

10th May, 2021

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

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower
Parel, Mumbai 400013

Scrip Code: 532706

Symbol: INOXLEISUR

ISIN: INE312H01016

Dear Sir/Madam,

Sub.: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot, for the Special Resolution as mentioned in the Postal Ballot Notice dated 6th April, 2021.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and pursuant to various General Circulars issued by Ministry of Corporate Affairs from time to time in this regard, the Company had provided facility of remote e-voting to its Members by using remote e-voting system in respect of the Special Resolution as mentioned in the Postal Ballot Notice dated 6th April, 2021.

The remote e-voting facility for Postal Ballot commenced on 10th April, 2021, at 9:00 A.M. (IST) and concluded on 9th May, 2021, at 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.

The said resolution was passed with the requisite majority. The resolution is deemed as passed on the last date of the e-voting, i.e. 9th May, 2021.

Mr. Satyanarain Samdani (S. Samdani) (Membership No. FCS 3677 and CP: 2863), Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries (“the Scrutinizer”) has scrutinized and reviewed the votes cast by the Members through remote e-voting and submitted his report today i.e. 10th May, 2021. The Scrutinizer's Report on the voting results is attached herewith.


The details of the voting results is also enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, 2015.

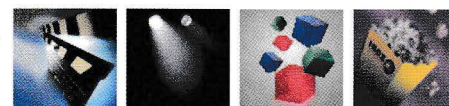
The voting results are also being placed on the website of the Company at: www.inoxmovies.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited


Parthasarathy Iyengar
Company Secretary
Encl.: as above



Annexure A

RESULT OF POSTAL BALLOT

Name of the Company	INOX Leisure Limited
Date of Postal Ballot	Sunday, 9 th May, 2021
Total number of shareholders on record date (i.e. Wednesday, 31 st March, 2021, cut-off date for voting)	1,33,505
No. of shareholders present	Not Applicable
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Not Applicable
No. of Shareholders attended the through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

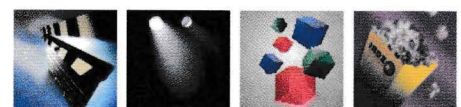
Details of Resolution and results thereof:

Item No.	Brief Description	Type of Business Resolution Required	Manner of voting	Results
1.	To consider and authorise issuance of Equity Shares / Other Securities up to Rs. 300 Crore.	Special Business requiring Special Resolution	Remote e-voting	Passed with requisite majority

For INOX Leisure Limited



Parthasarathy Iyengar
Company Secretary
 Date: 10th May, 2021





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and authorise issuance of Equity Shares / Other Securities up to Rs. 300 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,33,73,928	5,33,73,928	100	5,33,73,928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,73,928	5,33,73,928	100	5,33,73,928	0	100	0
Public-Institutions	E-Voting	4,25,34,807	2,91,58,274	68.5516	2,91,58,274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,25,34,807	2,91,58,274	68.5516	2,91,58,274	0	100	0
Public- Non Institutions	E-Voting	1,67,52,940	24,96,925	14.9044	24,95,419	1506	99.9397	0.0603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,67,52,940	24,96,925	14.9044	24,95,419	1,506	99.9397	0.0603
Total		11,26,61,675	8,50,29,127	75.4730	8,50,27,621	1,506	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 33/2020 dated 28.09.2020 and GC No. 39/2020 dated 31.12.2020, ('MCA Circulars')]

The Chairman,

INOX Leisure Limited

5th Floor, Viraj Towers, Next to Andheri Flyover,

Western Express Highway, Andheri (East),

Mumbai – 400093,

Maharashtra, India.

Postal Ballot conducted through voting by Electronic Means in respect of the resolution contained in the Notice dated April 06, 2021.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **INOX Leisure Limited (Company)**, for scrutinizing Postal Ballot voting (by electronic means) in respect of the passing of the resolution contained in the notice dated April 06, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Postal Ballot voting.

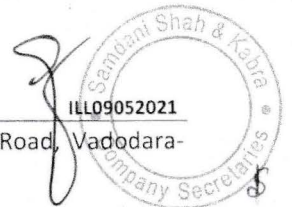
My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice dated April 06, 2021.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Central Depository Services (India) Limited (CDSL) for providing remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 days from April 10, 2021, at 9:00 A.M. (IST) to May 09, 2021, at 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the E-voting process, the votes cast through remote E-voting were unblocked and downloaded from the E-voting website of the CDSL (<https://www.evotingindia.com>) at about 05:35 P.M. in presence of two witnesses - Ms. Megha Dave and Ms. Komal Soni, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through remote E-voting, based on the data downloaded from the CDSL website.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



The result of the scrutiny of the above Postal Ballot conducted through voting by electronic means in respect of passing of the following resolution, contained in notice dated April 06, 2021, is as under:

**To consider and authorise issuance of Equity Shares / Other Securities up to Rs. 300 Crore.
(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	265	8,50,27,621	100.00
Voted Against	24	1,506	0.00
Total	289	8,50,29,127	100.00
Invalid Votes	0	0	NA

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. Data of the Postal Ballots along with all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman / Managing Director / Company Secretary duly authorized by the Board for preserving safely after the Chairman signs the minutes.
3. We report that the aforesaid resolution carried with requisite majority.

Thanking you,

Yours Faithfully,

S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863; FCS No. 3677
UDIN: F003677C000266214



Place & Date: Vadodara, May 10, 2021

For INOX Leisure Limited

Parthasarathy Iyengar
Company Secretary



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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

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