



## THE LEELA

PALACES HOTELS RESORTS

August 20, 2018

### 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: Summary of the proceedings at the 37<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> August, 2018**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on 20<sup>th</sup> August, 2018 at 11.00 am at St. Andrews Auditorium, St. Dominic Road, Bandra West, Opposite Arya Vidya Mandir School, Behind Holy Family Hospital, Off Hill Road, Mumbai – 400 050.

A total of 85 members were present at the Annual General Meeting of which 81 members attended in person and 4 members through proxy.

Mr. Vivek Nair chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. Except Mrs. Anna Malhotra, Independent Director, all the Directors of the Company were present in person at the meeting. The Chairman briefed the members about the affairs of the Company. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 37<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 AM on 17<sup>th</sup> August, 2018 and ended at 5.00 PM on 19<sup>th</sup> August, 2018. The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote by use of Ballot paper.

The Chairman informed the Members that the consolidated result of remote e-Voting and Ballot paper on all the resolutions from Item Nos. 1 to 4 of the 37<sup>th</sup> AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be uploaded on the website of the Company.

Clarifications were provided to the queries raised by the Members present at the meeting.

Regd. Office:

**HOTEL LEEAVENTURE LIMITED**

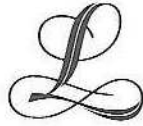
The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: [leela@theleela.com](mailto:leela@theleela.com); [www.theleela.com](http://www.theleela.com)

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, 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





The following resolutions enlisted in the Notice of the 37<sup>th</sup> Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolutions	Type of Resolution
Ordinary	1.	Adoption of Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special	2.	Appointment of Mr. Vijay Sharma (DIN 00138852) as an Independent Director of the Company.	Ordinary
	3.	Appointment of Ms. Saija Nair (DIN 03623949) as an Independent Director of the Company.	Ordinary
	4.	Sale of the Company's land in Pune to Leela Lace Holdings Private Limited, a related party.	Ordinary

Please take the above on record.

Thanking you,

Yours faithfully  
For **Hotel Leclaventure Limited**

  
**Alen Ferns**  
Company Secretary

