Club Mahindra Jiyo life

A Mahindra Group Company

25th July, 2012

Bombay Stock Exchange Limited
Prioze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Fax No: 022721919/3027/3719
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code – MHRIL

Fax No: 26598237/38/8120
E-Mail: cmlist@nse.co.in

Dear Sir,

Sub: Disclosure pertaining to voting results of 16th Annual General Meeting of the Company

Ref: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 16th Annual General Meeting of the Company held on Wednesday, 25th July, 2012 at 3.00 p.m. at Tapovan Hall, Chinmaya Hertiage Centre, No:2, 13th Avenue, Harrington Road, Chetpet, Chennai – 600 031.

Kindly take note of the above.

Thanking you,

Yours truly,

For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary

DISCLOSURES REGARDING VOTING RESULTS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Date of the AGM: 25TH July, 2012, Wednesday

Book Closure Date: 14th July, 2012 to 25th July, 2012

Total number of the Shareholders as on date of the book closure: 11610

Total number of Shareholders present in the meeting either in person or through proxy:

Category	No. of Shareholders present in person (including Authorised Representatives) or through proxy
Promoters and Promoters Group	01
Public	145
Total	146

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoters Group	No Video Conferencing facility was arranged
Public	

Details of the Agenda and Voting Results:

Item No	Resolution	Type of Resolution	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)**	Remarks
1.	Adoption of the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend of Rs.4(Rupees Four) per equity share of Rs.10 (Rupees Ten) each.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr.Cyrus J Guzder as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. A. K.Nanda as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously

5.	Appointment of M/s. Deloitte Haskins & Sells, Chennai (ICAI Reg.No.008072S) as a Statutory Auditors of the Company to hold office from conclusion of this AGM until the conclusion of the next AGM.	Ordinary	Show of Hands	Passed unanimously
6.	Extension of period for utilization of IPO funds.	Ordinary	Show of Hands	Passed unanimously
7.	Alteration of Articles of Association to provide for video conference facility for the Board / General meeting.	Special	Show of Hands	Passed unanimously

For Mahindra Holidays & Resorts India Ltd

Dinesh Shetty
Company Secretary