



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • One International Center •
SenapatiBapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

11th August, 2022

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of 39th Annual General Meeting (“AGM”) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) and Newspaper Publication for conducting the AGM through VC/OAVM

Re: Westlife Development Ltd. (the Company): Scrip Code-505533

Dear Sirs,

This is to inform you that the 39th AGM of the Company is scheduled to be held on 15th September, 2022 through Video Conferencing / Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (“the MCA Circulars”) and Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India (“the SEBI Circulars”).

Public Notice to the Members of the Company, inter alia, for convening the 39th AGM of the Company through VC/OVAM facility, is being published in the newspapers in accordance with the MCA Circulars and the SEBI Circulars. A copy of the same is enclosed for information.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Westlife Development Limited

Dr Shatadru Sengupta
Company Secretary

Encl : as above



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**NOTICE TO THE MEMBERS OF THE THIRTY-NINTH ANNUAL GENERAL
MEETING OF THE COMPANY**

Dear Members,

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on 15th September, 2022 at 3.00 pm (IST) through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”) (herein after referred to as “electronic mode”) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020, 13th January, 2021 and 13th May, 2022 (“the SEBI Circulars”). Members may note that the Notice of AGM and Annual Report etc. for the financial year 2021-22 will also be available on the Company’s website westlife.co.in; website of the Stock Exchange i.e. BSE Limited at bseindia.com and website of the Company’s Registrar & Transfer Agent or RTA at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM (“e-voting”). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.



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Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://linkintime.co.in/EmailReg/Email Register.html> and follow the registration process as guided thereafter, on or before 16th August, 2022 to receive the Notice of 39th AGM and Annual Report for the year 2021-22 through email and/or attending the AGM through VC/OAVM.

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

Further, pursuant to Regulation 47 (2) of the Regulations, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange at <http://www.bseindia.com>.

Date: 11th August, 2022
Place: Mumbai

For Westlife Development Limited

Sd/-
Dr Shatadru Sengupta
Company Secretary