

18th September, 2019

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

Scrip Code: 532706

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Proceedings of the 20th Annual General Meeting of INOX Leisure Limited held on Wednesday, 18th September, 2019 (Meeting) at 11:00 A.M.

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

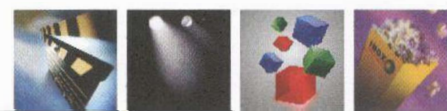
Pursuant to Regulation 30 of the Listing Regulations, we give below the summary of the proceedings of the 20th Annual General Meeting ('AGM') of the Company held on Wednesday, 18th September, 2019 at 11.00 a.m. at INOX Screen 3, INOX Leisure Limited, Race Course Road, Gopal Baug, Ellora Park, Vadodara – 390 007.

Summary of proceedings:

- Mr. Deepak Asher, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from Sunday, 15th September, 2019 at 9.00 A.M. and ended on Tuesday, 17th September, 2019 at 5.00 P.M.
- Chairman invited the questions and suggestions from members present. Some members asked questions and provided suggestions. The Chairman duly replied the questions raised and noted the suggestions.
- 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. Satyanarain Samdani, Partner of M/S. Samdani Shah & Kabra, Scrutinizer appointed by the Company, to cast vote by the Members:

Agenda No.	Brief Description	Type of Business & Resolution Required	Manner of voting
1.	Adoption of: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the report of the Auditors thereon.	Ordinary Business requiring Ordinary Resolution	e-voting & Poll
2.	Appointment of a Director in place of Mr. Deepak Asher (DIN: 00035371), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Business requiring Ordinary Resolution	e-voting & Poll

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Agenda No.	Brief Description	Type of Business & Resolution Required	Manner of voting
3.	To Approve the payment of professional fees to Mr. Deepak Asher (DIN: 00035371), Non-executive Director of the Company.	Special Business requiring Resolution Special	e-voting & Poll
4.	To Consider and Approve payment of remuneration to Mr. Pavan Jain, Chairman and Non-Executive Director of the Company for the Financial Year 2018-19.	Special Business requiring Resolution Special	e-voting & Poll
5.	To Consider and Approve payment of remuneration to Mr. Siddharth Jain, Non-Executive Director of the Company for the Financial Year 2019-20.	Special Business requiring Resolution Special	e-voting & Poll
6.	To consider and approve re-appointment of Ms. Girija Balakrishnan (DIN: 06841071) as an Independent Director for a period of 5 consecutive years from 3 rd December, 2019 to 2 nd December, 2024.	Special Business requiring Resolution Special	e-voting & Poll

Mr. Satyanarain Samdani then informed the Chairman that casting of vote by the Members present at the Meeting is complete. The Chairman then 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 the Meeting.

The meeting concluded at 12.02 p.m.

The details of the Results of voting through the ballot papers and the electronic voting opted by the shareholders on all the Resolutions of the Notice will be forwarded separately on declaration of the same.

We request you to please take the above on record.

Yours faithfully,

For **INOX Leisure Limited**


Parthasarathy Iyengar
Company Secretary