

August 29, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764, 976895, 976923

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Proceedings and Voting Results of the 30th Annual General Meeting of Lodha Developers Limited ('the Company') held on August 29, 2025

Further to our letters dated July 10, 2025 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

1. The summary of the proceedings of 30th Annual General Meeting of the Company held today i.e., August 29, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The same are uploaded on the Company's website at www.lodhagroup.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

**Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF LODHA DEVELOPERS LIMITED (FORMERLY KNOWN AS MACROTECH DEVELOPERS LIMITED) HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

The 30th Annual General Meeting ('AGM') of the members of Lodha Developers Limited ('the Company') was held on Friday, August 29, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ms. Sanjyot Rangnekar, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Mr. Mukund Chitale, Chairman of the Company chaired the Meeting. All the Directors of the Company attended the Meeting through video conferencing. The Chairman introduced the Board of Directors of the Company present at the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 30th AGM was attended by 56 members of the Company through VC/OAVM.

The Notice convening AGM was taken as read as the same was already circulated to the Members. Mr. Mukund Chitale, informed the Members that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Subsequently, Mr. Abhishek Lodha, Managing Director & CEO addressed the Members by providing an overview on the financial and business performance of the Company.

Ms. Sanjyot Rangnekar, Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on the INSTAMEET platform on all the resolutions set forth in the Notice. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

In terms of the Notice dated June 20, 2025 convening the 30th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Sr. No.	Details of the Agenda	Resolution Type
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of ₹ 4.25 per equity share for the year ended March 31, 2025.	Ordinary Resolution
3.	To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Approve appointment of GDR & Partners LLP, Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution
5.	Ratification of remuneration to Cost Auditors.	Ordinary Resolution

The members who had registered in advance with the Company were then invited to ask questions or give their views. Mr. Abhishek Lodha, Managing Director & CEO responded to the queries raised by the Members and provided clarifications.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting at this AGM was provided to all the Members in proportion to their voting rights as on the cut-off date of August 22, 2025. The remote e-voting facility commenced on Tuesday, August 26, 2025 from 9:00 a.m. (IST) and ended on Thursday, August 28, 2025 at 5:00 p.m. (IST).

The Chairman, thereafter, thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 4:50 p.m. after being open for 15 minutes for e-voting to be completed by the Members.

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Shravan Gupta, Proprietor of Shravan A Gupta & Associates, Practicing Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 30th AGM were duly passed by the Members.

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

**Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**

Lodha Developers Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	717642888	717642488	99.9999	717642488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717642488	99.9999	717642488	0	100.0000	0.0000
Public Institutions	E-Voting	269335499	225785320	83.8305	225785320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		225785320	83.8305	225785320	0	100.0000	0.0000
Public Non Institutions	E-Voting	11402337	951855	8.3479	951840	15	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951855	8.3479	951840	15	99.9984	0.0016
Total		998380724	944379663	94.5911	944379648	15	100.0000	0.0000

Lodha Developers Limited

Resolution Required :Ordinary			2 - To declare final dividend of ? 4.25 per equity share for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	717642888	717642488	99.9999	717642488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717642488	99.9999	717642488	0	100.0000	0.0000
Public Institutions	E-Voting	269335499	226294768	84.0197	226294768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226294768	84.0197	226294768	0	100.0000	0.0000
Public Non Institutions	E-Voting	11402337	951855	8.3479	951841	14	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951855	8.3479	951841	14	99.9985	0.0015
Total		998380724	944889111	94.6422	944889097	14	100.0000	0.0000

Lodha Developers Limited

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Rajinder Pal Singh (DIN 02943155), 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 held	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	717642888	717642488	99.9999	717642488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717642488	99.9999	717642488	0	100.0000	0.0000
Public Institutions	E-Voting	269335499	226294768	84.0197	207014584	19280184	91.4801	8.5199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226294768	84.0197	207014584	19280184	91.4801	8.5199
Public Non Institutions	E-Voting	11402337	951855	8.3479	951838	17	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951855	8.3479	951838	17	99.9982	0.0018
Total		998380724	944889111	94.6422	925608910	19280201	97.9595	2.0405

Lodha Developers Limited

Resolution Required :Ordinary			4 - Approve appointment of GDR & Partners LLP, Company Secretaries as Secretarial Auditors of the Compan.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	717642888	717642488	99.9999	717642488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717642488	99.9999	717642488	0	100.0000	0.0000
Public Institutions	E-Voting	269335499	226293828	84.0193	225677084	616744	99.7275	0.2725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226293828	84.0193	225677084	616744	99.7275	0.2725
Public Non Institutions	E-Voting	11402337	951855	8.3479	951840	15	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951855	8.3479	951840	15	99.9984	0.0016
Total		998380724	944888171	94.6421	944271412	616759	99.9347	0.0653

Lodha Developers Limited

Resolution Required :Ordinary			5 - Ratification of remuneration to Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	717642888	717642488	99.9999	717642488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717642488	99.9999	717642488	0	100.0000	0.0000
Public Institutions	E-Voting	269335499	226196824	83.9833	226196824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226196824	83.9833	226196824	0	100.0000	0.0000
Public Non Institutions	E-Voting	11402337	951855	8.3479	951840	15	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951855	8.3479	951840	15	99.9984	0.0016
Total		998380724	944791167	94.6324	944791152	15	100.0000	0.0000

FORM No. MGT-13
Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 30th Annual General Meeting (“AGM”)

[Pursuant to Section 108 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 of the 30th Annual General Meeting
Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)
412, Floor 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai 400 001.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting and e-voting during the 30th Annual General Meeting (AGM) of the members of Lodha Developers Limited (“the Company”) convened on Friday, August 29, 2025 at 03.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in terms of the provisions of the Companies Act, 2013 (the “Act”) read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of the Company at their meeting held on June 20, 2025 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out 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 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the, Notice convening the 30th AGM of the Company and Explanatory Statement along with Integrated Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those Shareholders on July 10, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Integrated Report on the Company’s website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on June 27, 2025.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 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 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 30th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the respective resolutions based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“RTA”/“MUFG”), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

Annexure 1

Consolidated Scrutinizer's Report on remote e-voting and e- during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	944831146	1003	944321683	100	2	15	0.00	0.00	509448
e-Voting during the AGM	57965	7	57965	100	0.00	0.00	0.00	0.00	0.00
TOTAL	944889111	1010	944379648	100	2	15	0.00	0.00	509448

Item No.2: Ordinary Resolution

To declare final dividend of ₹ 4.25 per equity share for the financial year ended March 31, 2025

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	944831146	1005	944831132	100	1	14	0.00	0.00	0.00
e-Voting during the AGM	57965	7	57965	100	0.00	0.00	0.00	0.00	0.00
TOTAL	944889111	1012	944889097	100	1	14	0.00	0.00	0.00

Item No.3: Ordinary Resolution

To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	944831146	870	925550945	97.96	148	19280201	2.04	0.00	0.00
e-Voting during the AGM	57965	7	57965	100.00	0.00	0.00	0.00	0.00	0.00
TOTAL	944889111	877	925608910	97.96	148	19280201	2.04	0.00	0.00

Note - * Twelve Voters cast their Votes Partially in Favour and Partially against the Resolution

Special Business**Item no.4 : Ordinary Resolution**

Approve appointment of GDR & Partners LLP, Practicing Company Secretaries as Secretarial Auditors of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	944831146	999	944213447	99.93	6	616759	0.07	0.00	940
e-Voting during the AGM	57965	7	57965	100	0.00	0.00	0.00	0.00	0.00
TOTAL	944889111	1006	944271412	99.93	6	616759	0.07	0.00	940

Item no.5: Ordinary Business

Ratification of remuneration to Cost Auditor

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	944831146	1001	944733187	100	2	15	0.00	0.00	97944
e-Voting during the AGM	57965	7	57965	100	0.00	0.00	0.00	0.00	0.00
TOTAL	944889111	1008	944791152	100	2	15	0.00	0.00	97944

Thanking you,
Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001114856

For Lodha Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 29.08.2025