



THE LEELA

PALACES HOTELS RESORTS

18th December, 2019

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001
Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
HOTELEELA

Dear Sir,

Sub: Intimation of voting result of Postal Ballot under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015

We refer to our letter dated 15th November, 2019, whereby we had submitted a copy of the notice dated 12th November, 2019 sent to the members pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolution set out in the aforesaid Notice.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we attach herewith in the prescribed format, the voting results of the Postal Ballot including voting by electronic means. We also enclose herewith the Scrutinizers Report on e-voting and Ballot.

Please take the above information and documents 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 400059, 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 Hotels: Jaipur (2012), Agra (2015) and Lake Ashtamudi (2015).

Company Name	HOTEL LEELAVENTURE LTD
As on cut date for Postal Ballot	
Total number of shareholders on record date	85132
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

SPECIAL - Change of Name of the Company from "Hotel Leelaventure Limited" to "HLV Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category	Mode of Voting		298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	E-Voting								
	Poll		298087074	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		298087074	0	0.0000	00	0	0.0000	0.0000
	E-Voting		14791799	13249308	89.5720	13249308	0	100.0000	0.0000
	Poll		14791799	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		14791799	0	0.0000	00	0	0.0000	0.0000
	E-Voting		317672893	219138865	68.9826	164139172	54999693	74.9018	25.0981
	Poll		317672893	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		317672893	82020	0.0258	74935	7085	91.3618	8.6381
	Total		630551766	530557267	84.1417	475550489	55006778	89.6323	10.3677





SCRUTINIZER'S REPORT

To,
The Company Secretary,
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, Practising Company Secretaries was appointed as the Scrutinizer by the Board of Directors of the Company on 12th November, 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. No.	Resolution	Description of the Resolution
1	Special Resolution	Change of Name of the Company from "Hotel Leelaventure Limited" to "HLV Limited" and consequential alteration to Memorandum of Association and Articles of Association 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 November, 2019 till 05.00 p.m. on 17th December, 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 November, 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 resolution.
 - 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 8th November, 2019.
- All Postal Ballot forms received by the Company and all votes cast on e-Voting through NSDL upto 17th December, 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 Resolution is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Special Resolution: Change of Name of the Company from "Hotel Leelaventure Limited" to "HLV Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company.							
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 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
Promoter and Promoter Group	E-Voting	298087074	298087074	100.0000	298087074	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-Institutions	E-Voting	14791799	13249308	89.5720	13249308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13249308	89.5720	13249308	0	100.0000	0.0000
Public- Non Institutions	E-Voting	317672893	219138865	68.9826	164139172	54999693	74.9018	25.0981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82020	0.0258	74935	7085	91.3618	8.6381
	Total		219220885	69.0084	164214107	55006778	74.9081	25.0919
Total		630551766	530557267	84.1417	475550489	55006778	89.6323	10.3677



(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	85132	630551766	100.0000
Total No. of Postal Ballot forms including e-Voting received	159	530557767	84.1418
Total No. of members who abstained from voting including e-Voting	1	500	-

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

No.	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid		Abstain	
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	102	530475747	85	475475554	16	54999693	0	0	1	500
	Physical	57	82020	50	74935	7	7085	0	0	0	0
	Total	159	530557767	135	475550489	23	55006778	0	0	1	500

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

Particulars	In favour			Against		
	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	135	475550489	89.6323	23	55006778	10.3677

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 12th November, 2019 stands approved by the members of the Company with requisite majority.

Thanking you,

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

Date: 18th December, 2019.

Place: Mumbai.

Witness 1: *Hinal Mehta* *Hinal*

Witness 2: *Sachin Ichake* *Sachin*

