



July 7, 2016

MHRIL/SE/16-17/116

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Scrip Code: MHRIL**

Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir,

**Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations, please find enclosed copies of the Newspaper Advertisement published in Business Standard (in English) and Makkal Kural (in Tamil) on July 6, 2016, in compliance with the Regulation 47 of the SEBI Listing Regulations and the Companies Act, 2013 with respect to the below:

1. Confirmation of Completion of dispatch of Annual Reports for Financial year 2015-16 to the Shareholders;
2. Particulars of remote e-voting for the 20<sup>th</sup> Annual General Meeting of the Company;
3. Notice of Book Closure pursuant to the provisions of the Companies Act, 2013.

This is for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

  
Dinesh Shetty  
General Counsel & Company Secretary



Encl: As Above

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1<sup>st</sup> floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018  
t: +91 22 3368 4722 f: +91 22 3368 4721

Registered Office: Mahindra Towers, 2<sup>nd</sup> floor, 17/18 Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595



ClubMahindra

## MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2<sup>nd</sup> Floor  
17/18, Patullos Road, Chennai - 600 002.  
Tel: +91 44 3988 1000, Fax: +91 44 3027 7778  
Website: www.clubmahindra.com  
Email: investors@mahindaholidays.com  
CIN: L55101TN1996PLC036595

### NOTICE

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of Mahindra Holidays & Resorts India Limited will be held on **Friday, July 29, 2016 at 3.00 p.m.** at Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006. The Notice of the Meeting setting out the Ordinary businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and the Auditors' Reports for the financial year ended March 31, 2016 have been sent through electronic mode to those shareholders who have registered their e-mail IDs with the Depositories or with the Company and the physical copies were dispatched to other shareholders.

The said documents have been uploaded on the website of the Company [www.clubmahindra.com](http://www.clubmahindra.com) and on the website of Karvy Computershare Private Limited (Karvy) <http://evoting.karvy.com>. However, in case a Member wishes to receive a physical copy of the said documents, he may send an e-mail to [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com) or [evoting@karvy.com](mailto:evoting@karvy.com) duly quoting his DP ID and Client ID or Folio No., as the case may be, to enable the Company to comply with his request.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Register and Index of Members and Transfer Books of the Company will remain closed from **Saturday, July 23, 2016 to Friday, July 29, 2016** (both days inclusive) for the purpose of the 20<sup>th</sup> AGM and for determination of the persons who may be entitled to dividend that may be declared at the AGM of the Company. The dividend, if declared, at the forthcoming AGM of the Company shall be paid to those Members or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 22, 2016 in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar & Transfer Agent on or before Friday, July 22, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the AGM Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed Friday, July 22, 2016 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:

- Date of completion of dispatching of the Notice and the Annual Report for the financial year 2015-16: Tuesday, July 5, 2016
- Date & time of commencement of remote e-voting through electronic means: Tuesday, July 26, 2016 at 9.00 a.m.
- Date & time of end of remote e-voting through electronic means: Thursday, July 28, 2016 at 5.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, July 28, 2016
- For e-voting instructions, Members may go through the instructions contained in the Notice convening the AGM and in case of any queries/ grievances connected therewith, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the download section of <http://evoting.karvy.com> or contact Ms. Rajitha Cholleti at [rajitha.cholleti@karvy.com](mailto:rajitha.cholleti@karvy.com) / +91 40 6716 2222

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, July 22, 2016 may obtain the User ID and password in the manner as mentioned below:

If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD<space> E-Voting Event Number+Folio no. or DP ID Client ID to 9212993399

Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>XXXX1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

Member may Call Karvy's Toll free number 1-800-3454-001 or Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com).

The facility for voting through Ballot paper and voting through electronic voting system ("Insta poll") shall also be made available at the venue of AGM. The Members who have already cast their vote by remote e-voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED  
Sd/-

Place: Mumbai

Date: July 5, 2016

Dinesh Shetty

General Counsel & Company Secretary

Registrar & Transfer Agent: Karvy Computershare Private Limited,  
Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032. Email : [einward.ris@karvy.com](mailto:einward.ris@karvy.com),  
Tel : +91 6716 2222 Fax : +91 2300 1153, TollFree: 1-800-3454-001



