

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 19th Annual General Meeting of INOX Leisure Limited held on Friday, 31st August, 2018 (Meeting) at 10:00 a.m.

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 19th Annual General Meeting ('AGM') of the Company held on Friday, 31st August, 2018 at 10.00 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 and he chaired the Meeting.
- The Chairman informed that remote e-voting commenced from Tuesday, 28th August, 2018 (9.00 A.M.) and ended on Thursday, 30th August, 2018 (5.00 P.M.).
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through poll and ballot papers were given to the Members present after explanation of procedure by Mr. Satyanarain Samdani, Scrutinizer appointed by the Company, to cast vote by the Members:

Agenda No.	Brief Description	Type of Business & Resolution Required	Manner of voting	Remarks
1.	Adoption of: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the report of the Auditors thereon.	Ordinary Business requiring Ordinary Resolution	e-voting & Poll	Passed with requisite majority



INOX LEISURE LTD.

Race Course Circle, Gopal Baug, Ellora Park, Vadodara - 390 007.
Tel +91 265 6191717 • E: contact@inoxmovies.com • www.inoxmovies.com

Registered Office : ABS Towers, Old Padra Road, Vadodara 390 007 • Tel (91 265) 6198111 • Fax (91 265) 2310312 • CIN: L92199GJ1999PLC044045



2.	Appointment of a Director in place of Mr. Vivek Jain (DIN: 00029968), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business requiring Ordinary Resolution	e-voting & Poll	Passed with Requisite Majority
3.	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director for a period of 5 consecutive years from 1st April, 2019 to 31st March, 2024.	Special Business requiring Special Resolution	e-voting & Poll	Passed with Requisite Majority
4.	Re-appointment of Mr. Amit Jatia (DIN: 00016871) as an Independent Director for a period of 5 consecutive years from 1st April, 2019 to 31st March, 2024.	Special Business requiring Special Resolution	e-voting & Poll	Passed with Requisite Majority
5.	Re-appointment of Mr. Kishore Biyani (DIN: 00005740) as an Independent Director for a period of 5 consecutive years from 1st April, 2019 to 31st March, 2024.	Special Business requiring Special Resolution	e-voting & Poll	Passed with Requisite Majority
6.	Approval of payment of Remuneration to Non-executive Directors of the Company	Special Business requiring Special Resolution	e-voting & 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 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 10:45 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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