



# THE LEELA

PALACES HOTELS RESORTS

September 20, 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: Proceedings at the 32<sup>nd</sup> Annual General Meeting held on 20<sup>th</sup> September, 2013 (Clause – 30)

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was held today as scheduled.

All the businesses as contained in the Notice dated 13<sup>th</sup> August, 2013 were carried out as follows:

Resolution No.	Particulars of Resolutions	Carried out
1.	Adoption of Annual Audited Accounts as at 31 <sup>st</sup> March, 2013	Unanimously
2.	Retirement of Mr. A. K. Dasgupta, who does not seek re-election.	Unanimously
3.	Re-appointment of Mr. Vijay Amritraj as a Director	Unanimously
4.	Re-appointment of Mrs. Anna Malhotra as a Director	Unanimously
5.	Re-appointment of M/s. Picardo & Co. as Statutory Auditors of the Company	Unanimously

#### Special Business

6.	Appointment of Mr. Anil Kumar Sharma as a Director	Unanimously
7.	Appointment of Mr. Tondehal Ravindranath as a Director	Unanimously
8.	Issue of equity shares on a preferential basis to a Promoter Group Entity of the Company not exceeding Rs.100 crores, including premium	Unanimously
9.	Raising long term funds through further issue of Securities upto Rs.1,000 crores, including premium	Unanimously
10.	Increase in borrowing limits from Rs.5,000 crores to Rs. 6,000 crores	Unanimously
11.	Creation of Charges on the movable and immovable properties of the Company	Unanimously

Regd. Office:

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 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 Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.



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|-----|---|-----------------------|
| 12. | Re-appointment of Ms. Amruda Nair, daughter of Mr. Vivek Nair (Chairman & Managing Director of the Company), as Head - Asset Management on remuneration for 5 years w.e.f 1 <sup>st</sup> January 2014  | By requisite majority |
| 13. | Re-appointment of Ms. Aishwarya Nair, daughter of Mr. Vivek Nair (Chairman & Managing Director of the Company), as Head - F & B Merchandise on remuneration for 5 years w.e.f 1 <sup>st</sup> January 2014                                    | By requisite majority |
| 14. | Re-appointment of Ms. Samyukta Nair, daughter of Mr. Dinesh Nair, (Co-Chairman & Managing Director) and Mrs. Madhu Nair, Director of the Company as Head - Design & Operations on remuneration for 5 years w.e.f 1 <sup>st</sup> January 2014 | By requisite majority |

This is for your information and record.

Thanking you,

Yours faithfully  
For Hotel Leelaventure Limited

Dinesh Kalani  
Company Secretary