

WEST LEISURE RESORTS LTD

Regd. Off.: 10, Kitab Mahal, 2nd Floor • 192 Dr. D. N. Road • Fort • Mumbai – 400 001

Tel. No.: 022- 23686617

Fax No.: 022- 23684644

CIN No.: L55101MH2008PLC177941

E-mail Id: ho@hawcoindia.com

Website: www.westleisureresort.co.in

Declaration of Results of voting in relation to the 9th Annual General Meeting of the Company held on 27th September, 2017

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, 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 9th Annual General Meeting (AGM) of the Company held on Wednesday, the 27th September, 2017 at 10.00 am at Gate No. 10, 1st Floor, Brabourne Stadium, 87 Veer Nariman Road, Mumbai 400 020.

Mr Shailesh Kachalia, Practicing Company Secretary has been appointed 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 9th AGM have been duly approved by requisite majority of people voting 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 for the year ended March 31, 2017.	20,22,222	0	0	Ordinary
	Percentage	100	0	0	-
2.	Declaration of Dividend	20,22,222	0	0	Ordinary
	Percentage	100	0	0	-
3.	Re-appointment of Ms Seema Arora, as a director of the Company, liable to retire by rotation.	20,22,222	0	0	Ordinary
	Percentage	100	0	0	-



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4.	Ratification of appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	20,22,222	0	0	Ordinary
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Ltd


O. P. Adukia
Chairman of the Meeting

Place: Mumbai

Date: 27th September, 2017



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: 2893 9347/ 9892534153
shaileshmay@yahoo.com

27th September, 2017

The Chairman of the meeting
WEST LEISURE RESORTS LTD
10, Kitab Mahal, 2nd Floor,
192 Dr. D. N. Road, Fort,
Mumbai - 400 001

Dear Sir,

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 Ltd ("the Company") vide its decision dated 25th July, 2014, pursuant to Section 108 of the Act, read with the Rules made thereunder, to conduct the electronic voting process and to scrutinize the physical ballot forms submitted by shareholders of the Company, in respect of the below mentioned resolutions to be considered for passing at the Ninth Annual General Meeting ("AGM") of the Company on 27th September, 2017.

The Notice dated 28th August, 2017 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 became members of the Company after dispatch of the aforesaid notice till the cut-off date of 22.9.2017.

The voting period for remote e-voting commenced on Sunday, 24th September, 2017 at 9.00 a.m. and ended on Tuesday, 26th September 2017, at 5.00 p.m. The NSDL remote e-voting platform was thereafter blocked. 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. No votes were cast through ballot forms at the meeting.

Based on the data downloaded from the NSDL remote e-voting system, I have scrutinized and reviewed the 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 for the year ended March 31, 2017.	Evote 20,22,222 Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.
2	Declaration of Dividend	Evote 20,22,222 Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.
3	Re-appointment of Ms Seema Arora, as a director of the Company, liable to retire by rotation.	Evote 20,22,222 Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.
4	Ratification of appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Evote 20,22,222 Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 20,22,222 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until the Chairman (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 Kachalia
Practising Company Secretary
FCS No. 1391 CP: 3888

SHAILESH
AMICHAND
KACHALIA

Digitally signed by SHAILESH
AMICHAND KACHALIA
DN: cn=SHAILESH AMICHAND
KACHALIA, c=IN, st=Maharashtra,
o=Personal, CID=4873765,
serialNumber=fcaef48f3f644d6e71748aac
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28.09.2017

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

Date of the AGM	27th September, 2017
Total No. of shareholders on record date	53
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters and Promoter Group:	5
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Lib



AGENDA WISE								
Resolution Required : Ordinary			1 - Adoption of the audited financial statements for the year ended March 31, 2017.					
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	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
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	0
Public Non Institutions	E-Voting	847,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	847,450	0	0	0	0	0	0
Total		3,053,337	2,022,222	66.2299	2,022,222	0	100	0



Resolution Required : Ordinary			2 - Declaration of Dividend					
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	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
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	0
Public Non Institutions	E-Voting	847,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	847,450	0	0	0	0	0	0
Total		3,053,337	2,022,222	66.2299	2,022,222	0	100	0



Resolution Required : Ordinary			3 - Re-appointment of Ms Seema Arora (DIN: 06849038), 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	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
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	0
Public Non Institutions	E-Voting	847,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	847,450	0	0	0	0	0	0
Total		3,053,337	2,022,222	66.2299	2,022,222	0	100	0



Resolution Required : Ordinary			4 - Ratification of appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.					
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	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	2,022,228	2,022,222	99.9997	2,022,222	0	100	0
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	0
Public Non Institutions	E-Voting	847,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	847,450	0	0	0	0	0	0
Total		3,053,337	2,022,222	66.2299	2,022,222	0	100	0



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Annexure I

Summary of Proceedings of the 9th AGM

The 9th Annual General meeting (AGM) of members of West Leisure Resorts Ltd. ('the Company') was held on Wednesday, 27th September, 2017 at 10.00 am at Gate No.10, 1st Floor, Brabourne Stadium, 87, Veer Nariman Road, Mumbai - 400020. Mr O P Adukia, Director was elected to chair the meeting. The following were present.

Directors

Mr O P Adukia,	Director & Chairman of Stakeholders Relationship Committee and representing Chairman of the Audit Committee
Mr Manekchand Panda	Director
Mr G P Goyal	Director & Chairman of NRC Committee
Ms Seema Arora	Director

In Attendance

Mr P F Fernandes	Company Secretary
Mr R K Gupta	Partner, Rajendra K Gupta of Associates, Statutory Auditor
Mr Shailesh Kachalia	Scrutinizer, Practicing Company Secretary

Members Present

In Person	5
By Proxy	NIL

The requisite quorum being present the Chairman called the meeting to order.

The Chairman then addressed the shareholders and spoke about the current economic scenario, both global and Indian and about the financial performance of the Company.

The Chairman stated that the Company had provided to members the facility to cast their votes electronically on all resolutions set forth in the Notice dated 28.8.2017. Members who were present at the AGM and had not cast their votes electronically would have opportunity to cast their votes through ballot papers provided by the Company towards end of the meeting. It was further clarified that there would be no voting by show of hands at the meeting.



The following items of business, as per the said Notice were transacted :

1. Adoption of the Audited Financial Statements for the year ended March 31, 2017.
2. Declaration of Dividend
3. Re-appointment of Ms Seema Arora, as a director of the Company, liable to retire by rotation.
4. Ratification of appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Clarifications were provided to the queries raised by members.

The Chairman informed the members that Mr Shailesh Kachalia, Practicing Company Secretary had been appointed as scrutinizer to supervise the e-voting and ballot voting process and to report on the combined voting results of e-voting and the poll for each of the items as per Notice of the AGM.

The Scrutinizer's report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.

For **West Leisure Resorts Ltd.**



O P Adukia
Director(DIN:00017001)