

July 25, 2025

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Re:


Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Disclosure of the Voting Results at the 26th Annual General Meeting of the Company held on Friday, July 25, 2025 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam

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 26th Annual General Meeting) of the business transacted at the 26th Annual General Meeting of the Company held on Friday, July 25, 2025 at 3:00 p.m. (IST) which concluded at 05:14 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 ten (10) resolutions proposed in the Notice convening the 26th 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 25, 2025 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 take the above on record and acknowledge receipt of the same.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Snehal Patil
Interim Company Secretary & Compliance Officer

Encl.: As above

Annexure A**Details of Voting Results at the 26th Annual General Meeting of the Company**
(Remote e-voting and e-voting at the AGM)

Name of the Company	Mahindra Lifespace Developers Limited
Date of the AGM/EGM	25-07-2025
Total number of shareholders on record date: (i.e. cut-off date July 18, 2025)	121685
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

*Physical presence of Members at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19 September 2024 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May 2020, respectively.

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted between Tuesday, July 22, 2025 (9:00 a.m. IST) and Thursday, July 24, 2025 (5:00 p.m. IST); and
2. E-voting conducted at the Meeting.

Agenda-wise disclosure separately for each agenda item is given hereunder:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public-Institutions	E-Voting	65488763	62296922	95.1261	62296922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62296922	95.1261	62296922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35961232	1116252	3.1040	1115516	736	99.9341	0.0659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116252	3.1040	1115516	736	99.9341	0.0659
Total		213255703	175218882	82.1637	175218146	736	99.9996	0.0004
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				Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	65488763	62296922	95.1261	62296922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62296922	95.1261	62296922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35961232	1116207	3.1039	1115516	691	99.9381	0.0619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116207	3.1039	1115516	691	99.9381	0.0619
Total		213255703	175218837	82.1637	175218146	691	99.9996	0.0004
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 (Rs. 2.80 per equity share of face value of Rs. 10/- each fully paid) for the financial year ended on March 31, 2025				
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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35961232	1116252	3.1040	1115573	679	99.9392	0.0608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116252	3.1040	1115573	679	99.9392	0.0608
Total		213255703	175245053	82.1760	175244374	679	99.9996	0.0004
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				Re-appointment of Ms. Rucha Nanavati (DIN: 09684920) as a Non-Executive Non-Independent Director, 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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public-Institutions	E-Voting	65488763	62323093	95.1661	61092877	1230216	98.0261	1.9739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	61092877	1230216	98.0261	1.9739
Public- Non Institutions	E-Voting	35961232	1116252	3.1040	1111578	4674	99.5813	0.4187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116252	3.1040	1111578	4674	99.5813	0.4187
Total		213255703	175245053	82.1760	174010163	1234890	99.2953	0.7047
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Martinho Ferrao & Associates (FCS 6221, CP No 56/b) Practicing Company Secretary as Secretarial Auditor for the term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030				
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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35961232	1116207	3.1039	1115365	842	99.9246	0.0754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116207	3.1039	1115365	842	99.9246	0.0754
Total		213255703	175245008	82.1760	175244166	842	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 (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 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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	61207907	1115186	98.2106	1.7894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	61207907	1115186	98.2106	1.7894
Public- Non Institutions	E-Voting	35961232	1116252	3.1040	1114714	1538	99.8622	0.1378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116252	3.1040	1114714	1538	99.8622	0.1378
Total		213255703	175245053	82.1760	174128329	1116724	99.3628	0.6372
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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	62323093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35961232	1116252	3.1040	1115200	1052	99.9058	0.0942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116252	3.1040	1115200	1052	99.9058	0.0942
Total		213255703	175245053	82.1760	175244001	1052	99.9994	0.0006
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 and 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	111805708	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	62321502	1591	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	62321502	1591	99.9974	0.0026
Public- Non Institutions	E-Voting	35961232	1115927	3.1031	1115246	681	99.9390	0.0610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1115927	3.1031	1115246	681	99.9390	0.0610
Total		213255703	63439020	29.7479	63436748	2272	99.9964	0.0036
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 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	111805708	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	62321502	1591	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	62321502	1591	99.9974	0.0026
Public- Non Institutions	E-Voting	35961232	1116177	3.1038	1115496	681	99.9390	0.0610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116177	3.1038	1115496	681	99.9390	0.0610
Total		213255703	63439270	29.7480	63436998	2272	99.9964	0.0036
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 Industrial Park Chennai Limited, a subsidiary 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	111805708	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65488763	62323093	95.1661	53667670	8655423	86.1120	13.8880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65488763	62323093	95.1661	53667670	8655423	86.1120	13.8880
Public- Non Institutions	E-Voting	35961232	1116200	3.1039	1115464	736	99.9341	0.0659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35961232	1116200	3.1039	1115464	736	99.9341	0.0659
Total		213255703	63439293	29.7480	54783134	8656159	86.3552	13.6448
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	

Form No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

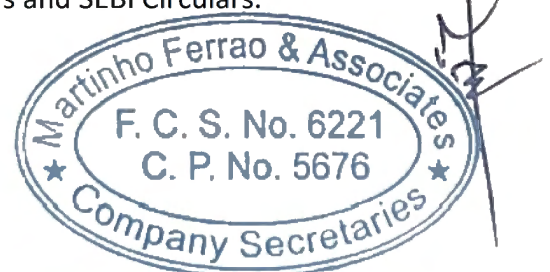
(For voting through remote e-voting and e-voting during the e-Annual General Meeting)

[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 Twenty Sixth Annual General Meeting ("26th AGM" or "AGM") of the Members of Mahindra Lifespace Developers Limited (CIN: L45200MH1999PLC118949), held on Friday, July 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC").

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), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), on the proposed resolutions contained in the Notice of 26th AGM of the Members of the Company dated April 25, 2025 (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 26th 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 26th 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 26th AGM.
3. As confirmed by the Company, the Notice of the 26th 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 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on July 3, 2025 in "Business Standard" (English) and "Sakal" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for Three days from Tuesday, July 22, 2025 (9:00 a.m. IST) upto Thursday, July 24, 2025 (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., Friday, July 18, 2025 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 July 24, 2025 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 26th AGM of the Company held on July 25, 2025, it was informed that the e-voting is available for voting during the meeting by the Members attending the Meeting through VC / Other Audio Visual Means ("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 July 25, 2025, 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 conducted during the 26th AGM in respect of below resolutions: -



Item No. 1: Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	377	175218146	99.9996
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	7	736	0.0004
Total	384	175218882	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	0	0	0	0



Item No. 2: Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	377	175218146	99.9996
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	6	691	0.0004
Total	383	175218837	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	0	0	0	0



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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	381	175244374	99.9996
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	4	679	0.0004
Total	385	175245053	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	0	0	0	0



Item No. 4: Ordinary Resolution:

Re-appointment of Ms. Rucha Nanavati (DIN: 09684920), who retires by rotation and being eligible, offers herself for re-appointment

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

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	369	174010163	99.2953
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	22	1234890	0.7047
Total	391	175245053	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	0	0	0	0



Special Business:**Item No. 5: Ordinary Resolution:**

Appointment of M/s. Martinho Ferrao & Associates (FCS 6221, CP No 5676) Practicing Company Secretary as Secretarial Auditor for the term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030.

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

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	377	175244166	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
	7	842	0.0005
Total	384	175245008	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	0	0	0	0



Item No. 6: Special Resolution:

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

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

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	368	174128329	99.3628
	Votes against the resolution		
	Number. of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	20	1116724	0.6372
Total	388	175245053	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	0	0	0	0



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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	377	175244001	99.9994
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	8	1052	0.0006
Total	385	175245053	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	0	0	0	0



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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	376	63436748	99.9964
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	6	2272	0.0036
Total	382	63439020	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	0	0	0	0



Item No. 9: 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		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	375	63436998	99.9964
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	6	2272	0.0036
Total	381	63439270	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	0	0	0	0



Item No. 10: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited, a subsidiary of the Company.

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

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	318	54783134	86.3552
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	66	8656159	13.6448
Total	384	63439293	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	0	0	0	0

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

Based on the aforesaid results, the resolution no.(s) 1 to 10 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: F006221G000866333
Place: Mumbai
Date: July 25, 2025



Countersigned by:
For Mahindra Lifespace Developers Limited

Snehal Patil
Interim Company Secretary & Compliance Officer
Membership No. ACS 24720