



THE LEELA

PALACES ~ HOTELS ~ RESORTS

The Essence of India

Hotel Leelaventure Limited

The Leela

Sahar, Mumbai - 400 059, India

Phone: (91-22) 6691 1234

Fax: (91-22) 6691 1212

E-mail: leela@theleela.com

www.theleela.com

September 20, 2012

The Department of Corporate Services

Bombay Stock Exchange Limited

1st 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 31st Annual General Meeting held on 20th September, 2012
(Clause - 30)**

This is to inform you that the 31st Annual General Meeting of the Company was held today as scheduled.

All the businesses as contained in the Notice dated 2nd August, 2012 were carried out as follows:

Resolution No.	Particulars of Resolutions	Carried out
1.	Adoption of Annual Audited Accounts as at 31 st March, 2012	Unanimously
2.	Retirement of Mr. C. K. Kutty by rotation	Unanimously
3.	Retirement of Mr. R. Venkatachalam by rotation	Unanimously
4.	Re-appointment of Mrs. Madhu Nair as a Director	Unanimously
5.	Re-appointment of Mr. Anil Harish as a Director	Unanimously
6.	Re-appointment of M/s. Picardo & Co. as Statutory Auditors	Unanimously
Special Business		Unanimously
7.	Appointment of Mr. M. Madhavan Nambiar as a Director	Unanimously
8.	Appointment of Mr. Pawan Kumar Nagpal as a Director	Unanimously
9.	Raising long term funds through further issue of securities	Unanimously
10.	Issue of requisite number of equity shares to a Promoter Group Entity on Preferential Basis in term of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 upto Rs.100 crores, including premium	Unanimously

This is for your information and record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Dinesh Kalani
Company Secretary



HOTEL LEELAVENTURE LIMITED.

Regd. Office: The Leela, Sahar, Mumbai - 400 059, India

The Leela Palaces ~ Hotels ~ Resorts: New Delhi, Bangalore, Udaipur, Mumbai, Gurgaon-Delhi (NCR), Goa, Kovalam

Upcoming Hotels: Chennai (2011), Agra, Lake Ashtamudi (Kerala), Jaipur