



## THE LEELA

PALACES HOTELS RESORTS

28<sup>th</sup> March, 2013

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

Fax No. 2272 2037 / 39 / 41/ 61 / 3121

**Stock Code: 500193**

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

Fax No. 2659 8237 / 38

**HOTELEELA**

Dear Sir,

**Sub: Result of Postal Ballot**

This is with reference to the Postal Ballot Notice dated 7<sup>th</sup> February, 2013 sent to the Members of the Company for seeking their consent through Postal Ballot mechanism under Section 192A of the Companies Act, 1956 ('the Act') read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

Please note that the postal ballot process has been completed. Based on the Scrutinizer's Report, the result of postal ballot was declared at the Registered Office of the Company on 28<sup>th</sup> March, 2013.

Enclosed please find below the details of the postal ballot pursuant to Clause 35A of the listing agreement:

Sr. No.	Description	Particulars
1.	Date of determination of entitlement to receive Postal Ballot notice along with Postal Ballot form	8 <sup>th</sup> February, 2013
2.	Total Number of Shareholders as 8 <sup>th</sup> February, 2013	1,25,328 shareholders
3.	Last date to receive postal ballot form from the members of the Company / e-voting	23 <sup>rd</sup> March, 2013
4.	Date of the declaration of result of the Postal Ballot	28 <sup>th</sup> March, 2013

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400059, India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 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).



### Details of the Resolutions & Voting:

Sr. No.	Agenda Item	Resolution type (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1	To authorize / approve, ratify and confirm the corporate debt restructuring scheme in relation to the Company's debts	Special	Postal ballot / E-voting	Resolution passed with requisite majority as per table below

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 Votes against on votes polled (7)= [[5]/(2)] *100
Promoter and Promoter group	250,223,007	250,223,007	100.00	250,223,007	-	100.00	0.00
Public - Institutional holders	30,199,508	27,328,717	90.49	22,980,373	4,348,344	84.09	15.91
Public - Others	138,228,617	4,623,524	3.34	4,545,274	78,250	98.31	1.69
<b>Total</b>	<b>418,651,132</b>	<b>282,175,248</b>	<b>67.40</b>	<b>277,748,654</b>	<b>4,426,594</b>	<b>98.43</b>	<b>1.57</b>

Sr. No.	Agenda Item	Resolution type (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
2	To approve the issuance of equity shares to CDR Lenders / Security Trustee / Monitoring Institution upon exercising their right to convert loans into equity shares in future	Special	Postal ballot / E-voting	Resolution passed with requisite majority as per table below

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 Votes against on votes polled (7)= [[5]/(2)] *100
Promoter and Promoter group	250,223,007	250,223,007	100.00	250,223,007	-	100.00	0.00
Public - Institutional holders	30,199,508	27,333,717	90.51	22,985,283	4,348,434	84.09	15.91
Public - Others	138,228,617	4,482,360	3.24	4,369,279	113,081	97.48	2.52
<b>Total</b>	<b>418,651,132</b>	<b>282,039,084</b>	<b>67.37</b>	<b>277,577,569</b>	<b>4,461,515</b>	<b>98.42</b>	<b>1.58</b>



Accordingly, both the above Special Resolutions indicated above have been passed with requisite majority.

These results are also being notified to the press separately for publication.

Please take the above information on record.

Thanking you,

Yours Faithfully,  
**For Hotel Leelaventure Limited**



**Dinesh Kalani**  
**Company Secretary**

C.C.:

1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
2. Central Depository Services India Limited, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001
3. Sharepro Services (I) Pvt. Limited, 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Mumbai 400 072