



MHRIL/CS/SE/13-14/ 403

Date: 19th February, 2014

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

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

Dear Sir/Madam,

Sub: Disclosure pertaining to the voting results of the Meeting of the Shareholders held on 19th February, 2014, pursuant to the Order of the Hon'ble High Judicature at Madras dated 9th December, 2013

Ref: Clause 35A of the Listing Agreement

We wish to inform that the Court Convened Meeting of the Equity Shareholders of Mahindra Holidays & Resorts India Limited was held on 19th February, 2014.

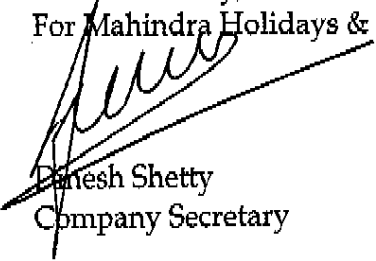
At the aforementioned Meeting, the Scheme of Amalgamation and Arrangement of Bell Tower Resorts Private Limited with the Company and their shareholders and creditors was passed by the requisite majority in numbers as well as in value.

The details of the voting result of the Poll conducted in terms of Rule 77 of the Company (Court) Rules, 1959, as required under Clause 35A of the Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
Company Secretary



Name of the Company		Mahindra Holidays & Resorts India Limited
Date of the Meeting in terms of the Order of the Hon'ble High Court judicature at Madras		19 th February, 2014
Record Date		NA
Book Closure Date		NA
Total No. of share holders on the date of the Meeting.		There is no record date. The number of Equity Shareholders on the date of the meeting (based on the beneficiary position and shares held in physical form as on 14 th February, 2014) was 14,957
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	:	1
Public	:	91
No. of Shareholders attended the meeting through video conferencing		
a. Promoter & Promoter Group	:	No Video Conferencing Facility was arranged.
b. Public	:	
<u>Details of the Agenda:</u>		
Business Transacted	Type of Resolution Required	Mode of Voting and Result
Consideration and Approval, with or without modification, of the Scheme of Amalgamation & Arrangement of Bell Tower Resorts Private Limited with Mahindra Holidays & Resorts India Limited and their shareholders and creditors.	By majority in number representing three – fourths in value in terms of Section 391(2) of the Companies Act, 1956.	By way of Poll. Voted in favor by requisite majority.



Mahindra Holidays & Resorts India Limited
Mahindra Towers, 2nd & 3rd floor, 17/18, Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778.

www.clubmahindra.com

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778.

**Details of Poll:**

Promoter/ Public	No. of Shares held -1	No. of votes polled -2	% of Votes polled on Outstand ing share (3)=[(2)/(1)]*100	No. of Votes in Favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	66,585,642	66,585,642	100.00%	66,585,642	Nil	100.00%	Nil
Public Institution al holders	12,234,487	5,434,620	44.42%	5,434,620	Nil	100.00%	Nil
Public Others	9,960,727	755,615	7.59%	755,615	Nil	100.00%	Nil
Total	88,780,856	72,775,877	81.97%	72,775,877	Nil	100.00%	Nil



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