

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | Tel: 8527836853

April 28, 2026

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : LANDSMILL

Trading Symbol: LANDSMILL

Sub: Scrutinizer report - Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.
2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.
3. To Appoint Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company.
4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Scrutinizer conducted the Postal Ballot voting process, the said report is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully
Of **LANDSMILL GREEN LIMITED**
(Formerly known as EXCEL REALTY N INFRA LIMITED)

Ankit Mehra
Managing Director
DIN: 07669838

Place: Mumbai

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
LANDSMILL GREEN LIMITED
(Formerly known as EXCEL REALTY N INFRA LIMITED)
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on Saturday, March 28, 2026 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date i.e., March 20, 2026.
2. The e-voting period commenced on Sunday, March 29, 2026 at 10:00 A.M. and ends on Monday, April 27, 2026 at 5:00 P.M.
3. The Members of the Company as on cut-off date i.e. Friday, March 20, 2026 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)
4. Particulars of all e-voting has been recorded.
5. We have verified the data of e-voting after the e-voting module was disabled by CDSL.
6. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
7. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

NVB & Associates

*1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021*

*Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in*

8. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.
9. The invalid e-voting were not considered, if any.
10. All e-voting received till Monday, April 27, 2026 at 5.00 P.M. i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.
11. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
12. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

Summary of the postal ballot through e-voting is given below:

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
289	11167545	99.06%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	106263	0.94%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
284	11160416	99.04%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	108113	0.96%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

3. To Appoint Hema Sadhani (DIN: 08505179) as Non-Executive Independent Director of the Company.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
283	11166367	99.05%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	107362	0.95%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
288	11180556	99.17%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	93473	0.83%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

Soft copy of the list of Equity Shareholder who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the WTD of the Company.

For NVB & Associates
Practising Company Secretaries

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268
UDIN: A012268H000220531
Peer Review No.: 1692/2022
Date: April 28, 2026
Place: Mumbai