

28th September, 2017

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sirs,

Sub: Proceedings of the 18th Annual General Meeting of INOX Leisure Limited held on Thursday, 28th September, 2017 (Meeting)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 18th Annual General Meeting ('AGM') of the Company held on Thursday, 28th September, 2017 at 12.00 noon at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara – 390 007.

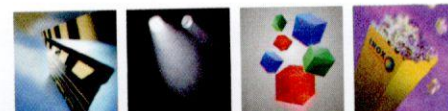
Gist of proceedings:

- Mr. Dhanraj Mulki, Company Secretary informed the Members that the quorum was present and hence, he called the Meeting to order.
- Mr. Deepak Asher, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the Meeting.
- The Chairman informed that remote e-voting commenced from Monday, 25th September, 2017 (9.00 A.M.) and ended on Wednesday, 27th September, 2017 (5.00 P.M.).
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through poll and ballot papers were given to the Members present after explanation of procedure by Mr. Sushil Samdani, Scrutinizer appointed by the Company, to cast vote by the Members:

Ordinary Business

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, the report of Auditors thereon and the report of the Board of Directors for the said year; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the report of the Auditors thereon.



2. Appointment of a Director in place of Mr. Pavan Jain (DIN: 00030098), who retires by rotation and, being eligible, seeks re-appointment.
3. Appointment of M/s. Kulkarni and Company, Chartered Accountants (Firm Reregistration No.140959W), as Independent Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

After Mr. Sushil Samdani informed the Chairman that casting of vote by the Members present at the Meeting is complete, the Chairman announced that the Results of the Poll together with results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of this Meeting.

We request you to please take the above on record.

Yours faithfully,

For INOX Leisure Limited



Dhanraj Mulki
Vice President – Legal
& Company Secretary