

Date: 6th September, 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 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

SUB: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir / Madam,

In continuation to our letter dated August 7, 2021, we wish to inform you that the Members of the Company have duly approved following ordinary resolutions with requisite majority:

Sr. No	Particulars
1.	Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company.
2.	Issue of Bonus Shares.

Accordingly, please find enclosed following:

- Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI LODR, enclosed as **Annexure A**; and
- Report of the Scrutinizer dated September 6, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014, enclosed as **Annexure B**.



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

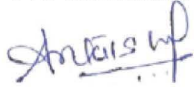
Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

The aforesaid information will also be disclosed on the website of the Company <https://www.mahindralifespaces.com/> and on the website of KFin Technologies Pvt Ltd, Registrar and Share Transfer Agent www.kfintech.com

You are requested to take the above on record.

For Mahindra Lifespace Developers Limited



Ankit Shah

Assistant Company Secretary & Compliance Officer

ACS - 26552



Mahindra Lifespace Developers Ltd.

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Annexure-A

Details of Voting Results – Postal Ballot

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Name of the Company	Mahindra Lifespace Developers Ltd
Date of declaration of result of Postal ballot	06-09-2021
Total number of shareholders on cut - off date for ascertaining voting rights of Members i.e. 30th July, 2021.	61314
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group: Public:	Not Applicable

Given below is the resolution-wise result of Postal Ballot through e-voting:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26439850	26439850	100.0000	26439850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26439850	26439850	100.0000	26439850	0	100.0000	0.0000
Public- Institutions	E-Voting	14546385	13669814	93.9740	13669814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14546385	13669814	93.9740	13669814	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10404553	243676	2.3420	242890	786	99.6774	0.3226
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10404553	243676	2.3420	242890	786	99.6774	0.3226
Total		51390788	40353340	78.5225	40352554	786	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26439850	26439850	100.0000	26439850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26439850	26439850	100.0000	26439850	0	100.0000	0.0000
Public-Institutions	E-Voting	14546385	13669814	93.9740	13669814	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14546385	13669814	93.9740	13669814	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10404553	243676	2.3420	242963	713	99.7074	0.2926
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10404553	243676	2.3420	242963	713	99.7074	0.2926
Total		51390788	40353340	78.5225	40352627	713	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Compliance Officer

Mahindra Lifespace Developers Limited

5th Floor, Mahindra Towers, Worli,

Mumbai 400 018

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Mahindra Lifespace Developers Limited (the "Company") from Sunday, August 8, 2021 (9:00 A.M. IST) and end on Monday, September 6, 2021 (5.00 P.M. IST) (both days inclusive).

I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated July 28th, 2021 for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Sunday, August 8, 2021 (9:00 A.M. IST) and end on Monday, September 6, 2021 (5.00 P.M. IST) (both days inclusive) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated August 07, 2021:

Sr.No	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company.
2.	Ordinary Resolution	Issue of Bonus Shares.

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MARTINHO FERRAO & ASSOCIATES
Company Secretaries

We submit our report as under:

1. In accordance with the circulars, the Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on August 07, 2021, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on July 30, 2021("cut- off date").
2. The Company has published an advertisement on August 08, 2021, regarding service of Postal Ballot Notice to eligible members through e-mail only in The Free Press Journal (English) and in Navashakti (Marathi).
3. In accordance with the circulars, the Members of the Company holding shares as on cut- off date were entitled to vote on the resolution contained in the Postal Ballot Notice through remote e-voting facility only.
4. The remote e-voting was unblocked on September 06, 2021 after 05:00 P.M. in the presence of two witnesses who are not in the employment of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
6. The responsibility as a scrutiniser for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Private Limited (the "KFin"), the authorized agency to provide e-voting facilities.
7. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on these reports, **I report that Item no. 1 and 2 of the Postal Ballot Notice stands passed as Ordinary Resolutions with requisite majority.**



8. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Ankit Shah, Assistant Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,

Yours faithfully,

**For Martinho Ferrao & Associates,
Company Secretaries**

**Martinho Ferrao
Proprietor**

COP No.: 5676

Membership No.: 6221

UDIN: F006221C000907968

Date: 06th September, 2021

Place: Mumbai

Countersigned by

Mr. Ankit Shah

**Assistant Company Secretary & Compliance
Officer**



ANNEXURE – A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No.1 – Ordinary Resolution - Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company:

a) Details of Votes in favour and against the resolution:

Method of Voting	Votes in favour of the Resolution			Votes against the Resolution		
	No of Members voted	No of votes cast by them	Percentage	No of Members voted	No of votes cast by them	Percentage
Postal Ballot held via Remote E-voting	282	4,03,52,554	99.9981	11	786	0.0019
Total	282	4,03,52,554	99.9981	11	786	0.0019

b) Details of Invalid Votes and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No of Members whose votes were declared invalid	No. of votes cast by them	No of Members who abstained from voting	No. of votes held by them
Postal Ballot held via Remote E-voting	0	0	2	29
Total	0	0	2	29



Item No. 2 – Ordinary Resolution - Issue of Bonus Shares:

a) Details of Votes in favour and against the resolution:

Method of Voting	Votes in favour of the Resolution			Votes against the Resolution		
	No of Members voted	No of votes cast by them	Percentage	No of Members voted	No of votes cast by them	Percentage
Postal Ballot held via Remote E-voting	285	4,03,52,627	99.9982	08	713	0.0018
Total	285	4,03,52,627	99.9982	08	713	0.0018

b) Details of Invalid Votes and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No of Members whose votes were declared invalid	No. of votes cast by them	No of Members who abstained from voting	No. of votes held by them
Postal Ballot held via Remote E-voting	0	0	2	29
Total	0	0	2	29

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Postal Ballot Notice dated 7th August, 2021 have been passed with the requisite majority.

For Martinho Ferrao & Associates,

Company Secretaries



Martinho Ferrao

Proprietor

COP No.: 5676

Membership No.: 6221

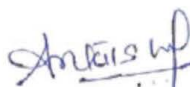
UDIN: F006221C000907968

Date: 06th September, 2021

Place: Mumbai



Countersigned by



Mr. Ankit Shah

Assistant Company Secretary & Compliance Officer