

November 12, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23 & DB-LODL23**

Sub: Submission of Scrutinizers Report for the Extra Ordinary General Meeting held on Friday, November 12, 2021.

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, November 12, 2021 at 3.30 p.m. (IST) and concluded at 4.15 p.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). In this regard, kindly find enclosed the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The voting results are also uploaded on the Company's website and can be accessed at www.lodhagroup.in

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited


Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl: A/a



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Macrotech Developers Limited
412, Floor-4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai 400 001, India

Dear Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting and e-voting for the Extra Ordinary General Meeting ("EGM") of Macrotech Developers Limited held on Friday, November 12, 2021 at 3.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

1. I, Shravan A. Gupta, Practicing Company Secretary and Proprietor of M/s. Shravan A. Gupta & Associates, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as scrutinizer by the Board of Directors of **MACROTECH DEVELOPERS LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the proposed special resolution contained in the notice dated October 21, 2021 convening the Extra Ordinary General Meeting of the members of the company, held on **Friday, November 12, 2021 at 03.30 P.M.**, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which has been sent to all the shareholder in compliance with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/ CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as the "SEBI Circulars")
2. I am well versed with the e-voting process and scrutiny of e-voting process.
3. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against the resolution.
4. The Company had availed the e-voting facility prior to and during the EGM from M/s. Link Intime India Private Limited - **INSTAVOTE** Platform.
5. The Shareholders holding equity shares as on the cut- off date i.e. November 05, 2021 were entitled to vote on the resolution proposed in the Notice calling the Extra Ordinary General Meeting of the Company. The remote e-voting commenced on November 9, 2021 9:00 A.M. (IST) and closed on November 11, 2021 5.00 P.M (IST) (Remote e-voting period). The Company has also provided e-voting facility during the EGM and up to 15 minutes after conclusion of EGM.
6. As on cut-off date i.e. November 05, 2021, there were 42,765 Shareholder.
7. 64 Shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. At the end of Remote e-voting period, the electronic system recording the e-voting locked by Link Intime India Private Limited and votes cast under the remote e-voting facility prior to EGM were unblocked.
9. The e-voting system was opened during the EGM and upto 15 minutes from the conclusion of EGM for e-voting and after that the electronic system recording the e-voting were locked by M/s. Link Intime India Private Limited and the votes cast under e-voting facility were unblocked and counted.
10. Thereafter the details containing Members who voted "in favour" or "against" on the resolution that was put to vote was generated from e-voting website of Link Intime India Private Limited - Instavote.

11. I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting during the EGM on the proposed resolution as under:

Item No.1: To approve raising of funds and issuance of securities by the company - Special Resolution

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid cast vote
219	41,96,69,951	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid cast vote
2	63	0.0000

(iii) Abstained votes:

Number of members who abstained from voting	Number of abstained votes cast by them
1	60

(iv) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, special resolution at Item No. 1 of the Notice dated October 21, 2021 has been passed by the members with requisite majority.

12. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP: 9990
Place Mumbai
Dated: 12.11.2021
UDIN: A027484C001417796