



THE LEELA

PALACES HOTELS RESORTS

April 26, 2019

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

Stock Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

HOTELEELA

Dear Sir,

Sub: Intimation of voting result of Postal Ballot under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

We refer to our letter dated 25th March, 2019, whereby we had submitted a copy of the notice dated 18th March, 2019 sent to the members pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolutions set out in the aforesaid Notice.

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, and in compliance with the letter dated 23rd April 2019, and email dated 25th April, 2019, sent to us by SEBI, we now attach herewith in the prescribed format, the details regarding the voting results of the Postal Ballot including voting by electronic means. We also enclose herewith the Scrutinizers Report on e-voting and Ballot.

The above result was announced by the Chairman on 26th April, 2019 at the Registered Office of the Company.

As directed by SEBI vide its letter dated April 23, 2019, read with its email dated 25th April, 2019, the Company will ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated March 18, 2019, will be acted upon till further directions from SEBI.

Please take the above information and documents on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited


Alen Ferns

Company Secretary



Encl: As above

Regd. Office:

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

Company Name	HOTEL LEE LAVENTURE LTD
Date of the AGM/EGM	
Total number of shareholders on record date	85826
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

SPECIAL - Approval for sale of the Company's Delhi Hotel Undertaking									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000	
	Poll	298087074		0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	298087074		0.0000	00	00	0.0000	0.0000	
Public- Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000	
	Poll	18561441		0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	18561441		0.0000	00	00	0.0000	0.0000	
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164148793	55088099	74.8727	25.1272	
	Poll	313903251		0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	313903251	143899	0.0458	143479	420	99.7081	0.2918	
Total		630551766	533907288	84.6730	462379346	71527942	86.6029	13.3971	



SPECIAL - Approval for sale of the Company's Bengaluru Hotel Undertaking									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category			No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	Mode of Voting		298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	E-Voting		298087074		0.0000		0	0.0000	0.0000
	Poll		298087074			00			
	Postal Ballot (if applicable)		298087074		0.0000	00		0.0000	0.0000
Public- Institutions	E-Voting		18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll		18561441		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		18561441		0.0000	00			
	E-Voting		313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
Public- Non Institutions	Poll		313903251		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		313903251	143899	0.0458	143479	420	99.7081	0.2918
	Total		630551766	533907288	84.6730	462378545	71528743	86.6028	13.3972

SPECIAL - Approval for sale of the Company's Chennai Hotel Undertaking									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category			No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	Mode of Voting		298087074	298087074	100.0000	298087074	0	100.0000	0.0000
	E-Voting		298087074		0.0000		0	0.0000	0.0000
	Poll		298087074			00			
	Postal Ballot (if applicable)		298087074		0.0000	00		0.0000	0.0000
Public- Institutions	E-Voting		18561441	16439423	88.5676	00	16439423	0.0000	100.0000
	Poll		18561441		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		18561441		0.0000	00			
	E-Voting		313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
Public- Non Institutions	Poll		313903251		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		313903251	143899	0.0458	142979	920	99.3606	0.6393
	Total		630551766	533907288	84.6730	462378045	71529743	86.6027	13.3973



SPECIAL - Approval for sale of the Company's Udaipur Hotel Undertaking									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000	
	Poll	298087074	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	298087074	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000	
Public- Institutions	Poll	18561441	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	18561441	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	313903251	219236892	69.8422	164148742	55088150	74.8727	25.1272	
	Poll	313903251	0	0.0000	00	00	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	313903251	143954	0.0459	143479	475	99.6700	0.3299	
	Total	630551766	533907343	84.6730	462379295	71528048	86.6029	13.3971	

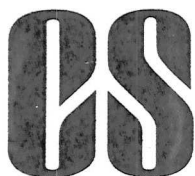
SPECIAL - Approval for sale of the Company's Hotel Operations Undertaking									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000	
	Poll	298087074	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	298087074	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000	
Public- Institutions	Poll	18561441	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	18561441	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	313903251	219236892	69.8422	164148050	55088842	74.8724	25.1275	
	Poll	313903251	0	0.0000	00	00	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	313903251	144094	0.0459	142779	1315	99.0874	0.9125	
	Total	630551766	533907483	84.6731	462377903	71529580	86.6026	13.3974	



18/05/2023

SPECIAL - Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.0000	298087074	0	100.0000	0.0000	
	Poll	298087074	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	298087074	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	18561441	16439423	88.5676	00	16439423	0.0000	100.0000	
Public- Institutions	Poll	18561441	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	18561441	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	313903251	219236351	69.8420	164147552	55088799	74.8724	25.1275	
	Poll	313903251	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	313903251	143954	0.0459	142779	1175	99.1837	0.8162	
	Total	630551766	533906802	84.6730	462377405	71529397	86.6026	13.3974	





P. MEHTA & ASSOCIATES

Practising Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman,
Hotel Leelaventure Limited
The Leela, Sahar,
Mumbai-400 059.

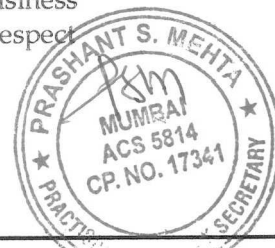
Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e-Voting conducted by Hotel Leelaventure Limited, (the Company), pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Prashant S Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company on 18th March, 2019 for conducting & scrutinizing the Postal Ballot and e-Voting process in a fair and transparent manner pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of following mentioned resolutions:

Sr. No.	Resolutions	Description of the Resolutions
1	Special Resolution	Approval for sale of the Company's Delhi Hotel Undertaking.
2	Special Resolution	Approval for sale of the Company's Bengaluru Hotel Undertaking.
3	Special Resolution	Approval for sale of the Company's Chennai Hotel Undertaking.
4	Special Resolution	Approval for sale of the Company's Udaipur Hotel Undertaking.
5	Special Resolution	Approval for sale of the Company's Hotel Operations Undertaking.
6	Special Resolution	Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company.

2. The Company had appointed Karvy Fintech Private Limited (Karvy), the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on 26th March, 2019 till 05.00 p.m. on 24th April, 2019.
3. Accordingly, after completing my detailed verification of both e-Voting and physical Postal Ballot forms received, I submit my report as under:
- The Company has on 25th March, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b) through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect of the resolutions.



- Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
- The Postal Ballot forms were kept under safe custody before commencing the scrutiny of such Postal Ballot forms.
- The details of Postal Ballot forms and e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners received from the Depositories as on 18th March, 2019.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto 24th April, 2019, the last date and time fixed by the Company for receipt of the said forms and e-Voting were considered for my scrutiny.

4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Resolutions is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Special Resolution: 1. Approval for sale of the Company's Delhi Hotel Undertaking.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public- Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164148793	55088099	74.8727	25.1272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		143899	0.0458	143479	420	99.7081	0.2918
	Total		219380791	69.8880	164292272	55088519	74.8890	25.1109
Total		630551766	533907288	84.6730	462379346	71527942	86.6029	13.3971



Resolution required: (Ordinary/ Special)	Special Resolution: 2. Approval for sale of the Company's Bengaluru Hotel Undertaking.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public- Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		143899	0.0458	143479	420	99.7081	0.2918
	Total		219380791	69.8880	164291471	55089320	74.8887	25.1113
Total		630551766	533907288	84.6730	462378545	71528743	86.6028	13.3972



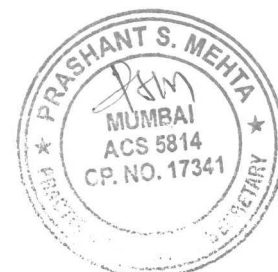
Resolution required: (Ordinary/ Special)	Special Resolution: 3. Approval for sale of the Company's Chennai Hotel Undertaking.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public-Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164147992	55088900	74.8724	25.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		143899	0.0458	142979	920	99.3606	0.6393
	Total		219380791	69.8880	164290971	55089820	74.8885	25.1115
Total		630551766	533907288	84.6730	462378045	71529243	86.6027	13.3973



Resolution required: (Ordinary/ Special)	Special Resolution: 4. Approval for sale of the Company's Udaipur Hotel Undertaking.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public-Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164148742	55088150	74.8727	25.1272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		143954	0.0459	143479	475	99.6700	0.3299
	Total		219380846	69.8880	164292221	55088625	74.8890	25.1109
Total		630551766	533907343	84.6730	462379295	71528048	86.6029	13.3971



Resolution required: (Ordinary/ Special)	Special Resolution: 5. Approval for sale of the Company's Hotel Operations Undertaking.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public- Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236892	69.8422	164148050	55088842	74.8724	25.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144094	0.0459	142779	1315	99.0874	0.9125
	Total		219380986	69.8880	164290829	55090157	74.8883	25.1116
Total		630551766	533907483	84.6731	462377903	71529580	86.6026	13.3974



Resolution required: (Ordinary/ Special)	Special Resolution: 6. Approval for sale of the Company's shareholding in Leela Palaces and Resorts Limited, a wholly owned subsidiary of the Company.							
Whether promoter/ promoter group are interested in the agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 and Promoter Group	E-Voting	298087074	298087074	100.00	298087074	0.00	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298087074	100.00	298087074	0.00	100.00	0.00
Public- Institutions	E-Voting	18561441	16439423	88.5676	00	16439423	0.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16439423	88.5676	00	16439423	0.00	100.00
Public- Non Institutions	E-Voting	313903251	219236351	69.8420	164147552	55088799	74.8724	25.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		143954	0.0459	142779	1175	99.1837	0.8162
	Total		219380305	69.8878	164290331	55089974	74.8884	25.1116
Total		630551766	533906802	84.6730	462377405	71529397	86.6026	13.3974



(b) General:

Particulars	No. of Postal Ballot forms including e-Voting	Total No. of shares	% to total shareholdings
Total Postal Ballot forms mailed / e-mailed	85826	630551766	100.00
Total No. of Postal Ballot forms including e-Voting received	169	533911954	84.6737
Total No. of members who abstained from voting including e-Voting	07	1152	-

5. Details of votes in Favour/Against /Invalid as per Postal Ballot forms, including e-Voting, received by the Company:

Resolutions	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	120	533764050	84	462235867	31	71527522	0	0
	Physical	49	147904	43	143479	4	420	02	2600
	Total	169	533911954	127	462379346	35	71527942	02	2600
2	Electronic	120	533764050	82	462235066	33	71528323	0	0
	Physical	49	147904	43	143479	4	420	02	2600
	Total	169	533911954	125	462378545	37	71528743	02	2600
3	Electronic	120	533764050	82	462235066	33	71528323	0	0
	Physical	49	147904	42	142979	5	920	02	2600
	Total	169	533911954	124	462378045	38	71529243	02	2600
4	Electronic	120	533764050	84	462235816	31	71527573	0	0
	Physical	49	147904	43	143479	4	475	02	2600
	Total	169	533911954	127	462379295	35	71528048	02	2600
5	Electronic	120	533764050	85	462235124	30	71528265	0	0
	Physical	49	147904	41	142779	6	1315	02	2600
	Total	169	533911954	126	462377903	36	71529580	02	2600
6	Electronic	120	533764050	82	462234626	31	71528222	0	0
	Physical	49	147904	41	142779	6	1175	02	2600
	Total	169	533911954	123	462377405	37	71529397	02	2600



6. The Summary of aforesaid Postal Ballot forms received including e-voting is as under:

Particulars	In favour			Against		
	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	127	462379346	86.6029	35	71527942	13.3971
Resolution 2	125	462378545	86.6028	37	71528743	13.3972
Resolution 3	124	462378045	86.6027	38	71529243	13.3973
Resolution 4	127	462379295	86.6029	35	71528048	13.3971
Resolution 5	126	462377903	86.6026	36	71529580	13.3974
Resolution 6	123	462377405	86.6026	37	71529397	13.3974

7. The Postal Ballot forms and all other papers relating to Postal Ballot is under my safe custody and the ballot papers and other related papers or register shall be handed over to the Company Secretary of the Company.
8. Accordingly, the above mentioned Resolution as set out in the Postal Ballot Notice dated 18th March, 2019 stands approved by the members of the Company with requisite majority.
9. *As directed by SEBI vide its letter dated 23rd April, 2019, read with its email dated 25th April, 2019, please note that the Company should ensure that none of the transactions proposed in the Company's Postal Ballot Notice dated 18th March, 2019, would be acted upon till further directions from SEBI. You may accordingly declare the results of voting by postal ballot and e-voting.*


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Thanking you,



Date: 26th April, 2019.
Place: Mumbai.