

General information about company

Scrip code	505533
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE274F01020
Name of the company	Westlife Development Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details

Name of the Scrutinizer	Dipali Shah
Firms Name	MSDS and Associates
Qualification	CS
Membership Number	A25422
Date of Board Meeting in which appointed	28-07-2022
Date of Issuance of Report to the company	16-09-2022

Voting results

Record date	08-09-2022
Total number of shareholders on record date	30169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	28
No. of resolution passed in the meeting	6

Westlife Development Limited

		Adoption of the: (a) Audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon (b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2022. - Ordinary Resolution						
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	87822384	84080530	95.7393	84080530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84080530	95.7393	84080530	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	37022862	70.3190	37022862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37022862	70.3190	37022862	0	100.0000	0.0000
Public Non Institutions	E-Voting	15463923	9488428	61.3585	9488428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488428	61.3585	9488428	0	100.0000	0.0000
Total		155936165	130591820	83.7470	130591820	0	100.0000	0.0000

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Resolution Required : (Ordinary)		Appointement a Director in place of Mr Banwari Lal Jatia (DIN: 00016823), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes - Mr. Amit Jatia (Promoter), Mr. B L Jatia (Promoter Group), Mr. Akshay Jatia (Promoter Group), Ms. Smita Jatia (Promoter Group) and Amit Jatia HUF (Promoter Group) being intrested parties to this resolution (as relatives of Mr. B L Jatia), have abstained/not voted on this resolution.						
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
Promoter and Promoter Group	E-Voting	87822384	84029340	95.7379	84029340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84029340	95.7379	84029340	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	42942673	81.5628	41151483	1791190	95.8289	4.1711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42942673	81.5628	41151483	1791190	95.8289	4.1711
Public Non Institutions	E-Voting	15463923	9488427	61.3585	9488207	220	99.9977	0.0023
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488427	61.3585	9488207	220	99.9977	0.0023
Total		155936165	136460440	87.5425	134669030	1791410	98.6877	1.3123

Westlife Development Limited

Resolution Required : (Ordinary)		Appointement of Statutory Auditors of the Company and fix their remuneration - Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	87822384	84080530	95.7393	84080530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84080530	95.7393	84080530	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	42942673	81.5628	40450281	2492392	94.1960	5.8040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42942673	81.5628	40450281	2492392	94.1960	5.8040
Public Non Institutions	E-Voting	15463923	9488428	61.3585	9488428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488428	61.3585	9488428	0	100.0000	0.0000
Total		155936165	136511631	87.5433	134019239	2492392	98.1742	1.8258

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Resolution Required : (Ordinary)		Appointment of Mr Akshay Jatia (DIN: 07004280), as a Whole Time Director (Executive Director) of the Company - Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. Amit Jatia (Promoter), Mr. B L Jatia (Promoter Group), Mr. Akshay Jatia (Promoter Group), Ms. Smita Jatia (Promoter Group) and Amit Jatia HUF (Promoter Group) being intrested parties to this resolution (as relatives of Mr. Akshay Jatia), have abstained/not voted on this resolution.						
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	87822384	84029338	95.7393	84029338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84029338	95.7393	84029338	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	42942673	81.5628	26047042	16895631	60.6554	39.3446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42942673	81.5628	26047042	16895631	60.6554	39.3446
Public Non Institutions	E-Voting	15463923	9488429	61.3585	9488374	55	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488429	61.3585	9488374	55	99.9994	0.0006
Total		155936165	136460440	87.5433	119564754	16895686	87.6233	12.3767

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Resolution Required : (Special)		The continuation of appointment of Mr P. R. Barpande as a Non-Executive Independent Director on attaining age of 75 years - Sepcial Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	87822384	84080530	95.7393	84080530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84080530	95.7393	84080530	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	42942673	81.5628	40286673	2656000	93.8150	6.1850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42942673	81.5628	40286673	2656000	93.8150	6.1850
Public Non Institutions	E-Voting	15463923	9488428	61.3585	9488308	120	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488428	61.3585	9488308	120	99.9987	0.0013
Total		155936165	136511631	87.5433	133855511	2656120	98.0543	1.9457

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Resolution Required : (Special)		Change the name of the Company and alteration of Memorandum of Association for change of name of the Company - Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	87822384	84080530	95.7393	84080530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84080530	95.7393	84080530	0	100.0000	0.0000
Public Institutions	E-Voting	52649858	42942673	81.5628	42942673	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42942673	81.5628	42942673	0	100.0000	0.0000
Public Non Institutions	E-Voting	15463923	9488428	61.3585	9488428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9488428	61.3585	9488428	0	100.0000	0.0000
Total		155936165	136511631	87.5433	136511631	0	100.0000	0.0000