

31st July, 2018

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

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Outcome and Proceedings of the 19th Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the 19th Annual General Meeting (19th AGM) of the Company was held on 30th July, 2018 at 3.00 P.M. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Shareholders to enable them to cast their votes electronically on all resolutions set out in the Notice of the 19th AGM. Further, the Company had provided e-voting at the 19th AGM to the members present at the meeting and who had not cast their vote by remote e-voting.

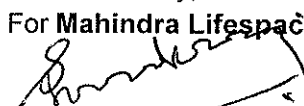
Post conclusion of the 19th AGM, Mr. Mukesh Siroya, Practicing Company Secretary, who was the Scrutinizer at the meeting took custody of the remote e-voting and e-voting at the 19th AGM. The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer, following resolutions have been passed with requisite majority:

1. Adoption of the audited financial statement of the Company for the year ended on 31st March, 2018 (including audited consolidated financial statement) and the Reports of the Board of Directors and the Auditor's thereon;
2. Declaration of Dividend of Rs. 6 per equity shares of the face value of Rs. 10 each;
3. Approving appointment of Dr. Anish Shah (DIN: 02719429), who retired by rotation and being eligible had offered himself for re-appointment;
4. Ratifying appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (ICAI Registration Number -117366W/W-100018) as Statutory Auditors of the Company from the conclusion of the 19th Annual General Meeting, until the conclusion of the 23rd Annual General Meeting of the Company to be held in the calendar year 2022;
5. Approving appointment of Mr. Ameet Hariani as Non-Executive Independent Director for a term of 5 consecutive years with effect from 4th September, 2017.
6. Approving by way of a Special Resolution, Private Placement of Non-Convertible Debentures including but not limited to Bonds and / or other Debt Securities upto an amount not exceeding Rs. 750 crores.
7. Ratifying the Remuneration payable to CMA Vaibhav Prabhakar Joshi, the Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year ended on 31st March, 2018.
8. Approval of material related party transactions with Related Parties for the maximum value of transactions not exceeding in aggregate Rs. 300 crore (Rupees Three Hundred Crore only) per annum per related party.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **Mahindra Lifespace Developers Limited**


Suhas Kulkarni

Sr. Vice President – Legal & Company Secretary

FCS-2427

