



THE LEELA

PALACES HOTELS RESORTS

October 18, 2013

**The Department of Corporate Services
BSE 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: Disclosure of Voting Results at the 32nd Annual General Meeting held on 20th September, 2013 (Clause – 35A)

Further to our letter dated 20th September, 2013 intimating the outcome of the proceedings of the 32nd Annual General Meeting held on 20th September, 2013, we enclose herewith the details of voting at the AGM in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours faithfully
For **Hotel Leelaventure Limited**


Dinesh Kalani
Company Secretary

Encl: as above

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.



Disclosure of Voting Results of 32nd Annual General Meeting of the Company held on 20th September, 2013 as per the requirement of Clause 35A of the Listing Agreement

Details of Voting Results

Date of the AGM	20 th September, 2013
Total number of shareholders on record date: (book closure date: 17 th September, 2013 to 20 th September, 2013)	121639
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	10 (14 folios) 224
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not applicable

(Agenda-wise)

Item No.	Details of the agenda	Resolution required (Ordinary / Special)	Mode of voting	Result
1.	Adoption of Annual Audited Accounts as at 31 st March, 2013	Ordinary	Show of hands	The resolution was passed unanimously
2.	Not to fill the vacancy created on the Board of Directors caused due to Retirement of Mr. A. K. Dasgupta, who retired by rotation and did not seek re-appointment as a director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. Vijay Amritraj as a Director	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mrs. Anna Malhotra as a Director	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of M/s. Picardo & Co. as Statutory Auditors of the Company and authorising the Board of Directors to fix their remuneration	Ordinary	Show of hands	The resolution was passed unanimously
6.	Appointment of Mr. Anil Kumar Sharma as a Director	Ordinary	Show of hands	The resolution was passed unanimously



[Handwritten signature]



7.	Appointment of Mr. Tondehal Ravindranath as a Director liable to retire by rotation	Ordinary	Show of hands	The resolution was passed 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	Special	Show of hands	The resolution was passed unanimously
9.	Raising long term funds through further issue of Securities upto Rs.1,000 crores, including premium	Special	Show of hands	The resolution was passed unanimously
10.	Increase in borrowing limits from Rs.5,000 crores to Rs. 6,000 crores	Ordinary	Show of hands	The resolution was passed unanimously
11.	Creation of Charges on the movable and immovable properties of the Company	Ordinary	Show of hands	The resolution was passed unanimously
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 st January 2014	Special	Show of hands	The resolution was passed with 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 st January 2014	Special	Show of hands	The resolution was passed with 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 st January 2014	Special	Show of hands	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting :

Not applicable

For HOTEL LEELA VENTURE LTD.

COMPANY SECRETARY