

July 24, 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 : Disclosure of the Voting Results at the 25th Annual General Meeting of the Company held on Wednesday, July 24, 2024 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results (remote e-voting and e-voting at the 25th Annual General Meeting) of the business transacted at the 25th Annual General Meeting of the Company held on Wednesday, July 24, 2024 at 3:00 p.m. (IST) which concluded at 6:05 pm (IST) through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure A**.

All fourteen (14) resolutions proposed in the Notice convening the 25th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizers Report dated July 24, 2024 is available on the website of the Company <https://www.mahindralifespaces.com/investor-center/?category=agm-egm> and on the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>.



Kindly acknowledge and take the above on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
Membership No.: ACS-32339

Enclosure.: as above

Annexure A

Details of Voting Results at the 24th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Name of the Company	Mahindra Lifespace Developers Ltd
Date of the AGM/EGM	24-07-2024
Total number of shareholders on record date: (i.e. cut-off date 17th July, 2024)	1,13,292
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 ➤ 72

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors.				
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	48219439	42554938	88.2527	42554938	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		48219439	42554938	88.2527	42554938	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035669	623	99.9399	0.0601
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035669	623	99.9399
Total		155037434	122910780	79.2781	122910157	623	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors 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	48219439	42554938	88.2527	42554938	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		48219439	42554938	88.2527	42554938	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035674	618	99.9404	0.0596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035674	618	99.9404
Total		155037434	122910780	79.2781	122910162	618	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	48219439	42609214	88.3652	42609214	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		48219439	42609214	88.3652	42609214	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1033274	3018	99.7088	0.2912
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1033274	3018	99.7088
Total		155037434	122965056	79.3131	122962038	3018	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself 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	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	48219439	42609214	88.3652	41496718	1112496	97.3891	2.6109
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	41496718	1112496	97.3891
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1033059	3233	99.6880	0.3120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1033059	3233	99.6880
Total		155037434	122965056	79.3131	121849327	1115729	99.0926	0.9074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as Non-Executive Independent Director of the Company for a second term of five consecutive years				
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	48219439	42609214	88.3652	42151594	457620	98.9260	1.0740
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	42151594	457620	98.9260
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1030570	5722	99.4478	0.5522
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1030570	5722	99.4478
Total		155037434	122965056	79.3131	122501714	463342	99.6232	0.3768
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Non- Executive Independent Directors 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	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	48219439	42609214	88.3652	41685915	923299	97.8331	2.1669
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	41685915	923299	97.8331
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1033372	2920	99.7182	0.2818
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1033372	2920	99.7182
Total		155037434	122965056	79.3131	122038837	926219	99.2468	0.7532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	48219439	42609214	88.3652	42609214	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		48219439	42609214	88.3652	42609214	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035485	807	99.9221	0.0779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035485	807	99.9221
Total		155037434	122965056	79.3131	122964249	807	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company 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	79319550	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	48219439	42609214	88.3652	42609214	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		48219439	42609214	88.3652	42609214	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	43644726	780	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and Mahindra Happinest Developers Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	48219439	42609214	88.3652	33840663	8768551	79.4210	20.5790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	33840663	8768551	79.4210
Public - Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	34876175	8769331	79.9078	20.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and Mahindra Homes Private Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	48219439	42609214	88.3652	33840663	8768551	79.4210	20.5790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	33840663	8768551	79.4210
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	34876175	8769331	79.9078	20.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and Mahindra Water Utilities Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	48219439	42609214	88.3652	42609214	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		48219439	42609214	88.3652	42609214	0	100.0000
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	43644726	780	99.9993	0.0018
Whether resolution is Pass or Not.							Add Notes Yes	
Disclosure of notes on resolution								

* this fields are optional

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

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between the Company and its Associate companies				
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		0	0.0000	0	0	0	0
	Poll	79319550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79319550	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		42609214	88.3652	22663186	19946028	53.1885	46.8115
	Poll	48219439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48219439	42609214	88.3652	22663186	19946028	53.1885	46.8115
Public- Non Institutions	E-Voting		1036292	3.7685	1035512	780	99.9247	0.0753
	Poll	27498445	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
Total		155037434	43645506	28.1516	23698698	19946808	54.2981	45.7019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	48219439	42609214	88.3652	33840663	8768551	79.4210	20.5790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	33840663	8768551	79.4210
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	34876175	8769331	79.9078	20.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Sumitomo Corporation				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79319550	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	48219439	42609214	88.3652	33840663	8768551	79.4210	20.5790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48219439	42609214	88.3652	33840663	8768551	79.4210
Public- Non Institutions	E-Voting	27498445	1036292	3.7685	1035512	780	99.9247	0.0753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27498445	1036292	3.7685	1035512	780	99.9247
Total		155037434	43645506	28.1516	34876175	8769331	79.9078	20.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

The Chairman of 25th Annual General Meeting ("25th AGM" or "AGM") of the Members of Mahindra Lifespace Developers Limited (CIN: L45200MH1999PLC118949), held on Wednesday, 24th July 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and a Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, had been duly appointed as the Scrutinizer by the Board of Directors of Mahindra Lifespace Developers Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No.09/2023 dated 25th September, 2023 (MCA circulars), and Securities Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (SEBI Circulars), respectively, on the proposed resolutions contained in the Notice of 25th AGM of the Members of the Company dated 26th April, 2024 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance requirements of the Act and Rules relating to remote e-voting and e-voting during the 25th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 25th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 25th AGM.



3. As confirmed by the Company, the Notice of the 25th AGM and annexures thereto along with statement setting out material facts under Section 102 of the Companies Act, 2013, along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / KFin Technologies Ltd, Registrar and Transfer Agent/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars.
4. Post-dispatch of the Notice and Annual Report for Financial Year 2023-24, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 01st July, 2024 in "Business Standard" (English) and "Sakal" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for five days from Friday, 19th July, 2024 (9:00 a.m. IST) upto Tuesday, 23rd July, 2024 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., Wednesday, 17th July, 2024 were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 23rd July, 2024 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was disabled for remote e-voting.
8. At the 25th AGM of the Company held on 24th July, 2024, it was informed that the e-voting is available for voting during the meeting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting and were otherwise not barred from voting. After all the business were transacted, it was informed that the said e-voting is available for final 15 minutes.
9. Immediately after the conclusion of the e-voting during the AGM on 24th July, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company).
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 25th AGM as under: -

Item No. 1: Ordinary Resolution:

Consideration and Adoption of the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon:

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	397	122910157	99.9995
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	6	623	0.0005
Total	403	122910780	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 2: Ordinary Resolution:

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	398	122910162	99.9995
	Votes against the resolution		
	Number of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	5	618	0.0005
Total	403	122910780	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 3: Ordinary Resolution:

Declaration of Dividend on Equity Shares

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	398	122962038	99.9975
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	6	3018	0.0025
Total	404	122965056	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes held by them
E-voting	-	-	-	-



Item No. 4: Ordinary Resolution:

Re-appointment of Dr. Anish Shah (DIN: 02719429), as Non-Executive Director who retires by rotation

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	382	121849327	99.0926
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	28	1115729	0.9074
Total	410	122965056	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Special Business:

Item No. 5: Special Resolution:

Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as Non-Executive Independent Director of the Company for a second term of five consecutive years

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	386	122501714	99.6232
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	21	463342	0.3768
Total	407	122965056	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



A handwritten signature in blue ink, appearing to be a stylized name, written over the stamp.

Item No. 6: Special Resolution:

Payment of Remuneration to Non- Executive Independent Directors of the Company

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number Of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	383	122038837	99.2468
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	24	926219	0.7532
Total	407	122965056	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Numberof invalid votes cast by them	Numberof members who abstained from voting	Numberof abstained votes
E-voting	-	-	-	-



Item No. 7: Ordinary Resolution:

Ratification of Remuneration to Cost Auditor.

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	395	122964249	99.9993
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	9	807	0.0007
Total	404	122965056	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 8: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	395	43644726	99.9982
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	7	780	0.0018
Total	402	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 9: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra Happinest Developers Limited

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	344	34876175	79.9078
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	62	8769331	20.0922
Total	406	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 10: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra Homes Private Limited

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	344	34876175	79.9078
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	62	8769331	20.0922
Total	406	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 11: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra Water Utilities Limited

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	395	43644726	99.9982
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	7	780	0.0018
Total	402	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 12: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and its Associate companies

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	321	23698698	54.2981
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	85	19946808	45.7019
Total	406	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 13: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	344	34876175	79.9078
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	62	8769331	20.0922
Total	406	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



Item No. 14: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Sumitomo Corporation

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

Method of voting	Votes in favour of the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
E-voting	344	34876175	79.9078
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	62	8769331	20.0922
Total	406	43645506	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the resolution no.(s) 1 to 14 as contained in the Notice have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221F000816833
Place: Mumbai
Date: 24th July 2024



Countersigned by:
For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
Membership No. ACS 32339