



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
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Gist of the proceedings of the 34th Annual General Meeting of Westlife Development Limited held on 20th September, 2017

The 34th Annual General Meeting (this AGM/the Meeting) of the Members of the Company was held on Wednesday, September 20, 2017 at 2.30 p.m., at Imperial Hall, 1st Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra 400018.

Mr. B. L. Jatia, Chairman, chaired the proceedings of the Meeting.

A total of 49 members attended the Meeting in person and 1 by proxy as per the records of attendance.

The Chairman called the Meeting to order and explained the absence of directors not present, and requested Mr. Amit Jatia, Vice-Chairman to give a brief speech, and the latter did so, providing an overview of overall performance of the Company.

The Members made certain queries, which were duly answered by the relevant persons from the management.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting and that such remote e-voting commenced at 9.00 a.m. on September 17, 2017 and ended at 5.00 p.m. on September 19, 2017.

The Chairman informed the Members that the facility for voting through ballot form had also been made available at the Meeting for members who had not cast their vote through remote e-voting.

He further informed the Members that the Board of Directors had appointed Mr. Shailesh Kachalia, practicing company secretary, as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through ballot forms relating to this AGM.

Thereafter, all the 3 resolutions as set out in the Notice of this AGM were read out by Dr Shatadru Sengupta, Company Secretary. The resolutions related to the following respectively:

1. Adopting Accounts and Reports,
2. Re-appointment of Mr Achal Jatia as Director (DIN: 03587681), and
3. Appointment of Statutory Auditors and fixing their remuneration.



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At this point, Members present at the Meeting, who had not cast their votes through remote e-voting, cast their votes by means of ballot papers provided.

The Company Secretary informed the Members that the voting results along with the consolidated Scrutinizer's Report would be placed on the website of the Company and on the website of CDSL. Further, the results would be notified to the Bombay Stock Exchange in the manner and format prescribed as per Regulation 30 read with Point No. 13 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

A vote of thanks was extended by Mr Dinesh Kotecha.

The Chairman then announced the conclusion of the Meeting.

For **Westlife Development Limited**

Dr Shatadru Sengupta
Company Secretary

Date: 20th September, 2017