25th July, 2012

Bombay Stock Exchange Limited
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532313

Fax No : 22721919/3027/3719
E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip ID– MAHLIFE

Fax No : 26598237/38/8120
E-Mail : cc_nse@nse.co.in
cmlist@nse.co.in

Dear Sir,

Sub : **Disclosure pertaining to voting results of 13th Annual General Meeting of the Company**

Ref : **Clause 35A of the Listing Agreement**

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 13th Annual General Meeting of the Company held on Tuesday, 24th July, 2012 at 3.00 p.m. at Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

Kindly take note of the above.

Thanking you,
Yours truly,

For **MAHINDRA LIFESPACE DEVELOPERS LIMITED**

SUHAS KULKARNI
VICE PRESIDENT – LEGAL & COMPANY SECRETARY

DISCLOSURES REGARDING VOTING RESULTS OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Name of the Company : MAHIDNRA LIFESPACE DEVELOPERS LIMITED

Date of the AGM : 24th July, 2012, Tuesday

Book Closure Date : 14th July, 2012 to 24th July, 2012

Total number of shareholders as on date of the book closure : 75,257

Total number of shareholders present in the meeting either in person or through proxy :

Category	No. of shareholders present in person (including Authorised Representatives) or through proxy
Promoters and Promoter Group	01
Public	115
Total	**116**

No. of Shareholders attended the meeting through Video Conferencing :

Category	
Promoters and Promoter Group	No Video conferencing facility was arranged
Public	

Details of the Agenda and Voting Results :

Item no.	Resolution	Type of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-voting)**	Remarks
1	Adoption of the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and the Auditors' thereon	Ordinary	Show of Hands	Passed unanimously
2	Declaration of dividend of Rs.6 (Rupees Six) per equity share of Rs.10 (Rupees ten) each	Ordinary	Show of Hands	Passed unanimously

3	Re-appointment of Ms. Anita Arjundas as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Mr. Anil Harish as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
5	Appointment of M/s. B K Khare & Co., Chartered Accountant, Mumbai (ICAI Reg. No. 105102W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM	Ordinary	Show of Hands	Passed unanimously
6	Revision in the Remuneration of Managing Director & Chief Executive Officer	Special	Show of Hands	Passed unanimously
7	New Employee Stock Option Scheme-2012 for the benefit of the Employees of the Company	Special	Show of Hands	Passed unanimously
8	Extending the benefit of New Employee Stock Options Scheme-2012 to Employees of the subsidiary companies	Special	Show of Hands	Passed unanimously
9	Alteration of Articles of Association to provide for video conference facility for the Board / General meeting	Special	Show of Hands	Passed unanimously

*No video conferencing facility was arranged
**No voting through Postal ballot / E- voting was done or no poll was required.