

July 28, 2012

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C / 1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 51.

Bombay Stock Exchange Limited

Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Clause 35A – Results of voting at the Thirteenth Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith Results of voting at the Thirteenth Annual General Meeting of the Company held on 27th July 2012 for your records.

Thanking you.

Yours faithfully,
For Inox Leisure Limited

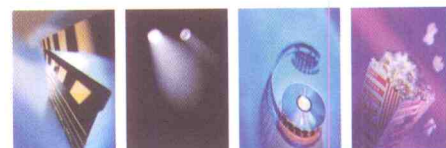

Miket Shashikant Bahuva
Deputy Company Secretary
& Senior Manager – Legal



INOX LEISURE LTD.

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 069, India.
Tel. : (91 22) 4062 6900, Fax : (91 22) 4062 6999, www.inoxmovies.com

Registered Office : ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007. Tel (91 265) 3081111, Fax (91 265) 2310312



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Voting Results pursuant to Clause 35A

Date of the AGM: **27th July 2012**

Total number of shareholders on record date: 40435

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 58

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

(Agenda-wise Result)

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	To receive, consider and adopt the Profit and Loss Account for the year ended 31 st March, 2012, the Balance Sheet as at that date, the report of Auditors thereon and the report of the Board of Directors for the said year.	Ordinary Resolution	Show of hands	Passed unanimously
2.	To appoint a Director in place of Mr. Deepak Asher, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
3.	To appoint a Director in place of Mr. Sanjeev Jain, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
4.	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary Resolution	Show of hands	Passed unanimously
5.	Re-appointment of Mr. Alok Tandon as a Manager of the Company for a Period of Two years with effect from 1st April 2013 to 31st March, 2015 at a remuneration not exceeding Rs. 120 Lacs per annum subject to approval of Central Government.	Special Resolution	Show of hands	Passed unanimously

