

**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • 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

**Declaration of Results of voting in relation to the 38th Annual General Meeting of the
Company held on 16th September, 2021**

(Consolidated Results of remote e-voting and ballot papers)

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended remote e-voting facility and e-voting to its members to vote on all the resolutions which were proposed at the 38th Annual General Meeting (AGM) of the Company held on Thursday, the 16th September, 2021 at 2.30 p.m. through Video Conferencing.

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM for the aforementioned AGM.

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and e-voting during the AGM.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 38th AGM have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		Favour	Against	Invalid	
1.	Adoption of : a. the audited financial statements of the Company for the financial year ended 31 st March, 2021 and the reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2021.	11,74,82,113	0	0	Ordinary
	Percentage	100	0	0	-
2.	Appointment of Mr Amit Jatia, Director (DIN: 00016871), who retires by rotation.	12,81,31,873	5,57,644	0	Ordinary
	Percentage	99.5667	5,57,644	0.4333	-

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3.	Confirmation of the appointment of Mr Akshay Jatia (DIN: 07004280), as a Director of the Company.	12,72,30,312	1,163	0	Ordinary
	Percentage	99.9991	0.0009	0	
4.	Approving the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	10,22,09,638	2,50,21,837	0	Special
	Percentage	80.3336	19.6664	0	
5.	Approving grant of employee stock options to employees of subsidiary(ies) of the Company under 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021'	10,22,09,690	2,50,21,785	0	Special
	Percentage	80.3337	19.6663	0	
6.	Approving acquisition of shares from the secondary market through Trust route for the implementation of the 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021' ("the ESOS Trust Scheme 2021")	10,14,95,276	2,57,36,199	0	Special
	Percentage	79.7721	20.2279	0	
7.	Enabling provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021'	10,14,95,276	2,57,36,199	0	Special
	Percentage	79.7721	20.2279	0	

The Scrutinizer's Report is annexed herewith.

For **Westlife Development Limited**

Amit Jatia
Chairman

Place: **Mumbai**
Date : **17th September, 2021**

Encl: As above

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,

Near Shanti Ashram, Borivali (W), Mumbai 400 103.

Tel. (O) 91-22-28939347, Cell. 9892534153

Email: shaileshmay@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr Amit Jatia,
Chairman,
Westlife Development Limited ('the Company')

1. I, Shailesh Kachalia, practising company secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM) as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 and various circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, on the resolutions as set out in the Notice of the 38th AGM of the members of the Company, held through Video Conferencing on Thursday the 16th September, 2021 at 2.30 p.m.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) for the resolutions as set out in the Notice of the 38th AGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to prepare and hand over the consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (the Company's 'RTA'), the agency engaged by the Company to conduct AGM through VC and provide remote e-voting facility during the AGM.
3. I hereby submit my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and e-voting) enclosed as Annexure I.
4. The electronic data and all other relevant records relating to the said voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Shail A. K.

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

UDIN number F001391C000952649

Date: 17th September, 2021

Counter signed by:

For Westlife Development Limited

Mr Amit Jatia
Chairman

Date: 17th September, 2021



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,

Near Shanti Ashram, Borivali (W), Mumbai 400 103.

Tel. (O) 91-22-28939347, Cell. 9892534153

Email: shaileshmay@gmail.com

ANNEXURE I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1.	11,74,82,113	100	0	0	0
2.	12,81,31,873	99.5667	5,57,644	0.4333	0
3.	12,72,30,312	99.9991	1,163	0.0009	0
4.	10,22,09,638	80.3336	2,50,21,837	19.6664	0
5.	10,22,09,690	80.3337	2,50,21,785	19.6663	0
6.	10,14,95,276	79.7721	2,57,36,199	20.2279	0
7.	10,14,95,276	79.7721	2,57,36,199	20.2279	0

Counter signed by:
For Westlife Development Limited

Shaila K.

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

UDIN number F001391C000952649

Mr Amit Jatia
Chairman

Date: 17th September, 2021

Date: 17th September, 2021

