

26th September, 2019

PALACES HOTELS RESORTS

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 13th August, 2019, whereby we had submitted a copy of the notice dated 10th August, 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 resolutions set out in the aforesaid Notice. We also refer to our letter dated 17th September, 2019, whereby we had intimated that as per the order dated 13th September, 2019 passed by the Hon'ble Securities Appellate Tribunal (SAT), the results of voting could not be declared on 18th September, 2019.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and in compliance with the order dated 13th September, 2019 and order pronounced on 26th September, 2019, by the Hon'ble Securities Appellate Tribunal, Mumbai (SAT), we now 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 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



Company Name		HOTEL LEELAVENTURE LTD	JRE LTD					
Date of the AGM/EGM								
Total number of shareholders on record date		85262			-		- Part - Barrad	
No. of shareholders present in the meeting either in person or	er in person or							
Promoters and Promoter Group:					i.			
Public:								
No. of Shareholders attended the meeting through Video	igh Video							
Promoters and Promoter Group:		0	-					
Public:		0						
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale	I for sale of the Con	of the Company's Delhi Hotel Undertaking	Undertaking				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes		shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074	0	100.000	0.0000
	Poll	298087074	0	0.0000	00	0		0.000
	Postal Ballot (if		-	-				
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.0000	0.0000
	Poll	15660742	0	0.0000	00	0	0.000	0.0000
	Postal Ballot (if							
Public-Institutions	applicable)	15660742	0	0.000	00	0	0.000	0.0000
	E-Voting	316803950	220955615	69.7452	164476823	56478792	74.4388	25.5611
	Poll	316803950	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if				c.			
Public- Non Institutions	applicable)	316803950	137488	0.0434	128775	8713	93.6627	6.3372
-	Total	630551766	519588301	82.4022	463100796	56487505	89.1284	10.8716



Resolution required: (Ordinary/ Special)	SPECIAL - Approval	If for sale of the Cor	I for sale of the Company's Bengaluru Hotel Undertaking	Hotel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				-				
				% of Votes Polled on outstanding			otes in on votes	% of Votes against on votes
Category	Mode of Voting	held (1)	no. or votes polled (2)	snares (3)=[(2)/(1)]* 100 favour (4)	es – In	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074			0.000
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	298087074	0	0.000	00	Ó	00000	0.0000
	E-Voting	15660742	408124	2.6060	4081		10	0.0000
	Poll	15660742	0	0.0000	00	0		
Bublic-Institutions	Postal Ballot (if	C+E03311			-			
	E Vioting	24/0001rc						
	E-VOUNG	056508915	[9556077	69./452	164484835	56470780		
	Poll	316803950	0	0.0000	00	0	0.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	316803950	137488	0.0434	128775	8713	43 6677	C755 A
	Total	630551766	519	82 4027	463108808	2647		
				7704-70	oncontent			
Resolution required: (Ordinary/ Special)	SPECIAL - Approval		for sale of the Company's Chennai Hotel Undertaking	stel Undertaking				
Whether promoter/ promoter group are								
Interested in the agenda/resolution?	Yes						1	
				% of Votes Polled				% of Votes
		No. of charac	No of untoo	on outstanding			on votes	against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	es – In	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polied (7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074	0	100.000	0.0000
	Poll	298087074	0	0.000	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	15660742	408124	2.6060	408124	0	10	0,000
	Poli	15660742	0	0.000	00			
	Postal Bailot (if							
	applicable)	15660/42	0	0.0000	00			0.000
	E-Voting	316803950	220955615	69.7452	164485351	56470264	74.4427	25.5572
	Poli	316803950	0	0.0000	00	0	0.0000	0.0000
: : : :	Postal Baliot (if							
Public- Non Institutions	applicable)	316803950			128750	8713	93.6615	6.3384
	Total	630551766	519588276	82.4022	463109299	56478977	89.1301	10.8699
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Resolution required: (Ordinary/ Special)	SPECIAL - Approva		tor sale of the Company's Udaipur Hotel Undertaking	otel Undertaking				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
		No of chares	No. of votes	on outstanding shares	No of Votes – in	Ma of Vator	on votes	against on votes
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	poneu (6)=[(4)/(2)]*100	ронец (7)=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074	0		0.0000
	Poli	298087074	0	0.000	00		0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.000	0.000
	Poll	15660742	0	0.000	00		0.0000	
	Postal Ballot (if							
Public-Institutions	applicable)	15660742	0	0.0000	00	0	0.0000	0.0000
	E-Voting	316803950	220955615	69.7452	164476793	56478822	74.4388	25.5611
	Poll	316803950	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	316803950			128772	8716	93.6605	6.3394
	Total	630551766	519588301	82.4022	463100763	56487538	89.1284	10.8716
Resolution required: (Ordinary/ Special)	SDECIAL Approve		فيعانده والمراجع والمعارية المعمار المعمار المعادية والمعارك	و د ترا معد و مرا و مده توم				
Whether promoter/ promoter provin are					20			
interested in the agenda/resolution?	Yes							
	22							
	1							
	-			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vol (3)=[(2)/(1)]* 100 [favour (4)	No. of Votes – in No. of Votes – Favour (4)	No. of Votes – against (5)	polled (6)=(/a)//2)1*100	polled
	E-Voting	298087074	298087074		298087074			
	Polt	298087074	0	0.000				
Promoter and Dromoter Group	Postal Ballot (if	* EOFBOOK						
	E-Writing	4/0/0007	0					0.0000
	Doll				4081		1(
	Postal Rallot (if	15660/42		0.0000	00	0	00000	0.0000
Public-Institutions	applicable)	15660742	0	0.0000	00	0	0.0000	0.0000
	E-Voting	316803950	220955615	69.7452	164475203	56480412	74.4381	25.5618
	Poll	316803950	0	0.0000	00	0	0.000	
Public- Non Institutions	Postal Ballot (if applicable)	316803950	137463	0.0434	130075	7388	94.6254	5.3745
	Total	630551766	519588276	82.4022	463100476	56487800		10.8715

Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for sale of the Cor	npany's shareholdi	ng in Leela Palaces	and Resorts Limite	d, a wholly owned	SPECIAL - Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	[7]=[(5)/(2)]*100
	E-Voting	298087074	298087074	100.000	298087074	0	100.0000	0.0000
	Poll	298087074	0	0.000.0	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	298087074	0	0.0000	00	0	0.000	0.0000
	E-Voting	15660742	408124	2.6060	408124	0	100.000	0.000
	Poli	15660742	0	00000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public-Institutions	applicable)	15660742	0	0.0000	00	0	0.000	0.0000
	E-Voting	316803950	220955615	69.7452	164474488	56481127	74.4377	25.5622
	Poll	316803950	0	0000'0	00	0	0.000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	316803950	137488	0.0434	130100	7388	94.6264	5.3735
	Total	630551766	519588301	82.4022	463099786	56488515	89.1282	10.8718





PRATERICA & ASSOCIATIES Practising Company Secretaries

SCRUTINIZER'S REPORT

To, The Chairman, 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, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company on 10th August, 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.	Resolutions	Description of the Resolutions
1	Special Resolution	Approval for sale of the Company's Delhi Hotel Undertaking.
2	Special Resolution	Approval for sale of the Company's Bengaluru Hotel Undertaking.
3	Special Resolution	Approval for sale of the Company's Chennai Hotel Undertaking.
4	Special Resolution	Approval for sale of the Company's Udaipur Hotel Undertaking.
5	Special Resolution	Approval for sale of the Company's Hotel Operations Undertaking.
6	Special Resolution	Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary 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 August, 2019 till 05.00 p.m. on 16th September, 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 August, 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 resolutions.

- 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 9th August, 2019.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto 16th September, 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 Resolutions is given below:

(a) Ca	ategory-wi	se						1 mm	F
Resolution	Special R	Resolution:						CHAT	TS.
required: (Ordinary/ Special)			the Compar	ny's Delhi	Hotel Underta	king.		A AC	MBAI 5 5814
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No				** **				55814 0. 17341
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	298087074	0	0.0000	0	0	0.0000	0.0000	
	Total		298087074	100.0000	298087074	0.00	100.0000	0,0000	
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	15660742	0	0.0000	0	0	0.0000	0.0000	
	Total		408124	2.6060	408124	0	100.0000	0.0000	
Public- Non	E-Voting		220955615	69.7452	164476823	56478792	74.4388	25.5611	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	316803950	137488	0.0434	128775	8713	93.6627	6.3372	
	Total		221093103	69.7886	164605598	56487505	74.4508	25.5492	
Total		630551766	519588301	82.4022	463100796	56487505	89.1284	10.87166	

Resolution	Special F	Resolution:			· ·, ,, ,, ,, ,,			
required:		val for sale of	the Compar	nv′s Bengalı	uru Hotel Un	dertaking.		
(Ordinary/			····· r					
Special)								
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/								
Resolution?	Mode of	No. of shares	No. of	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
Category	Voting	held	votes	Polled on	- in favour	Votes -	favour on	against on
	voung	(1)	polled	outstandin	(4)	against	votes polled	votes
		(1)	(2)	g shares	(-)	(5)	(6)≖[(4)/	polled
				(3)=[(2)/			(2)]*100	(7)=[(5)/
				(1)]* 100			(-)] 100	(2)]*100
								(),
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164484835	56470780	74.4424	25.5575
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	316803950	137488	0.0434	128775	8713	93.6627	6.3372
	Ballot							
	Total		221093103	69.7886	164613610	56479493	74.4544	25.5456
Total		630551766	519588301	82.4022	463108808	56479493	89.1300	10.8700

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Resolution	Special I	Resolution:						
required: (Ordinary/ Special)	1 1	oval for sale o	f the Compar	ıy′s Chenn	ai Hotel Und	ertaking.		
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No Mode of	No. of shares	No. of votes	% of			0/ 61/	
Category	Voting	held (1)	polled (2)	76 of Votes Polled on outstandi ng 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	E-Voting		298087074	100,0000	298087074	0.00	100,0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	298087074	0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2,6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15660742	0	0.0000	0	0	0.0000	0,0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164485351	56470264	74.4427	25.5572
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	316803950	137463	0.0434	128750	8713	93.6615	6.3384
	Total		221093078	69.7887	164614101	56478977	74.4547	25.5453
Total		630551766	519588276	82.4022	463109299	56478977	89.1301	10.8699

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Resolution	Special I	Resolution:						
required:		oval for sale o	f the Compan	v's Udain	ur Hotel Und	ertaking		
(Ordinary/		ovarior sure s	i ule comput	y o o daip	ur rioter ond	er taning.		
Special)							····	
Whether	No							
promoter/								
promoter								
group are								
interested in								
the agenda/ Resolution?								
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes
Category	Voting	held	polled	Votes	- in favour	Votes -	favour on	against on
	, oung	(1)	(2)	Polled on	(4)	against	votes polled	votes
		(-)	(-)	outstandi	(-)	(5)	(6)=[(4)/	polled
				ng shares			(2)]*100	(7)=[(5)/
				(3)=[(2)/				(2)]*100
				(1)]* 100				
Promoter and	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	298087074	0	0.0000	0	0	0.0000	0.0000
	Ballot							
·	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	15660742	0	0.0000	0	0	0.0000	0.0000
	Ballot	-						
	Total	<u> </u>	408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting	-	220955615	69.7452	. 164476793	56478822	74.4388	25.5611
Institutions	Poll	01 (000050	0	0.0000	0	0	0.0000	0,0000
	Postal Ballot	316803950	137488	0.0434	128772	8716	93.6605	6.3394
	Total	4	221093103	69.7886	126772	56487538	74.4508	25,5492
Total		630551766	519588301	82.4022	463100763	56487538	89.1284	10.8716
TOTAL		00/1000	019000001	02.4022	403100/03	00407000	07.1204	10.0/10

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Resolution	Special R	lesolution:					· · ·	
required: (Ordinary/ Special)	1 4	oval for sale of	f the Compan	y's Hotel (Operations U	ndertakinş	ŗ.	
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 outstandi ng 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	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	298087074	0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15660742	0	0.0000	0	0	0.0000	0,0000
	Total		408124	2,6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164475203	56480412	74.4381	25.5618
Institutions	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	316803950	137463	0.0434	130075	7388	94,6254	5.3745
	Total		221093078	69.7886	164605378	56487800	74.4507	25.5493
Total		630551766	519588276	82.4022	463100476	56487800	89.1284	10.8716

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Resolution required: (Ordinary/ Special)	6. Appro	Resolution: oval for sale of wned subsidi			olding in Le	eela Palaces	and Resorts 1	Limited, a
Whether promoter/ promoter group are	No							
interested in the agenda/ Resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	E-Voting		298087074	100.0000	298087074	0.00	100.0000	0.0000
Promoter	Poll	-	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	298087074	0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.0000	298087074	0.00	100.0000	0.0000
Public-	E-Voting		408124	2.6060	408124	0	100.0000	0.0000
Institutions	Poll	· · · · · · · · · · · · · · · · · · ·	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15660742	0	0.0000	0	0	0.0000	0.0000
	Total		408124	2.6060	408124	0	100.0000	0.0000
Public- Non	E-Voting		220955615	69.7452	164474488	56481127	74.4377	25.5622
Institutions	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	316803950	137488	0.0434	130100	7388	94,6264	5.3735
	Total		221093103	69,7886	164604588	56488515	74.4503	25.5497
Total		630551766	519588301	82.4022	463099786	56488515	89.1282	10.8718

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(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	85262	630551766	100.00
Total No. of Postal Ballot forms including e-Voting received	193	519589182	82.4023
Total No. of members who abstained from voting including e-Voting	0	0	-

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

Resolu tions	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
HOLD		Incerveu	Cubi	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	136	519450813	102	462972021	34	56478792	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	Total	193	519589182	147	463100796	41	56487505	5	806
2	Electronic	136	519450813	104	462980033	33	56470780	0	0
	Physical	57	138369	45	128775	7	8713	5	806
	Total	193	519589182	149	463108808	40	56479493	5	806
3	Electronic	136	519450813	106	462980549	31	56470264	0	0
	Physical	57	138369	44	128750	7	8713	- 6	906
	Total	193	519589182	150	463109299	38	56478977	6	906
4	Electronic	136	519450813	103	462971991	33	56478822	0	Ó
	Physical	57	138369	44	128772	8	8716	5	806
	Total	193	519589182	147	463100763	41	56487538	5	806
5	Electronic	136	519450813	103	462970401	33	56480412	0	0
	Physical	57	138369	42	130075	9	7388	6	906
	Total	193	519589182	145	463100476	42	56487800	6	906
6	Electronic	136	519450813	99	462969686	37	56481127	0	0
	Physical	.57	138369	43	130100	9	7388	5	806
	Total	193	519589182	142	463099786	46	56488515	5	806

MUMBAI ACS 5814 CP. NO. 1734 G COMPAN

Particulars		In favour		Against			
	No. of			No. of			
	Postal		% of	Postal		% of total	
	Ballot	No. of Votes	total	Ballot	No. of Votes	votes	
	Forms/e-	NO. OF VOLES	votes	Forms/e			
	Voting		polled	-Voting		polled	
	Counts			Counts			
Resolution 1	147	463100796	89.1284	41	56487505	10.8716	
Resolution 2	149	463108808	89.1300	40	56479493	10.8700	
Resolution 3	150	463109299	89.1301	38	56478977	10.8699	
Resolution 4	147	463100763	89.1284	41	56487538	10.8716	
Resolution 5	145	463100476	89.1284	42	56487800	10.8716	
Resolution 6	142	463099786	89.1282	46	56488515	10.8718	

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

- 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 10th August, 2019 stands approved by the members of the Company with requisite majority.
- 9. The Postal Ballot Notice was issued pursuant to the orders dated 23rd July, 2019 and 30th July, 2019 passed by SEBI and the results was scheduled to be declared on 18th September, 2019.

An appeal was filed by a shareholder against the aforesaid SEBI Orders before the Hon'ble Securities Appellate Tribunal, Mumbai (SAT). Pursuant thereto, vide its order dated 13th September, 2019, the Hon'ble SAT has reserved its judgment in the matter and has directed the Company not to declare the result of the aforesaid Postal Ballot till SAT delivers its judgement in the matter.

Accordingly, the Company may take appropriate actions in this regards.

Thanking you,

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

Date: 17th September, 2019. Place: Mumbai.

Witness: Hinal Melila Hinals Prashand Lokase Rull

