPECIAL - Approv	Sheliat - Approval for sale of the Company's Chennal Hotel Undertaking	npany s Chennai Ho	otel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
-				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=f(4)/(2)1*100	polled
	E-Voting	298087074		100.000	298087074	0	100.0000	0.0000
	Poll	298087074	0	0.0000		0	0.0000	
Promoter and Promoter Groun	Postal Ballot (if	2028085C	C	00000	S	•		
	E-Voting	15660777	4091		4084	0	0.0000	
	Poli	15660742			400		100.000	
-	Postal Ballot (if	71,00001		0.0000	DO .	n	0.000	0.0000
Public- Institutions	applicable)	15660742	0	0.0000	00	0	0.0000	0.0000
	E-Voting	316803950	220955615	69.7452	164485351	56470264	74.4427	25.5572
	Poll	316803950	0	0.0000	00	0	0.0000	0.0000
Dublic Non Institutions	Postal Ballot (if							
Public- Not Institutions	applicable)	316803950				8713		6.3384
	Total	630551766	519588276	82.4022	463109299	56478977	89.1301	10.8699



						•		
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking	mpany's Udaipur Ηα	otel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	No				•			
								771
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(7)]*100
	E-Voting	298087074			298087074			
	Poli	298087074	0	0.0000		0		
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074			00	0	0.000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.000	
	Poll	15660742	0	0000:0	00	0	0.000	
Duklic lactifultions	Postal Ballot (if	C & C C C C C C C C C C C C C C C C C C						
rubite litatifulla	applicable)	216902060						
	ב-ייסמויא	OCCOODEC	10006077		1644/b,	264/8872	/4.4388	
	Poll	316803950	0	0.0000	00	0	0.0000	0.000
Dublic, Non Ineffruitons	Postal Ballot (if	0300000	000			,		
	opplicable)	OCCOPATE OF				9/10		•
	lotai	630551766	519588301	82.4022	463100763	56487538	89.1284	10.8716
Resolution required: (Ordinary/ Special)	SPECIAL Approx	SPECIAL Announce for cale of the Commonwite Hotal Onomitions Haddenburg	Dotol Dotol	and the state of t				
	and a series	מו יסו מפור מו וווכ כמו	Inpaniy a Moter Oper	מנוסווס חומבו נשצווו	20			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			r Wilder				
				:				
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No of votes	on outstanding shares	No of Votes – in	No of Voter	favour on votes	against on votes
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	polleu (6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074	0		
	Poll	298087074	O	0.0000	00	0	0.0000	0.000
Dromotor and Dromotor Cross	Postal Ballot (if	*1000000		0				
	מאלים ב	70/000/2		0.0000				
	E-Voting	15660742	40812	2.6060	4081		1(
	Foll	15660/42	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	15660742		0.0000	00	0	0.0000	0.0000
	E-Voting	316803950	220955615	69.7452	164475203	56480412	74.4381	
	Poll	316803950	0	0.0000	00	0	00000'0	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	316803950	137763	76700	120025			
	Total	630551756	510	ľ	200		Ì	
	- Crai	DOLLECUED			453100476	56487800	89.1284	10.8716

Resolution required: (Ordinary/ Special)	SPECIAL - Approva	SPECIAL - Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company	npany's shareholdii	ng in Leela Palaces	and Resorts Limited	d, a wholly owned	subsidiary of the Co	mpany
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100:000	298087074	0	100.000	0.0000
	Poli	298087074	0	00000	00	0	00000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	8	0	0.0000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.000	0.0000
	Poll	15660742	0	0.0000	00	0	00000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	15660742	0	0.0000	00	0	0.000	0.0000
	E-Voting	316803950	220955615	69.7452	164474488	221132	74.4377	25.5622
	Poll	316803950	0	0000'0	00	0	00000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	316803950	137488	0.0434	130100	7388	94.6264	5.3735
	Total	630551766	519588301	82.4022	463099786	56488515	89.1282	10.8718



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SCRUTINIZER'S REPORT

To, The Chairman, Hotel Leelaventure Limited The Leela, Sahar, Mumbai-400 059.



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, as amended.

1. I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company on 10th August, 2019 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 mentioned resolutions:

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

- 2. The Company had appointed Karvy Fintech Private Limited (Karvy), the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on 18th August, 2019 till 05.00 p.m. on 16th September, 2019
- 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 16th August, 2019 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 resolutions.

- 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.
- The details of Postal Ballot forms and e-Voting counts 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 9th August, 2019.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto 16th September, 2019, 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 Resolutions is given below:

(a) Ca	ategory-wi	se						
Resolution	 	lesolution:					,	SHAM
required:			the Compar	nv's Delhi	Hotel Underta	king		1370.
(Ordinary/		varior onto or	are compar	11, 5 2 0111				16 / XXII
Special)								ACS
Whether	No							ACS CP. NO
promoter/								
promoter								G COM
group are interested in								
the agenda/								
Resolution?								-
Category	Mode of	No. of shares	No. of	% of	No. of Votes -	No. of	% of Votes in	% of Votes
3	Voting	held	votes	Votes	in favour	Votes -	favour on	against on
		(1)	polled	Polled on	(4)	against	votes polled	votes
			(2)	outstandi		(5)	(6)=[(4)/	polled
				ng shares			(2)]*100	(7)=[(5)/
		•		(3)=[(2)/				(2)]*100
]			(1)]* 100				
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll	4.5660540	0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
!	Ballot							
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164476823	56478792	74.4388	25.5611
Institutions	Poll	316803950	0	0.0000	12077	0	0,0000	0.0000
	Postal Ballot	310003430	137488	0.0434	128775	8713	93.6627	6.3372
	Total		221093103	69.7886	164605598	56487505	74.4508	25.5492
Total		630551766	519588301	82.4022	463100796	56487505	89.1284	10.87166

Resolution	Special F	Resolution:						
required:		val for sale of	the Compar	nv's Bengali	uru Hotel Un	dertaking.		
(Ordinary/	''		T	, 0		0.		
Special)								
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/ Resolution?								
Category	Mode of	No. of shares	No. of	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
Category	Voting	held	votes	Polled on	- in favour	Votes -	favour on	against on
	, ourig	(1)	polled	outstandin	(4)	against	votes polled	votes
		(-)	(2)	g shares	(-)	(5)	(6)=[(4)/	polled
			` ' .	(3)=[(2)/		`′	(2)]*100	(7)=[(5)/
				(1)]* 100				(2)]*100
				`				
Promoter and	E-Voting		298087074	100,0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100,0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
	Ballot	_						
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting]	220955615	69.7452	164484835	56470780	74.4424	25.5575
Institutions	Poll	_	0	0.0000	0	0	0.0000	0.0000
	Postal	316803950	137488	0.0434	128775	8713	93.6627	6.3372
	Ballot	1						
	Total		221093103	69.7886	164613610	56479493	74.4544	25.5456
Total	1 .	630551766	519588301	82.4022	463108808	56479493	89.1300	10.8700



Resolution required: (Ordinary/ Special)		Resolution: oval for sale o	f the Compar	ny's Chenn	ai Hotel Und	ertaking.		
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 outstandi ng 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	E-Voting		298087074	100.0000	298087074	0.00	100,0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	298087074	0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100,0000	0.0000
Public-	E-Voting		408124	2,6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15660742	0	0.0000	0	0	0.0000	0,0000
	Total		408124	2.6060	408124	0	100,0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164485351	56470264	74.4427	25.5572
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	316803950	137463	0.0434	128750	8713	93,6615	6.3384
	Total		221093078	69.7887	164614101	56478977	74.4547	25.5453
Total		630551766	519588276	82.4022	463109299	56478977	89.1301	10.8699



	,							
Resolution	Special F	Resolution:						
required:	4. Appro	oval for sale of	f the Compan	v's Udaipi	ur Hotel Und	ertaking.		
(Ordinary/	'1		1	J I		0		
Special)								
Whether	No							
promoter/								
promoter								
group are	-	•						
interested in								
the agenda/	-							
Resolution?								
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	held	polled	Votes	– in favour	Votes -	favour on	against on
		(1)	(2)	Polled on	(4)	against	votes polled	votes
				outstandi		(5)	(6)=[(4)/	polled
				ng shares			(2)]*100	(7)=[(5)/
				(3)=[(2)/				(2)]*100
				(1)]* 100				
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total]	298087074	100.0000	298087074	0.00	100,0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100,0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total	1	408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	. 164476793	56478822	74.4388	25.5611
Institutions	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal	316803950						
	Ballot		137488	0.0434	128772	8716	93.6605	6.3394
	Total	1	221093103	69.7886	164605565	56487538	74.4508	25.5492
Total		630551766	519588301	82.4022	463100763	56487538	89.1284	10.8716



Resolution required: (Ordinary/		Resolution: oval for sale of	f the Compan	y's Hotel (Operations U	ndertakinş	ŗ.	
Special)	<u> </u>		.,,.					
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/ Resolution?		•						
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	held	polled	Votes	- in favour	Votes -	favour on	against on
		(1)	(2)	Polled on	(4)	against	votes polled	votes
			, ,	outstandi		(5)	(6)=[(4)/	polled
				ng shares			(2)]*100	(7)=[(5)/
				(3)=[(2)/				(2)]*100
				(1)]* 100				
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poli		0	0.0000	0_	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0,0000
	Ballot							
l	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164475203	56480412	74.4381	25.5618
Institutions	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal	316803950						
	Ballot		137463	0.0434	130075	7388	94.6254	5.3745
	Total		221093078	69.7886	164605378	56487800	74.4507	25.5493
Total		630551766	519588276	82.4022	463100476	56487800	89.1284	10.8716



Resolution required:		Resolution:	f the Con-	entr'a about	aldina ir Is	ala Dalacas	and December 1	- اممانسا
(Ordinary/ Special)		oval for sale of owned subsidi			olding in Le	eia Pataces	and Kesorts I	Limited, a
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/ Resolution?								
Category	Mode of	No. of shares	No. of	% of Votes	No. of	No, of	% of Votes in	% of Votes
	Voting	held	votes	Polled on	Votes – in	Votes -	favour on	against on
		(1)	polled	outstandin	favour	against (5)	votes polled	votes
	1		(2)	g shares	(4)		(6)=[(4)/	polled
				(3)=[(2)/			(2)]*100	(7)=[(5)/
				(1)]* 100				(2)]*100
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100,0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164474488	56481127	74.4377	25,5622
Institutions	Poli		0	0.0000	00	0	0.000,0	0.0000
	Postal	316803950						
	Ballot		137488	0.0434	130100	7388	94,6264	5.3735
	Total		221093103	69.7886	164604588	56488515	74.4503	25.5497
Total		630551766	519588301	82.4022	463099786	56488515	89.1282	10.8718



(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	85262	630551766	100.00
Total No. of Postal Ballot forms including e-Voting received	193	519589182	82.4023
Total No. of members who abstained from voting including e-Voting	0	0	-

5. Details of votes in Favour/Against /Invalid as per Postal Ballot forms, including e-Voting, received by the Company:

Resolu	Mode	Ballots	Total Votes	In favour		Against		Invalid	
tions		Received	Cast	<u> </u>					
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	136	519450813	102	462972021	34	56478792	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	Total	193	519589182	147	463100796	41	56487505	5	806
2	Electronic	136	519450813	104	462980033	33	56470780	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	Total	193	519589182	149	463108808	40	56479493	5	806
3	Electronic	136	519450813	106	462980549	31	56470264	0	0
	Physical	57	138369	44	128750	7	8713	6	906
	Total	193	519589182	150	463109299	38	56478977	6	906
4	Electronic	136	519450813	103	462971991	33	56478822	0	0
	Physical	57	138369	44	128772	8	8716	5	806
	Total	193	519589182	147	463100763	41	56487538	5	806
5	Electronic	136	519450813	103	462970401	33	56480412	0	0
	Physical	57	138369	42	130075	9	7388	6	906
	Total	193	519589182	145	463100476	42	56487800	6	906
6	Electronic	136	519450813	99	462969686	37	56481127	0	0
	Physical	.57	138369	43	130100	9	7388	5	806
	Total	193	519589182	142	463099786	46	56488515	5	806



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

Particulars		In favour		Against			
	No. of			No. of			
	Postal		% of	Postal	llot No. of Votes	% of total votes	
	Ballot	NICY/	total	Ballot			
	Forms/e-	No. of Votes	votes	Forms/e			
	Voting		polled	-Voting		polled	
	Counts		_	Counts			
Resolution 1	147	463100796	89.1284	41	56487505	10.8716	
Resolution 2	149	463108808	89.1300	40	56479493	10.8700	
Resolution 3	150	463109299	89.1301	38	56478977	10.8699	
Resolution 4	147	463100763	89.1284	41	56487538	10.8716	
Resolution 5	145	463100476	89.1284	42	56487800	10.8716	
Resolution 6	142	463099786	89.1282	46	56488515	10.8718	

- 7. The Postal Ballot forms and all other papers relating to Postal Ballot is under my safe custody and the ballot papers and other related papers or register shall be handed over to the Company Secretary of the Company.
- 8. Accordingly, the above mentioned Resolution as set out in the Postal Ballot Notice dated 10th August, 2019 stands approved by the members of the Company with requisite majority.
- 9. The Postal Ballot Notice was issued pursuant to the orders dated 23rd July, 2019 and 30th July, 2019 passed by SEBI and the results was scheduled to be declared on 18th September, 2019.

An appeal was filed by a shareholder against the aforesaid SEBI Orders before the Hon'ble Securities Appellate Tribunal, Mumbai (SAT). Pursuant thereto, vide its order dated 13th September, 2019, the Hon'ble SAT has reserved its judgment in the matter and has directed the Company not to declare the result of the aforesaid Postal Ballot till SAT delivers its judgement in the matter.

Accordingly, the Company may take appropriate actions in this regards.

Thanking you,

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

MUMBAL

CP. NO. 1734

Place: Mumbai.

Date: 17th September, 2019.

Witness: Hinal Melila Hunds
Prashant Loxure Rull