

28<sup>th</sup> July, 2021

**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: Proceedings of the 22<sup>nd</sup> Annual General Meeting of Mahindra Lifespace Developers Limited - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 22<sup>nd</sup> Annual General Meeting of Mahindra Lifespace Developers Limited (“the Company”) held on Wednesday, 28<sup>th</sup> July 2021 at 3:00 p.m. (IST) through audio and video conferencing.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you

For Mahindra Lifespace Developers Limited



**Ankit Shah**  
**Assistant Company Secretary & Compliance Officer**  
**ACS-26552**



**Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

Mahindra Towers, 5<sup>th</sup> Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

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**Proceedings (in brief) of the 22<sup>nd</sup> Annual General Meeting of the Members of**  
**Mahindra Lifespace Developers Limited pursuant to Regulation 30(6)**  
**read with Schedule III of the SEBI LODR**

**Day, Date, Time, and Venue of the Meeting:**

The 22<sup>nd</sup> Annual General Meeting (“AGM” or “the Meeting”) of the Members of the Company was held on Wednesday, 28<sup>th</sup> July 2021 through audio and video conferencing (“VC”). The deemed venue for the AGM was the Registered Office of the Company at Mahindra Towers, Dr. G. M. Bhosle Marg, Worli, Mumbai – 400 018. The Meeting commenced at 3.00 p.m. (IST) and concluded at 5:35 p.m. (IST).

In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the AGM was conducted through video conferencing facility without the physical presence of members at a common venue.

**Proceedings in brief:**

- Mr. Arun Nanda, Chairman of the Company , chaired the Meeting.
- The Chairman informed that all efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through Video Conferencing and vote on items as proposed in the Notice of AGM.
- After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.
- All Directors of the Company including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting. The representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting.



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- The Chairman informed the shareholders that, M/s. Martinho Ferrao and Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the e-voting process and voting during the AGM in a fair and transparent manner and to ascertain requisite majority.
- The Chairman addressed the Members and delivered his speech briefing the Members present on the performance of the Company, existing industry scenario and business prospects of the Company.
- The following items as stated in the Notice of the 22nd AGM were transacted at the Meeting and passed with requisite majority:

Item No.	Agenda	Resolution (Ordinary / Special)	Mode of voting	
<b>Ordinary Business:</b>				
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting at the AGM	
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Statutory Auditors thereon	Ordinary Resolution		
3.	Appointment of Mr. Arun Nanda (DIN:00010029) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Ordinary Resolution		
<b>Special Business:</b>				
4.	Appointment of Mr. S. Durgashankar (DIN:00044713) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	Ordinary Resolution		
5.	Ratification of remuneration payable to CMA Vaibhav Prabhakar Joshi, Cost Accountant	Ordinary Resolution		



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	having Firm Registration No. 101329, who has been appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year ended on 31 <sup>st</sup> March, 2021		
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- Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/ queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the clarifications sought by the speaker shareholders.
- The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of KFin Technologies Private Limited (Registrar & Share Transfer Agent) arranged at the Meeting.
- The Chairman informed that the Results of the e-voting along with the Scrutinizer's Report shall be communicated to BSE and NSE within two working days of the conclusion of this meeting and the same shall also be displayed on the website of the Company and the website of the Registrar's KFin Technologies Private Limited.
- The Chairman thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 22<sup>nd</sup> AGM was concluded at 5:35 p.m. (IST).

This document does not constitute minutes of the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.

**For Mahindra Lifespace Developers Limited**



**Ankit Shah**  
**Assistant Company Secretary & Compliance Officer**  
**ACS-26552**



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