

September 23, 2015

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: Proceedings at the 34th Annual General Meeting held on 22nd September, 2015 and disclosure of e-voting and poll results (Clause – 31(d) / 35A)

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the shareholders of the Company at the 34th Annual General Meeting held on 22nd September, 2015 have passed the following resolutions:

Resolu- tion No.	Description	Type of Resolution (Ordinary / Special)	Result
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015	Ordinary	Carried with requisite majority
2	To appoint a Director in place of Mr. Krishna Deshika, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Carried with requisite majority
3	Re-appointment of M/s. Picardo & Co., Chartered Accountants, as Statutory Auditors and fixing of their remuneration	Ordinary	Carried with requisite majority
4	Authority to Board of Directors to borrow in excess of paid up capital and free Reserves	Special	Carried with requisite majority
5	Authority to Board of Directors for creation of charges / mortgages	Special	Carried with requisite majority
6	Enabling resolution for raising additional long term funds through Further Issue of Securities upto Rs.1,000 Crores	Special	Carried with requisite majority
7	Appointment of Ms. K. Hemalatha as a Director	Ordinary	Carried with requisite majority
8	Re-appointment and remuneration of Mr. Vivek Nair as Chairman & Managing Director for a period of 5 years.	Special	Carried with requisite majority
9	Re-appointment and remuneration of Mr. Dinesh Nair as Co-Chairman & Managing Director for a period of 5 years.	Special	Carried with requisite majority
10	Re-appointment and remuneration of Mr. Krishna Deshika as Director - Finance & CFO for a period of 5 years.	Special	Carried with requisite majority

Regd. Office: HOTEL LEELAVENTURE LIMITED Corporate Identity Number (CIN) L55101MH1981PLC024097



The disclosure of e-voting and poll results in the prescribed format is submitted in terms of Clause 35A of the Listing Agreement.

We request you to place this information on record.

Thanking you,

Yours Faithfully, For Hotel Leelaventure Limited

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Encl: as above

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HOTEL LEELAVENTURE LIMITED (CIN : L55101MH1981PLC024097)	MITED (CIN: L5510	1MH1981PLC024097)	
Clause 35A (Mode	Clause 35A (Mode of voting - Physical and e-Voting)	and e-Voting)	
Date of Annual General Meeting	••	22nd September, 2015	
Total Number of Shareholders on record date (Cut off date for e-voting)	***	101468	
No. of Shareholders present in the meeting either in person or through proxy: (based on shareholders registering attendance)			
Promoters and Promoter Group Public	ara.	10 125	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public.		Not applicable Not applicable	

Attendance Summary at the A.G.M

Promoter/Public	Category	Records	Shares	% Age
Promoter and Promoter Group	Share Holder	2	851510	0.27
Promoter and Promoter Group	Proxy	0	0	0
Dromoter and Promoter Group	Authorized Representative	8	296841874	92.55
Dustin Inestitutional holders	Share Holder	0	0	0
Public Institutional holders	Prove	0	0	0
Public - Institutional Indiana	Authorized Representative	4	21860773	6.82
Public - Institutional Holders	Additional Nephesonians	450	4109198	0.35
Public-Others	Share Holder	120	001001	
Public-Others	Proxy	0	D	
Public-Others	Authorized Representative	1	70130	0.02
Total		135	320733485	100

Detail of the Agenda:

The state of the s	COUNTY SHIP IN	200 100 100 100 100 100	The state of the s	Resolution 1 - Adoption of Affilial Accounts and reports trief on the financial part				
Click Charles	Total Ballot	Total Ballot No. of shares held	No. of votes	% 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)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promotery dollo	-1		70000000		208068384	C	100.001	000
Promoter and Promoter Group	12	298087074	298068384	00.00	100000007		0000	000
Outlin Institutional holders	16	26503341	23967004	90.43	23967004	0	100.001	000
JUIC - ITSUIDUNIAL INDUCES	2		00000		4000000	52183	98 22	1.78
Public_Others	123	14201789	1245960	0000		201.33		100
Total	151		323281348	69.28	323259165	22183	99.99	0.01

Total Ballot No. of shares held No. of votes Promoter and Prom	Forms 12 16 161 149	Forms (1) 298087074 16 26503341 142017892 149	No. of votes polled (2) 298068384 23967004	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99				
Promoterryubic oter and Promoter Group - Institutional holders		26503341 142017892 466608307	298068384 23967004 1243658	99.99	No. of Votes - in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public – Institutional holders Public-Others	121 121 149	298087074 26503341 142017892 46608307	23967004	90.43	297768384	300000	06.66	0.10
Public - Institutional holders Public Cthers	121	26503341 142017892 466608307	23967004	90.43	100000000	0	100 00	00.0
Public-Others	121	142017892	1243658		23967004			2.01
Public-Others	149	466608307	0000	0.88	1218697	24961		10.2
-	148	400000000	32027CCC	69.28	322954085	324961	99.90	0.10
	0	Charles A beautiful C	A violatitory A	Statistics of Statistics Anditors and fixing of their remuneration (Ordinary Resolution)	f their remuneration	n (Ordinary Resolut	tion)	
Resolution 3 - Re-appointment of M/s. Picardo & Co., Chartered Account	do & Co.,	Charlered Accounta	ital as otatatal					
Total	5	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)(2)] *100
Promoter/Public Fo	Forms	(2)	bolled (z)	(3)-(5)	Pocoodooc		100.00	00.0
Dromoter and Promoter Group	12	298087074	298068384	99.99	+00000067			000
Dublic traditational halders	16	26503341	23967004	90.43	23967004			4 07
Public - Institutional Polesia	400	142017892	1245660	0.88	1221071	24589		
Public-Others	150	466608307	323281048	69.28	323256459	24589	99.99	0.0

7% of Votes Polled on outstanding No. of votes shares No. of votes	Total Ballot	Total Ballot No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	9% of Votes in favour on votes % of Votes against polled (6)=[(4)/(2)] on votes polled *100 (7)=[(5)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	Forms	(1)	Dolled (4)	101 101		0	100 00	0.0
	67	170700000	209068384	66 66	798000304		20:00	
Promoter and Promoter Group	71		10000000			0	100 00	0.0
the state of the state of	36	26503341	23967004	90.43	23307004		0000	
Public – Institutional holders	11		10000		8001911	43304	96.46	200
Eff. Others	120	1420178921	1224510	00.0		2001		0
Public-Utiliers	100		000000000	80 09	323216594	43304	88.88	0.0
Total	148	3 466608307	323233830					

Resolution 5 - Authority to Board of Directors for creation of charges /	Directors for cri	eation of charges / m	mortgages (special resolution)	Resolution				
	Total Ballot	Total Ballot No. of shares held	No. of votes	% 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 % of Votes against polled (6)=[(4)/(2)] on votes polled	% of Votes agains on votes polled (7)=[(5)/(2)] *100
PromoteryPublic	- 1	1	70000000	L	208068384	0	100.00	0.0
Dramater and Dramater Groun	12	298087074	298008384		2000007		00000	000
Mindel and Florings Stock	OF.	20503241	23967004	90.43	23967004	0	100.00	25
Public - Institutional holders	01		4		1400001	45874	96.33	3.67
File Others	191	142017892	1245195	0.88		1001		
Public-Omers	4		20	69 28	323234909	45674	99.99	10.0
Total	149	466608307	25,250,203					



X	D. Company							
	Total Ballot	Total Ballot No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled (6)=[(4)/(2)] polled (7)=[(5)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	FORMS	(1)	Dolled (4)	10/1/1/1/10			00 001	000
Description and Description Oct.	40	208087074	298068384	66.66	298068384	0	100.00	0.00
Plombler and Promoter Group	7		000000000000000000000000000000000000000		277090000	1808231	93.30	6.70
Public - Ineffutional holders	16	26503341	2396/004	24.08		2		
July Others	100+		1244185	0.88	1214612	29573	97.62	2.38
Fubilc-Cirers	120					TOOM CO.		0.64
Total	148	466608307	323279573	69.28	321643769	1635804	77.00	0.0

oli del Companyo d	Total Ballot	Total Ballot No. of shares held	No. of votes	% 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)]	% of Votes in % of Votes favour on votes against on votes olled (6)=[(4)/(2)] polled (7)=[(5)/(2)] *100
Promoterrupiic	٠ŀ		The same	100	A0000000	0	100 00	000
Promoter and Promoter Group	12	298087074	298068384	88.88	236000304		20:00	0
Dublic footherical bolders	3		23967004	90.43	23967004	0	100.00	
Table Hamorole Hores	100		ANABERE	0.80	1244712	843	99.93	0.58
Public-Others	171	3	243333			47.4		100
Total	149	466608307	323280943	69.28	323280100	843	188.88	0.0

Public-Others	101	5,42017,803	1245450	1000 C	171/142	28308	20.00	4.4
							The state of the s	
	444		300042605	64.50	300914297	28308	66.66	0.01
lotal	total .		2004-2000					
Description 9. Be appointment and remuneration of Mr. Dinesh Nair as Co-Chairman & Managing Director for a period of 5 years (Special Resolution)	amineration of	Mr. Dinesh Nair as C	o-Chairman & Man	aging Director for a	period of 5 years (Special Resolution)		
The state of the s				% of Votes Polled			% of Votes in	% of Votes
				on outstanding		No of Votes	favour on votes against on votes	against on votes
6	Total Ballot	Total Ballot No. of shares held	No. of votes	(3)=f(2)/(1)1* 100	favour (4)	against (5)	100	+100
Promoter/Public	rorms		Dolled (k)	201 11111111111111111111111111111111111	100000000		100.00	000
Dromoter and Dromoter Group	-	298087074	297694334	99.87	29/694334	0	00.00	
Complete and Louisian Colored	63		2108231	7.95	2106231	0	100 00	0.00
Public - Institutional noticers	2	11000000	1000013			00450	07 00	0 10
Dublic. Othere	122	142017892	1245460	0.88	1219002	26438	37.00	2.14
- College	446		301046025	64.52	301019567	26458	99.99	0.01

0.00

100.00 100.00 99.39 99.99

28308

favour on votes against on votes polled (6)=[(4)/(2)] polled (7)=[(5)/(2)] *100 *100

No. of Votes – against (5)

No. of Votes – in favour (4) 297590924 2106231 1217142 300914297

(3)=[(2)/(1)]* 100

No. of votes

Total Ballot No. of shares held

Forms

Promoter and Promoter Group Promoter/Public

Public - Institutional holders

% of Votes Polled on outstanding shares 99.83 7.95 0.88 64.50

298087074 26503341 142017892 466608307

12 12 144

against on votes % of Votes

% of Votes in

Resolution 8 - Re-appointment and remuneration of Mr. Vivek Nair as Chairman & Managing Director for a period of 5 years (Special Resolution)

		THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF		The state of the s	Nesting to the second s			
	Total Ballot	Total Bailot No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled (6)=[(4)/(2)] polled (7)=[(5)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Promotentrubile	COLLIS	7.7	Donor (w)	15/11/11		COCCCC	00 00	0.10
Dromoter and Dromoter Group	12	298087074	298068384	55.55	297766364	300000	00.00	
Picture Testination Holdon	100		2106231	7.95	2106231	0	100.00	0.00
PUBLIC - INSTITUTIONAL HORGES	71		2400			74007	08.40	3 BD
Dublic Othere	123	142017892	1245960	0.88	1201073	44007		10:0
Total	147	4	301420575	64.60	301075688	344887	99.89	0.11

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address:

704, Satyam Tower, 90 Ft. Road,

Thakur Complex, Kandivli (E),

Mumbai - 400 101. Mobile: 9833159899

e-mail: vsundaramfcs1@hotmail.com

Mr. Vivek Nair, Chairman, Hotel Leelaventure Limited Mumbai

Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Hotel Leelaventure Limited held on 22nd September, 2015 at Mumbai.

Item	Votes in favour of the resolution			Votes against the resolution		
no. of Notice	Numbers		% of total	Numbers		% of total votes cast
	Persons	Votes	votes	Persons	Votes	
1	143	323259165	99.99	08	22183	0.01
2	134	322954085	99.90	15	324961	0.10
3	139	323256459	99.99	11	24589	0.01
4	127	323216594	99.99	21	43304	0.01
5	130	323234909	99.99	19	45674	0.01
6	121	321643769	99.49	27	1635804	0.51
7	137	323280100	99.99	12	843	0.01
8	125	300914297	99.99	19	28308	0.01
9	126	301019567	99.99	19	26458	0.01
10	127	301075688	99.89	20	344887	0.11

Yours faithfully,

Place: Mumbai

Date: 22nd September, 2015.

V. Sundaram Company Secretary CP No.: 3373

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address:

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E),

Mumbai - 400 101. Mobile : 9833159899

e-mail: vsundaramfcs1@hotmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr. Vivek Nair, Chairman, Hotel Leelaventure Limited Mumbai

Sub: Annual General Meeting of the Shareholders of Hotel Leelaventure Limited held on Tuesday, 22nd September, 2015 at Mumbai, Maharashtra.

Dear Sir,

- I, V. Sundaram, Practicing Company Secretary, was appointed by the Board of Directors of Hotel Leelaventure Limited as Scrutinizer vide its resolution dated 27th May, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders through mail and at the venue in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Hotel Leelaventure Limited, to be held on Tuesday, 22nd September, 2015 at Mumbai, for which we submit our report as under:
 - The remote e-voting period remained open from Saturday, 19th September, 2015 (09.00 a.m) to Monday, 21st September, 2015 (5.00 p.m.) both days inclusive.
 - The shareholders holding shares as on "cut off" date, i.e. 15th September, 2015 were entitled to vote on the proposed resolutions.
 - Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote evoting website of NSDL.
 - After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
 - 5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. Kaushal Doshi and Mr. Abraham K George who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained

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by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

- We did not find any poll paper which was incomplete, invalid and/or defective.
- 7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper thru mail and at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by NDSL and the report generated electronically for voting by use of ballot paper at the meeting.
- The result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-Voting are as under:

Resolution 1:

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	85	2190271	144
Postal Ballot	02	375000	5
Physical	56	320693894	
Total	143	323259165	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	07	22173	
Postal Ballot	00	0	
Physical	01	10	-
Total	08	22183	0.01



(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	00	00	-
Postal Ballot	00	00	
Physical	00	00	-
Total	00	00	

Resolution 2:

To appoint director in place of Mr. Krishna Deshika, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	76	2185181	75
Postal Ballot	01	75000	
Physical	57	320693904	
Total	134	322954085	99.90

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	14	24961	
Postal Ballot	01	300000	
Physical	00	0	-
Total	15	324961	0.10

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2002	24
Postal Ballot	00	0	
Physical	00	0	
Total	02	2002	



Resolution 3:

Re-appointment of M/s. Picardo & Co., Chartered Accountants, as Statutory Auditors and fixing of their remuneration.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	80	2187555	
Postal Ballot	02	375000	-
Physical	57	320693904	
Total	139	323256459	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	11	24589	
Postal Ballot	00	00	
Physical	.00	00	
Total	11	24589	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	01	100	200
Postal Ballot	00	00	
Physical	00	00	
Total	01	100	

Resolution 4:

Authority to Board of Directors to borrow money in excess of the paid up capital and free reserves under section 180 (1)(c).



(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	68	2147690	
Postal Ballot	2	375000	
Physical	57	320693904	
Total	127	323216594	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	21	43304	22
Postal Ballot	00	00	
Physical	00	00	-
Total	21	43304	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	03	21350	37.
Postal Ballot	00	00	578
Physical	00	00	
Total	03	21350	

Resolution 5:

Authority to Board of Directors for creation of charges/mortgages under section 180 (1)(a).

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	72	2166015	
Postal Ballot	2	375000	22
Physical	56	320693894	
Total	130	323234909	99.99



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	18	45664	22
Postal Ballot	00	00	
Physical	01	10	
Total	19	45674	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	665	
Postal Ballot	00	00	- 02
Physical	00	00	
Total	02	665	

Resolution 6:

Enabling resolution for raising additional long term funds through Further issue of securities upto Rs.1000 Crores.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	62	574865	
Postal Ballot	02	375000	
Physical	57	320693904	
Total	121	321643769	99.49

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
e-Voting	27	1635804	
Postal Ballot	00	00	
Physical	00	00	-
Total	27	1635804	0.51



(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	03	1775	
Postal Ballot	00	00	
Physical	00	00	
Total	03	1775	

Resolution 7:

Appointment of Ms. K.Hemalatha as a Director

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	78	2211196	
Postal Ballot	2	375000	
Physical	57	320693904	772
Total	137	323280100	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	12	843	
Postal Ballot	00	00	
Physical	00	00	
Total	12	843	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
e-Voting	02	105	
Postal Ballot	00	00	
Physical	00	00	122
Total	02	105	1.77

Resolution 8:

Re-appointment and remuneration of Mr. Vivek Nair as Chairman & Managing Director for a period of 5 years.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	71	2183626	942
Postal Ballot	02	375000	
Physical	52	298355671	
Total	125	300914297	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	19	28308	25
Postal Ballot	00	00	
Physical	00	00	
Total	19	28308	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	510	
Postal Ballot	00	0	
Physical	05	22338233	
Total	07	22338743	

Resolution 9:

Re-appointment and remuneration of Mr. Dinesh Nair as Co-Chairman & Managing Director for a period of 5 years.



(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	72	2185486	***
Postal Ballot	02	375000	24
Physical	52	298459081	
Total	126	301019567	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	19	26458	
Postal Ballot	0	0	
Physical	0	0	
Total	19	26458	0.01

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	01	500	
Postal Ballot	00	0	
Physical	05	22234823	22
Total	06	22235323	

Resolution 10:

Re-appointment and remuneration of Mr. Krishna Deshika as Director-Finance & CFO for a period of 5 years.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	73	2167557	
Postal Ballot	01	75000	
Physical	53	298833131	
Total	127	301075688	99.89

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	19	44887	
Postal Ballot	01	300000	
Physical	00	0	
Total	20	344887	0.11

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	00	0	
Postal Ballot	00	0	
Physical	04	21860773	
Total	04	21860773	22

The poll papers and all other relevant records were sealed and handed over to the authorized person authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 22nd September, 2015.

Witness 1: Mr. Kaushal Doshi

Witness 2: Mr. Abraham K. George

Yours faithfully

For V. Su

V. Sundaram Company Secretary

CP No.: 3373