

Name of the Company	Westlife Development Limited		
Date of the AGM/EGM	29/09/2016		
Total number of shareholders on record date	1971		
No. of shareholders present in the meeting either in person or through proxy:	In Person	Proxy	
Promoters and Promoter Group	13	2	
Public	15	1	
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group	NIL		
Public	NIL		



Resmt

Westlife Development Limited

Westlife Development Limited									
1 - (a) the audited financial statements of the Company for the financial year ended 31st March, 2016 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 31st March,									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		96599517	99.8677	96599517	0	100.0000	0.0000	
	Postal Ballot	96727465	0	0.0000	0	0	0.0000	0.0000	
	Total		96599517	99.8677	96599517	0	100.0000	0.0000	
Public Institutions	E-Voting		27689130	82.6996	27689130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	33481565	0	0.0000	0	0	0.0000	0.0000	
	Total		27689130	82.6996	27689130	0	100.0000	0.0000	
Public Non Institutions	E-Voting		10390	0.0410	10340	50	99.5188	0.4812	
	Poll		150	0.0006	150	0	100.0000	0.0000	
	Postal Ballot	25359075	0	0.0000	0	0	0.0000	0.0000	
	Total		10540	0.0416	10490	50	99.5256	0.4744	
Total		155568105	124299187	79.9002	124299137	50	100.0000	0.0000	



Westlife Development Limited

2 - To appoint a Director in place of Ms. Smita Jatia (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary)		Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		96599517	99.8677	96599517	0	100.0000	0.0000			
	Postal Ballot	96727465	0	0.0000	0	0	0.0000	0.0000			
	Total		96599517	99.8677	96599517	0	100.0000	0.0000			
Public Institutions	E-Voting		27689130	82.6996	27689130	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	33481565	0	0.0000	0	0	0.0000	0.0000			
	Total		27689130	82.6996	27689130	0	100.0000	0.0000			
Public Non Institutions	E-Voting		10390	0.0410	10340	50	99.5188	0.4812			
	Poll		150	0.0006	150	0	100.0000	0.0000			
	Postal Ballot	25359075	0	0.0000	0	0	0.0000	0.0000			
	Total		10540	0.0416	10490	50	99.5256	0.4744			
Total		155568105	124299187	79.9002	124299137	50	100.0000	0.0000			



Westlife Development Limited

3 - To ratify the appointment of statutory auditors of the Company, and to fix their remuneration										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		96599517	99.8677	96599517	0	100.0000	0.0000		
	Postal Ballot	96727465	0	0.0000	0	0	0.0000	0.0000		
	Total		96599517	99.8677	96599517	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		27689130	82.6996	27689130	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	33481565	0	0.0000	0	0	0.0000	0.0000		
	Total		27689130	82.6996	27689130	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		10390	0.0410	10340	50	99.5188	0.4812		
	Poll		150	0.0006	150	0	100.0000	0.0000		
	Postal Ballot	25359075	0	0.0000	0	0	0.0000	0.0000		
	Total		10540	0.0416	10490	50	99.5256	0.4744	0.0000	
Total		155568105	124299187	79.9002	124299137	50	100.0000	0.0000		



Westlife Development Limited

4 - To consider requiring payment for service of documents										
No										
Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		96599517	99.8677	96599517	0	100.0000	0.0000		
	Postal Ballot	96727465	0	0.0000	0	0	0.0000	0.0000		
	Total		96599517	99.8677	96599517	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		27689130	82.6996	13946088	13743042	50.3667	49.6333		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	33481565	0	0.0000	0	0	0.0000	0.0000		
	Total		27689130	82.6996	13946088	13743042	50.3667	49.6333		
Public Non Institutions	E-Voting		10390	0.0410	10340	50	99.5188	0.4812		
	Poll		150	0.0006	150	0	100.0000	0.0000		
	Postal Ballot	25359075	0	0.0000	0	0	0.0000	0.0000		
	Total		10540	0.0416	10490	50	99.5256	0.4744		
Total		155568105	124299187	79.9002	110556095	13743092	88.9435	11.0565		



Westlife Development Limited

5 - the approval of the members be and is hereby accorded to shift and maintain the Registers and Index of Members, as required to be maintained under Section 88 and copies of Annual Return									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Resolution Required : (Special)	No								
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	0.0000	0.0000	
	Poll		96599517	99.8677	96599517	0	100.0000	0.0000	
	Postal Ballot	96727465	0	0.0000	0	0	0.0000	0.0000	
	Total		96599517	99.8677	96599517	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		27689130	82.6996	27689130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	33481565	0	0.0000	0	0	0.0000	0.0000	
	Total		27689130	82.6996	27689130	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		10390	0.0410	10340	50	99.5188	0.4812	
	Poll		150	0.0006	150	0	100.0000	0.0000	
	Postal Ballot	25359075	0	0.0000	0	0	0.0000	0.0000	
	Total		10540	0.0416	10490	50	99.5256	0.4744	0.0000
Total		155568105	124299187	79.9002	124299137	50	100.0000	0.0000	

