

1st August, 2018

Bombay Stock Exchange 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/>

Tel: +91 22 67478600 / 8601
Fax: +91 22 24975084

www.mahindralifespaces.com

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

Sub: Disclosure of the Voting Results at the 19th Annual General Meeting of Mahindra Lifespace Developers Limited

At the 19th Annual General Meeting (AGM) of Mahindra Lifespace Developers Limited held on 30th July, 2018 at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400 021, all items of business contained in the Notice of AGM dated 27th April, 2018 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 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,

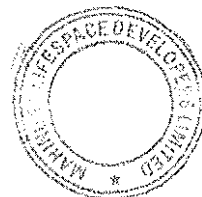
Yours faithfully,

For Mahindra Lifespace Developers Limited



Suhas Kulkarni
Sr. Vice President – Legal & Company Secretary

FCS-2427



Details of voting results at the 19th Annual General Meeting (19th AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing No. CIR/CFD/CMD/8/2015 dated 4th November, 2015]

Description		Particulars
Date of Annual General Meeting	:	30 th July, 2018
Total no. of shareholders on 23rd July, 2018 (being the cut-off date to exercise vote at 19th AGM)	:	58,840
No. of shareholders present in the meeting either in person or through proxy	:	
Promoter and Promoter Group	:	1
Public	:	72
No. of shareholders attending the meeting through Video Conferencing	:	
Promoter and Promoter Group	:	Not Applicable
Public	:	Not Applicable



Agenda-wise disclosure is as follows:

Item No. 1

Resolution required (Ordinary / Special)	Consideration and adoption of the audited Financial Statement of the Company for the year ended 31 st March, 2018 (including audited consolidated financial statement) and the Reports of the Board of Directors' and Auditor's thereon - Ordinary Resolution
Whether Promoter is 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	11,763,352	44,146	0.3753	44,141	5	99.9886	0.0113
	Poll		4,923	0.0419	4,872	51	98.9640	1.0359
	Total		49,069	0.4172	49,013	56	99.8859	0.1141
Total		51,333,738	38,864,332	75.7091	38,864,276	56	99.9999	0.0001



Item No. 2

Resolution required (Ordinary / Special)	Declaration of Dividend on equity shares for the financial year ended on 31 st March, 2018 - Ordinary Resolution
Whether Promoter is interested in the agenda / resolution?	No

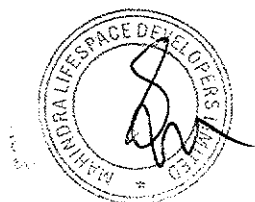
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11,763,352	2,826,833	24.0308	2,826,833	0	100.0000	0.0000
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,756	24.0727	2,831,756	0	100.0000	0.0000
Total		51,333,738	41,647,019	81.1299	41,647,019	0	100.0000	0.0000



Item No. 3

Resolution required (Ordinary / Special)	Appointment of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution
Whether Promoter is interested in the agenda / resolution?	No

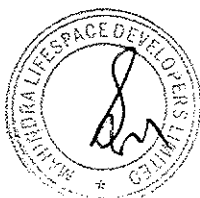
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	11,867,901	507,512	95.8990	4.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	11,867,901	507,512	95.8990	4.1010
Public- Non-Institutions	E-Voting	11,763,352	2,826,813	24.0307	2,826,525	288	99.9898	0.0101
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,736	24.0726	2,831,448	288	99.9898	0.0102
Total		51,333,738	41,646,999	81.1299	41,139,199	507,800	98.7807	1.2193



Item No. 4

Resolution required (Ordinary / Special)	Ratifying appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (ICAI Registration Number -117366WW-100018) as Statutory Auditors of the Company from the conclusion of the 19 th Annual General Meeting, until the conclusion of the 23 rd Annual General Meeting of the Company to be held in the calendar year 2022 - Ordinary Resolution
Whether Promoter is 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11,763,352	2,826,838	24.0309	2,826,601	237	99.9916	0.0083
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,761	24.0728	2,831,524	237	99.9916	0.0084
Total		51,333,738	41,647,024	81.1299	41,646,787	237	99.9994	0.0006



Item No. 5

Resolution required (Ordinary / Special)	Appointment of Mr. Ameet Hariani as Non-Executive Independent Director for a term of 5 consecutive years with effect from 4 th September, 2017– Ordinary Resolution
Whether Promoter is 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	11,763,352	2,826,813	24.0307	2,826,576	237	99.9916	0.0083
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,736	24.0726	2,831,499	237	99.9916	0.0084
	Total	51,333,738	41,646,999	81.1299	41,646,762	237	99.9994	0.0006



Item No. 6

Resolution required (Ordinary / Special)	Approval of Private Placement of Non-Convertible Debentures including but not limited to Bonds and / or other Debt Securities upto an amount not exceeding Rs. 750 crore - Special Resolution
Whether Promoter is 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	11,763,352	2,826,838	24.0309	2,826,383	455	99.9839	0.0160
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,761	24.0728	2,831,306	455	99.9839	0.0161
	Total	51,333,738	41,647,024	81.1299	41,646,569	455	99.9989	0.0011



Item No. 7

Resolution required (Ordinary / Special)	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 31 st March, 2018– Ordinary Resolution
Whether Promoter is 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
	Total		26,439,850	100.0000	26,439,850	0	100.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	12,375,413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	12,375,413	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	11,763,352	2,826,838	24.0309	2,826,501	337	99.9880	0.0119
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,831,761	24.0728	2,831,424	337	99.9881	0.0119
	Total	51,333,738	41,647,024	81.1299	41,646,687	337	99.9992	0.0008



Item No. 8

Resolution required (Ordinary / Special)	Approval of material related party transactions with Related Parties for the maximum value of transactions not exceeding in aggregate Rs. 300 crore per annum per related party - Ordinary Resolution
Whether Promoter is interested in the agenda / resolution?	Yes

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	13,130,536	12,375,413	94.2491	11,027,170	1,348,243	89.1054	10.8945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,375,413	94.2491	11,027,170	1,348,243	89.1055	10.8945
Public- Non-Institutions	E-Voting	11,763,352	2,801,557	23.8168	2,801,420	237	99.9915	0.0084
	Poll		4,923	0.0419	4,923	0	100.0000	0.0000
	Total		2,806,580	23.8587	2,806,343	237	99.9916	0.0084
Total		51,333,738	15,181,993	29.5751	13,833,513	1,348,480	91.1179	8.8821

Note: All the above resolutions have been passed with requisite majority.



ANNEXURE 2

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

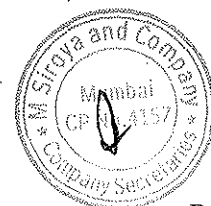
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman of 19th Annual General Meeting ("AGM")
of the Equity Shareholders of Mahindra Lifespace Developers Limited held on Monday, the 30th day of July, 2018 at 3.00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai - 400 021

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **MAHINDRA LIFESPACE DEVELOPERS LIMITED** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 19th AGM; and
 - b. Scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice to the 19th AGM
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and voting at the AGM in a fair and transparent manner and to ascertain requisite majority.
3. As required, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy"), the Registrar and Transfer Agent, appointed by the Company to provide remote e-voting and e-voting at the AGM, I submit herewith my combined report on the results of remote e-voting and e-voting at the 19th AGM as under:



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Results of Remote E-Voting and E-Voting at AGM of Mahindra Lifespace Developers Limited

Ordinary Business:

Item No: 1

Adoption of the audited financial statement of the Company for the year ended on 31st March, 2018 (including audited consolidated financial statement) and the Reports of the Board of Directors and the Auditor's thereon:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	95	38859404	37	4872	132	38864276	99.9999
Votes against the resolution	1	5	1	51	2	56	0.0001
Total	96	38859409	38	4923	134	38864332	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	2782692
E-voting at AGM	-	-	-	-
Total	-	-	1	2782692

Based on the above result, I report that the Ordinary Resolution as set out in Item No 1 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 2

Declaration of Dividend on equity shares for the financial year ended on 31st March, 2018:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	96	41642096	38	4923	134	41647019	100.00
Votes against the resolution	0	0	0	0	0	0	0
Total	96	41642096	38	4923	134	41647019	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	5
E-voting at AGM	-	-	-	-
Total	-	-	1	5

Based on the above result, I report that the Ordinary Resolution as set out in Item No 2 of the Notice of 19th AGM has been passed with nem. con (Unanimously).



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 3

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

Passed as an Ordinary Resolution as follows:

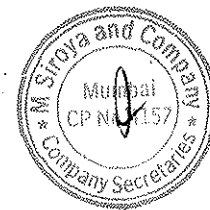
i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	87	41134276	38	4923	125	41139199	98.7807
Votes against the resolution	9	507800	0	0	9	507800	1.2193
Total	96	41642076	38	4923	134	41646999	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	25
E-voting at AGM	-	-	-	-
Total	-	-	1	25

Based on the above result, I report that the Ordinary Resolution as set out in Item No 3 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 4

Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number - 117366WW-100018), as the Statutory Auditors of the Company and to fix their remuneration:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	93	41641864	38	4923	131	41646787	99.9994
Votes against the resolution	4	237	0	0	4	237	0.0006
Total	97	41642101	38	4923	135	41647024	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No 4 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Special Business:

Item No: 5

Appointment of Mr. Ameet Hariani (DIN: 00087866) as an Independent Director:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	92	41641839	38	4923	130	41646762	99.9994
Votes against the resolution	4	237	0	0	4	237	0.0006
Total	96	41642076	38	4923	134	41646999	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	25
E-voting at AGM	-	-	-	-
Total	-	-	1	25

Based on the above result, I report that the Ordinary Resolution as set out in Item No 5 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 6

Private Placement of Non-Convertible Debentures and /or other Debt Securities:

Passed as an Special Resolution as follows:

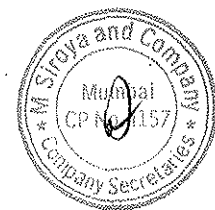
i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	90	41641646	38	4923	128	41646569	99.9989
Votes against the resolution	7	455	0	0	7	455	0.0011
Total	97	41642101	38	4923	135	41647024	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No 6 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 7

Ratification of the Remuneration to Cost Auditors for financial year 2017-18:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members	No. of votes casted	
Votes in favour of the resolution	92	41641764	38	4923	130	41646687	99.9992
Votes against the resolution	5	337	0	0	5	337	0.0008
Total	97	41642101	38	4923	135	41647024	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No 7 of the Notice of 19th AGM has been passed with requisite majority.



M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 8

Material Related Party Transactions:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		E-voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	69	13828590	38	4923	107	13833513	91.1179
Votes against the resolution	20	1348480	0	0	20	1348480	8.8821
Total	89	15177070	38	4923	127	15181993	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	8	26465031
E-voting at AGM	-	-	-	-
Total	-	-	8	26465031

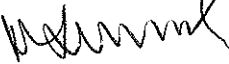
Based on the above result, I report that the Ordinary Resolution as set out in Item No 8 of the Notice of 19th AGM has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting at the 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 AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157



Countersigned
For Mahindra Lifespace Developers Ltd


Arun Nanda
Chairman

Place: Mumbai
Date: 31st July, 2018

Place: Mumbai
Date: 31st July, 2018