THE LEELA

PALACES HOTELS RESORTS

April 30, 2019

**The Department of Corporate Services**
**BSE Limited**
1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001
**Stock Code: 500193**
**NCD Code: HLVL19DEC08**

**The Listing Department**
**National Stock Exchange of India Limited**
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
**HOTELEELA**

Dear Sir,

**Sub: Newspaper advertisement for declaration of Postal Ballot Results**

Pursuant to Regulation 47 of the SEBI (LODR) Regulation 2015, we submit herewith a copy of the newspaper advertisement published in the following newspapers on 27th April, 2019, in connection with the declaration of result of Postal Ballot (including e-voting):

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

This is for your information and records.

Thanking You,

Yours Faithfully,
**For Hotel Leelaventure Limited**

**Alen Ferns**
**Company Secretary**

Encl: as above

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | APRIL 27, 2019 www.freepressjournal.in
Navshakti – April 27, 2019

## Hotel Leelaventure Limited

Registered Office: The Leela, Sahar, Mumbai -400 059
CIN No.: L55101MH1981PLC024097 Website: www.theleela.com
Email: investor.service@theleela.com Tel.: +91 22 6691 1182 / 83

### RESULT OF POSTAL BALLOT

Postal Ballot Notice dated March 18, 2019 was issued to all the shareholders pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Based on the Scrutinizer's report dated April 26, 2019, the following Resolutions have been passed by the members of the Company through Postal Ballot (which included voting through ballot and e-voting) with requisite majority:

| Brief particulars of the Resolution | Total No. of valid votes | No. of shares and % of total votes in Favour | | No. of shares and % of total votes Against | |
|---|---|---|---|---|---|
| | | No. of Shares | % of votes | No. of Shares | % of votes |
| Approval for sale of the Company's Delhi Hotel Undertaking | 53,39,07,288 | 46,23,79,346 | 86.6029 | 7,15,27,942 | 13.3971 |
| Approval for sale of the Company's Bengaluru Hotel Undertaking | 53,39,07,288 | 46,23,78,545 | 86.6028 | 7,15,28,743 | 13.3972 |
| Approval for sale of the Company's Chennai Hotel Undertaking | 53,39,07,288 | 46,23,78,045 | 86.6027 | 7,15,29,243 | 13.3973 |
| Approval for sale of the Company's Udaipur Hotel Undertaking | 53,39,07,343 | 46,23,79,295 | 86.6029 | 7,15,28,048 | 13.3971 |
| Approval for sale of the Company's Hotel Operations Undertaking | 53,39,07,483 | 46,23,77,903 | 86.6026 | 7,15,29,580 | 13.3974 |
| Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company | 53,39,06,802 | 46,23,77,405 | 86.6026 | 7,15,29,397 | 13.3974 |

The result of the postal ballot was declared at the Registered Office of the Company on April 26, 2019 and the same has been submitted to the Stock Exchanges and displayed on the web-site of the Company.

As directed by SEBI vide its letter dated April 23, 2019, read with its email dated April 25, 2019, the Company will ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated March 18, 2019, will be acted upon till further directions from SEBI.

By order of the Board
For Hotel Leelaventure Limited
Sd/-
Alen Ferns
Company Secretary

Mumbai, April 26, 2019