

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

30th September, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Summary of proceedings of 15th Annual General Meeting

Dear Sirs,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we enclose herewith a Summary of proceedings of the 15th Annual General Meeting of the Company held today, as required under Regulation 30, Part-A of Schedule - III of the Regulations.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer

Encl: a/a

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Summary of Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Saturday, the 30th September, 2023 at 11.00 a.m. at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306. Mrs Smita Achrekar, director & member was elected to chair the meeting.

The following were present.

Directors

Mrs Smita Achrekar Director & Chairperson of Nomination & Remuneration
(DIN: 09237586) Committee (NRC)

Mr V C Kothari Director & Chairman of Audit Committee (AC) &
(DIN: 00056003) Member of NRC

In Attendance

Mr Chandra Kant Khaitan Chief Financial Officer & Manager

Mr Vaibhav Dodia Company Secretary

Mr Shailesh Kachalia Scrutinizer, Practicing Company Secretary

Members Present

In Person NIL

Through Authorised Representatives 12

By Proxy NIL

The Company Secretary informed that Mr Amit Moona (DIN: 07096553), Mr Nitin Mhatre (DIN: 08294405) and Mr Manekchand Panda (DIN: 00015759), directors were unable to attend the meeting because of their other commitments. He stated that the prescribed registers were placed before the meeting and are available for inspection of members.

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The requisite quorum being present the Chairperson called the meeting to order. The Chairperson then addressed the shareholders and spoke about current economic scenario and financial performance of the Company.

The Chairperson took, with the permission of members present, Notice of AGM, Directors' Report and Audited Financial Statements of the Company for the year ended 31st March 2023 as read.

The Chairperson informed the members that there were no qualifications, observations or comments on financial transactions or matters, which may have any adverse effect on functioning of the Company, mentioned in the auditor's report within the meaning of Section 145 of the Companies Act, 2013, and as a consequence thereof, nothing in the auditor's report needs to be read out in this meeting.

She then requested members, who may have any queries, to speak up in an orderly manner. No Queries were raised.

Thereafter she proceeded with the formal business as set out in the Notice of AGM and requested the Company Secretary to read out all the items of Agenda appearing in the said notice.

The following items of business, as per the said Notice were transacted:

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;
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;
3. Re-appointment of Mrs Smita Achrekar (DIN: 09237586), as a Non-Executive Director of the Company;
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; and
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.

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The Chairperson stated that those members who have not yet cast their votes electronically or those persons who have acquired shares of the Company and have become members of the Company after dispatch of the notice convening this AGM and holding shares as of the cut-off date viz 23.9.2023 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

She further stated that Mr Shailesh Kachalia, Practicing Company Secretary, Scrutinizer is present, who shall supervise the ballot voting process and report on the combined voting results of e-voting and the ballot voting for each of the items as per Notice of the AGM.

No member voted through ballot paper.

Thereafter the Chairperson announced that results of the voting would be declared and placed on the Company's website www.westleisureresort.co.in and on the website of NSDL www.evoting.nsdl.com and the same shall also be communicated to the BSE Ltd, where shares of the Company are listed in accordance with applicable provisions of law.

Vote of thanks was given to the Chair, which she acknowledged.

The meeting was concluded.

For West Leisure Resorts Limited

Vaibhav Dodia
Company Secretary & Compliance Officer

Date: 30th September, 2023