

26<sup>th</sup> July, 2017

**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/>

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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Dear Sirs,

**Sub: Disclosure of the Voting Results at the 18<sup>th</sup> Annual General Meeting of Mahindra Lifespace Developers Limited**

At the 18<sup>th</sup> Annual General Meeting (AGM) of Mahindra Lifespace Developers Limited held on 25<sup>th</sup> July, 2017 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 16<sup>th</sup> May, 2017 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 through Insta Poll) 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

**ANNEXURE 1**

Details of voting results at the 18<sup>th</sup> Annual General Meeting

[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 4<sup>th</sup> November, 2015]

Description	Particulars
Date of Annual General Meeting	: 25 <sup>th</sup> July, 2017
Total no. of shareholders on record date (19 <sup>th</sup> July, 2017)	: 65622
No. of shareholders present in the meeting either in person or through proxy	:
Promoter and Promoter Group	: 1
Public	: 95
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**

<b>Resolution required (Ordinary / Special)</b>	Consideration and adoption of the audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2017 (including audited consolidated financial statement) and the Reports of the Board of Directors' and Auditor's thereon - <b>Ordinary Resolution</b>
<b>Whether Promoter is interested in the agenda / resolution?</b>	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	26439850	26439850	100.000	26439850	0	100.000	0.000
	Insta Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>26439850</b>	<b>100.000</b>	<b>26439850</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	13593182	13128020	96.578	13128020	0	100.000	0.000
	Insta Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>13128020</b>	<b>96.578</b>	<b>13128020</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	11285956	204449	1.812	204444	5	99.998	0.002
	Insta Poll		79154	0.701	25746	53408	32.526	67.474
	<b>Total</b>		<b>283603</b>	<b>2.513</b>	<b>230190</b>	<b>53413</b>	<b>81.166</b>	<b>18.834</b>
<b>Total</b>	<b>Total</b>	<b>51318988</b>	<b>39851473</b>	<b>77.654</b>	<b>39798060</b>	<b>53413</b>	<b>99.866</b>	<b>0.134</b>