



ClubMahindra

May 19, 2017

MHRIL/SE/17-18/287

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,

**Subject: Outcome of the Board Meeting held on Friday, May 19, 2017**

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, May 19, 2017, has:

1. Considered and approved the Financial Results (including Consolidated Financial Results) for the fourth quarter and year ended March 31, 2017. Accordingly, the said results are enclosed together with Auditors Reports, declaration confirming that the Audit Reports are with an unmodified opinion and Press Release issued by the Company.

The Results being uploaded on the Company's website ([www.clubmahindra.com](http://www.clubmahindra.com)) and will also be available on the website of stock exchange(s) namely, BSE Ltd ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. Approved issue and allotment of 55,000 fully paid equity shares of Rs.10/- each pursuant to the exercise of Options granted under Company's Employees' Stock Option Scheme. Pursuant to this allotment, the issued and paid up share capital of the Company has increased from Rs.887,808,560/- to Rs.888,358,560/-.
3. Recommended a dividend of **Rs.5/-** (Rupees Five only) per equity share of Rs.10/- each for the financial year ended March 31, 2017.
4. Recommended issue of Bonus Shares in the proportion of **1:2** i.e. 1 (One) bonus equity share of Rs.10/- each for 2 (Two) fully paid-up equity shares of Rs.10/- each held as on the Record Date, subject to the approval of the Members of the Company. The Record Date for this purpose is being informed separately.

The proposal for issuance of Bonus Shares was not part of the agenda circulated for the Board Meeting held today and was considered, deliberated and decided during the course of the Meeting.

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 - 400 015  
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

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5. Recommended to the Shareholders, increase in Authorised Share Capital of the Company from Rs.1,000,000,000/- (Rupees One Hundred crore only) divided into 100,000,000 (Ten crore) equity shares of Rs.10/- each to Rs.1,500,000,000/- (Rupees One Hundred and Fifty crore only) divided into 150,000,000 equity shares of Rs.10/- each and consequent amendment to clause V of the Memorandum of Association of the Company.
6. Sought approval of the Shareholders of the Company by way of Postal Ballot / e-Voting, the proposal to increase the Authorised Share Capital of the Company and issue of Bonus Shares.

The Meeting of the Board of Directors of the Company commenced at 2:15 PM and concluded at 4:30 PM.

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**

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