

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387

E-mail Id: ho@hawcoindia.com

CIN: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

1st October, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: 15th Annual General Meeting - Voting Results.

Dear Sirs,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we enclose herewith the following:

1. Voting results as required under Regulation 44 of the Regulations.
2. Report of Scrutinizer dated 30th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and applicable rules made thereunder.

Thanking you,

Yours faithfully,
For **West Leisure Resorts Limited**

Vaibhav Dodia
Company Secretary & Compliance Officer

Encl: a/a

WEST LEISURE RESORTS LIMITED

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Pvt. Ltd, Netivali, Kalyan (E), Thane-421306

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Website: www.westleisureresort.co.in

01.10.2023

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|----------------------|
| Date of the AGM | 30th September, 2023 |
| Total No. of shareholders on record date | 370 |
| No. of shareholders present in the meeting either in person or through authorised representative or proxy: | |
| Promoters and Promoter Group: | 12 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoter Group: | NA |
| Public: | NA |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Directors and the Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| | Poll | 2170228 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2170228 | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| | Poll | 183659 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| | Poll | 699450 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| Total | | 3053337 | 2224175 | 72.8441 | 2224174 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Declaration of Dividend of 1% i.e. Re 0.10 per equity share on 30,53,337 Equity Shares of Rs 10 each of the Company, for the financial year ended March 31, 2023. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2170228 | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2170228 | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 |
| Total | | 3053337 | 2224175 | 72.8441 | 2224174 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mrs Smita Achrekar (DIN: 09237586), as a Non-Executive Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| | Poll | 2170228 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2170228 | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| | Poll | 183659 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| | Poll | 699450 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| Total | | 3053337 | 2224175 | 72.8441 | 2224174 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s Bharat Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Bhattar & Co., for a period of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| | Poll | 2170228 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2170228 | 2170228 | 100.0000 | 2170228 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| | Poll | 183659 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| | Poll | 699450 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| Total | | 3053337 | 2224175 | 72.8441 | 2224174 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2023 – 2024 and 2024 – 2025 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2024 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 2170228 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2170228 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| | Poll | 183659 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 183659 | 32391 | 17.6365 | 32391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| | Poll | 699450 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 699450 | 21556 | 3.0819 | 21555 | 1 | 99.9954 | 0.0046 |
| Total | | 3053337 | 53947 | 1.7668 | 53946 | 1 | 99.9981 | 0.0019 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)
Pvt. Ltd, Netivali, Kalyan (E), Thane-421306
Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Declaration of Results of voting in relation to the 15th Annual General Meeting of the Company held on 30th September, 2023

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed to be passed at the 15th Annual General Meeting (AGM) of the Company held on Saturday, the 30th September, 2023 at 11.00 am at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306.

Mr Shailesh Kachalia, Practicing Company Secretary acted as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid remote e-voting and voting through ballot papers.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 15th AGM have been duly approved as per the following details:

| Sr. No. | Resolution | Number of Votes (Shares) | | | Passed as Ordinary/Special Resolution |
|---------|--|--------------------------|---------|---------|---------------------------------------|
| | | In favour | Against | Invalid | |
| 1. | Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Directors and the Auditors thereon. | 22,24,174 | 1 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |
| 2. | Declaration of Dividend of 1% i.e. Re 0.10 per equity share on 30,53,337 Equity Shares of Rs 10 each of the Company, for the financial year ended March 31, 2023. | 22,24,174 | 1 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)

Pvt. Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387

E-mail Id: ho@hawcoindia.com

CIN: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

| | | | | | |
|----|--|-----------|--------|---|----------|
| 3. | Re-appointment of Mrs Smita Achrekar (DIN: 09237586), as an Non-Executive Director of the Company. | 22,24,174 | 1 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |
| 4. | Appointment of M/s Bharat Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Bhattar & Co., for a period of 5 years. | 22,24,174 | 1 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |
| 5. | Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2023 – 2024 and 2024 – 2025 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2024. | 53,946 | 1 | 0 | Ordinary |
| | Percentage | 99.9981 | 0.0019 | 0 | - |

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Limited

Smita Achrekar
Chairperson of the Meeting

Place: Mumbai

Date: 1st October, 2023

SHAILESH KACHALIA
B.Com. (Hons.), L.L.B, F.C.S
Practising Company Secretary

Om Sri Co-op Hsg. Society Ltd
'A' Wing, Flat No.7, 1st floor
Near Shanti Ashram, Borivali (W)
Mumbai – 400 103
Tel: 9892534153
skachaliascrutinizer@gmail.com

30th September, 2023

THE CHAIRPERSON OF THE MEETING
WEST LEISURE RESORTS LIMITED
Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Private Limited,
Netivali, Kalyan (East), Thane - 421306

Dear Madam,

Sub: Scrutinizer's Report on voting by electronic means conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules and physical ballot forms

I, Shailesh Kachalia, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of West Leisure Resorts Limited ("the Company"), pursuant to Section 108 of the Act, read with the Rules made thereunder, to scrutinize the electronic voting process and physical ballot forms submitted by shareholders of the Company, in respect of the below mentioned resolutions considered for passing at the Fifteenth Annual General Meeting ("AGM") of the Company held on 30th September, 2023.

The Notice dated 25th August, 2023 convening the said AGM of the Company was sent to the shareholders in respect of the said mentioned resolutions.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by shareholders of the Company. The Company has also provided facility of voting by physical ballot papers, at the AGM, to its members who do not have access to remote e-voting facility including those who did not vote through remote e-voting as well as who became members of the Company after dispatch of the aforesaid notice till the cut-off date of 23rd September, 2023.

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 (9.00 am) and ended on Friday, 29th September, 2023 (5.00 p.m.). The NSDL remote e-voting platform was thereafter blocked.

No Vote was cast through physical ballot, at the AGM. The votes cast under the remote e-voting facility were then unblocked in the presence of two witnesses, not in the employment of the Company.

Based on the data downloaded from the NSDL remote e-voting system, I have scrutinized and reviewed the voting through remote e-voting.

I now hereby submit my Report as under on the result of the voting through electronic means and the physical ballots in respect of the said Resolutions as under:

| Reso- lution No. | Item | Total No. of Votes cast | No. of Valid Votes | No. of Invalid Votes | No. of Valid Votes cast in favour | No. of Valid Votes cast against | Result |
|------------------------|--|---|---|-------------------------------------|---|---|---------------------------------|
| 1 | Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Directors and the Auditors thereon. | Evote 22,24,175 Ballot Paper Nil | Evote 22,24,175 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 22,24,174 Ballot Paper Nil | Evote 1 Ballot Paper Nil | Resolution duly approved |
| 2 | Declaration of Dividend of 1% i.e. Re 0.10 per equity share on 30,53,337 Equity Shares of Rs 10 each of the Company, for the financial year ended March 31, 2023. | Evote 22,24,175 Ballot Paper Nil | Evote 22,24,175 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 22,24,174 Ballot Paper Nil | Evote 1 Ballot Paper Nil | Resolution duly approved |
| 3 | Re-appointment of Mrs Smita Achrekar (DIN: 09237586), as an Non-Executive Director of the Company. | Evote 22,24,175 Ballot Paper Nil | Evote 22,24,175 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 22,24,174 Ballot Paper Nil | Evote 1 Ballot Paper Nil | Resolution duly approved |
| 4 | Appointment of M/s Bharat Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Bhattar & Co., for a period of 5 years. | Evote 22,24,175 Ballot Paper Nil | Evote 22,24,175 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 22,24,174 Ballot Paper Nil | Evote 1 Ballot Paper Nil | Resolution duly approved |

| Reso- lution No. | Item | Total No. of Votes cast | No. of Valid Votes | No. of Invalid Votes | No. of Valid Votes cast in favour | No. of Valid Votes cast against | Result |
|------------------------|---|--|--|-------------------------------------|---|---|---------------------------------|
| 5 | Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2023 – 2024 and 2024 – 2025 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2024 | Evote 53,947 Ballot Paper Nil | Evote 53,947 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 53,946 Ballot Paper Nil | Evote 1 Ballot Paper Nil | Resolution duly approved |

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until the Chairperson (of the meeting called to consider) considers, approves and signs the Minutes of the aforesaid AGM whereafter the same would be handed over to the Company for safe keeping.

Yours faithfully,

SHAILESH AMICHAN D KACHALIA
Digitally signed by SHAILESH AMICHAN D KACHALIA
Date: 2023.09.30 11:57:51 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 628/2019
UDIN: F001391E001137548

For West Leisure Resorts Limited

SMITA SHAILESH ACHREKAR
Digitally signed by SMITA SHAILESH ACHREKAR
Date: 2023.09.30 11:59:05 +05'30'

Smita Achrekar
Chairperson of the Meeting