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 15:15:18 +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
1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.
Mob: +91 9833955225, Email: maithili@mnapcs.com
Website: www.mnbcs.com
LLPIN: AAT-3409