

31st August, 2018

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Proceedings of the National Company Law Tribunal (NCLT) Convened Meeting of the Members of INOX Leisure Limited held on Friday, 31st August, 2018 at 11:00 a.m. (Meeting)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, we give below the summary of the proceedings of the National Company Law Tribunal Convened Meeting of the Members of the Company (Meeting) held on Friday, 31st August, 2018 at 11.00 a.m. at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara - 390 007.

Summary of proceedings:

- Mr. Parthasarathy Iyengar, Company Secretary informed the Members that the quorum was present and hence, he called the Meeting to order.
- Mr. Deepak Asher, Director of the Company was appointed as the Chairman of the Meeting pursuant to the NCLT order dated July 20, 2018 in the matter of CA (CAA) NO. 79/230-232/NCLT/AHM/2018 dated 20.07.2018 (the said order) and he chaired the Meeting.
- Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, was appointed as Scrutinizer for the Meeting pursuant to the said order.
- The Chairman informed that remote e-voting commenced from Wednesday, 01st August, 2018 (9.00 A.M.) and ended on Thursday, 30th August, 2018 (5.00 P.M.).
- The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through poll and polling papers were given to the Members present after explanation of procedure by Mr. Satyanarain Samdani, Scrutinizer, to cast vote by the Members:

Agenda No.	Brief Description	Type of Business Resolution Required	Manner of voting	Remarks
1.	To approve the Scheme of Amalgamation (Merger by Absorption) between Swanston Multiplex Cinemas Private Limited, the Transferor Company and INOX Leisure Limited, the Transferee Company.	Special Business Resolution requiring Special Resolution	e-voting, Postal Ballot & Poll	Passed with Requisite Majority

Mr. Satyanarain Samdani then informed the Chairman that casting of vote by the Members present at the Meeting is complete. The Chairman then announced that the Results of the Poll together with results of Electronic Voting shall be displayed on the

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website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of this Meeting.

The meeting concluded at 11:40 a.m.

The results of voting are being intimated to you separately.

We request you to please take the above on record.

Yours faithfully,

For **INOX Leisure Limited**


Parthasarathy Iyengar
Company Secretary

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