

26th July, 2017

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
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National Stock Exchange of India Limited: +91 22 67478600 / 8601
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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 18th Annual General Meeting of Mahindra Lifespace Developers Limited

At the 18th Annual General Meeting (AGM) of Mahindra Lifespace Developers Limited held on 25th 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 16th 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 18th 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 4th November, 2015]

Description	Particulars
Date of Annual General Meeting	: 25 th July, 2017
Total no. of shareholders on record date (19 th 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

Resolution required (Ordinary / Special)	Consideration and adoption of the audited Financial Statement of the Company for the year ended 31 st March, 2017 (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	26439850	26439850	100.000	26439850	0	100.000	0.000
	Insta Poll		0	0.000	0	0	0.000	0.000
	Total		26439850	100.000	26439850	0	100.000	0.000
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
	Total		13128020	96.578	13128020	0	100.000	0.000
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
	Total		283603	2.513	230190	53413	81.166	18.834
Total	Total	51318988	39851473	77.654	39798060	53413	99.866	0.134