

WEST LEISURE RESORTS LIMITED

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal
Marg, Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614

E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

Declaration of Results of voting in relation to the 12th Annual General Meeting of the Company held on 29th September, 2020

(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 at the 12th Annual General Meeting (AGM) of the Company held on Tuesday, the 29th September, 2020 at 11.00 am at Gate No. 10, 1st Floor, Brabourne Stadium, 87 Veer Nariman Road, Mumbai - 400020.

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 12th 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, 2020 together with reports of the Directors and the Auditors thereon.	21,70,233	0	0	Ordinary
	Percentage	100	0	0	-
2.	Declaration of Dividend on Equity Shares.	21,70,233	0	0	Ordinary
	Percentage	100	0	0	-

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3.	Re-appointment of Mr Amit Moona (DIN: 07096553), as a Director of the Company, liable to retire by rotation	21,70,233	0	0	Ordinary
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Limited

SMITA SHAILESH
ACHREKAR

Digitally signed by SMITA SHAILESH ACHREKAR
DN: cn=SMITA SHAILESH ACHREKAR, postalCode=400025,
serialNumber=10768444681884716a25897479e
3790504848090751a180c0a0404981,
cn=SMITA SHAILESH ACHREKAR
Date: 2020.09.29 16:02:08 +05'30'

Smita Achrekar
Chairperson of the Meeting

Place: Mumbai
Date: 29th September, 2020

SHAILESH KACHALIA
B.Com. (Hons.), L.L.B, F.C.S
Practising Company Secretary

Om Sri Co-op Hsg. Society Ltd
'A' Wing, Flat No.7, 1st floor
Near Shanti Ashram, Borivali (W)
Mumbai – 400 103
Tel: 9892534153
shaileshmay@gmail.com

29th September, 2020

THE CHAIRPERSON OF THE MEETING
WEST LEISURE RESORTS LIMITED

Office No. 802, Floor-8, Plot-213, Raheja Chambers,
Free Press Journal Marg, Nariman Point,
Mumbai-400021

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 Twelfth Annual General Meeting ("AGM") of the Company on 29th September, 2020.

The Notice dated 21st July, 2020 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 23.9.2020.

The voting period for remote e-voting commenced on Friday, 25th September, 2020 (9.00 am) and ended on Monday, 28th September, 2020 (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.

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, 2020 together with reports of the Directors and the Auditors thereon.	Evote 21,70,233 Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
2	Declaration of Dividend on Equity Shares	Evote 21,70,233 Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
3	Re-appointment of Mr Amit Moona (DIN: 07096553), as a Director of the Company, liable to retire by rotation	Evote 21,70,233 Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 21,70,233 Ballot Paper Nil	Evote Nil 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,

For West Leisure Resorts Limited

SHAILESH
AMICHAND
KACHALIA

Digitally signed by SHAILESH AMICHAND KACHALIA
DN: cn=SHAILESH AMICHAND KACHALIA, postalCode=400055,
serialNumber=706844961, email=shailesh@westleisure.com,
ou=SHAILESH AMICHAND KACHALIA, o=SHAILESH AMICHAND KACHALIA,
date=2020.09.29 13:02:29 +05'30'

SMITA SHAILESH
ACHREKAR

Digitally signed by SMITA SHAILESH ACHREKAR
DN: cn=SMITA SHAILESH ACHREKAR, postalCode=400055,
serialNumber=706844961, email=smita@westleisure.com,
ou=SMITA SHAILESH ACHREKAR, o=SMITA SHAILESH ACHREKAR,
date=2020.09.29 15:00:29 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 628/2019
UDIN: F001391B000802807

Smita Achrekar
Chairperson of the Meeting

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29-09-2020

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

Date of the AGM	29th September, 2020
Total No. of shareholders on record date	49
No. of shareholders present in the meeting either in person or through authorised representative or proxy:	6
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

VAIBHAV
KANTILAL
DODIA

Digitally signed by VAIBHAV KANTILAL
DODIA
DN: c=IN, o=Personal,
postalCode=401107, st=MAHARASHTRA,
serialNumber=fc89a54625e4a79b661d88
adf01088574247ef04642e054a6427d9b7
8b849512, cn=VAIBHAV KANTILAL DODIA
Date: 2020.09.30 11:27:20 +05'30'

AGENDA WISE

Resolution Required : Ordinary			1 - Adoption of the audited financial statements of the Company for the year ended March 31, 2020 together with reports of the Directors and the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	2,170,228	2,170,228	100	2,170,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		2,170,228	2,170,228	100	2,170,228	0	100
Public Institutions	E-Voting	183,659	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		183,659	0	0	0	0	0
Public Non Institutions	E-Voting	699,450	5	0	5	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		699,450	5	0	5	0	100
Total		3,053,337	2,170,233	71.077	2,170,233	0	100	0

Resolution Required : Ordinary			2 - Declaration of Dividend on Equity Shares.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (to the extent of their shareholding in the Company)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100
Promoter and Promoter Group	E-Voting	2,170,228	2,170,228	100	2,170,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		2,170,228	2,170,228	100	2,170,228	0	100
Public Institutions	E-Voting	183,659	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		183,659	0	0	0	0	0
Public Non Institutions	E-Voting	699,450	5	0	5	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		699,450	5	0	5	0	100
Total		3,053,337	2,170,233	71.077	2,170,233	0	100	0

Resolution Required : Ordinary			3 - Re-appointment of Mr Amit Moona (DIN: 07096553), as a Director of the Company, liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	2,170,228	2,170,228	100	2,170,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		2,170,228	2,170,228	100	2,170,228	0	100
Public Institutions	E-Voting	183,659	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		183,659	0	0	0	0	0
Public Non Institutions	E-Voting	699,450	5	0	5	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		699,450	5	0	5	0	100
Total		3,053,337	2,170,233	71.077	2,170,233	0	100	0

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Summary of Proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Tuesday, the 29th September, 2020 at 11.00 am at Gate No. 10, 1st Floor, Brabourne Stadium, 87, Veer Nariman Road, Mumbai 400 020. Mrs Smita Achrekar, member was elected to chair the meeting.

The following were present.

Directors

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

Mr Amit Moona Director

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 5

By Proxy 1

The Company Secretary informed that Mr O P Adukia, Mr Manekchand Panda and Mrs Seema Arora, directors were unable to attend the meeting because of their other commitments. He stated that the prescribed registers were placed before the meeting and made available for inspection of members.

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

The Chairperson took, with the permission of members present, Notice of AGM, Directors' Report and Audited Financial Statements of the Company for the year ended 31st March 2020 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. Queries raised were answered.

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 resolutions 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, 2020 together with reports of the Directors and the Auditors thereon;
2. Declaration of Dividend on Equity Shares; and
3. Re-appointment of Mr Amit Moona (DIN: 07096553), as a Director of the Company, liable to retire by rotation.

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 23.9.2020 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.

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

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

The Chairperson then thanked everyone for attending the meeting and announced conclusion of the meeting.

For West Leisure Resorts Limited

Vaibhav Dodia

Company Secretary