

**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
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

**Declaration of Results of voting in relation to the 34th Annual General Meeting of the
Company held on 20th September, 2017**

(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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 34th Annual General Meeting (AGM) of the Company held on Wednesday, the 20th September, 2017 at 2.30 pm at Imperial Hall, 1st Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra-400 018.

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 34th 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, 2017 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, 2017.	130233131	0	0	Ordinary
	Percentage	100	0	0	-
2.	Re-appointment of Mr Achal Jatia, Director (DIN: 03587681), who retires by rotation.	125833333	4399798	0	Ordinary
	Percentage	96.62	3.38	0	-



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3.	Appointment of statutory auditors of the Company, and fixing their remuneration.	130233131	0	0	Ordinary
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For Westlife Development Limited

Amit Jatia
Director
DIN: 00016871

Place: Mumbai
Date : 21st September, 2017

Encl: As above

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,

Near Shanti Ashram, Borivali (W), Mumbai 400 103.

Tel. (O) 91-22-28939347, Cell. 9892534153

Email: shaileshmay@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amit Jatia,

Director

Westlife Development Limited ('the Company')

1. I, Shailesh Kachalia, practising company secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot papers as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2, on the resolutions as set out in the Notice of the 34th Annual General Meeting (AGM) of the members of the Company, held on Wednesday the 20th day of September, 2017 at 2.30 p.m. at Imperial Hall, 1st Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra-400 018.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and voting by ballot papers) for the resolutions as set out in the Notice of the 34th AGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and ballot papers, is restricted to prepare and hand over the consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility.
3. I hereby submit my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and ballot papers) enclosed as Annexure I.
4. The electronic data and all other relevant records relating to the said voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

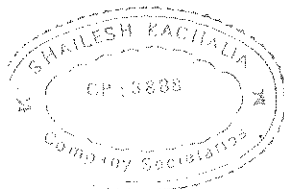
✓
Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

Counter signed by:
For Westlife Development Limited


Amit Jatia
Director
(DIN 00016871)

Date: 21st September, 2017

Date: 21st September, 2017



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,

Near Shanti Ashram, Borivali (W), Mumbai 400 103.

Tel. (O)*91-22-28939347, Cell. 9892534153

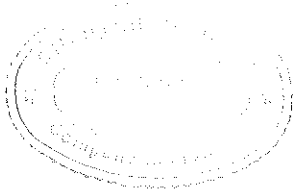
Email: shaileshmay@gmail.com

ANNEXURE I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
1.	130233131	100	0	0	0
2.	125833333	96.62	4399798	3.38	0
3.	130233131	100	0	0	0


Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

Date: 21st September, 2017



Counter signed by:
For Westlife Development Limited



Amit Jatia
Director
(DIN 00016871)

Date: 21st September, 2017