HOMESFY.®
homes for you

September 26, 2026

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 15th Annual General Meeting Voting Results - Disclosure 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 15th Annual General Meeting of Homesfy Realty Limited, held on Saturday, September 26, 2026 at 10:00 A.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

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.09.26 13:07:22 +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	AGM
Date of Meeting	26.09.2026
Start Time of Meeting	10:00 A.M.
End Time of Meeting	10:08 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Maithili A Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	29.08.2026
Date of Issuance of Report to the Company	26.09.2026

Voting Results	
Record Date	18.09.2026
Total Number of shareholders on Record Date	466
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	03
b. Public	08
No. of resolution passed in the Meeting	05

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.**						
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	1711152	1711152	100	1711152	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1711152	1711152	**100**	1711152	**0**	**100**	**0**
Public Institutions	E-voting	36300	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0
Public Non Institutions	E-voting	1478748	146832	9.93	145932	900	99.39	0.61
	Poll	0	0	0	0	0	0	0

	Postal Ballot	0	0	0	0	0	0	0
	Total	1478748	146832	9.93	145932	**900**	**99.39**	**0.61**
Total		**3226200**	**1857984**	**57.59**	**1857084**	**900**	**99.95**	**0.05**

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		**TO APPOINT MR. MUKESH KUMAR MISHRA (DIN: 06450500), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**						
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 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	1711152	1711152	100	1711152	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1711152	1711152	**100**	1711152	**0**	**100**	**0**
Public Institutions	E-voting	36300	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0

Public Non-Institutions	E-voting	1478748	10032	0.68	9132	900	91.03	8.97
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1478748	10032	0.68	9132	**900**	**91.03**	**8.97**
Total		**3226200**	**1721184**	**53.35**	**1720284**	**900**	**99.95**	**0.05**

Resolution 03

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: **(Ordinary Resolution)**			**TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION**					
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	1711152	1711152	100	1711152	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1711152	1711152	**100**	1711152	**0**	**100**	**0**
Public Institutions	E-voting	36300	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

	Postal Ballot	0	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0
Public Non Institutions	E-voting	1478748	146832	9.93	145932	900	99.39	0.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1478748	146832	9.93	145932	**900**	**99.39**	**0.61**
Total		**3226200**	**1857984**	**57.59**	**1857084**	**900**	**99.95**	**0.05**

Resolution 04

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: **(Ordinary Resolution)**			**TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANY**					
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	1711152	1711152	100	1711152	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1711152	1711152	**100**	1711152	**0**	**100**	**0**

Public Institutions	E-voting	36300	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0
Public Non Institutions	E-voting	1478748	146832	9.93	145932	900	99.39	0.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1478748	146832	9.93	145932	**900**	**99.39**	**0.61**
Total		**3226200**	**1857984**	**57.59**	**1857084**	**900**	**99.95**	**0.05**

Resolution 05

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: **(Special Resolution)**			**APPROVAL OF REMUNERATION PAYABLE TO MR. MUKESH KUMAR MISHRA (DIN: 06450500) EXECUTIVE DIRECTOR, IN EXCESS OF PRESCRIBED LIMIT**					
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 against on votes polled**
		1	**2**	**3=2/1*100**	**4**	**5**	**6=4/2*100**	**7=5/2*100**
Promoter and	E-voting	1711152	1711152	100	1711152	0	100	0
	Poll	0	0	0	0	0	0	0

Promoter Group	Postal Ballot	0	0	0	0	0	0	0
	Total	1711152	1711152	**100**	1711152	**0**	**100**	**0**
Public Institutions	E-voting	36300	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36300	0	0	0	0	0	0
Public Non Institutions	E-voting	1478748	10032	0.68	9132	900	91.03	8.97
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1478748	10032	0.68	9132	**900**	**91.03**	**8.97**
Total		**3226200**	**1721184**	**53.35**	**1720284**	**900**	**99.95**	**0.05**

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA

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Date: 2026.09.26 13:07:35 +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,
The Chairperson of Annual General Meeting of
HOMESFY REALTY LIMITED
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Homesfy Realty Limited held on Saturday, September 26, 2026, at 10:00 A.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 Annual General Meeting of the Company held on September 26, 2026 at 10:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from September 23, 2026, at 09.00 A.M. till September 25, 2026, at 5.00 P.M.

2. The Members of the Company as on cut-off date i.e. Friday, September 18, 2026, were entitled to vote on the resolutions (as set out in the notice of AGM 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, 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 AGM 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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.

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
09	1857084	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
01	900	100%

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

2. TO APPOINT MR. MUKESH KUMAR MISHRA (DIN: 06450500), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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
08	1720284	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
01	900	100%

3. Invalid Votes

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

3. TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

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
09	1857084	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
01	900	100%

3. Invalid Votes

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

4. TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANY

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
09	1857084	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
01	900	100%

3. Invalid Votes

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

5. APPROVAL OF REMUNERATION PAYABLE TO MR. MUKESH KUMAR MISHRA (DIN: 06450500) EXECUTIVE DIRECTOR, IN EXCESS OF PRESCRIBED LIMIT.

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
08	1720284	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
01	900	100%

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
Practicing Company Secretaries

MAITHILI AMOL NANDEDKAR
Digitally signed by MAITHILI AMOL NANDEDKAR
Date: 2026.09.26 13:08:04 +05'30'

CS Maithili A Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: F008242H001614957
Peer Review No.: 8000/2026

Date: 26/09/2026
Place: Mumbai

Countersigned by
For HOMESFY REALTY LIMITED

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.09.26 13:07:51 +05'30'

Ashish Kukreja
Managing Director and Chairman
DIN: 03068422