

**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 passing of resolution through Postal Ballot
(Consolidated Results of remote e-voting and postal ballot forms)

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 postal ballot forms to its members to vote on the resolution which was proposed in the Postal Ballot Notice ('the Notice') dated Friday, the 1st February, 2019.

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by postal ballot forms undertaken for passing the special resolution mentioned in the said Notice.

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

On the basis of the above Report, it is hereby declared that the resolution as stated in the Notice has been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		Favour	Against	Invalid	
1.	Continuation of appointment of Mr Banwari Lal Jatia as a Non-Executive Director on attaining age of 75 years.	11,65,68,882	31,31,141	620	Special
	Percentage	97.38	2.62	0	-

The Scrutinizer's Report is annexed herewith.

For Westlife Development Limited

Amit Jatia
Director
DIN: 00016871

Place: Mumbai
Date : 22nd March, 2019

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 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Amit Jatia,
Director
Westlife Development Limited ('the Company')

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 Postal Ballot Forms as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2, on the resolution as set out in the Postal Ballot Notice.

1. 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 Postal Ballot Forms) for the resolution as set out in the Postal Ballot Notice. My responsibility as a Scrutinizer, for voting by remote e-voting and Postal Ballot Forms, is restricted to prepare and hand over the consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, 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.
2. I hereby submit my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and Postal Ballot Forms) enclosed as Annexure I.
3. 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 resolution passed through Postal Ballot.

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: 22nd March, 2019

Date: 22nd March, 2019



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.

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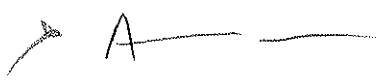
ANNEXURE I

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)	Nos.
1.	11,65,68,882	97.38	31,31,141	2.62	620

Counter signed by:

For Westlife Development Limited


Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888


Amit Jatia
Director
(DIN 00016871)

Date: 22nd March, 2019

Date: 22nd March, 2019

