Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India
+91 22 6747 8600
Email: investor.mldl@mahindra.com
www.mahindralifespaces.com
CIN: L45200MH1999PLC118949

July 23, 2026

BSE Limited	**National Stock Exchange of India Limited**
Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Disclosure of the Voting Results at the 27th Annual General Meeting of the Company held on Thursday, July 23, 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results (remote e-voting and e-voting at the 27th Annual General Meeting) of the business transacted at the 27th Annual General Meeting of the Company held on Thursday, July 23, 2026 at 3:30 p.m. (IST) which concluded at 6:11 pm (IST) through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon as ***Annexure A***.

All nine (9) resolutions proposed in the Notice convening the 27th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

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The combined voting results (i.e., result of remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizers Report dated July 23, 2026 is available on the website of the Company https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/agm-egm/ and on the website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com/

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.07.23 21:32:24 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer

Encl.: As above

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Annexure A

Details of Voting Results at the 27th Annual General Meeting ("AGM")of the Company (Remote e-voting and e-voting at the AGM)

Name of the Company	Mahindra Lifespace Developers Limited
Date of the AGM/~~EGM~~	23-07-2026
Total number of shareholders on record date*: (i.e. cut-off date 17 July 2026)	129948
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:**	Not Applicable*
No. of Shareholders attended the meeting through Video Conferencing* ➢ Promoters and Promoter Group: ➢ Public:	➢ 2 ➢ 48

*The total number of Shareholders and attendance as mentioned above are Folio based.
Promoter: 1 (2 Folios)
**Physical presence of Shareholders at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 03/2025 dated September 22, 2025 read together with Circular No. 20/2020 dated May 5, 2020.

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted between Monday, July 20, 2026 (9:00 a.m. IST) and Wednesday, July 22, 2026 (5:00 p.m. IST); and

2. E-voting conducted at the AGM.

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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 Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Reports of the Board of Directors and 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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	342683	0.9251	341773	910	99.7344	0.2656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	342683	0.9251	341773	910	99.7344	0.2656
Total		213342715	173191665	81.1800	173190755	910	99.9995	0.0005
						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	

Mahindra Lifespace Developers Limited
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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	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Report of 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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	342677	0.9251	341767	910	99.7344	0.2656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	342677	0.9251	341767	910	99.7344	0.2656
Total		213342715	173191659	81.1800	173190749	910	99.9995	0.0005
						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					Declaration of Dividend on Equity Shares				
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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	338794	0.9146	337839	955	99.7181	0.2819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	338794	0.9146	337839	955	99.7181	0.2819
Total		213342715	173187776	81.1782	173186821	955	99.9994	0.0006
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	

mahindra LIFESPACES

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Amit Kumar Sinha (DIN: 09127387), who retires by rotation and being eligible, offers himself for re-appointment

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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	60880581	162693	99.7335	0.2665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64493744	61043274	94.6499	60880581	162693	99.7335	0.2665
Public- Non Institutions	E-Voting	37043263	297681	0.8036	291788	5893	98.0204	1.9796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	297681	0.8036	291788	5893	98.0204	1.9796
Total		213342715	173146663	81.1589	172978077	168586	99.9026	0.0974
						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?	No
Description of resolution considered	Ratification of Remuneration to Cost Auditor

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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	338694	0.9143	337684	1010	99.7018	0.2982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	338694	0.9143	337684	1010	99.7018	0.2982
Total		213342715	173187676	81.1782	173186666	1010	99.9994	0.0006
						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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of 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	111805708	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	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	280473	0.7571	279495	978	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	280473	0.7571	279495	978	99.6513	0.3487
Total		213342715	61323747	28.7442	61322769	978	99.9984	0.0016
							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 (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Financial Services Limited

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	111805708	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	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	280473	0.7571	279495	978	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	280473	0.7571	279495	978	99.6513	0.3487
Total		213342715	61323747	28.7442	61322769	978	99.9984	0.0016
						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 (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transaction(s) between the Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited

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	111805708	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	111805708	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	61043274	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	64493744	61043274	94.6499	61043274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37043263	280473	0.7571	279495	978	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	280473	0.7571	279495	978	99.6513	0.3487
Total		213342715	61323747	28.7442	61322769	978	99.9984	0.0016
						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 (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of remuneration payable to Mr. Amit Kumar Sinha, Managing Director and Chief Executive Officer of 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	111805708	111805708	100.0000	111805708	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	111805708	111805708	100.0000	111805708	0	100.0000	0.0000
Public- Institutions	E-Voting	64493744	61043274	94.6499	51189055	9854219	83.8570	16.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64493744	61043274	94.6499	51189055	9854219	83.8570	16.1430
Public- Non Institutions	E-Voting	37043263	293598	0.7926	291391	2207	99.2483	0.7517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37043263	293598	0.7926	291391	2207	99.2483	0.7517
Total		213342715	173142580	81.1570	163286154	9856426	94.3073	5.6927
						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	

MARTINHO FERRAO & ASSOCIATES
Company Secretaries
Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Mahindra Lifespace Developers Limited (CIN: L45200MH1999PLC118949)

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and a Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, had been duly appointed as the Scrutinizer by the Board of Directors of Mahindra Lifespace Developers Limited (the "Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, read with the applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the Ministry of Corporate Affairs (MCA)/ Securities and Exchange Board of India (SEBI) from time to time, for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 27th Annual General Meeting ("27th AGM" or "AGM") of the Company held on Thursday, July 23, 2026 at 3:30 pm (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

2. The Management of the Company is responsible to ensure the compliance requirements of the Act and Rules relating to remote e-voting and e-voting during the 27th AGM on the proposed resolutions contained in the Notice convening 27th AGM. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 27thAGM.

3. As confirmed by the Company, the Notice of the 27th AGM and annexures thereto along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to the Members whose email addresses are registered with the Company / KFin Technologies Ltd, Registrar and Transfer Agent/ Depository Participant(s) in compliance with applicable Circulars issued by the MCA in this regard from time to time.

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F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

4. In terms of the Notice, the remote e-voting facility was kept open for from Monday, July 20, 2026 (9:00 a.m. IST) upto Wednesday, July 22, 2026 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL. At the end of the remote e-voting period on July 22, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was disabled for remote e-voting.

5. The Company also provided e-voting facility of NSDL to the Members who were present at the 27^{th} AGM held through VC/OAVM and who had not cast their votes through remote e-voting. The e-voting was opened during the AGM and remained open until the conclusion of the AGM.

6. The Members of the Company as on the "cut-off' date, i.e., Friday, July 17, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM either through remote e-voting or e-voting at the 27^{th} AGM of the Company.

7. At the 27^{th} AGM of the Company held on July 23, 2026, the e-voting facility was available for voting during the meeting by the Members attending the Meeting through VC / OAVM mode and who have not participated in the remote e-voting and were otherwise not barred from voting.
8. After the conclusion of the e-voting at the AGM on July 23, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company).

9. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM. I have scrutinized and reviewed the data downloaded from the NSDL e-voting system.

10. I now submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting conducted during the 27^{th} AGM in respect of below resolutions: -

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Item No. 1: Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

a) Details of Votes in favour and against the resolution:

<table>
<tr><th>Method of voting</th><th colspan="3">Votes in favour of the resolution</th></tr>
<tr><td rowspan="5">E-voting</td><td>Number of members voted</td><td>Number of valid votes cast by them</td><td>Percentage of total number of valid votes cast</td></tr>
<tr><td>297</td><td>173190755</td><td>99.9995</td></tr>
<tr><td colspan="3">Votes against the resolution</td></tr>
<tr><td>Number of members voted</td><td>Number of valid votes cast by them</td><td>Percentage of total number of valid votes cast</td></tr>
<tr><td>7</td><td>910</td><td>0.0005</td></tr>
<tr><td>Total</td><td>304</td><td>173191665</td><td>100</td></tr>
</table>

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number. of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Item No. 2: Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

a) Details of Votes in favour and against the resolution:

Method of voting	**Votes in favour of the resolution**		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	296	173190749	99.9995
	Votes against the resolution		
	Number of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	7	910	0.0005
Total	**303**	**173191659**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

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Item No. 3: Ordinary Resolution:

Declaration of Dividend on Equity Shares.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	295	173186821	99.9994
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	8	955	0.0006
Total	**303**	**173187776**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	**0**	**0**	**0**	**0**

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Item No. 4: Ordinary Resolution:

Re-appointment of Mr. Amit Kumar Sinha (DIN: 09127387), who retires by rotation and being eligible, offers himself for re-appointment

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	288	172978077	99.9026
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	20	168586	0.0974
Total	**308**	**173146663**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	**0**	**0**	**0**	**0**

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F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Special Business:

Item No. 5: Ordinary Resolution:

Ratification of Remuneration to Cost Auditor

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	294	173186666	99.9994
	Votes against the resolution		
	Number of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	8	1010	0.0006
Total	**302**	**173187676**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
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C. P. No. 5676
Company Secretaries

Item No. 6: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company.

a) Details of Votes in favour and against the resolution:

Method of voting	**Votes in favour of the resolution**		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	289	61322769	99.9984
	Votes against the resolution		
	Number. of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	8	978	0.0016
Total	**297**	**61323747**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Item No. 7: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Financial Services Limited.

a) Details of Votes in favour and against the resolution:

Method of voting	**Votes in favour of the resolution**		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	289	61322769	99.9984
	Votes against the resolution		
	Number. of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	8	978	0.0016
Total	**297**	**61323747**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
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C. P. No. 5676
Company Secretaries

Item No. 8: Ordinary Resolution:

Approval for Material Related Party Transaction(s) between the Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited.

a) Details of Votes in favour and against the resolution:

Method of voting	**Votes in favour of the resolution**		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	289	61322769	99.9984
	Votes against the resolution		
	Number. of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	8	978	0.0016
Total	**297**	**61323747**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Item No. 9: Special Resolution:

Approval of remuneration payable to Mr. Amit Kumar Sinha, Managing Director and Chief Executive Officer of the Company.

a) Details of Votes in favour and against the resolution:

Method of voting	**Votes in favour of the resolution**		
E-voting	**Number of members voted**	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	228	163286154	94.3073
	Votes against the resolution		
	Number of members voted	**Number of valid votes cast by them**	**Percentage of total number of valid votes cast**
	77	9856426	5.6927
Total	**305**	**173142580**	**100**

b) Details of Invalid and Abstained votes:

Method of voting	**Invalid votes**		**Abstained from voting**	
	Number of members whose votes were declared invalid	**Number of invalid votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
E-voting	**0**	**0**	**0**	**0**

Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the resolution no.(s) 01 to 09 as contained in the Notice have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221H000927020
Place: Mumbai
Date: July 23, 2026

Countersigned by:
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.07.23 21:33:13 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer
Membership No. ACS 32339