



MHRIL/SE/14-15/A/3324

Date: 28th August, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip: MHRIL

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Sub: 18th Annual General Meeting of the shareholders of the Company held on 27th August, 2014.

This is to inform you that the shareholders of the Company at their 18th Annual General Meeting (AGM) held on Wednesday, 27th August, 2014 at 3.00 p.m. at Vani Mahal, Main Hall, T. Nagar, Chennai– 600 017 have inter alia, approved the following:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend of Rs. 4/- per Ordinary (Equity) Share of the face value of Rs. 10/- each.
3. Re-appointment of Mr. A. K. Nanda who retired by rotation.
4. Re-appointment of Messers Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company from the conclusion of this AGM until the conclusion of the next AGM of the Company.
5. Appointment of Mr. Rohit Khattar, Mr. Sridar Iyengar, Mr. Cyrus J Guzder and Mr. Sanjeev Aga as Independent Directors for a term of 5 (five) consecutive years commencing from 27th August, 2014.

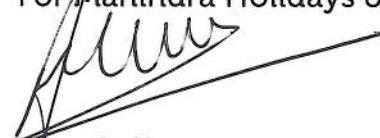


6. Special Resolution to create charges, mortgages, hypothecations, etc u/s 180(1)(c) of the Companies Act, 2013, on such of the assets of the Company, both present and future, in such manner as the Board may deem fit.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
Company Secretary