

23rd September, 2022

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

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

Symbol: INOXLEISUR

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting (AGM) of the Company held on Friday, 23rd September, 2022 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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

We would like to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on today, i.e Friday, 23rd September, 2022 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the AGM Notice dated 3rd August, 2022 convening the AGM.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as Annexure-1.

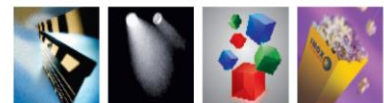
The proceedings of the AGM will also be available on the website of the Company at www.inoxmovies.com.

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For INOX Leisure Limited

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: as above



Annexure 1

BRIEF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:

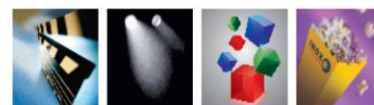
The 23rd AGM of the Company was held today on Friday, 23rd September, 2022, through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

Summary of proceedings:

- The 23rd AGM of the Members of INOX Leisure Limited (the "Company") was held on Friday, 23rd September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The 23rd AGM of the Members of the Company commenced at 12.00 Noon.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the proceedings of the AGM.
- The requisite quorum being present, the Meeting was called to order.
- Mr. Haigreve Khaitan, Independent Director and Mr. Amit Jatia, Independent Director were also present at the AGM.
- The Chairman of the Audit Committee, Compensation, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the AGM.
- The Statutory Auditors, Secretarial Auditors for Financial Year 2021-22 and Scrutinizer for the AGM were also present during the Meeting.
- The Company Secretary informed that, the remote e-voting commenced from Tuesday, 20th September, 2022 at 9.00 a.m. and ended on Thursday, 22nd September, 2022 at 5.00 p.m. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified at the Meeting.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

INOX LEISURE LTD.

Registered Office : 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.
Tel (91 22) 4062 6900 • E: contact@inoxmovies.com • www.inoxmovies.com • CIN: L92199MH1999PLC353754



| Item No. | Brief Description | Type of Business & Resolution Required | Manner of voting |
|----------|--|---|------------------------------------|
| 1. | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2022, the reports of the Board of Directors and Independent Auditors thereon. | Ordinary Business requiring Ordinary Resolution | Remote e-voting prior & during AGM |
| 2. | Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968) as a Director of the Company, retiring by rotation and being eligible, offers himself for re-appointed. | Ordinary Business requiring Ordinary Resolution | Remote e-voting prior & during AGM |
| 3. | Re-appointment of M/s Kulkarni & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. | Ordinary Business requiring Ordinary Resolution | Remote e-voting prior & during AGM |

The Chairman announced that, Mr. Vishav Sethi, Company Secretary & Compliance Officer of the Company was authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 12:26 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

For INOX Leisure Limited

Vishav Sethi
Company Secretary & Compliance Officer

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