

PALACES HOTELS RESORTS

April 30, 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: Newspaper advertisement for declaration of Postal Ballot Results

Pursuant to Regulation 47 of the SEBI (LODR) Regulation 2015, we submit herewith a copy of the newspaper advertisement published in the following newspapers on 27th April, 2019, in connection with the declaration of result of Postal Ballot (including e-voting):

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

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hotel Leelaventure Limited

Alen Ferns

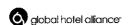
Company Secretary

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, 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





THE FREE PRESSJOURNAL MUMBAI SATURDAY APRIL 27, 2019 www.freepressjournal.ir

Navshakti

AP94127, 2019

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Hotel Leelayenture Limited

Registered Office: The Lega, Sahar, Mumbai: 400 059 CIN No.: LS5101MH1981FLC024097 Website: www.theleela.com Email: investors dryice@theleela.com Tel:+9122 6691 1182/83 THE LEELA

RESULT OF POSTAL BALLOT

Postal Ballot Notice dated March 18, 2019 was issued to all the shareholders pursuant to Section 110 of the Companies Act; 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Based on the Scrutinizer's report dated April 25, 2019, the following Resolutions have been passed by the members of the Company through postal Ballot (which included voting through ballot and evoting) with regulate majority:

Brief particulars | Total No. of | No. of shares and % of |

Brief particulars of the	Total No. of valid votes	No. of shar total votes	es and % of in Favour	TOTAL VOICE	gainst
Resolution Se		No. of Shares	% of votes	No. of Shares	% of votes
Approval for sale of the Company's Delhi Hotel Undertaking	53,39,07,288	46,23,79,3/		7,15,27,942	
Approval for sale of the Company's Bengaluru Hotel	Water to the second			7,15,28,743	
Approval for sal of the Company Chennal Hotel	[S]				
Approval for sall of the Company Udaipur Hotel Undertaking		V. 21	903 86.60		
of the Compar Hotel Operation Undertaking	ons		57 7)26 (715,29,3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Approval for sof the Compa shareholding Leela Palaces Resorts Limit a wholly own subsidiary of	in and ed, ed	02 46,23,7	COUNTY OF THE PROPERTY OF THE		

The result of the postal ballot was declared at the Registered Office of the Company on April 26, 2019 and the same has been submitted to the Stock Exchanges and displayed on the Web-site of the Company. the Stock exchanges and displayed on the web-site of the Company. As directed by SEBI vide its letter dated April 23, 2019, read with its email dated April 25, 2019, the Company will ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated March 18, 2019, will be acted upon till further directions from SEBI.

By order of the Board For Hotel Leelaventure Limited

Alen Ferns

Mumbal, April 26, 2019

Company Secretary