

# West Leisure Resorts Ltd

(Formerly known as West Leisure Resorts Pvt Ltd)

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

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## Declaration of Results of voting in relation to the 7<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2015

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

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and Listing Agreement, 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 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, the 30<sup>th</sup> September, 2015 at 4.30 pm at Brabourne Stadium, 87, Veer Nariman Road, Mumbai 400 020

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers undertaken at the aforementioned AGM.

The Scrutinizer has submitted his Report after scrutiny of the 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 7<sup>th</sup> AGM have been duly passed with the requisite majority 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, 2015.	19,35,707	0	0	Ordinary
	Percentage	100	0	0	-
2.	Re-appointment of Mr G. P. Goyal, as a Director of the Company, liable to retire by rotation.	19,35,707	0	0	Ordinary
	Percentage	100	0	0	-
3.	Ratification of Appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	19,35,707	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 : 3<sup>rd</sup> October, 2015

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)

October 3, 2015

The Chairman of the meeting  
**WEST LEISURE RESORTS LTD.**  
10, Kitab Mahal, 2<sup>nd</sup> 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, 2015 and the physical ballot forms received from shareholders who do not have access to e-voting**

I, Shailesh Kachalia, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of West Leisure Resorts Ltd. ("the Company") vide a resolution dated 25<sup>th</sup> 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 received from shareholders in respect of the below mentioned resolutions to be considered for passing at the Seventh Annual General Meeting ("AGM") of the Company on 30<sup>th</sup> September, 2015.

The Notice dated 12<sup>th</sup> August, 2015 convening the said AGM of the Company along with Statement setting out material facts under Section 102 of the Act was reportedly 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 voting by physical ballot papers 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 as on the cut-off date of 23.9.2015.

The voting period for e-voting commenced on Sunday, 27<sup>th</sup> September 2015 at 09.00 a.m. and ended on Tuesday, 29<sup>th</sup> September 2015, at 05.00 p.m. The NSDL remote e-voting platform was thereafter blocked. As there were no physical ballot forms received nor any ballot forms cast at the meeting 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 electronic means.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions herebelow.



P.T.O


Resol ution 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, 2015.	Evote 19,35,707 Ballot Paper Nil	Evote 19,35,707 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 19,35,707 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.
2	Re-appointment of Mr G. P. Goyal, as a Director of the Company, liable to retire by rotation.	Evote 19,35,707 Ballot Paper Nil	Evote 19,35,707 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 19,35,707 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.
3	Ratification of Appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Evote 19,35,707 Ballot Paper Nil	Evote 19,35,707 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 19,35,707 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 electronic voting shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the aforesaid AGM whereafter the same would be handed over to the Company Secretary of the Company for safe keeping.

Yours faithfully,

  
**Shailesh Kachalia**  
**Practising Company Secretary**  
**CP: 3888**



  
**O. P. Adulkia**  
*Chairman of the meeting*

**Details of Voting Results**

<b>Date of the AGM/EGM:</b>	September 30, 2015
<b>Total number of shareholders on record date:</b>	52
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters:</b> In Person Through Proxy <b>Public:</b> In Person Through Proxy  <b>Total:</b>	  5 Nil  Nil Nil  5
<b>No. of Shareholders who attended the meeting through Video Conferencing:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	  —   

**Agenda-wise**

The mode of voting for all the resolutions were:

1. E-voting conducted between September 27, 2015 to September 29, 2015.
2. Physical Ballot.

**Resolution No. 1: Ordinary Resolution**

**Adoption of the Audited Financial Statements for the year ended March 31, 2015.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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
Promoters and Promoter Group	19,03,328						
Public- Institutional holders	1,83,659						
Public-Others	9,66,350						
<b>Total</b>	<b>30,53,337</b>	<b>19,35,707</b>	<b>63.40</b>	<b>19,35,707</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2: Ordinary Resolution**

**Re-appointment of Mr G. P. Goyal, as a Director of the Company, liable to retire by rotation.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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
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<b>Total</b>	<b>30,53,337</b>	<b>19,35,707</b>	<b>63.40</b>	<b>19,35,707</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3: Ordinary Resolution**

**Ratification of Appointment of M/s. Rajendra K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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
Promoters and Promoter Group	19,03,328						
Public- Institutional holders	1,83,659						
Public-Others	9,66,350						
<b>Total</b>	<b>30,53,337</b>	<b>19,35,707</b>	<b>63.40</b>	<b>19,35,707</b>	<b>0</b>	<b>100</b>	<b>0</b>

For West Leisure Resorts Limited



**P F Fernandes**  
**Company Secretary**