

June 10, 2024

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: Clarification on of the Voting Results of the 24th Annual General Meeting of Mahindra Lifespace Developers Limited


Ref: Intimation dated July 26, 2023.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on July 26, 2023, submitted Voting Results (remote e-voting and e-voting at the 24th Annual General Meeting) of the business transacted at the 24th Annual General Meeting of the Company held on Wednesday, 26th July 2023 at 4:00 p.m. (IST) through audio and video Conferencing in the prescribed format as required under Regulation 44(3) of SEBI LODR together with the Scrutinizer's Report thereon.

However, in the said report, the Company has erroneously **mentioned total number of shareholders as on record date as 7,55,529 instead of 75,529.**

In view of the above, the Company is hereby submitting the rectified report with correct total number of shareholders as on record date i.e. 75,529.

The aforementioned error was an inadvertent typographical error and request to please read our disclosure dated July 26, 2023 alongwith this clarification. There has been no changes / revision to the Voting Results.



The voting results (earlier intimation dated July 26, 2024 alongwith this intimation) and the Scrutinizers Report dated July 26, 2023 is available on the website of the Company <https://www.mahindralifespaces.com/>.

Kindly acknowledge and take the above on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
ACS-32339

Details of Voting Results at the 24th Annual General meeting (24th 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	26-07-2023
Total number of shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. 19th July, 2023.	75529
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:	➤ 2 ➤ 70

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, 2023 and the Reports of the Board of Directors and the Auditor's thereon.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	48965039	46877693	95.7371	46877693	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		48965039	46877693	95.7371	46877693	0	100.0000
Public- Non Institutions	E-Voting	26644418	719096	2.6989	719054	42	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26644418	719096	2.6989	719054	42	99.9942
Total		154929007	126916339	81.9190	126916297	42	100.0000	0.0000
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				To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2023 and report of the Auditor's thereon				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	48965039	46877693	95.7371	46877693	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		48965039	46877693	95.7371	46877693	0	100.0000
Public- Non Institutions	E-Voting	26644418	718996	2.6985	718954	42	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26644418	718996	2.6985	718954	42	99.9942
Total		154929007	126916239	81.9190	126916197	42	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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, 2023				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	48965039	46950011	95.8848	46950011	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		48965039	46950011	95.8848	46950011	0	100.0000
Public- Non Institutions	E-Voting	26644418	719296	2.6996	719254	42	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26644418	719296	2.6996	719254	42	99.9942
Total		154929007	126988857	81.9658	126988815	42	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 Ms. Asha Kharga (DIN: 08473580), who retires by rotation and being eligible, offers herself 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	100.0000	79319550	0	100.0000	0.0000
	Poll	79319550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79319550	79319550	100.0000	79319550	0	100.0000	0.0000
Public-Institutions	E-Voting		46950011	95.8848	46339696	610315	98.7001	1.2999
	Poll	48965039	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48965039	46950011	95.8848	46339696	610315	98.7001	1.2999
Public- Non Institutions	E-Voting		718926	2.6982	717069	1857	99.7417	0.2583
	Poll	26644418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26644418	718926	2.6982	717069	1857	99.7417	0.2583
Total		154929007	126988487	81.9656	126376315	612172	99.5179	0.4821
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	79319550	100.0000	79319550	0	100.0000
Public-Institutions	E-Voting	48965039	46950011	95.8848	46950011	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		48965039	46950011	95.8848	46950011	0	100.0000
Public- Non Institutions	E-Voting	26644418	718996	2.6985	718866	130	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26644418	718996	2.6985	718866	130	99.9819
Total		154929007	126988557	81.9656	126988427	130	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	