

28<sup>th</sup> August, 2020

**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: Proceedings of the 21<sup>st</sup> e-Annual General Meeting of the Equity Shareholders of the Company**

This is to inform you that the shareholders of the Company, based on the facility provided for remote e-voting between Monday 24<sup>th</sup> August, 2020 (9:00 a.m. IST) to Thursday 27<sup>th</sup> August, 2020 (5:00 p.m. IST) and electronic voting provided at the 21<sup>st</sup> e-Annual General Meeting (21<sup>st</sup> e-AGM) of the Company held on 28<sup>th</sup> August, 2020 at 3:00 P.M. through video conferencing at 5<sup>th</sup> Floor, Mahindra Towers, Worli, Mumbai – 400018 (deemed Venue) have, inter-alia:

1. Adopted the audited standalone financial statement of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and the Auditor's thereon;
2. Adopted the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2020 and report of the Auditor's thereon;



**Mahindra Lifespace Developers Ltd.**

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,

Worli, Mumbai 400 018, India

Tel.: +91 22 67478600 / 8601

[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

3. Approved re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retired by rotation and being eligible had offered himself for re-appointment;
4. Approved by way of an Ordinary Resolution, appointment of Ms. Amrita Chowdhury (DIN: 02178520) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 13<sup>th</sup> August, 2019;
5. Approved by way of an Ordinary Resolution, appointment of Mr. Arvind Subramanian (DIN:02551935) as a Director of the Company with effect from 1<sup>st</sup> July, 2020;
6. Approved by way of a Special Resolution, appointment and remuneration of Mr. Arvind Subramanian as the Managing Director & Chief Executive Officer for a period of five years with effect from 1<sup>st</sup> July, 2020 to 30<sup>th</sup> June, 2025 (both days inclusive);
7. Ratified by way of an Ordinary Resolution, the Remuneration payable to CMA Vaibhav Prabhakar Joshi, Cost Accountant having Firm Registration No. 101329, who has been appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year ended on 31<sup>st</sup> March, 2020;
8. Approved by way of a Special Resolution amendment to the Employee Stock Option Scheme – 2006 (ESOS-2006);
9. Approved by way of a Special Resolution, extension of the benefits of ESOS -2006 as amended to the employees of the Holding / Subsidiary Companies;
10. Approved by way of a Special Resolution, amendment to the Employee Stock Option Scheme – 2012 (ESOS-2012);
11. Approved by way of a Special Resolution, extension of the benefits of ESOS -2012 as amended to the employees of the Holding / Subsidiary Companies.



In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs, the transcripts of this Annual General Meeting will be posted on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited



Suhas Kulkarni

General Counsel & Company Secretary

FCS 2427

