

# 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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## **Declaration of Results of voting in relation to the 17<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2025**

(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 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 30<sup>th</sup> September, 2025 at 10:30 am at Club House, Metro 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 17<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, 2025 together with reports of the Directors and the Auditors thereon. | 21,97,082                | 0       | 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, 2025.        | 21,97,082                | 0       | 0       | Ordinary                              |
|         | Percentage                                                                                                                                                               | 100.00                   | 0       | 0       | -                                     |

|    |                                                                                                                                                                                                                                                                                                 |           |         |   |          |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|---|----------|
| 3. | Re-appointment of Mr Nitin Mhatre (DIN: 08294405), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                              | 21,93,094 | 3,988   | 0 | Ordinary |
|    | Percentage                                                                                                                                                                                                                                                                                      | 99.8185   | 0.1815  | 0 | -        |
| 4. | Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2025 – 2026 and 2026 – 2027 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 2026 | 22,866    | 3,988   | 0 | Ordinary |
|    | Percentage                                                                                                                                                                                                                                                                                      | 85.1493   | 14.8507 | 0 | -        |

The Scrutinizer's Report is annexed herewith.

**For West Leisure Resorts Limited**

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SHAILESH  
ACHREKAR

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**Smita Achrekar**  
**Chairperson of the Meeting**

**Date: 1<sup>st</sup> October, 2025**

**Encl: ala**



**SHAILESH KACHALIA**

**Company Secretaries**

**Bhoomi Elegent, C Wing, Second Floor, Flat No. 201, Thakur Complex  
Nr Ramdas Kadam Bungalow, Nr Jinal Bldg, Kandivali East, Mumbai - 400101**

**Contact: - 98925 34153**

**Email Id: - shaileshmay@gmail.com**

**30<sup>th</sup> September, 2025**

**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 17<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on 30<sup>th</sup> September, 2025.

The Notice dated 8<sup>th</sup> August, 2025 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, 2025.

The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 (9.00 am) and ended on Monday, 29<sup>th</sup> September, 2025 (5.00 p.m.). The NSDL remote e-voting platform was thereafter blocked.

One member casted vote 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-<br>lution<br>No. | Item                                                                                                                                                                                                                                                                                            | Total No.<br>of Votes<br>cast                       | No. of<br>Valid<br>Votes                            | No. of<br>Invalid<br>Votes                     | No. of<br>Valid<br>Votes<br>cast in<br>favour       | No. of<br>Valid<br>Votes<br>cast<br>against      | Result                         |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|------------------------------------------------|-----------------------------------------------------|--------------------------------------------------|--------------------------------|
| 1                      | Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Directors and the Auditors thereon.                                                                                                                        | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil   | Resolution<br>duly<br>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, 2025.                                                                                                                               | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil   | Resolution<br>duly<br>approved |
| 3                      | Re-appointment of Mr Nitin Mhatre (DIN: 08294405), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                              | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>21,97,042<br><br>Ballot<br>Paper<br><br>40 | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil | Evote<br>21,93,054<br><br>Ballot<br>Paper<br><br>40 | Evote<br>3,988<br><br>Ballot<br>Paper<br><br>Nil | Resolution<br>duly<br>approved |
| 4                      | Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2025 – 2026 and 2026 – 2027 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 2026 | Evote<br>26,814<br><br>Ballot<br>Paper<br><br>40    | Evote<br>26,814<br><br>Ballot<br>Paper<br><br>40    | Evote<br>Nil<br><br>Ballot<br>Paper<br><br>Nil | Evote<br>22,826<br><br>Ballot<br>Paper<br><br>40    | Evote<br>3,988<br><br>Ballot<br>Paper<br><br>Nil | Resolution<br>duly<br>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

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Date: 2025.09.30 19:04:18  
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**Shailesh Kachalia**  
**Practising Company Secretary**  
**FCS No. 1391**  
**CP: 3888**  
**PR No. 6336/2024**  
**UDIN: F001391G001405926**

**For West Leisure Resorts Limited**

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SHAILESH  
ACHREKAR

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**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

01.10.2025

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

|                                                                                                                           |                      |
|---------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Date of the AGM</b>                                                                                                    | 30th September, 2025 |
| <b>Total No. of shareholders on record date</b>                                                                           | 571                  |
| <b>No. of shareholders present in the meeting<br/>either in person or through authorised<br/>representative or proxy:</b> | 8                    |
| Promoters and Promoter Group:                                                                                             | 7                    |
| Public:                                                                                                                   | 1                    |
| <b>No. of Shareholders attended the meeting<br/>through Video Conferencing</b>                                            | NA                   |
| Promoters and Promoter Group:                                                                                             | NA                   |
| Public:                                                                                                                   | NA                   |

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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, 2025 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            | 2170228             | 100.0000                                                                                                                                                                 | 2170228                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | 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             | 26814               | 3.0363                                                                                                                                                                   | 26814                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 40                  | 0.0045                                                                                                                                                                   | 40                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 883109             | 26854               | 3.0408                                                                                                                                                                   | 26854                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3053337            | 2197082             | 71.9567                                                                                                                                                                  | 2197082                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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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| 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, 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            | 2170228             | 100.0000                                                                                                                                                          | 2170228                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | 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             | 26814               | 3.0363                                                                                                                                                            | 26814                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 40                  | 0.0045                                                                                                                                                            | 40                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 883109             | 26854               | 3.0408                                                                                                                                                            | 26854                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3053337            | 2197082             | 71.9567                                                                                                                                                           | 2197082                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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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| 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), 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                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | 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             | 26814               | 3.0363                                                                                                                                       | 22826                    | 3988                   | 85.1272                              | 14.8728                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 40                  | 0.0045                                                                                                                                       | 40                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 883109             | 26854               | 3.0408                                                                                                                                       | 22866                    | 3988                   | 85.1493                              | 14.8507                            |
| Total                                                                    |                               | 3053337            | 2197082             | 71.9567                                                                                                                                      | 2193094                  | 3988                   | 99.8185                              | 0.1815                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                              |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 years 2025 – 2026 and 2026 – 2027 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 2026 |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | 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             | 26814               | 3.0363                                                                                                                                                                                                                                                                                           | 22826                    | 3988                   | 85.1272                              | 14.8728                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 40                  | 0.0045                                                                                                                                                                                                                                                                                           | 40                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 883109             | 26854               | 3.0408                                                                                                                                                                                                                                                                                           | 22866                    | 3988                   | 85.1493                              | 14.8507                            |
| Total                                                                    |                               | 3053337            | 26854               | 0.8795                                                                                                                                                                                                                                                                                           | 22866                    | 3988                   | 85.1493                              | 14.8507                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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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# 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 17<sup>th</sup> Annual General Meeting

The 17<sup>th</sup> Annual General Meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Tuesday, the 30<sup>th</sup> September, 2025 at 10:30 a.m. at Club House, Metro 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)

Mr Sunil Trivedi      Director & Member of AC & NRC  
(DIN: 00387797)

### 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                          | 1   |
| Through Authorised Representatives | 7   |
| By Proxy                           | NIL |

The Company Secretary informed that Mr Amit Moona (DIN: 07096553) and Mr Nitin Mhatre (DIN: 08294405), 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.

# West Leisure Resorts Limited

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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 2025 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, 2025 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 Nitin Mhatre (DIN: 08294405), Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2025 – 2026 and 2026 – 2027 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 2026.

# West Leisure Resorts Limited

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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 23.9.2025 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.

One 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 10:30 a.m. and concluded on 10.45 a.m.

## For West Leisure Resorts Limited

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KANTILAL DODIA

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KANTILAL DODIA  
Date: 2025.09.30 18:44:14  
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**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> September, 2025**