

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 14th Annual General Meeting of the Company held on 30th September, 2022

(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 14th Annual General Meeting (AGM) of the Company held on Friday, the 30th September, 2022 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 14th 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, 2022 together with reports of the Directors and the Auditors thereon.	22,24,290	2	0	Ordinary
	Percentage	99.9999	0.0001	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, 2022.	22,24,175	117	0	Ordinary
	Percentage	99.9947	0.0053	0	-

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3.	Re-appointment of Mr Nitin Mhatre (DIN: 08294405), as an Executive Director of the Company.	22,24,175	117	0	Ordinary
	Percentage	99.9947	0.0053	0	-
4.	Re-appointment of Mr Chandra Kant Khaitan as a Manager of the Company for a further period of 5 years w.e.f. 11.7.2023.	22,24,175	117	0	Ordinary
	Percentage	99.9947	0.0053	0	-
5.	Approval of Related Party Transactions by the Company during the financial year 2022 – 2023 and 2023 – 2024 i.e. until the date of Annual General Meeting of the Company to be held during the calendar year 2023	54,062	2	0	Ordinary
	Percentage	99.9963	0.0037	0	-

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Limited

Smita Achrekar
Chairperson of the Meeting

Place: Mumbai

Date: 1st October, 2022

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

01st October, 2022

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 Fourteenth Annual General Meeting ("AGM") of the Company held on 30th September, 2022.

The Notice dated 28th July, 2022 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 24.09.2022.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 (9.00 am) and ended on Thursday, 29th September, 2022 (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, 2022 together with reports of the Directors and the Auditors thereon.	Evote 22,24,292 Ballot Paper Nil	Evote 22,24,292 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,24,290 Ballot Paper Nil	Evote 2 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, 2022.	Evote 22,24,292 Ballot Paper Nil	Evote 22,24,292 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,24,175 Ballot Paper Nil	Evote 117 Ballot Paper Nil	Resolution duly approved
3	Re-appointment of Mr Nitin Mhatre (DIN: 08294405), as an Executive Director of the Company.	Evote 22,24,292 Ballot Paper Nil	Evote 22,24,292 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,24,175 Ballot Paper Nil	Evote 117 Ballot Paper Nil	Resolution duly approved
4	Re-appointment of Mr Chandra Kant Khaitan as a Manager of the Company for a further period of 5 years w.e.f. 11.7.2023.	Evote 22,24,292 Ballot Paper Nil	Evote 22,24,292 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,24,175 Ballot Paper Nil	Evote 117 Ballot Paper Nil	Resolution duly approved
5	Approval of Related Party Transactions by the Company during the financial year 2022 – 2023 and 2023 – 2024 i.e. until the date of Annual General Meeting of the Company to be held during the calendar year 2023	Evote 54,064 Ballot Paper Nil	Evote 54,064 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 54,062 Ballot Paper Nil	Evote 2 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 AMICHAND
KACHALIA

Digitally signed by SHAILESH
AMICHAND KACHALIA
Date: 2022.10.01 15:26:57 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 628/2019
UDIN: F001391D001107034

For West Leisure Resorts Limited

Smita Shailesh
Achrekar

Digitally signed by Smita
Shailesh Achrekar
Date: 2022.10.01
16:35:29 +05'30'

Smita Achrekar
Chairperson of the Meeting

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01-10-2022

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

Date of the AGM	30th September, 2022
Total No. of shareholders on record date	288
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, 2022 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		21673	3.0986	21671	2	99.9908	0.0092
	Poll	699450	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	699450	21673	3.0986	21671	2	99.9908	0.0092
Total		3053337	2224292	72.8479	2224290	2	99.9999	0.0001
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, 2022.					
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		21673	3.0986	21556	117	99.4602	0.5398	
	Poll	699450	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		699450	21673	3.0986	21556	117	99.4602	0.5398
Total			3053337	2224292	72.8479	2224175	117	99.9947	0.0053
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 Mr Nitin Mhatre (DIN: 08294405), as an 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		21673	3.0986	21556	117	99.4602	0.5398
	Poll	699450	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	699450	21673	3.0986	21556	117	99.4602	0.5398
Total		3053337	2224292	72.8479	2224175	117	99.9947	0.0053
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				Re-appointment of Mr Chandra Kant Khaitan as a Manager of the Company for a further period of 5 years w.e.f. 11.7.2023.				
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	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		21673	3.0986	21556	117	99.4602	0.5398
	Poll	699450	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	699450	21673	3.0986	21556	117	99.4602	0.5398
Total		3053337	2224292	72.8479	2224175	117	99.9947	0.0053
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 Related Party Transactions by the Company during the financial year 2022 – 2023 and 2023 – 2024 i.e. until the date of Annual General Meeting of the Company to be held during the calendar year 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	0	0.0000	0	0	0	0
	Poll		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
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	21673	3.0986	21671	2	99.9908	0.0092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		699450	21673	3.0986	21671	2	99.9908
Total		3053337	54064	1.7707	54062	2	99.9963	0.0037
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	

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CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Summary of Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Friday, the 30th September, 2022 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 Committee (NRC)

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

Mr Nitin Mhatre Director & Member of AC & 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 and Mr Manekchand Panda, 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 2022 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, 2022 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, 2022;
3. Re-appointment of Mr Nitin Mhatre (DIN: 08294405), as an Executive Director of the Company;
4. Re-appointment of Mr Chandra Kant Khaitan as a Manager of the Company for a further period of 5 years w.e.f. 11.7.2023; and
5. Approval of Related Party Transactions by the Company during the financial years 2022 – 2023 and 2023 – 2024 i.e. until the date of Annual General Meeting of the Company to be held during the calendar year 2023.

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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 24.9.2022 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
Kantilal Dodia

Digitally signed by Vaibhav Kantilal Dodia
DN: cn=Vaibhav Kantilal Dodia,
o=West Leisure Resorts Limited,
ou=West Leisure Resorts Limited,
email=ho@hawcoindia.com,
c=IN

Vaibhav Dodia
Company Secretary & Compliance Officer

Date: 30th September, 2022