

# 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 16<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2024**

(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 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, the 30<sup>th</sup> September, 2024 at 10:00 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 16<sup>th</sup> 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, 2024 together with reports of the Directors and the Auditors thereon.	21,98,477	1	0	Ordinary
	Percentage	100.00	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, 2024.	21,98,477	1	0	Ordinary
	Percentage	100.00	0	0	-

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3.	Re-appointment of Mr Amit Moona (DIN: 07096553), Director, who retires by rotation and, being eligible, offers himself for re-appointment.	21,95,987	2,491	0	Ordinary
	Percentage	99.8867	0.1133	0	-
4.	Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a term of five years w.e.f 9 <sup>th</sup> August, 2024.	21,95,987	2,491	0	Ordinary
	Percentage	99.8867	0.1133	0	-
5.	Appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent Director of the Company for a term of five years w.e.f. 9 <sup>th</sup> August, 2024.	21,95,987	2,491	0	Ordinary
	Percentage	99.8867	0.1133	0	-
6.	Adoption of new set of Articles of Association.	21,98,477	1	0	Special
	Percentage	100.00	0	0	-
7.	Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 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 2025	28,249	1	0	Ordinary
	Percentage	99.9965	0.0035	0	-

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Limited

SMITA SHAILESH  
ACHREKAR

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SHAILESH ACHREKAR  
Date: 2024.10.01 17:16:26 +05'30'

**Smita Achrekar**  
Chairperson of the Meeting

**Date: 1<sup>st</sup> October, 2024**



**SHAILESH KACHALIA**  
Company Secretaries  
Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1<sup>st</sup> Floor,  
Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103  
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

30<sup>th</sup> September, 2024

**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 Sixteenth Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> September, 2024.

The Notice dated 28<sup>th</sup> August, 2024 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 23<sup>rd</sup> September, 2024.

The voting period for remote e-voting commenced on Thursday, 26<sup>th</sup> September, 2024 (9.00 am) and ended on Sunday, 29<sup>th</sup> September, 2024 (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:

**SHAILESH  
AMICHAND  
KACHALIA**

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Resolution 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, 2024 together with reports of the Directors and the Auditors thereon.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,98,477 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, 2024.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,98,477 Ballot Paper Nil	Evote 1 Ballot Paper Nil	Resolution duly approved
3	Re-appointment of Mr Amit Moona (DIN: 07096553), Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,95,987 Ballot Paper Nil	Evote 2,491 Ballot Paper Nil	Resolution duly approved
4	Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a term of five years w.e.f 9 <sup>th</sup> August, 2024.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,95,987 Ballot Paper Nil	Evote 2,491 Ballot Paper Nil	Resolution duly approved

**SHAILESH  
AMICHAND  
KACHALIA**

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SHAILESH AMICHAND  
KACHALIA  
Date: 2024.09.30  
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SMITA  
SHAILESH  
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SMITA SHAILESH  
ACHREKAR  
Date: 2024.09.30  
18:44:23 +05'30'

Resolution 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	Appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent Director of the Company for a term of five years w.e.f. 9 <sup>th</sup> August, 2024.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,95,987 Ballot Paper Nil	Evote 2,491 Ballot Paper Nil	Resolution duly approved
6	Adoption of new set of Articles of Association.	Evote 21,98,478 Ballot Paper Nil	Evote 21,98,478 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,98,477 Ballot Paper Nil	Evote 1 Ballot Paper Nil	Resolution duly approved
7	Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 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 2025	Evote 28,250 Ballot Paper Nil	Evote 28,250 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 28,249 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 AMICHAND  
KACHALIA

Digitally signed by SHAILESH AMICHAND KACHALIA  
Date: 2024.09.30 18:31:17 +05'30'

**Shailesh Kachalia**  
Practising Company Secretary  
FCS No. 1391  
CP: 3888  
PR No. 628/2019  
UDIN: F001391F001377480

**For West Leisure Resorts Limited**

SMITA SHAILESH  
ACHREKAR

Digitally signed by SMITA SHAILESH ACHREKAR  
Date: 2024.09.30 18:44:44 +05'30'

**Smita Achrekar**  
Chairperson of the Meeting

# 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

01.10.2024

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

Date of the AGM	30th September, 2024
Total No. of shareholders on record date	522
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

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by VAIBHAV  
KANTILAL DODIA  
Date: 2024.10.01  
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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, 2024 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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28250	3.1989	28249	1	99.9965	0.0035
	Poll	883109	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	28249	1	99.9965	0.0035
Total		3053337	2198478	72.0025	2198477	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, 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	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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	28249	1	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	28249	1	99.9965	0.0035
Total		3053337	2198478	72.0025	2198477	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	



Validate

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 Amit Moona (DIN: 07096553), Director, who retires by rotation and, being eligible, offers himself for re-appointment.				
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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	Add Notes		0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	25759	2491	91.1823	8.8177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	25759	2491	91.1823	8.8177
Total		3053337	2198478	72.0025	2195987	2491	99.8867	0.1133
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 Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a term of five years w.e.f 9th August, 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	2170228	2170228	100.0000	2170228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2170228	2170228	100.0000	2170228	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	25759	2491	91.1823	8.8177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	25759	2491	91.1823	8.8177
Total		3053337	2198478	72.0025	2195987	2491	99.8867	0.1133
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?				No				
Description of resolution considered				Appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent Director of the Company for a term of five years w.e.f. 9th August, 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	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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	Add Notes		0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	25759	2491	91.1823	8.8177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	25759	2491	91.1823	8.8177
Total		3053337	2198478	72.0025	2195987	2491	99.8867	0.1133
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association.				
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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	Add Notes		0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	28249	1	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	28249	1	99.9965	0.0035
Total		3053337	2198478	72.0025	2198477	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 (7)								
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 2024 – 2025 and 2025 – 2026 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 2025				
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	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	883109	28250	3.1989	28249	1	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	883109	28250	3.1989	28249	1	99.9965	0.0035
Total		3053337	28250	0.9252	28249	1	99.9965	0.0035
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

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## Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting

The 16<sup>th</sup> Annual General Meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Monday, the 30<sup>th</sup> September, 2024 at 10:00 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 & Member of Nomination & Remuneration  
(DIN: 09237586)      Committee (NRC)

Mr Shyam Khandelwal      Director & Chairman of Audit Committee (AC) & NRC  
(DIN: 05147157)

### 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 Vimal Chand Kothari (DIN: 00056003), Mr Amit Moona (DIN: 07096553), Mr Sunil Kantilal Trivedi (DIN: 00387797), 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 31<sup>st</sup> March 2024 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, 2024 together with reports of the Directors and the Auditors thereon.
2. Declaration of Dividend of 1% (i.e. Re 0.10 per share) on 30,53,337 Equity Shares of the Company.
3. Re-appointment of Mr Amit Moona (DIN: 07096553), Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Approval of appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a period of 5 years w.e.f. 9th August, 2024.
5. Approval of appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent Director of the Company for a period of 5 years w.e.f. 9th August, 2024.
6. Adoption of new set of Articles of Association.

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7. Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 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 2025.

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 23.9.2024 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](http://www.westleisureresort.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://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 commenced at 10:00 a.m. and concluded on 10:15 a.m.

**For West Leisure Resorts Limited**

VAIBHAV  
KANTILAL DODIA

Digitally signed by VAIBHAV  
KANTILAL DODIA  
Date: 2024.09.30 18:35:56 +0530'

**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> September, 2024**