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: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Declaration of Results of voting in relation to the 18th Annual General Meeting of the Company held on 28th September 2026

(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 18th Annual General Meeting (AGM) of the Company held on Monday, the 28th September, 2026 at 11:00 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 18th 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, 2026 together with reports of the Directors and the Auditors thereon.	21,97,409	6	0	Ordinary
	Percentage	99.9997	0.0003	0	-
2.	Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	21,92,869	4,546	0	Ordinary
	Percentage	99.7931	0.2069	0	-

3.	Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	21,92,869	4,546	0	Ordinary
	Percentage	99.7931	0.2069	0	-
4.	Appointment of Ms. Jyoti Shinde, as Manager of the Company for a period of five years effective from April 01, 2026	21,92,869	4,546	0	Special
	Percentage	99.7931	0.2069	0	-
5.	Approval of Related Party Transactions to be entered into by the Company during the financial year 2026 – 2027 and 2027 – 2028 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 2027	22,641	4,546	0	Ordinary
	Percentage	83.2788	16.7212	0	-

The Scrutinizer's Report is annexed herewith.

For **West Leisure Resorts Limited**

SATYANARAYAN GANGADHAR KURRY
Digitally signed by SATYANARAYAN GANGADHAR KURRY
Date: 2026.09.28 19:55:11 +05'30'

Satyanarayan Kurry
Chairman of the Meeting

Date: 28th September, 2026

Encl: As above

SHAILESH KACHALIA
Company Secretaries
Bhoomi Elegent, C Wing, Second Floor, Flat No. 201, Thakur Complex
Nr Ramdas Kadam Bunglow, Nr Jinal Bldg, Kandivali East, Mumbai - 400101
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

28th September, 2026

THE CHAIRMAN 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 Sir/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 form(s)

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 18th Annual General Meeting **("AGM")** of the Company held on 28th September, 2026.

The Notice dated 10th August, 2026 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 21st September, 2026.

The voting period for remote e-voting commenced on Thursday, 24th September, 2026 (9.00 a.m.) and ended on Sunday, 27th September, 2026 (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 ballot(s) 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, 2026 together with reports of the Directors and the Auditors thereon – Ordinary Resolution	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: Nil Ballot Paper: Nil	E-vote: 21,75,864 Ballot Paper: 21,545	E-vote: 6 Ballot Paper: Nil	**Resolution duly approved**
2	Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation – Ordinary Resolution	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: Nil Ballot Paper: Nil	E-vote: 21,71,324 Ballot Paper: 21,545	E-vote: 4,546 Ballot Paper: Nil	**Resolution duly approved**
3	Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation – Ordinary Resolution	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: Nil Ballot Paper: Nil	E-vote: 21,71,324 Ballot Paper: 21,545	E-vote: 4,546 Ballot Paper: Nil	**Resolution duly approved**
4	Appointment of Ms. Jyoti Shinde, as Manager of the Company for a period of five years effective from April 01, 2026 – Special Resolution	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: 21,75,870 Ballot Paper: 21,545	E-vote: Nil Ballot Paper: Nil	E-vote: 21,71,324 Ballot Paper: 21,545	E-vote: 4,546 Ballot Paper: Nil	**Resolution duly approved**
5	Approval of Related Party Transactions to be entered into by the Company during the financial year 2026 – 2027 and 2027 – 2028 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of	E-vote: 5,642 Ballot Paper: 21,545	E-vote: 5,642 Ballot Paper: 21,545	E-vote: Nil Ballot Paper: Nil	E-vote: 1,096 Ballot Paper: 21,545	E-vote: 4,546 Ballot Paper: Nil	**Resolution duly approved**

	the Company to be held during the calendar year 2027 – Ordinary Resolution						

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting whereafter the same would be handed over to the Company Secretary of the Company for safe keeping.

Yours faithfully,

SHAILESH AMICHAND KACHALIA
Digitally signed by SHAILESH AMICHAND KACHALIA
Date: 2026.09.28 17:30:40 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 6336/2024
UDIN: F001391H001638994

For West Leisure Resorts Limited

SATYANARAYAN GANGADHAR KURRY
Digitally signed by SATYANARAYAN GANGADHAR KURRY
Date: 2026.09.28 17:31:51 +05'30'

Mr. Satyanarayan Kurry
Chairman of the Meeting
(DIN: 11371479)

West Leisure Resorts Limited

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28.09.2026

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

Date of the AGM	28th September, 2026
Total No. of shareholders on record date	571
No. of shareholders present in the meeting either in person or through authorised representative or proxy:	8
Promoters and Promoter Group:	7
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	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, 2026 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	5642	0.6389	5636	6	99.8937	0.1063
	Poll		21545	2.4397	21545	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	883109	27187	3.0786	27181	6	99.9779	0.0221
Total		3053337	2197415	71.9677	2197409	6	99.9997	0.0003
						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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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation

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	5642	0.6389	1096	4546	19.4257	80.5743
	Poll		21545	2.4397	21545	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	883109	27187	3.0786	22641	4546	83.2788	16.7212
Total		3053337	2197415	71.9677	2192869	4546	99.7931	0.2069
						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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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation

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	5642	0.6389	1096	4546	19.4257	80.5743
	Poll		21545	2.4397	21545	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	883109	27187	3.0786	22641	4546	83.2788	16.7212
Total		3053337	2197415	71.9677	2192869	4546	99.7931	0.2069
						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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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Jyoti Shinde, as Manager of the Company for a period of five years effective from April 01, 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	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	5642	0.6389	1096	4546	19.4257	80.5743
	Poll		21545	2.4397	21545	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	883109	27187	3.0786	22641	4546	83.2788	16.7212
Total		3053337	2197415	71.9677	2192869	4546	99.7931	0.2069

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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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions to be entered into by the Company during the financial years 2026 – 2027 and 2027 – 2028 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 2027

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	5642	0.6389	1096	4546	19.4257	80.5743
	Poll		21545	2.4397	21545	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	883109	27197	3.0786	22641	4546	83.2788	16.7212
Total		3053337	27197	0.8904	22641	4546	83.2788	16.7212

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	

BHAVIIKA BHARAT JAIN
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Date: 2026.09.28 20:17:40 +05'30'

West Leisure Resorts Limited

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
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Tel. No.: 0251 – 2352387 E-mail Id: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

28th September, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Code: 538382

Sub: Summary of proceedings of 18th Annual General Meeting

Dear Sirs,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we enclose herewith a Summary of proceedings of the 18th Annual General Meeting of the Company held today, as required under Regulation 30, Part-A of Schedule - III of the Regulations.

Thanking you,

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

BHAVIIKA BHARAT JAIN
Digitally signed by BHAVIIKA BHARAT JAIN
Date: 2026.09.28 16:55:45 +05'30'

Bhaviika Jain
Company Secretary & Compliance Officer

Encl: a/a

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: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Summary of Proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of Members of West Leisure Resorts Limited ('the Company') was held on Monday, the 28th September, 2026 at 11:00 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.

Mr. Satyanarayan Kurry, Director of the Company, was elected to chair the meeting.

The following were present:

Directors:

Mr. Satyanarayan Kurry (DIN: 11371479)	Director
Mr. Shyam Khandelwal (DIN: 05147157)	Director & Chairman of Audit Committee (AC) & Nomination and Remuneration Committee (NRC)
Mrs. Radha Chotalia (DIN: 11632382)	Director & Member of Audit Committee (AC) & Nomination and Remuneration Committee (NRC)

In Attendance:

Mrs. Jyoti Shinde	Manager & Chief Financial Officer
Mrs. Bhaviika Jain	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. Sunil Trivedi (DIN: 00387797), Director were unable to attend the meeting because of his health related issues.

The Company Secretary stated that the prescribed registers were placed before the meeting and are available for inspection of Members.

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

The Chairman 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 2026 as read.

The Chairman 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.

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

Thereafter, the Chairman 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, 2026 together with Reports of the Directors and the Auditors thereon.
2. Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation.
3. Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
4. Appointment of Ms. Jyoti Shinde, as Manager of the Company for a period of five years effective from April 01, 2026.
5. Approval of Related Party Transactions to be entered into by the Company during the financial year 2026 – 2027 and 2027 – 2028 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 2027.

West Leisure Resorts Limited

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West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane-421306
Tel. No.: 0251 – 2352387 E-mail Id: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

The Chairman 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 21.9.2026 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

The Chairman 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 Chairman 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 Limited, where shares of the Company are listed in accordance with applicable provisions of law.

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

The Meeting was commenced at 11:00 a.m. and concluded on 11.20 a.m.

For West Leisure Resorts Limited

BHAVIIKA BHARAT JAIN Digitally signed by BHAVIIKA BHARAT JAIN Date: 2026.09.28 16:54:56 +05'30'

Bhaviika Jain
Company Secretary & Compliance Officer

Date: 28th September, 2026