



THE LEELA

PALACES HOTELS RESORTS

September 19, 2019

The Department of Corporate Services

BSE Limited

1st 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: Outcome of the 38th Annual General Meeting and Declaration of the Results and Scrutinizer's Report.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 38th Annual General Meeting of the Company was held on 19th September, 2019 at 11.00 A.M. at RangSharda Auditorium, K.C. Marg, Bandra Reclamation, Bandra west, Mumbai-400050.

A total of 94 members were present at the Annual General Meeting of which 90 members attended in person and 4 members through proxy.

The following item was transacted at the aforesaid meeting:

ORDINARY BUSINESS:

- 1) Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019

The resolution set out in the Notice of 38th Annual General Meeting has been duly approved and passed by the shareholders with requisite majority.

The details of voting results, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format together with the Report of the Scrutinizer.

Please take the above on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited


Alen Ferns
Company Secretary

Encl: as above



Regd. Office:

HOTEL LEEVAVENTURE 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 and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

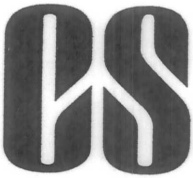
Corporate Identity Number (CIN): L55101MH1981PLC024097



| | |
|---|----------------|
| HOTEL LEEVAVENTURE LTD | |
| Date of the AGM/EGM | 19-09-2019 |
| Total number of shareholders on record date | 85036 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 12 |
| Public: | 82 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | ORDINARY - Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019. | | | | | | | | | |
|---|---|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| 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 | | | | | | | | | | |
| | | 298,087,074 | 100.0000 | 298,087,074 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | | 298,087,074 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | | 298,087,074 | 100.0000 | 298,087,074 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | | 408,124 | 2.6060 | 408,124 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | | 15,660,742 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | | 408,124 | 2.6060 | 408,124 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | | 164,174,176 | 51.8220 | 164,173,896 | 280 | 99.9998 | 0.0001 | 0 | 0 | 0 |
| | | 44,490 | 0.0140 | 23,530 | 20,960 | 52.8882 | 47.1117 | 0 | 0 | 0 |
| | | 316,803,950 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | | 164,218,666 | 51.8360 | 164,197,426 | 21,240 | 99.9871 | 0.0129 | 0 | 0 | 0 |
| | | 462,713,864 | 73.3824 | 462,692,624 | 21,240 | 99.9954 | 0.0046 | 0 | 0 | 0 |
| Total | | 630,551,766 | | | | | | | | |





P. MEHTA & ASSOCIATES
Practising Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

| | |
|-----------------|--|
| NAME OF COMPANY | HOTEL LEELAVENTURE LIMITED. |
| MEETING | 38 TH ANNUAL GENERAL MEETING. |
| DATE & TIME | Thursday, September 19, 2019 AT 11:00 A.M. |
| VENUE | RangSharda Auditorium, K. C. Marg, Bandra Reclamation west, Mumbai -400 050. |

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

Sub: Scrutinizer's Report on Ballot forms 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.

Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Hotel Leelaventure Limited at its meeting held on May 27, 2019 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on Thursday, September 19, 2019, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 38th Annual General Meeting for the financial year 2018-19 had been sent electronically on August 24, 2019 to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and for Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent on August 24, 2019 at their registered address by Courier, the dispatch for the same has been completed within the prescribed time period.
2. The Annual Report along with the Notice convening the 38th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Karvy Fintech Private Limited. ("KARVY")
3. The Remote E-voting period commenced on Monday, September 16, 2019 (9.00 a.m. IST) and ended on Wednesday, September 18, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.



4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Mr. Prashant Lokare who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by KARVY and voting by use of ballots at the meeting.
8. I did not find any poll paper invalid/ defective.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2019 together with Reports of the Board of Directors & Auditors thereon

(i) Voted in favour of the resolution:

| Number of Members voted electronically and through ballot (including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 64 | 46,26,92,624 | 99.9954 |

(ii) Voted against the resolution:

| Number of Members voted electronically and through ballot(including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 8 | 21,240 | 0.0046 |

(iii) Invalid votes:

| Number of Members voted electronically and through ballot(including proxies) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 00 |



A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to the Company Secretary of the Hotel Leelaventure Limited who is authorized by the Board for safe keeping.


Based on the above results of voting, I report that the above one resolution has been passed by the Shareholders with the requisite majority.

SUMMARY OF E-VOTING AND BALLOT AT THE 38TH ANNUAL GENERAL MEETING OF THE HOTEL LEEVAVENTURE LIMITED HELD ON SEPTEMBER 19, 2019.

Combined Statement of voting received in respect of the Resolution proposed at the 38th Annual General Meeting of the Company held on September 19, 2019.

| Resolution No. 1- Ordinary Resolution | Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) for the Financial Year ended 31 st March, 2019 together with Reports of the Board of Directors & Auditors thereon | | | | | | | | |
|---------------------------------------|---|---------------------|-------------------|------------------------|----------------------|----------------------|--------------------|-----------|---------------|
| | Total no. of shares held | No. of Votes polled | % of Votes polled | No. of votes In favour | % of votes in favour | No. of votes against | % of votes against | Abstained | Invalid voted |
| Total No. of shares on E-Voting | 63,05,51,766 | 46,26,69,374 | 73.3753 | 46,26,69,094 | 99.9999 | 280 | 0.0001 | 0 | 0 |
| Total No. of shares on Ballot | | 44,490 | 0.0071 | 23,530 | 52.8883 | 20,960 | 47.1117 | 0 | 0 |
| Total | | 46,27,13,864 | 73.3824 | 46,26,92,624 | 99.9954 | 21,240 | 0.0046 | 0 | 0 |

Thanking You,
Yours Faithfully,


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



Date: September 19, 2019
Place: Mumbai.

Witness: Hinal Mehta 