

23rd September, 2020

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 21st Annual General Meeting of INOX Leisure Limited held on Wednesday, 23rd September, 2020 (Meeting) at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) facility.

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

Pursuant to Regulation 30 of the Listing Regulations, we submit below the summary of the proceedings of the 21st Annual General Meeting ('AGM') of the Company held on Wednesday, 23rd September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (VC / OAVM).

Summary of proceedings:

- The 21st AGM of the Members of INOX Leisure Limited (the "Company") was held on Wednesday, 23rd September, 2020 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 21st AGM of the Members of the Company commenced at 11.00 A.M.
- Mr. Deepak Asher, 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 Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from Sunday, 20th September, 2020 at 9.00 a.m. and ended on Tuesday, 22nd September, 2020 at 5.00 p.m.
- The Chairman invited the questions and suggestions from Members who attended Meeting virtually and registered themselves as a speaker shareholder for the Meeting. 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 by the Chairman of 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:

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, 2020, the reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2.	Reappointment of Mr. Siddharth Jain (DIN: 00030202) as a Director of the Company.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM

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INOX LEISURE LTD.

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Item No.	Brief Description	Type of Business & Resolution Required	Manner of voting
3.	To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016112) as Independent Director of the Company.	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
4.	To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra".	Special Business requiring Special Resolution	Remote e-voting prior & during AGM
5.	To consider and authorise issuance of Equity Shares / Other Securities up to Rs. 250 Crore.	Special Business requiring Special Resolution	Remote e-voting prior & during AGM

The Chairman announced that, Mr. Parthasarathy Iyengar, Company Secretary 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 CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members and Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 11.52 a.m. (including time allowed for e-voting at AGM).

The details of the Results of e-voting during the AGM and the electronic voting opted by the Members 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

