

31st December, 2022

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

Dear Sirs / Madam,

Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sirs,

In continuation to our letter dated December 1, 2022, we wish to inform you that the Members of the Company have duly approved following special resolution with requisite majority:

Sr. No.	Particulars
1.	Appointment of Mr. Anuj Puri as a Non-Executive Independent Director

Accordingly, please find enclosed following:

- a. Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI LODR, enclosed as Annexure A; and
- b. Report of the Scrutinizer dated December 31, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014, enclosed as Annexure B.

The aforesaid information will also be disclosed on the website of the Company <https://www.mahindralifespaces.com/> and on the website of KFin Technologies Limited <https://evoting.kfintech.com/>.

You are requested to take the above on record.

Thanking you,

For Mahindra Lifespace Developers Limited



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552

Encl: a/a

Annexure-A

Details of Voting Results – Postal Ballot

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

Name of the Company	Mahindra Lifespace Developers Limited
Date of declaration of result of Postal ballot	December 31, 2022
Total number of shareholders on cut - off date for ascertaining voting rights of Members i.e. 25th November, 2022.	73,596
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group: > Public: 	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anuj Puri (DIN: 00048386) as a Non-Executive Independent Director 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		79322550	100.0000	79322550	0	100.0000	0.0000
	Poll	79322550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79322550	79322550	100.0000	79322550	0	100.0000	0.0000
Public- Institutions	E-Voting		43025128	92.4186	40674201	2350927	94.5359	5.4641
	Poll	46554619	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46554619	43025128	92.4186	40674201	2350927	94.5359	5.4641
Public- Non Institutions	E-Voting		2626625	9.1524	2622880	3745	99.8574	0.1426
	Poll	28698695	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28698695	2626625	9.1524	2622880	3745	99.8574	0.1426
Total		154575864	124974303	80.8498	122619631	2354672	98.1159	1.8841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Compliance Officer
Mahindra Lifespace Developers Limited
Mahindra Towers, 5th Floor, Road No. 13,
Worli, Mumbai - 400018.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Mahindra Lifespace Developers Limited (the "Company") from Friday, December 02, 2022 (9:00 A.M. IST) to Saturday, December 31, 2022 (5.00 P.M. IST) (both days inclusive).

I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated November 03, 2022 for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Friday, December 02, 2022 (9:00 A.M. IST) to Saturday, December 31, 2022 (5.00 P.M. IST) (both days inclusive) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated December 01, 2022:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Anuj Puri (DIN: 00048386) as a Non Executive Independent Director of the Company

We submit our report as under:

1. In accordance with the circulars, the Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on December 01, 2022, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, November 25, 2022 ("cut-off date").

Page 1 of 3



MARTINHO FERRAO & ASSOCIATES
Company Secretaries

2. The Company has published an advertisement on December 02, 2022, regarding service of Postal Ballot Notice to eligible members through e-mail only in Business Standard (English) and in Sakal (Marathi).
3. In accordance with the circulars, the Members of the Company holding shares as on cut-off date were entitled to vote on the resolution contained in the Postal Ballot Notice through remote e-voting facility only.
4. The remote e-voting was unblocked on December 31, 2022 after 05:00 P.M. in the presence of two witnesses who are not in the employment of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited ("KFin") the authorized agency to provide e-voting facilities.
7. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on this report, I report that **Item no. 1 in the Postal Ballot Notice dated December 01, 2022 stands passed as Special Resolution with requisite majority.**
8. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Ankit Shah, Assistant Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,
For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221D002847037

Countersigned by
For Mahindra Lifespace Developers Limited

Mr. Ankit Shah
Assistant Company Secretary & Compliance
Officer
ACS 26552

Date: December 31, 2022
Place: Mumbai



Annexure-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No.1 – Appointment of Mr. Anuj Puri (DIN: 00048386) as a Non-Executive Independent Director of the Company

a) Details of Votes in favour and against the resolution:

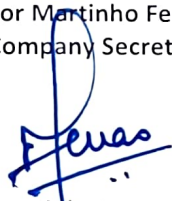
Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	277	122619631	98.12	20	2354672	1.88
Total	277	122619631	98.12	20	2354672	1.88

b) Details of Invalid Votes 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
Postal Ballot held via Remote E-voting	0	0	4	71
Total	0	0	4	71

Based on the aforesaid results, the resolution no.(s) 1 as contained in the Postal Ballot Notice dated December 01, 2022 have been passed with the requisite majority.

For **Martinho Ferrao & Associates,**
Company Secretaries


Martinho Ferrao
Proprietor
COP No: 5676
Membership No.: 6221
UDIN: F006221D002847037

Countersigned by
For Mahindra Lifespace Developers Limited

Mr. Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS 26552

Date: December 31, 2022
Place: Mumbai

