



THE LEELA

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

Navshakti - April 27, 2019

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 PALACES RESORTS

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

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 26, 2019, the following Resolutions have been passed by the members of the Company through Postal Ballot (which included voting through ballot and e-voting) with requisite majority:

Brief particulars of the Resolution	Total No. of valid votes	No. of shares and % of total votes in Favour		No. of shares and % of total votes Against	
		No. of Shares	% of votes	No. of Shares	% of votes
Approval for sale of the Company's Delhi Hotel Undertaking	53,39,07,288	46,23,79,345	86.6029	7,15,27,942	13.3971
Approval for sale of the Company's Bengaluru Hotel Undertaking	53,39,07,288	46,23,78,545	86.6028	7,15,28,743	13.3972
Approval for sale of the Company's Chennai Hotel Undertaking	53,39,07,288	46,23,78,045	86.6027	7,15,29,243	13.3973
Approval for sale of the Company's Udaipur Hotel Undertaking	53,39,07,343	46,23,79,295	86.6029	7,15,28,048	13.3971
Approval for sale of the Company's Hotel Operations Undertaking	53,39,07,483	46,23,77,903	86.6026	7,15,29,580	13.3974
Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company	53,39,06,802	46,23,77,405	86.6026	7,15,29,397	13.3974

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. 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
 Sd/-
 Alen Ferns
 Company Secretary

Mumbai, April 26, 2019