March 24, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra, India.

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Submission of the Extraordinary General Meeting Voting 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 Extraordinary General Meeting of Homesfy Realty Limited, held on Thursday, March 23rd, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. 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

Tarun Gupta
Company Secretary and Compliance Officer

General Information about Company	
NSE Symbol	Homesfy
ISIN	INE0N7F01017
Name of the Company	Homesfy Realty Limited
Type of Meeting	EGM
Date of Meeting	23.03.2023
Start Time of Meeting	02:30 P.M.
End Time of Meeting	02:38 P.M.

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	25.02.2023
Date of Issuance of Report to the Company	24.03.2023

Voting Results	
Record Date	17.03.2023
Total Number of shareholders on Record Date	420
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	1
b. Public	6
No. of resolution passed in the Meeting	2

Resolution 01

Voting Results of the EGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			AMENDMENT AND RATIFICATION OF APPROVAL OF THE 'HOMESFY REALTY LIMITED EMPLOYEE STOCK OPTION PLAN 2022' ("HRL ESOP 2022"/ "PLAN")					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1613052	1613052	100	1613052	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1613052**	**1613052**	**100**	**1613052**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public Non Institutions	E-voting	1442148	586355	40.66	586355	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1442148**	**586355**	**40.66**	**586355**	**0**	**100**	**0**
Total		**3055200**	**2199407**	**71.99**	**2199407**	**0**	**100**	**0**

Resolution 02

Voting Results of the EGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		**RATIFICATION OF GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'HOMESFY REALTY LIMITED EMPLOYEE STOCK OPTION PLAN 2022' ("HRL ESOP 2022"/ "PLAN")**						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-voting	1613052	1613052	100	1613052	0	100	0

Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1613052**	**1613052**	**100**	**1613052**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1442148	586355	40.66	586355	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**1442148**	**586355**	**40.66**	**586355**	**0**	**100**	**0**
Total		**3055200**	**2199407**	**71.99**	**2199407**	**0**	**100**	**0**

For Homesfy Realty Limited



Tarun Gupta
Company Secretary and Compliance Officer

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,
The Chairman of Extra-Ordinary General Meeting of
HOMESFY REALTY LIMITED
Mumbai

Report of the Scrutinizer for Extra-Ordinary General Meeting of the members of Homesfy Realty Limited held on Thursday, March 24, 2023 at 02.30 P.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from March 20, 2023 at 09.00 a.m. till March 22, 2023 at 5.00 p.m.

2. The Members of the Company as on cut-off date i.e. Friday, March 17, 2023 were entitled to vote on the resolutions (as set out in the notice of EOGM of the Company.)

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

4. At the end of the e-voting period, I 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.

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 EOGM 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. AMENDMENT AND RATIFICATION OF APPROVAL OF THE 'HOMESFY REALTY LIMITED EMPLOYEE STOCK OPTION PLAN 2022' ("HRL ESOP 2022"/ "PLAN")

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
9	21,99,407	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

2. **RATIFICATION OF GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'HOMESFY REALTY LIMITED EMPLOYEE STOCK OPTION PLAN 2022' ("HRL ESOP 2022"/ "PLAN")**

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
9	21,99,407	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 present and voting (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

MAITHILI AMOL NANDEDKAR
Digitally signed by MAITHILI AMOL NANDEDKAR
Date: 2023.03.24 15:14:37 +05'30'

Maithili Nandedkar
Partner
Practicing Company Secretaries

COP: 9307
Membership No.: F8242

UDIN: F008242D003315887
Peer Review No.: 1259/2021

Date: March 24, 2023
Place: Mumbai

MNB & Co. LLP, Company Secretaries
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