HOMESFY.®
homes for you

January 11, 2025

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Submission of the Postal Ballot Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report.

Dear Sir,

We are pleased to submit herewith the following with respect to Postal Ballot process conducted through electronic voting system of Homesfy Realty Limited, from Thursday, December 12, 2024 at 09.00 A.M. till Friday, January 10, 2025 at 5.00 P.M (IST). All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at www.homesfy.in.

Your good office is requested to take note of the same and acknowledge us.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2025.01.11 12:35:30 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422

General Information about Company	
NSE Symbol	Homesfy
ISIN	INE0N7F01017
Name of the Company	Homesfy Realty Limited
Type of Meeting	Postal Ballot
Date of Meeting	Not Applicable
Start Time of Meeting	Not Applicable
End Time of Meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	December 06, 2024
Date of Issuance of Report to the Company	January 11, 2025

Voting Results	
Record Date	06.12.2024
Total Number of shareholders on Record Date	512
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of resolution passed in the Meeting / by Postal Ballot	01

Resolution 01

Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			**TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of voting**	**No. of shares**	**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 in 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (through e-voting)	1621152	0	0	0	0	0	0
	Total	1621152	0	**0**	0	**0**	**0**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (through e-voting)	36300	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0
	E-voting	0	0	0	0	0	100	0

Public Non Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (through e-voting)	1397748	189432	13.55	189432	0	100	0
	Total	1397748	189432	13.55	189432	0	100	0
Total		**3055200**	**189432**	**6.20**	**189432**	**0**	**100**	**0**

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA Digitally signed by ASHISH PREMPRAKASH KUKREJA Date: 2025.01.11 12:35:51 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and

Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

HOMESFY REALTY 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, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolution mentioned in the Notice of Postal Ballot dated Friday, December 06, 2024, and dispatched on Wednesday, December 11, 2024, and hereby submit our report as under:

1. The e-voting period remained open from Thursday, December 12, 2024 at 09.00 A.M. till Friday, January 10, 2025 at 5.00 P.M.

2. The Members of the Company as on cut-off date i.e. Friday, December 06, 2024 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)

3. Particulars of all e-voting has been recorded.

4. 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.

5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered, if any.

9. 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 Bigshare Sevices Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. 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:

1. TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1,89,432	100

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
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 Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP

Practicing Company Secretaries

MAITHILI AMOL NANDEDKAR

Digitally signed by MAITHILI AMOL NANDEDKAR
Date: 2025.01.11 12:34:48 +05'30'

CS Maithili Nandedkar

Partner

COP: 9307

Membership No.: F8242

UDIN: F008242F003654610

Peer Review No.: 1259/2021

Date: 11/01/2025

Place: Mumbai