

26th July, 2019

BSE Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Listing: <http://listing.bseindia.com>

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Listing: <https://www.connect2nse.com/LISTING/>

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Outcome and Proceedings of the 20th Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the 20th Annual General Meeting (20th AGM) of the Company was held on 26th July, 2019 at 3.00 P.M. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Shareholders to enable them to cast their votes electronically on all resolutions set out in the Notice of the 20th AGM. Further, the Company had provided e-voting facility at the 20th AGM to the members present at the meeting and who had not cast their vote by remote e-voting.

Post conclusion of the 20th AGM, Mr. Martinho Ferrao, Practicing Company Secretary, who was the Scrutinizer at the meeting took custody of the remote e-voting and e-voting at the 20th AGM. The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer, following resolutions have been passed with requisite majority:




Mahindra LIFESPACES

1. Adoption of:
 - a) The audited standalone financial statement of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and the Auditor's thereon and;
 - b) The audited consolidated financial statement of the Company for the financial year ended on 31st March, 2019 and report of the Auditor's thereon;
2. Declaration of Dividend of Rs. 6 per equity share of the face value of Rs. 10 each;
3. Approving re-appointment of Mr. Arun Nanda (DIN: 00010029) as a Director, who retired by rotation and being eligible had offered himself for re-appointment;
4. Appointment of Ms. Sangeeta Prasad as a Director of the Company with effect from 1st October, 2018;
5. Approved by way of Special Resolution - Appointment and remuneration of Ms. Sangeeta Prasad as the Managing Director & Chief Executive Officer for a period of five years with effect from 1st October, 2018 to 30th September, 2023 (both days inclusive);
6. Ratification of the Remuneration payable to CMA Vaibhav Prabhakar Joshi, the Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year ended on 31st March, 2019.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Mahindra Lifespace Developers Limited


Suhas Kulkarni
Chief Legal Officer & Company Secretary
FCS-2427

