



July 7, 2017

MHRIL/SE/17-18/318

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, 2017, 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 Report for Financial year 2016-17 to the Shareholders;
2. Particulars of remote e-voting for the 21st Annual General Meeting of the Company.

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, 1st 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, 2nd 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



MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2nd Floor, No. 17/18, Palcos Road, Chennai - 600 002, Tamil Nadu. Tel: +91 44 3688 1000, Fax: +91 44 3027 7776
CIN: L55101TN1990PL0036598, Website: www.clubmahindra.com
E-mail ID: investors@mahindaholidays.com

NOTICE OF 21st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Mahindra Holidays & Resorts India Limited will be held on **Wednesday, August 2, 2017 at 3.00 p.m.** at Rani Seethal Hall, No. 603, Anna Salai, Chennai - 600 006. The Notice of the AGM along with the Attendance Slip, Proxy Form, and the Annual Report for the financial year ended March 31, 2017 have been sent through electronic mode to those Shareholders whose e-mail IDs are registered with the Company or the Depository Participants and the physical copy of the same has been sent to those Shareholders who have either not registered their e-mail IDs or had requested for a physical copy of the Report. The dispatch of Annual Report / e-communication to the Shareholders has been completed on July 5, 2017.

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) through the e-voting services provided by Karvy Computershare Private Limited ("Karvy") 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 Wednesday, July 26, 2017 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 instruction for e-voting are as under:

1. Date & time of commencement of remote e-voting: Sunday, July 30, 2017 at 9.00 a.m. IST.
2. Date & time of end of remote e-voting: Tuesday, August 1, 2017 at 5.00 a.m. IST.
3. Voting through electronic means shall not be allowed beyond 5.00 PM IST on Tuesday, August 1, 2017.
4. For e-voting procedure, 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 Cholleli at rajitha.cholleli@karvy.com / 040 6716 2222.
5. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holds shares as on the cut-off date (i.e. Wednesday, July 26, 2017) may obtain the User ID and password in the manner as mentioned below:
 - a. If the mobile number of the member is registered against Folio No. / DPID Client ID, the Member may send SMS: MYEPWD<space>E-Voting Event Number + Folio no. or DPID Client ID to 9212960399
Example for NSDL: MYEPWD<SPACE>IN12345612345678
Example for CDSL: MYEPWD<SPACE>1402345612345678
Example for Physical: MYEPWD<SPACE>XXXX1234567890
 - b. If the e-mail address or mobile number of the Member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the Member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
 - c. Member may call Karvy's Toll free number 1-800-3454-001.
 - d. Member may send an e-mail request to evoting@karvy.com.
6. The facility for voting through electronic voting system ("insta poll") shall also be made available at the venue of AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
7. 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.

The Notice of the 21st AGM, Attendance Slip, Proxy Form is available on the website of the Company at www.clubmahindra.com and on Karvy's website at <http://evoting.karvy.com>. A copy of the notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Place: Mumbai

Date: July 5, 2017

Sd/-

DINESH SHETTY

GENERAL COUNSEL & COMPANY SECRETARY

Registrar & Transfer Agents:

Karvy Computershare Private Limited,
Karvy Seientium, Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Email: oinwint.rs@karvy.com
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