

24th September, 2016

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 17th Annual General Meeting of INOX Leisure Limited held on Saturday, 24th September, 2016 (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 17th Annual General Meeting ('AGM') of the Company held on Saturday, 24th September, 2016 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 Chairman of the Meeting and he chaired the Meeting.
- The Chairman informed that remote e-voting commenced from Wednesday, 21st September, 2016 (9.00 A.M.) and ended on Friday, 23rd September, 2016 (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 Suresh Kumar Kabra, Scrutinizers of the Company to caste 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, 2016, 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, 2016 and the report of the Auditors thereon.

INOX LEISURE LTD.

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.
Tel (91 22) 4062 6900 • Fax (91 22) 4062 6999 • E: contact@inoxmovies.com • www.inoxmovies.com

Registered Office : ABS Towers, Old Padra Road, Vadodara 390 007 • Tel (91 265) 6198111 • Fax (91 265) 2310312 • CIN: L92199GJ1999PLC044045



2. Appointment of Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and, being eligible, seeks re-appointment.
3. Ratification of appointment of Independent Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Special Business

4. To approve the payment of professional fees to Mr. Deepak Asher (DIN: 00035371), Non-executive Director of the Company.
5. Grant of Employee Stock Options to the employees of the Holding and Subsidiary Company(ies) of the Company under ILL – Employee Stock Option Scheme – 2006.

After Mr. Suresh Kumar Kabra, scrutinizer of the Company informed the Chairman that casting of vote by the Members present at the Meeting is completed, 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

INOX LEISURE LTD.

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.
Tel (91 22) 4062 6900 • Fax (91 22) 4062 6999 • E: contact@inoxmovies.com • www.inoxmovies.com

Registered Office : ABS Towers, Old Padra Road, Vadodara 390 007 • Tel (91 265) 6198111 • Fax (91 265) 2310312 • CIN: L92199GJ1999PLC044045

