Club Mahindra Jiyo life

MHRIL/CS/SE/13-14/
Date: 30th July, 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

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 17th Annual General Meeting of the Company held on 29th July, 2013.

Ref: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we write to inform you that the Shareholders of the Company at their 17th Annual General Meeting held on 29th July, 2013 transacted the following businesses

Name of the Company: **Mahindra Holidays & Resorts India Limited**
Record Date: **12th July, 2013**
Book Closure Date: **13th July, 2013 to 29th July, 2013 (both days inclusive)**
Date of AGM: **29th July, 2013 (Monday)**

Total Number of shareholders as on Record Date: **14,139**

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	:	203
TOTAL	**:**	**204**

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MAHINDRA HOLIDAYS & RESORTS INDIA LTD. Chennai 600 002

Registered Office: Mahindra Towers, 2nd Floor, 17/18, Patullos Road, Chennai - 600 002.
Tel: +91 44 3988 1000 Fax: +91 44 3027 7778 Email: feedback@clubmahindra.com Visit us at www.clubmahindra.com

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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.	Adoption of audited Balance Sheet as at 31st March, 2013 along with the Statement of Profit & Loss for year ended on that along with the Reports of the Directors and the Auditors thereon.	**Ordinary**	**Show of Hands**	**Passed Unanimously**
2.	Declaration of Dividend of Rs. 4 (Rupees four) per share on Equity Shares of Rs. 10 each	**Ordinary**	**Show of Hands**	**Passed Unanimously**
3.	Re-appointment of Mr. Uday Y Phadke as Director of the Company, liable to retire by rotation.	**Ordinary**	**Show of Hands**	**Passed Unanimously**
4.	Re-appointment of Mr. Vineet Nayyar as Director of the Company, liable to retire by rotation.	**Ordinary**	**Show of Hands**	**Passed Unanimously**

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5.	Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, Chennai (ICAI Registration Number 008072S), to hold office from the conclusion of this AGM till the conclusion of the next AGM.	**Ordinary**	**Show of Hands**	**Passed Unanimously**
6.	Appointment of Mr. Sanjeev Aga as Director of the Company, liable to retire by rotation.	**Ordinary**	**Show of Hands**	**Passed Unanimously**

*No voting was done either through Postal Ballot/E-voting nor was poll demanded.

Kindly take on record the same.

Thanking you
Yours faithfully

For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary

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