

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7375117	0	100.000000	0.000000
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	91931620	0	100.000000	0.000000

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11	96727476	84395569	87.250875	84395569	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7199917	175200	97.624444	2.375556
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	38	155533595	91931619	59.107242	91756419	175200	99.809424	0.190576

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7237617	137500	98.135623	1.864377
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	91794120	137500	99.850432	0.149568

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7375117	0	100.000000	0.000000
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	91931620	0	100.000000	0.000000

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11	96727476	81270320	84.019891	81270320	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7337417	37700	99.488822	0.511178
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	38	155533595	88806370	57.097870	88768670	37700	99.957548	0.042452

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7375117	0	100.000000	0.000000
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	91931620	0	100.000000	0.000000

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	7337417	37700	99.488822	0.511178

Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	91893920	37700	99.958991	0.041009

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	689157	6685960	9.344353	90.655647
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	85245660	6685960	92.727247	7.272753

WESTLIFE DEVELOPMENT LIMITED (CIN : L65990MH1982PLC028593)								
Clause 35A (Physical and e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12	96727476	84395570	87.250876	84395570	0	100.000000	0.000000
Public – Institutional holders	20	33454350	7375117	22.045315	0	7375117	0.000000	100.000000
Public-Others	7	25351769	160933	0.634800	160933	0	100.000000	0.000000
Total	39	155533595	91931620	59.107243	84556503	7375117	91.977606	8.022394