



December 03, 2012

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

Hand Delivery

Bombay Stock Exchange Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Hand Delivery

Dear Sir / Madam,

Sub: Clause 31 (d) Outcome of the Court Convened Meeting of Inox Leisure Limited.

Pursuant to Clause 31 (d) of the Listing Agreement, we wish to inform that in terms of the Order of the Hon'ble High Court of Gujarat at Ahmedabad dated 29th October, 2012 passed in Company Application 338 of 2012, the Meeting of the Shareholders of the Company was held on Saturday, 1st December 2012 at 11.00 AM at MAPLE Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara 390007.

We further inform that the Shareholders of the Company, present and voting at the meeting, have unanimously approved the arrangement embodied in the Composite Scheme of Amalgamation between Fame India Limited (Transferor Company No.1), Fame Motion Pictures Limited (Transferor Company No.2), Big Pictures Hospitality Services Private Limited (Transferor Company No.3), Headstrong Films Private Limited (Transferor Company No.4) and the Company.

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 400 093, India.
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