

7th August, 2014

Bombay Stock Exchange Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
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Mumbai – 400 001

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National Stock Exchange of India Limited

Exchange Plaza
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Mumbai – 400 051

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**Subject : Clause 35A of the Listing Agreement- details of voting Results of Postal Ballot
(including e-voting)**

Dear Sirs,


Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the Voting results pertaining to the Postal Ballot process conducted (including e-voting), in accordance with Section 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Scrutinizer's Report.

The shareholders have granted their approval, with requisite majority, to the special resolution under Section 180(1)(a) of Companies Act, 2013 for fixing the limit for creation of charge(s) over the Company's assets

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**,



Suhas Kulkarni
Sr. Vice President - Legal & Company Secretary
FCS - 2427

Encl : a/a

CC : National Securities Depository Limited (NSDL)

Description	Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	: 7 th August, 2014
Total no of shareholders as of record date (20 th June, 2014)	: 64,708
No of shareholders present in person or through proxy	: Not Applicable
No of shareholders attending Video Conferencing	: Not Applicable

Sr. No.	Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal Ballot / E-voting)	Remarks
1	Special Resolution under Section 180(1)(a) of Companies Act, 2013 fixing the limit for creation of charge(s) over the Company's assets	Special	Postal Ballot (including e-voting)	Passed with requisite majority

Resolution number	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
1	Promoter	2,08,46,126	2,08,46,126	100.00	2,08,46,126	Nil	100.00	Nil
	Public – Institutional Holders	1,29,31,032	66,81,178	51.67	66,81,178	0	100.00	0
	Public Others	70,71,192	50,464	0.71	50,130	334	99.34	0.66
	Total	4,08,48,350	2,75,77,768	67.51	2,75,77,434	334	99.99	0.01

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