

29th 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: Disclosure of the Voting Results at the 21st e-Annual General Meeting of Mahindra Lifespace Developers Limited

At the 21st e-Annual General Meeting (e-AGM) of Mahindra Lifespace Developers Limited held on 28th August, 2020 through video conferencing / other audio visual means facility at 5th Floor, Mahindra Towers, Worli, Mumbai – 400018 (deemed Venue), all items of business contained in the Notice of e-AGM dated 29th July, 2020 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting and e-voting at AGM) are enclosed in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as **Annexure – 1**.

The Scrutinizer's Report on the combined voting results is also enclosed as **Annexure - 2**.

Kindly acknowledge and take the above on record.

Thanking you,
Yours faithfully,

For Mahindra Lifespace Developers Limited



Suhas Kulkarni

General Counsel & Company Secretary

FCS 2427



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

Details of Voting Results at the 21st Annual General meeting (21st AGM)

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Name of the Company	Mahindra Lifespace Developers Ltd
Date of the AGM/EGM	28-08-2020
Total number of shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. 21st August, 2020.	59046
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group: ➤ Public:	1 79

Agenda – Wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Monday 24th August, 2020 (9:00 a.m. IST) and ended on Thursday, 27th August, 2020 (5:00 p.m. IST).; and
2. E-voting at the 21st e-Annual General Meeting held on 28th August, 2020.

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	12,190,335	87.4457	12,190,335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,190,335	87.4457	12,190,335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,992,333	393,709	3.5817	393,174	535	99.8641	0.1358
	Poll		47,302	0.4303	47,295	7	99.9852	0.0147
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		441,011	4.012	440,469	542	99.8771	0.1229
	Total	51,372,638	39,071,196	76.0545	39,070,654	542	99.9986	0.0014



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2020 and report of the Auditor thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	12,190,335	87.4457	12,190,335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,190,335	87.4457	12,190,335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,992,333	393,709	3.5817	393,266	443	99.8874	0.1125
	Poll		47,302	0.4303	47,285	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		441,011	4.012	440,551	460	99.8957	0.1043
	Total	51,372,638	39,071,196	76.0545	39,070,736	460	99.9988	0.0012



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Anish Shah DIN 02719429, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	7,921,668	1,886,720	80.7642	19.2357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	7,921,668	1,886,720	80.7642	19.2358
Public- Non Institutions	E-Voting	10,992,333	591,037	5.3768	393,200	197,837	66.5271	33.4728
	Poll		47,292	0.4302	47,275	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,329	5.807	440,475	197,854	69.0044	30.9956
	Total	51,372,638	36,886,567	71.8020	34,801,993	2,084,574	94.3487	5.6513



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Amrita Chowdhury as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	9,808,388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	9,808,388	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,992,333	591,037	5.3768	393,174	197,863	66.5227	33.4772
	Poll		47,294	0.4302	47,277	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,331	5.807	440,451	197,880	69.0004	30.9996
	Total	51,372,638	36,886,569	71.8020	36,688,689	197,880	99.4635	0.5365



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Arvind Subramanian as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	12,209,991	87.5867	12,209,991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,209,991	87.5867	12,209,991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,992,333	393,709	3.5817	393,108	601	99.8473	0.1526
	Poll		47,292	0.4302	47,275	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		441,001	4.0119	440,383	618	99.8599	0.1401
Total		51,372,638	39,090,842	76.0927	39,090,224	618	99.9984	0.0016



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment and Remuneration of Mr. Arvind Subramanian as the Managing Director Chief Executive Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	9,804,915	3,473	99.9645	0.0354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	9,804,915	3,473	99.9646	0.0354
Public- Non Institutions	E-Voting	10,992,333	393,709	3.5817	393,130	579	99.8529	0.1470
	Poll		47,292	0.4302	47,275	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		441,001	4.0119	440,405	596	99.8649	0.1351
Total	Total	51,372,638	36,689,239	71.4179	36,685,170	4,069	99.9889	0.0111



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	12,209,991	87.5867	12,209,991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,209,991	87.5867	12,209,991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,992,333	393,694	3.5815	393,034	660	99.8323	0.1676
	Poll		47,302	0.4303	47,285	17	99.9640	0.0359
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440,996	4.0118	440,319	677	99.8465	0.1535
	Total	51,372,638	39,090,837	76.0927	39,090,160	677	99.9983	0.0017



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment to the Employees Stock Option Scheme-2006							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	8,019,158	1,789,230	81.7581	18.2418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	8,019,158	1,789,230	81.7582	18.2418
Public- Non Institutions	E-Voting	10,992,333	591,037	5.3768	392,973	198,064	66.4887	33.5112
	Poll		47,302	0.4303	39,937	7,365	84.4298	15.5701
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,339	5.8071	432,910	205,429	67.8182	32.1818
	Total	51,372,638	36,886,577	71.8020	34,891,918	1,994,659	94.5925	5.4075



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Extending the benefits of ESOS -2006 as amended to Employees of Holding Subsidiary Companies							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3071
Public- Non Institutions	E-Voting	10,992,333	591,037	5.3768	392,973	198,064	66.4887	33.5112
	Poll		47,302	0.4303	39,937	7,365	84.4298	15.5701
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,339	5.8071	432,910	205,429	67.8182	32.1818
	Total	51,372,638	36,886,577	71.8020	34,885,518	2,001,059	94.5751	5.4249



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment to the Employees Stock Option Scheme-2012							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3071
Public- Non Institutions	E-Voting	10,992,333	591,022	5.3767	392,928	198,094	66.4828	33.5171
	Poll		47,302	0.4303	39,937	7,365	84.4298	15.5701
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,324	5.807	432,865	205,459	67.8127	32.1873
Total		51,372,638	36,886,562	71.8020	34,885,473	2,001,089	94.5750	5.4250



Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Extending the benefits of ESOS -2012 as amended to Employees of Holding Subsidiary Companies							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,439,850	26,439,850	100.0000	26,439,850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,940,455	9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,808,388	70.3592	8,012,758	1,795,630	81.6929	18.3071
Public- Non Institutions	E-Voting	10,992,333	591,022	5.3767	393,005	198,017	66.4958	33.5041
	Poll		47,302	0.4303	39,937	7,365	84.4298	15.5701
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		638,324	5.807	432,942	205,382	67.8248	32.1752
Total		51,372,638	36,886,562	71.8020	34,885,550	2,001,012	94.5752	5.4248



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 21st e-Annual General Meeting ("21st e-AGM", "AGM" or e-AGM") of the Members of Mahindra Lifespace Developers Limited (CIN: L45200MH1999PLC118949), held on Friday, 28th August, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Mahindra Lifespace Developers Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020, on the proposed resolutions contained in the Notice of 21st e-AGM of the Members of the Company dated 29th July, 2020 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 21st e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 21st e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin") (formerly known as Karvy Fintech Private Limited), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 21st e-AGM and platform for VC/ OAVM facility for participation in the 21st e-AGM.



3. As confirmed by the Company, the Notice of the 21st e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / KFin/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and holding shares of the Company as on Friday 24th July, 2020 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 30th July, 2020 in "The Free Press Journal" (English) and "Navshakti" (Marathi) including electronic editions. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 4th August, 2020 in "The Free Press Journal" (English) and "Navshakti" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for four days from Monday, 24th August, 2020 at 9:00 A.M. (IST) and ended on Thursday, 27th August, 2020 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin.
6. The Members of the Company as on the "cut-off" date, i.e. 21st August, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 27th August, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. KFin was blocked forthwith.
8. At the 21st AGM of the Company held on 28th August, 2020, the Chairman announced that the e-voting is available for voting during the meeting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting and were otherwise not barred from voting. After all the business were transacted, the Chairman announced that the said evoting is available for final 15 minutes.
9. Immediately after the conclusion of the e-voting during the AGM on the 28th August, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of KFin, including votes cast by the Members during the e-AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 21st e-AGM as under: -

Item No. 1: Ordinary Resolution:

Adoption of 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:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	134	39023359	99.99	10	535	0.01
E-voting at the e-AGM	18	47295	99.98	1	7	0.02
Total	152	39070654	99.99	11	542	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	3	217004
E-voting at the e-AGM	0	0	0	0
Total	0	0	3	217004

Item No. 2: Ordinary Resolution:

To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2020 and report of the Auditor thereon

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	135	39023451	99.99	9	443	0.01
E-voting at the e-AGM	17	47285	99.96	2	17	0.04
Total	152	39070736	99.99	11	460	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	3	217004
E-voting at the e-AGM	0	0	0	0
Total	0	0	3	217004



Item No. 3: Ordinary Resolution:

To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible offers himself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	108	34754718	94.34	29	2084557	5.66
E-voting at the e-AGM	17	47275	99.96	2	17	0.04
Total	125	34801993	94.35	31	2084574	5.65

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	10	2401623
E-voting at the e-AGM	0	0	1	10
Total	0	0	11	2401633



Special Business:

Item No. 4: Ordinary Resolution:

Appointment of Ms. Amrita Chowdhury as an Independent Director

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	122	36641412	99.46	15	197863	0.54
E-voting at the e-AGM	17	47277	99.96	2	17	0.04
Total	139	36688689	99.46	17	197880	0.54

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	10	2401623
E-voting at the e-AGM	0	0	1	8
Total	0	0	11	2401631



Item No. 5: Ordinary Resolution:

Appointment of Mr. Arvind Subramanian as a Director

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	132	39042949	99.99	13	601	0.01
E-voting at the e-AGM	17	47275	99.96	2	17	0.04
Total	149	39090224	99.99	15	618	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	2	197348
E-voting at the e-AGM	0	0	1	10
Total	0	0	3	197358



Item No. 6: Special Resolution:

Appointment and Remuneration of Mr. Arvind Subramanian as the Managing Director & Chief Executive Officer

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	123	36637895	99.99	13	4052	0.01
E-voting at the e-AGM	17	47275	99.96	2	17	0.04
Total	140	36685170	99.99	15	4069	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	11	2598951
E-voting at the e-AGM	0	0	1	10
Total	0	0	12	2598961



Item No. 7: Ordinary Resolution:

Ratification of Remuneration to Cost Auditor

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	132	39042875	99.99	12	660	0.01
E-voting at the e-AGM	17	47285	99.96	2	17	0.04
Total	149	39090160	99.99	14	677	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	3	197363
E-voting at the e-AGM	0	0	0	0
Total	0	0	3	197363

Item No. 8: Special Resolution:

Amendment to the Employees Stock Option Scheme-2006 (ESOS 2006)

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	110	34851981	94.60	27	1987294	5.40
E-voting at the e-AGM	16	39937	84.43	3	7365	15.57
Total	126	34891918	94.59	30	1994659	5.41

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	10	2401623
E-voting at the e-AGM	0	0	0	0
Total	0	0	10	2401623



Item No. 9: Special Resolution:

Extending the benefits of ESOS -2006 as amended to Employees of Holding / Subsidiary Companies

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	109	34845581	94.59	28	1993694	5.41
E-voting at the e-AGM	16	39937	84.43	3	7365	15.57
Total	125	34885518	94.58	31	2001059	5.42

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	10	2401623
E-voting at the e-AGM	0	0	0	0
Total	0	0	10	2401623



Item No. 10: Special Resolution:

Amendment to the Employees Stock Option Scheme-2012 (ESOS 2012)

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	106	34845536	94.59	30	1993724	5.41
E-voting at the e-AGM	16	39937	84.43	3	7365	15.57
Total	122	34885473	94.57	33	2001089	5.43

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	11	2401638
E-voting at the e-AGM	0	0	0	0
Total	0	0	11	2401638



Item No. 11: Special Resolution:

Extending the benefits of ESOS -2012 as amended to Employees of Holding / Subsidiary Companies

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	107	34845613	95.59	29	1993647	5.41
E-voting at the e-AGM	16	39937	84.43	3	7365	15.57
Total	123	34885550	94.58	32	2001012	5.42

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	11	2401638
E-voting at the e-AGM	0	0	0	0
Total	0	0	11	2401638

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice have been passed with the requisite majority.



The electronic data and all other relevant records relating to remote e-voting and e-voting at the e-AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the e-AGM

Thanking you,

Yours faithfully,

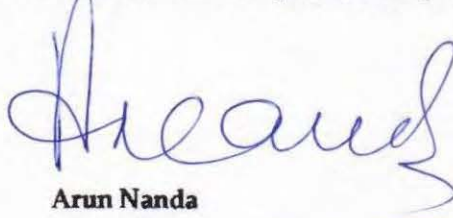
For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221B000630658



Countersigned by:

For Mahindra Lifespace Developers Limited


Arun Nanda
Chairman

Place: Mumbai

Date: 29th August 2020