

July 28, 2022

To,

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://neaps.nseindia.com/NEWLISTINGCORP/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Disclosure of the Voting Results at the 23rd Annual General Meeting of Mahindra Lifespace Developers Limited

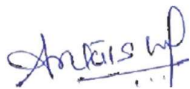
At the 23rd Annual General Meeting (AGM) of Mahindra Lifespace Developers Limited held on 27th July, 2022 at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400 021, all items of business contained in the Notice of AGM dated 13th May, 2022 were transacted and 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) are enclosed in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") 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.

Yours faithfully,
For Mahindra Lifespace Developers Limited



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552
Encl.: a/a



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

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

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Details of Voting Results at the 23rd Annual General meeting (23rd AGM)

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

Name of the Company	Mahindra Lifespace Developers Ltd
Date of the AGM/EGM	27-07-2022
Total number of shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. 20th July, 2022.	72180
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	75 2 73
No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group: ➤ Public:	Not Applicable

Agenda – Wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Saturday 23rd July, 2022 (9:00 a.m. IST) and ended on Tuesday, 26th July, 2022 (5:00 p.m. IST).; and
2. E-voting at the 23rd Annual General Meeting held on 27th July, 2022.

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2022				
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		79319550	100.0000	79319550	0	100.0000	0.0000
	Poll	79319550						
	Postal Ballot (if applicable)							
	Total	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
Public- Institutions	E-Voting		42147288	91.9102	42147288	0	100.0000	0.0000
	Poll	45857023						
	Postal Ballot (if applicable)							
	Total	45857023	42147288	91.9102	42147288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		943846	3.2151	943693	153	99.9838	0.0162
	Poll	29356958	37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	981720	3.3441	981567	153	99.9844	0.0156
Total		154533531	122448558	79.2375	122448405	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2022 and report of the Auditors.						
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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	45857023	42147288	91.9102	42147288	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42147288	91.9102	42147288	0	100.0000
Public- Non Institutions	E-Voting	29356958	943846	3.2151	943693	153	99.9838	0.0162
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	981720	3.3441	981567	153	99.9844
Total		154533531	122448558	79.2375	122448405	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare Dividend on equity shares for the financial year ended on 31st March, 2022						
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		79319550	100.0000	79319550	0	100.0000	0.0000
	Poll	79319550						
	Postal Ballot (if applicable)							
	Total	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
Public-Institutions	E-Voting		42215844	92.0597	42215844	0	100.0000	0.0000
	Poll	45857023						
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
Public- Non Institutions	E-Voting		943846	3.2151	943693	153	99.9838	0.0162
	Poll	29356958	37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	981720	3.3441	981567	153	99.9844	0.0156
Total		154533531	122517114	79.2819	122516961	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Dr. Anish Shah (DIN 02719429), who retires by rotation and being eligible, offers himself for re-appointment.						
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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	41496884	718960	98.2969	1.7031
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42215844	92.0597	41496884	718960	98.2969
Public- Non Institutions	E-Voting	29356958	943846	3.2151	941750	2096	99.7779	0.2221
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	981720	3.3441	979624	2096	99.7865
Total		154533531	122517114	79.2819	121796058	721056	99.4115	0.5885
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors 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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
Public- Institutions	E-Voting	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29356958	943846	3.2151	943693	153	99.9838	0.0162
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	981720	3.3441	981567	153	99.9844	0.0156
Total		154533531	122517114	79.2819	122516961	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Ameet Hariani (DIN 00087866) as an Independent Director of the Company for a second term of five consecutive years.						
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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	41990798	225046	99.4669	0.5331
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42215844	92.0597	41990798	225046	99.4669
Public- Non Institutions	E-Voting	29356958	943846	3.2151	941750	2096	99.7779	0.2221
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	981720	3.3441	979624	2096	99.7865
Total		154533531	122517114	79.2819	122289972	227142	99.8146	0.1854
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Asha Kharga as a Non-Executive Non-Independent Director						
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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	41951509	264335	99.3738	0.6262
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42215844	92.0597	41951509	264335	99.3738
Public- Non Institutions	E-Voting	29356958	943846	3.2151	941300	2546	99.7303	0.2697
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	981720	3.3441	979174	2546	99.7407
Total		154533531	122517114	79.2819	122250233	266881	99.7822	0.2178
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29356958	943846	3.2151	943693	153	99.9838	0.0162
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	981720	3.3441	981567	153	99.9844	0.0156
Total		154533531	122517114	79.2819	122516961	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) with Tech Mahindra Limited						
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	79319550	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	37028164	5187680	87.7115	12.2885
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42215844	92.0597	37028164	5187680	87.7115
Public- Non Institutions	E-Voting	29356958	136021	0.4633	135818	203	99.8508	0.1492
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	173895	0.5923	173692	203	99.8833
Total		154533531	42389739	27.4308	37201856	5187883	87.7615	12.2385
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

Resolution (10)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Mahindra Holidays Resorts India Limited				
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	79319550	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79319550	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	37028164	5187680	87.7115	12.2885
	Poll							
	Postal Ballot (if applicable)							
	Total		45857023	42215844	92.0597	37028164	5187680	87.7115
Public- Non Institutions	E-Voting	29356958	136021	0.4633	135817	204	99.8500	0.1500
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29356958	173895	0.5923	173691	204	99.8827
Total		154533531	42389739	27.4308	37201855	5187884	87.7615	12.2385
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) with Mahindra Homes Private Limited						
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	79319550	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	45857023	42215844	92.0597	37028164	5187680	87.7115	12.2885
	Poll							
	Postal Ballot (if applicable)							
	Total		42215844	92.0597	37028164	5187680	87.7115	12.2885
Public- Non Institutions	E-Voting	29356958	136021	0.4633	135817	204	99.8500	0.1500
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		173895	0.5923	173691	204	99.8827	0.1173
Total		154533531	42389739	27.4308	37201855	5187884	87.7615	12.2385
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

Resolution (12)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) with Mahindra World City (Jaipur) Limited						
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	79319550	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79319550	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	45857023	42215844	92.0597	37028164	5187680	87.7115	12.2885
	Poll							
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	37028164	5187680	87.7115	12.2885
Public- Non Institutions	E-Voting	29356958	136021	0.4633	135817	204	99.8500	0.1500
	Poll		37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	173895	0.5923	173691	204	99.8827	0.1173
Total		154533531	42389739	27.4308	37201855	5187884	87.7615	12.2385
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

Resolution (13)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) with Mahindra World City Developers Limited						
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		0	0.0000	0	0	0	0
	Poll	79319550						
	Postal Ballot (if applicable)							
	Total	79319550	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		42215844	92.0597	42215844	0	100.0000	0.0000
	Poll	45857023						
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	42215844	0	100.0000	0.0000
Public- Non Institutions	E-Voting		136021	0.4633	135817	204	99.8500	0.1500
	Poll	29356958	37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	173895	0.5923	173691	204	99.8827	0.1173
Total		154533531	42389739	27.4308	42389535	204	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

Resolution (14)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) between Mahindra World City Developers Limited and Tech Mahindra Limited						
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		0	0.0000	0	0	0	0
	Poll	79319550						
	Postal Ballot (if applicable)							
	Total	79319550	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		42215844	92.0597	34830938	7384906	82.5068	17.4932
	Poll	45857023						
	Postal Ballot (if applicable)							
	Total	45857023	42215844	92.0597	34830938	7384906	82.5068	17.4932
Public- Non Institutions	E-Voting		136021	0.4633	135817	204	99.8500	0.1500
	Poll	29356958	37874	0.1290	37874	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	29356958	173895	0.5923	173691	204	99.8827	0.1173
Total		154533531	42389739	27.4308	35004629	7385110	82.5781	17.4219
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	426

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 23rd Annual General Meeting ("23rd AGM" or "AGM") of the Members of Mahindra Lifespace Developers Limited (CIN: L45200MH1999PLC118949), held on Wednesday, 27th July, 2022 at 04:00 P.M. (IST) at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai - 400 021.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and a Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Mahindra Lifespace Developers Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and electronic voting system ('Insta Poll') during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) (as amended) on the proposed resolutions contained in the Notice of 23rd AGM of the Members of the Company dated 13th May, 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and electronic voting system ('Insta Poll') during the 23rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and electronic voting system ('Insta Poll') during the 23rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin") (formerly known as KFin Technologies Private Limited), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and electronic voting system ('Insta Poll') during the 23rd AGM.
3. As confirmed by the Company, the Notice of the 23rd AGM along with the Annual Report was duly dispatched in accordance with the Act and SEBI LODR.



4. Post-dispatch of the Notice and Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 4th July, 2022 in "Business Standard" (English) and "Sakal" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for four days from Saturday, 23rd July, 2022 (9:00 AM IST) and end on Tuesday, 26th July, 2022 (5:00 PM IST) and the members who could not avail the facility of remote e-voting were provided with the facility of electronic voting ('Insta Poll') at the AGM.
6. The Members of the Company as on the "cut-off" date, i.e. Wednesday, 20th July, 2022 (end of day) were entitled to avail the facility of remote e-voting or electronic voting system ('Insta Poll') during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 26th July, 2022 at 5:00 P.M. (IST), the voting portal of the service provider i.e. KFin was disabled for e-voting.
8. At the 23rd AGM of the Company held on 27th July, 2022, the Chairman announced that the e-voting is available for voting during the meeting by the Members who have not participated in the remote e-voting and were otherwise not barred from voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 27th July, 2022, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of KFin, including votes cast by the Members during the AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and electronic voting system ('Insta Poll') during the 23rd AGM as under: -

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and the Auditor's thereon:

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
Remote E-voting	189	122410531	99.99	1	153	0.01
Insta Poll	21	37874	100	0	0	0
Total	210	122448405	99.99	1	153	0.01

b) Details of Invalid 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
Remote E-voting	0	0	2	68621
Insta Poll	0	0	0	0
Total	0	0	2	68621



[Handwritten signature]

Item No. 2: Ordinary Resolution:

To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2022 and report of the Auditor thereon

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
Remote E-voting	189	122410531	99.99	1	153	0.01
Insta Poll	21	37874	100	0	0	0
Total	210	122448405	99.99	1	153	0.01

b) Details of Invalid 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
Remote E-voting	0	0	2	68621
Insta Poll	0	0	0	0
Total	0	0	2	68621



Item No. 3: Ordinary Resolution:

To declare Dividend on equity shares for the financial year ended on 31st March, 2022

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
Remote E-voting	190	122479087	99.99	1	153	0.01
Insta Poll	21	37874	100	0	0	0
Total	211	122516961	99.99	1	153	0.01

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



Item No. 4: Ordinary Resolution:

To appoint a director in place of Dr. Anish Shah (DIN:02719429), who retires by rotation and being eligible, offers himself for re-appointment.

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
Remote E-voting	165	121758184	99.41	26	721056	0.59
Insta Poll	21	37874	100	0	0	0
Total	186	121796058	99.41	26	721056	0.59

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



Item No. 5: Ordinary Resolution:

Re-appointment of Statutory Auditors 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
Remote E-voting	190	122479087	99.99	1	153	0.01
Insta Poll	21	37874	100	0	0	0
Total	211	122516961	99.99	1	153	0.01

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



Special Business:

Item No. 6: Special Resolution:

Re-appointment of Mr. Ameet Hariani (DIN: 00087866) as an Independent Director of the Company for second term of five consecutive years.

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
Remote E-voting	181	122252098	99.81	10	227142	0.19
Insta Poll	21	37874	100	0	0	0
Total	202	122289972	99.81	10	227142	0.19

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



Item No. 7: Ordinary Resolution:

Appointment of Ms. Asha Kharga as a Director

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
Remote E-voting	180	122212359	99.78	11	266881	0.22
Insta Poll	21	37874	100	0	0	0
Total	201	122250233	99.78	11	266881	0.22

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



Item No. 8: Ordinary Resolution:

Ratification of Remuneration to Cost Auditor

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
Remote E-voting	190	122479087	99.99	1	153	0.01
Insta Poll	21	37874	100	0	0	0
Total	211	122516961	99.99	1	153	0.01

b) Details of Invalid 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
Remote E-voting	0	0	1	65
Insta Poll	0	0	0	0
Total	0	0	1	65



A handwritten signature in black ink, appearing to be "M. Ferrao", written over the stamp.

Item No. 9: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Tech Mahindra Limited

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
Remote E-voting	149	37163982	87.75	36	5187883	12.25
Insta Poll	21	37874	100	0	0	0
Total	170	37201856	87.76	36	5187883	12.24

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014



Item No. 10: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Mahindra Holidays & Resorts India Limited

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
Remote E-voting	148	37163981	87.75	37	5187884	12.25
Insta Poll	21	37874	100	0	0	0
Total	169	37201855	87.76	37	5187884	12.24

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014



Item No. 11: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Mahindra Homes Private Limited

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
Remote E-voting	148	37163981	87.75	37	5187884	12.25
Insta Poll	21	37874	100	0	0	0
Total	169	37201855	87.76	37	5187884	12.24

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014



Item No. 12: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Mahindra World City (Jaipur) Limited

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
Remote E-voting	148	37163981	87.75	37	5187884	12.25
Insta Poll	21	37874	100	0	0	0
Total	169	37201855	87.76	37	5187884	12.24

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014



Item No. 13: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Mahindra World City Developers Limited

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
Remote E-voting	180	42351661	99.99	3	204	0.01
Insta Poll	21	37874	100	0	0	0
Total	201	42389535	99.99	3	204	0.01

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014



Item No. 14: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between Mahindra World City Developers Limited and Tech Mahindra Limited

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
Remote E-voting	147	34966755	82.56	38	7385110	17.44
Insta Poll	21	37874	100	0	0	0
Total	168	35004629	82.58	38	7385110	17.42

b) Details of Invalid 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
Remote E-voting	1	426	8	80127014
Insta Poll	0	0	0	0
Total	1	426	8	80127014

Based on the aforesaid results, the resolution no.(s) 1 to 14 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221D000697373



Countersigned by:
For Mahindra Lifespace Developers Limited


Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS - 26552

Place: Mumbai
Date: 27th July 2022