

DISCLOSURES REGARDING VOTING RESULTS OF 14TH 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, 2013, Wednesday

Book Closure Date : 15th July, 2013 to 24th July, 2013

Total number of shareholders as on date of the book closure: 71,310

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	90
Total	91

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 31 st March, 2013 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 Mr. Uday Phadke as Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Mr. Sanjiv Kapoor 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	Increase in the FII investment limit in the Company upto 49%.	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.

