

**INOX LEISURE LIMITED**

(CIN: L92199GJ1999PLC044045)

Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007.

Telephone: 0265 6198 111, Fax: 0265 2310312

Website: www.inoxmovies.com, Email id: contact@inoxmovies.com

NOTICE is hereby given to all the persons and the Members of the Company that 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2015 at 11.00 am at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara – 390 007 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 16th AGM and the Annual Report of the Company for the Financial Year 2014-15 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM and Annual Report for the Financial Year 2014-15 have been sent to all other Members at their registered address by courier and the same is also uploaded on website of the Company www.inoxmovies.com and also on the website of CDSL at www.cdslindia.com.

Notice is hereby also given under Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of said AGM.

The Company has provided remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolution). All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice	4 th September, 2015
Date of opening of remote e-voting	24 th September, 2015 from 09.00 a.m.
Date of closing of remote e-voting	27 th September, 2015 up-to 05.00 p.m.
Cut-off date	21 st September, 2015
Date of declaration of result	On or before 1 st October, 2015

Person who have acquired the shares and have become Members of the Company after the dispatch of Notice of AGM may refer to the E-voting instructions given in the Notice of AGM.

Kindly note that the voting by electronic means in respect of AGM Resolutions shall not be allowed beyond the date and time specified in the above schedule. The Company will provide Ballot Papers to the Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility. Members who exercise their right through remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September 2015, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

In case any Member has not received the Annual Report sent by the Company as stated above, he/ she may write for obtaining duplicate copy of Annual Report to the Company's Registrar and Share Transfer Agents, viz. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequency Asked Question ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact undersigned.

NOTE: A Member entitled to attend the meeting and vote there at is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member. Duly executed proxies must be registered with the Company not later than 48 hours before the scheduled time of the meeting.

By order of Board of Directors
For Inox Leisure Limited

Sd-/
Mr. Dhanraj Mulki
Vice President – Legal and Company Secretary
ghanraj.mulki@inoxmovies.com
Phone: 022 – 4062 6900
Address: Viraj Towers, 5th Floor, Next to
Andheri Flyover, Western Express Highway,
Andheri (East), Mumbai – 400093

Date : 5th September, 2015
Place: Mumbai