Club Mahindra Jiyo life

February 23, 2013

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

Fax No: 022 – 26598237/38
E-mail: cc_nse@nse.co.in
cmlist@nse.co.in

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

Fax No: 022 – 22723719/2037/3121
E-Mail: corp.relations@bseindia.com

Dear Sir,

Sub: Disclosure pertaining to the voting results of the Extra-Ordinary General Meeting of the Company held on 23rd February, 2013.

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 Extra-Ordinary General Meeting of the Company held on Saturday, 23rd February, 2013 at 3.00 p.m. at 4th Floor, Mahindra Holidays & Resorts India Limited, Mahindra Towers, No. 17/18 Patullos Road, Chennai – 600 002.

Kindly take note of the above.

Thanking you

Yours truly

For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary

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DISCLOSURES REGARDING VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: **Mahindra Holidays & Resorts India Limited**

Date of EGM: **23rd February, 2013(Saturday)**

Total Number of shareholders as on 15th February, 2013: **13,456**

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**
Promoter & Promoter Group	:	01
Public	:	33
TOTAL	:	34

No. of Shareholders attended the Meeting either in person or through proxy:

Category		**No. of shareholders present in person (including Authorised Representatives) or through proxy**
Promoter & Promoter 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.	Create, Offer, Issue and Allot Equity Shares through an Institutional Placement Programme (**"IPP"**) under Chapter VIII-A of SEBI (ICDR) Regulations, such that the total number of Equity Shares held by the 'public' (as defined in the Securities Contracts (Regulation) Rules, 1957, as amended) immediately at the completion of such offerings does not exceed 25 percent of the total number of outstanding Equity Shares as at the date of allotment of such Equity Shares.	Special	Show of Hands	Passed Unanimously

For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary