

**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
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**Declaration of Results of voting in relation to the 32nd Annual General Meeting of the
Company held on 24th September, 2015**

(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 Listing Agreement, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed at the 32nd Annual General Meeting (AGM) of the Company held on Thursday, the 24th September, 2015 at 3.00 pm at Tower-1, 5th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013.

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

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and voting through ballot papers.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 32nd 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
		In favour	Against	Invalid	
1.	Adoption of : a. the audited financial statements of the Company for the financial year ended 31 st March, 2015 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, 2015.	139331904	0	0	Ordinary
	Percentage	100	0	0	-
2.	Re-appointment of Mr Banwari Lal Jatia, Director (DIN: 00016823), who retires by rotation.	133070093	6261800	0	Ordinary
	Percentage	95.51	4.49	0	-