

# 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 11<sup>th</sup> Annual General Meeting of the Company held on 12th September, 2019

(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 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 12<sup>th</sup> September, 2019 at 10.00 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 11<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, 2019 together with reports of the Directors and the Auditors thereon.	22,02,619	0	0	Ordinary
	Percentage	100	0	0	-
2.	Declaration of Dividend on Equity Shares.	22,02,619	0	0	Ordinary
	Percentage	100	0	0	-



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3.	Re-appointment of Ms Seema Arora (DIN: 06849038), as a Director of the Company, liable to retire by rotation	22,02,619	0	0	Ordinary
	Percentage	100	0	0	-
4.	Re-appointment of Mr V C Kothari (DIN: 00056003) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019	22,02,619	0	0	Special
	Percentage	100	0	0	-
5.	Re-appointment of Mr M C Panda (DIN: 00015759) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019	22,02,619	0	0	Special
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For West Leisure Resorts Limited

  
O. P. Adukia  
Chairman of the Meeting



Place: Mumbai  
Date: 12<sup>th</sup> September, 2019

**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](mailto:shaileshmay@yahoo.com)

12<sup>th</sup> September, 2019

**THE CHAIRMAN 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 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 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 Eleventh Annual General Meeting ("AGM") of the Company on 12<sup>th</sup> September, 2019.

The Notice dated 2<sup>nd</sup> August, 2019 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 6.9.2019.

The voting period for remote e-voting commenced on Monday, 9th September, 2019 (9.00 am) and ended on Wednesday, 11th September, 2019 (5.00 p.m.). The NSDL remote e-voting platform was thereafter blocked. No Vote was cast through physical ballot, at the AGM and 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.



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Resolution No.	Item	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
1	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 together with reports of the Directors and the Auditors thereon	Evote 22,02,619 Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
2	Declaration of Dividend on Equity Shares	Evote 22,02,619 Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
3	Re-appointment of Ms Seema Arora (DIN: 06849038), as a Director of the Company, liable to retire by rotation	Evote 22,02,619 Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
4	Re-appointment of Mr V C Kothari (DIN: 00056003) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019	Evote 22,02,619 Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
5	Re-appointment of Mr M C Panda (DIN: 00015759) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019	Evote 22,02,619 Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 22,02,619 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved



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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**



For West Leisure Resorts Limited



LA  
D. P. Adukia

Chairman of the Meeting

## WEST LEISURE RESORTS LIMITED

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12-09-19

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

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Date of the AGM	12th September, 2019
Total No. of shareholders on record date	53
No. of shareholders present in the meeting either in person or through authorised representative or 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



AGENDA WISE								
Resolution Required : Ordinary			1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2/1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4/2]*100	% of Votes against on votes polled [7]=[5/2]*100
Promoter and Promoter Group	E-Voting	21,70,228	21,70,228	100	21,70,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>21,70,228</b>	<b>21,70,228</b>	<b>100</b>	<b>21,70,228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,83,659	32,391	17.636	32,391	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>1,83,659</b>	<b>32,391</b>	<b>17.636</b>	<b>32,391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	6,99,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>6,99,450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>30,53,337</b>	<b>22,02,619</b>	<b>72.138</b>	<b>22,02,619</b>	<b>0</b>	<b>100</b>	<b>0</b>



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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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2/1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4/2]*100	% of Votes against on votes polled [7]=[5/2]*100
Promoter and Promoter Group	E-Voting	21,70,228	21,70,228	100	21,70,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>21,70,228</b>	<b>21,70,228</b>	<b>100</b>	<b>21,70,228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,83,659	32,391	17.636	32,391	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>1,83,659</b>	<b>32,391</b>	<b>17.636</b>	<b>32,391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	6,99,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>6,99,450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>30,53,337</b>	<b>22,02,619</b>	<b>72.138</b>	<b>22,02,619</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Resolution Required : Ordinary</b>			3 - Re-appointment of Ms Seema Arora (DIN: 06849038), as a Director of the Company, liable to retire by rotation.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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	21,70,228	21,70,228	100	21,70,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>21,70,228</b>	<b>21,70,228</b>	<b>100</b>	<b>21,70,228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,83,659	32,391	17.636	32,391	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>1,83,659</b>	<b>32,391</b>	<b>17.636</b>	<b>32,391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	6,99,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>6,99,450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>30,53,337</b>	<b>22,02,619</b>	<b>72.138</b>	<b>22,02,619</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution Required : Special</b>			4 - Re-appointment of Mr V C Kothari (DIN: 00056003) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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	21,70,228	21,70,228	100	21,70,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>21,70,228</b>	<b>21,70,228</b>	<b>100</b>	<b>21,70,228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,83,659	32,391	17.636	32,391	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>1,83,659</b>	<b>32,391</b>	<b>17.636</b>	<b>32,391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	6,99,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>6,99,450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>30,53,337</b>	<b>22,02,619</b>	<b>72.138</b>	<b>22,02,619</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Resolution Required : Special</b>			5 - Re-appointment of Mr M C Panda (DIN: 00015759) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held [1]</b>	<b>No. of votes polled [2]</b>	<b>% of Votes Polled on outstanding shares [3]=[2/1]*100</b>	<b>No. of Votes – in favour [4]</b>	<b>No. of Votes – Against [5]</b>	<b>% of Votes in favour on votes polled [6]=[4/2]*100</b>	<b>% of Votes against on votes polled [7]=[5/2]*100</b>
Promoter and Promoter Group	E-Voting	21,70,228	21,70,228	100	21,70,228	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>21,70,228</b>	<b>21,70,228</b>	<b>100</b>	<b>21,70,228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,83,659	32,391	17.636	32,391	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>1,83,659</b>	<b>32,391</b>	<b>17.636</b>	<b>32,391</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	6,99,450	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>6,99,450</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>30,53,337</b>	<b>22,02,619</b>	<b>72.138</b>	<b>22,02,619</b>	<b>0</b>	<b>100</b>	<b>0</b>



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Website: www.westleisureresort.co.in

## Summary of Proceedings of the 11th Annual General meeting

The 11th Annual General meeting (AGM) of members of West Leisure Resorts Limited ('the Company') was held on Thursday, the 12th September, 2019 at 10.00 am at Gate No. 10, 1st Floor, Brabourne Stadium, 87, Veer Nariman Road, Mumbai 400 020. Mr Om Prakash Adukia, director and member was elected to chair the meeting.

The following were present.

### Directors

Mr O P Adukia

Director

Mr V C Kothari

Director & Chairman of Audit Committee &  
Member of NRC

### In Attendance

Mr Chandrakant Khaitan Chief Financial Officer & Manager

Mr Vaibhav Dodia

Company Secretary

Mr D. H. Bhatler

Proprietor, Bhatler & Co. Chartered Accountants,  
Statutory Auditor

Mr Shailesh Kachalia

Scrutinizer, Practicing Company Secretary

### Members Present

In Person

NIL

Through Authorised Representatives 5

By Proxy

NIL

The requisite quorum being present the Chairman called the meeting to order. Before addressing the meeting, the Chairman informed that Mr Manekchand Panda, Mr Amit Moona and Mrs Seema Arora, directors were unable to attend the meeting because of other commitments.





He then announced that the prescribed registers have been placed before the meeting and were available for inspection of members.

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 2019 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.

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

Thereafter he proceeded with the formal business as set out in the Notice of AGM and 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, 2019 together with reports of the Directors and the Auditors thereon;
2. Declaration of Dividend on Equity Shares;
3. Re-appointment of Ms Seema Arora (DIN: 06849038), as a Director of the Company, liable to retire by rotation;
4. Re-appointment of Mr V C Kothari (DIN: 00056003) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019; and
5. Re-appointment of Mr M C Panda (DIN: 00015759) as an Independent Director of the Company for a further period of 5 years, w.e.f 1.10.2019.

He 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 6.9.2019 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

He further stated that Mr Shailesh Kachalia, Practicing Company Secretary, Scrutinizer is present, who shall supervise the ballot voting process and report on the combined voting results of e-voting and the ballot voting for each of the items as per Notice of the AGM.

No member voted through ballot paper.



Thereafter the Chairman 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 he acknowledged.

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

For West Leisure Resorts Limited

  
Vaibhav Dodia  
Company Secretary

