Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
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

22nd October, 2013

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

Fax : 22723719/2037
E-Mail : corp.relations@bseindia.com

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

Fax : 26598237/38
E-Mail : cc_nse@nse.co.in

Subject : **Clause 35A of the Listing Agreement- details of voting Results of Postal Ballot (including e-voting)**

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we enclose the details of the Voting results pertaining to the Postal Ballot process conducted (including e-voting), in accordance with Section 192A of Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for seeking approval of the shareholders.

Kindly acknowledge the receipt.

Thanking you,

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

Suhas Kulkarni
Sr. Vice President - Legal & Company Secretary

Encl : a/a

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Description		Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	:	22nd October, 2013
Total no of shareholders as of cut of date (6th September, 2013)	:	70,329
No of shareholders present in person or through proxy	:	Not Applicable
No of shareholders attending Video Conferencing	:	Not Applicable

Agenda wise details:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal Ballot / E-voting)	Remarks
1	Re-classification of Authorised share capital & consequential amendment of Memorandum of Association	Ordinary	Postal Ballot (including e-voting)	Passed with requisite majority
2	Issue of shares under QIP	Special	Postal Ballot (including e-voting)	Passed with requisite majority

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Resolution number	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Oustand-ing shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
1		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Promoter	20846126	20846126	100	20846126	Nil	100	Nil
	Public – Institutional Holders	7880908	7877136	99.95	6010946	1866190	76.31	23.69
	Public Others	116789	112174	96.05	109866	2308	97.94	2.06
	Total	**28843823**	**28835436**	**99.97**	**26966938**	**1868498**	**93.52**	**6.48**
Resolution number	**Promoter / Public**	**No. of shares held**	**No. of votes polled**	**% of votes polled on Outstanding shares**	**Number of votes - in favour**	**Number of votes - against**	**% of votes in favour of votes polled**	**% of Votes Against on votes polled**
2		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Promoter	20846126	20846126	100	20846126	Nil	100	Nil
	Public – Institutional Holders	7880908	7877136	99.95	6010946	1866190	76.31	23.69
	Public Others	116789	109692	93.92	106484	3208	97.08	2.92
	Total	**28843823**	**28832954**	**99.96**	**26963556**	**1869398**	**93.52**	**6.48**

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