

July 26, 2023

To,

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018


Dear Sir / Madam,

**Sub: Proceedings of the 24<sup>th</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 24<sup>th</sup> Annual General Meeting of Mahindra Lifespace Developers Limited (“the Company”) held on Wednesday, 26<sup>th</sup> July, 2023 at 04:00 p.m. (IST) through audio and video conferencing.

The Annual General Meeting commenced at 04:00 p.m. (IST) and concluded at 06:40 p.m. (IST).

This intimation is also being uploaded on the Company’s website at <https://www.mahindralifespaces.com/investor-center/?category=agm-egm>



Kindly take the same on record.

Yours faithfully,  
For Mahindra Lifespace Developers Limited

Ankit Shah  
Assistant Company Secretary & Compliance Officer  
ACS-26552

**Proceedings (in brief) of the 24<sup>th</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 24<sup>th</sup> Annual General Meeting (“AGM” or “the Meeting”) of the Members of the Company was held on Wednesday, 26<sup>th</sup> July 2023 through audio and video conferencing (“VC”). The deemed venue for the AGM was the Registered Office of the Company situated at Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018. The Meeting commenced at 04:00 p.m. (IST) and concluded at 06:40 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”), 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 audio/ video conferencing facility without the physical presence of members at a common venue.

**Proceedings in brief:**

- Mr. Ameet Hariani, Chairman of the Company, chaired the Meeting.
- The Members were 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 Audio/ 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.

- The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutiniser were also present at the Meeting.
- The Company Secretary briefed the members on the regulatory matters and general instructions pertaining to AGM.
- The Chairman addressed the Members and delivered his speech briefing the Members on the performance of the Company and business prospects of the Company.
- The following items as stated in the Notice of the 24<sup>th</sup> 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.	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary Resolution	Remote e-voting and
2.	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and report of the Auditor's thereon.	Ordinary Resolution	
3.	To declare Dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2023	Ordinary Resolution	

4	To appoint a Director in place of Ms. Asha Kharga (DIN: 08473580), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	e-voting at the AGM
<b>Special Business:</b>			
5.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution	

- 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 and other matters. The MD & CEO addressed and responded to the clarifications sought by the speaker shareholders.
- The Chairman severally authorized Managing Director & CEO and Company Secretary to receive and countersign the Scrutinisers Report and submit to Stock Exchanges within the prescribed timelines.
- The Chairman thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 24<sup>th</sup> AGM was concluded at 06:40 p.m. (IST).

This document does not constitute minutes of the proceedings of the 24<sup>th</sup> Annual General Meeting of the Company.

**Yours faithfully,**  
**For Mahindra Lifespace Developers Limited**



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