



## THE LEEEA

PALACES HOTELS RESORTS

20<sup>th</sup> December, 2019

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> 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: Minutes of the Postal Ballot**

Further to our letter dated 18<sup>th</sup> December, 2019 enclosing the voting results and scrutinizer's report of postal ballot, we submit herewith a copy of the minutes of the proceedings of the Declaration of the result of the Postal Ballot in terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking you,

Yours faithfully  
For **Hotel Leelaventure Limited**

  
**Alen Ferns**  
**Company Secretary**

Encl: As above

Regd. Office:

**HOTEL LEEAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400059, India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 [www.theleela.com](http://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).

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**HOTEL LEELAVENTURE LIMITED****MINUTES OF THE PROCEEDINGS FOR DECLARATION OF RESULT OF THE POSTAL BALLOT HELD ON 18<sup>TH</sup> DECEMBER, 2019, AT 1.00 P. M. AT THE REGISTERED OFFICE OF THE COMPANY AT THE LEELA, SAHAR, MUMBAI- 400 059****PRESENT:**

Mr. Vivek Nair : Chairman &amp; Managing Director

Mr. Alen Ferns : Company Secretary

It was noted that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice along with explanatory statement dated 12<sup>th</sup> November, 2019 was sent to the Members of the Company for passing of the below mentioned resolution by Postal Ballot. The voting rights were reckoned on the paid up value of shares registered in the name of the shareholders as on 8<sup>th</sup> November, 2019. The dispatch of postal ballot notice and form were completed, for electronic mode through email and for physical mode along with postage prepaid business reply envelope, on 16<sup>th</sup> November, 2019. Newspaper advertisement informing the date of completion of dispatch (of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form) was published, both in English and Marathi, on 18<sup>th</sup> November, 2019.

The Board of Directors at their meeting held on 12<sup>th</sup> November, 2019, had appointed Mr. Prashant S. Mehta, Practicing Company Secretary, as the Scrutinizer to receive and scrutinize the filled in forms from the Members and for conducting the postal ballot process in a fair and transparent manner. The Company had provided the facility of e-voting through KFintech Private Limited and also ballot voting facility to the shareholders to enable them to cast their votes on the resolution proposed in the said Notice. The e-voting commenced on 18<sup>th</sup> November, 2019 at 9.00 A.M. and ended on 17<sup>th</sup> December, 2019 at 5.00 P. M. The last date for accepting ballot votes from the shareholders was 17<sup>th</sup> December, 2019.

The Company Secretary informed that Mr. Prashant S. Mehta had carried out the scrutiny of all votes cast through electronic mode and the postal ballot forms received upto the close of working hours (5.00 p.m.) on 17<sup>th</sup> December, 2019. Accordingly, the Scrutinizer has submitted his report to the Company Secretary on 18<sup>th</sup> December, 2019.

The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of voting by Postal Ballot as under:



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**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 (Special Resolution)**

Number of Ballots received: 159

Number of Valid Ballots: 159

Promoter / Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter Group	298087074	298087074	100.00000	298087074	0	100.0000	0.0000
Public- Institutional Holders	14791799	13249308	89.5720	13249308	0	100.0000	0.000
Public- Others	317672893	219220885	69.0084	164214107	55006778	74.9081	25.0919
<b>Total</b>	<b>630551766</b>	<b>530557267</b>	<b>84.1417</b>	<b>475550489</b>	<b>55006778</b>	<b>89.6323</b>	<b>10.3677</b>

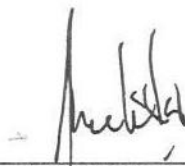
The Chairman announced that the Resolution as set out in the Postal Ballot Notice dated 12<sup>th</sup> November, 2019 was duly passed with the requisite majority on 17<sup>th</sup> December, 2019, being the last date of voting.

The Chairman, after announcing the results, directed that the resolution be recorded in the Minutes Book and also authorized the Company Secretary to announce the postal ballot results to all the concerned authorities and to upload the same on concerned web-sites.

The resolution duly approved by the Members is as under:

**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 (Special Resolution)**

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the relevant rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force), Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Ministry of Corporate Affairs (MCA)/ Central Government/ Stock Exchanges, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from “Hotel Leelaventure Limited” to “HLV Limited”.



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**RESOLVED FURTHER THAT** Clause I (Name Clause) of the Memorandum of Association of the Company be and is hereby altered by substituting existing clause with the following new clause:

“I. The name of the Company is HLV LIMITED.”

**RESOLVED FURTHER THAT** the name “Hotel Leelaventure Limited” wherever appearing in the Memorandum of Association and the Articles of Association and in other relevant documents, papers and places, as applicable, be and is hereby substituted with the new name “HLV Limited”.

**RESOLVED FURTHER THAT** any Director or the Company Secretary or any officer(s) of the Company as delegated by the Board, be and is hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Ministry of Corporate Affairs (MCA), Central and State Government, Stock Exchanges and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.”

Date: 18<sup>th</sup> December, 2019

Place: Mumbai



CHAIRMAN

The date of entry of the Minutes in the Minutes Book is 18<sup>th</sup> December, 2019.



CHAIRMAN'S INITIALS