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

7th August, 2014

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 herewith the details of the Voting results pertaining to the Postal Ballot process conducted (including e-voting), in accordance with Section 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Scrutinizer's Report.

The shareholders have granted their approval, with requisite majority, to the special resolution under Section 180(1)(a) of Companies Act, 2013 for fixing the limit for creation of charge(s) over the Company's assets

Kindly acknowledge the receipt.

Thanking you,

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

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

Encl : a/a

CC : National Securities Depository Limited (NSDL)

ISO 9001:2008 BUREAU VERITAS Certification
OHSAS 18001:2007 BUREAU VERITAS Certification
ISO 14001 BUREAU VERITAS Certification
UKAS

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

Description		Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	:	7th August, 2014
Total no of shareholders as of record date (20th June, 2014)	:	64,708
No of shareholders present in person or through proxy	:	Not Applicable
No of shareholders attending Video Conferencing	:	Not Applicable

Sr. No.	Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal Ballot / E-voting)	Remarks
1	Special Resolution under Section 180(1)(a) of Companies Act, 2013 fixing the limit for creation of charge(s) over the Company's assets	Special	Postal Ballot (including e-voting)	Passed with requisite majority

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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
1	Promoter	2,08,46,126	2,08,46,126	100.00	2,08,46,126	Nil	100.00	Nil
	Public – Institutional Holders	1,29,31,032	66,81,178	51.67	66,81,178	0	100.00	0
	Public Others	70,71,192	50,464	0.71	50,130	334	99.34	0.66
	Total	**4,08,48,350**	**2,75,77,768**	**67.51**	**2,75,77,434**	**334**	**99.99**	**0.01**

ISO 9001:2008 BUREAU VERITAS Certification
OHSAS 18001:2007 BUREAU VERITAS Certification
ISO 14001 BUREAU VERITAS Certification
UKAS MANAGEMENT SYSTEMS