Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949
Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018,
India

Tel: +91 22 67478600 / 8601
Fax: +91 22 24975084
www.mahindralifespaces.com

25th August, 2016

**Bombay Stock Exchange Limited**
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing: http://listing.bseindia.com

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Listing: https:www.connect2nse.com/LISTING/

Re:

| Security | BSE | NSE | ISIN |
|---|---|---|---|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |
| Debentures | Scrip Code : 949079<br>Scrip ID :8MLDL2017B | - | INE813A07056 |
| | Scrip Code : 949080<br>Scrip ID : 8MLDL2018C | - | INE813A07031 |

Dear Sirs,

**Sub : AGM update**

Further to our submissions of voting results on 28th July, 2016, we attach herewith a letter received from Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company and electronic voting facility provider and a letter received from Mr. Martinho Ferrao, the Scrutinizer, which are self-explanatory.

Kindly acknowledge and take the same on the records.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**

**Suhas Kulkarni**
**Sr. Vice President – Legal & Company Secretary**
FCS-2427

BUREAU VERITAS Certification
BUREAU VERITAS Certification
ISO 14001 BUREAU VERITAS Certification
UKAS

KARVY | Computershare

Date : 24th August, 2016

Mr. Martinho Ferrao,
M/s. Martinho Ferrao & Associates
Scrutinizer for Mahindra Lifespace Developers Limited
Level 3, Office # 301, Dhun Building,
23/25 Janmabhoomi Marg,
Fort, Mumbai - 400 001

**Sub : Mahindra Lifespace Developers Limited – Combined Report on voting for 17th AGM held on 28th July, 2016**

Dear Sir,

We refer to the Combined report of voting dated 28th July, 2016 pertaining to Mahindra Lifespace Developers Limited's 17th Annual General Meeting, which was system generated report.

We would like to inform you that on subsequent scrutiny, we have noticed that the shareholding shown by us in the Report under the category of 'Promoter & Promoter Group' was inadvertently appearing as 2,08,47,076 shares as against the correct shareholding of 'Promoter & Promoter Group' which was 2,08,46,126 shares. Consequently, the shareholding shown in the category of 'Public-non institutions' was erroneously shown as 92,11,049 shares as against the correct shareholding of 'Public-non institutions' which was 92,11,999 shares. The difference of 950 shares is due to the aforesaid inadvertent categorization.

However, we would like to confirm and certify that the overall result in terms of votes cast in favour and against for each of the resolutions remains unchanged as the change was only on account of categorization of 950 shares to the 'Promoter & Promoter Group' category from "Public- Non Institutions" category.

**Karvy Computershare Private Limited**
Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034,
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

We have rectified the category of shareholdings for 'Promoter & Promoter Group' and "Public-Non Institutions" in our system. Based on this letter, you may like to issue necessary clarification / confirmation to the Company in this regard.

We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

**For Karvy Computershare Private Limited**

Authorised Signatory

CC : The Company Secretary
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers,
Worli, Mumbai 400 018

# MARTINHO FERRAO & ASSOCIATES

*Company Secretaries*

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 • Email: mferraocs@yahoo.com • Website: www.csmartinhoandassociates.com


Date: 24th August, 2016

The Company Secretary
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers,
Worli, Mumbai 400 018

**Sub: Mahindra Lifespace Developers Limited – Combined Report on voting for 17th AGM held on 28th July, 2016**

Dear Sir,

We refer to the combined report of voting dated 28th July, 2016 pertaining to Mahindra Lifespace Developers Limited's 17th Annual General Meeting which was system generated by Karvy Computershare Private Limited (Karvy) and was shared with us after the AGM was over. We refer to the letter of Karvy dated 24th August, 2016, whereby they have informed that in the Report under the category of 'Promoter & Promoter Group' shareholding was inadvertently mentioned as 2,08,47,076 shares as against the correct shareholding of 'Promoter & Promoter Group' which was 2,08,46,126 shares. Consequently, the shareholding shown in the category of 'Public-non institutions' was erroneously shown as 92,11,049 shares as against the correct shareholding of 'Public-non institutions' which was 92,11,999 shares. The difference of 950 shares is due to the aforesaid inadvertent categorization.

After reviewing the aforesaid letter of Karvy and Combined report, we confirm and certify that the overall result in terms of votes cast in favour and against for each of the resolutions remains unchanged.

We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
**For Martinho Ferrao & Associates**
**Company Secretaries**

**Martinho Ferrao**
**Proprietor**

CC: Karvy Computershare Private Limited