



# Mahendra

## REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch  
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,

E-mail : [info@mripl.net](mailto:info@mripl.net) | website : [www.mripl.net](http://www.mripl.net) | CIN No.: L70102MH2007PLC171445

Date: 12.06.2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

**Subject: Submission of Voting Results and Scrutinizer's Report for the EOGM of the Company.**

Dear Sir/Madam,

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the Extra Ordinary General Meeting ('EOGM') of the Company along with Report of Scrutinizer.

Thanking you,

**For Mahendra Realtors & Infrastructure Limited**  
**(Formerly known as Mahendra Realtors & Infrastructure Private Limited)**

**Hemanshu Shah**  
**Managing Director**  
**DIN: 01473263**

**Place: Mumbai**

Encl: as above

| <b>General information about company</b>  |  |
|---|--|
| Scrip code  | 000000                                     |
| NSE Symbol  | MRIL                                       |
| MSEI Symbol   | NOTLISTED                                  |
| ISIN  | INE632Q01018                               |
| Name of the company   | Mahendra Realtors & Infrastructure Limited |
| Type of meeting   | EGM  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-06-2026                                 |
| Start time of the meeting   | 03:00 PM                                   |
| End time of the meeting   | 03:15 PM                                   |

| <b>Scrutinizer Details</b>                |                              |
|---|------------------------------|
| Name of the Scrutinizer                   | Sanjay Dholakia              |
| Firms Name                                | Sanjay Dholakia & Associates |
| Qualification                             | CS                           |
| Membership Number                         | 2655                         |
| Date of Board Meeting in which appointed  | 15-05-2026                   |
| Date of Issuance of Report to the company | 12-06-2026                   |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 04-06-2026 |
| Total number of shareholders on record date                                  | 843        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 8          |
| b) Public  | 1          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve MAHENDRA REALTORS & INFRASTRUCTURE LIMITED-Employees Stock Option Plan 2026 ('MRIL-ESOP 2026' or 'ESOP 2026' or 'Plan') |                          |                        |                                      |                                    |
| 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                      | 16286300           | 16286300            | 100  | 16286300                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16286300            | 16286300   | 100                      | 16286300               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2569600            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2569600             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3248000            | 8000                | 0.2463   | 0                        | 8000                   | 0                                    | 100                                |
|  | Poll                          |                    | 3200                | 0.0985   | 3200                     | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3248000             | 11200  | 0.3448                   | 3200                   | 8000                                 | 28.5714                            |
| Total  |                               | 22103900           | 16297500            | 73.7313  | 16289500                 | 8000                   | 99.9509                              | 0.0491                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under MRIL ESOP, 2026 ('ESOP 2026' or 'Plan') |                          |                        |                                      |                                    |
| 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                      | 16286300           | 16286300            | 100  | 16286300                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16286300            | 16286300   | 100                      | 16286300               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 2569600            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2569600             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3248000            | 8000                | 0.2463   | 0                        | 8000                   | 0                                    | 100                                |
|  | Poll                          |                    | 3200                | 0.0985   | 3200                     | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3248000             | 11200  | 0.3448                   | 3200                   | 8000                                 | 28.5714                            |
| Total  |                               | 22103900           | 16297500            | 73.7313  | 16289500                 | 8000                   | 99.9509                              | 0.0491                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 0            |
| Public - Non Insitutions        | 0            |



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman**

**of Extra-Ordinary General Meeting**

held on 11<sup>th</sup> June, 2026 at 03:00 P.M

at the Registered Office of the Company

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and polling process conducted at the Extra-Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the EOGM of Mahendra Realtors & Infrastructure Limited held on Thursday, 11<sup>th</sup> June, 2026 at 03:00 P.M at the Registered Office of the Company at 603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road, Malad (West), Mumbai, Maharashtra, India, 400064.

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 Extra-Ordinary General Meeting of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EOGM and polling process at the EOGM is restricted to ensure that both the voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of EOGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

Further, the facility for voting through Ballot Paper was also made available at the EOGM for those Members / proxy holders who attended the EOGM and have not cast their vote by Remote e-voting.

In this regard, we hereby submit my report as under:

1. The Company has given the Ballot Paper to the Members who were present at the EOGM held on Thursday, 11<sup>th</sup> June, 2026 at 03:00 P.M at the Registered Office of the Company.
2. Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
3. The Ballot Papers were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
4. The ballot box was opened in our presence.
5. The ballot forms were duly opened in our presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 04<sup>th</sup> June, 2026.
6. We did not find any defaced or mutilated Ballot Papers.



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7. The remote e-voting prior to EOGM period remained open from Monday, 08<sup>th</sup> June, 2026 (9.00 a.m. IST) to Wednesday, 10<sup>th</sup> June, 2026 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
8. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 10<sup>th</sup> June, 2026 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 11<sup>th</sup> June, 2026 at 03:30 P.M (IST) in the presence of two witnesses, who are not in the employment of the Company.
9. The e-voting data was scrutinized by us for verification of votes cast in favour and against the Resolutions, as set in the Notice of the EOGM.

A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as “Annexure A”.

We have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 & 2 as set out in the Notice of the EOGM have been passed by the Shareholders of the Company with the requisite majority.

You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL DHOLAKIA  
Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2026.06.12  
11:38:36 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Date: 12.06.2026**  
**Place: Mumbai**

**UDIN: F002655H000616721**



# SANJAY DHOLAKIA & ASSOCIATES

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## Annexure to the Scrutinizer's Report of MAHENDRA REALTORS & INFRASTRUCTURE LIMITED

### Result of Remote e-voting prior to EOGM and Polling during the EOGM:

| Res<br>o.<br>No.<br>/Ite<br>m<br>No. | Heading of Resolution   | Type of<br>Resolution | Type of<br>Voting             | Voting in Favour<br>(Assent) |                      |                     | Voted Against<br>(Dissent)  |                         |                     | Total                           |                         |
|--------------------------------------|---|-----------------------|-------------------------------|------------------------------|----------------------|---------------------|-----------------------------|-------------------------|---------------------|---------------------------------|-------------------------|
|                                      |   |                       |                               | No. of<br>Members<br>Voting  | No. of<br>Votes Cast | % of valid<br>votes | No. of<br>Members<br>Voting | No. of<br>Votes<br>Cast | % of valid<br>votes | No. of<br>Membe<br>rs<br>Voting | No. of<br>Votes<br>Cast |
| 1                                    | To approve MAHENDRA REALTORS & INFRASTRUCTURE LIMITED- Employees Stock Option Plan 2026 ('MRIL-ESOP 2026' or 'ESOP 2026' or 'Plan') | Special Resolution    | Remote E-Voting prior to EOGM | 8                            | 16286300             | 99.98%              | 2                           | 8000                    | 100%                | 10                              | 16294300                |
|                                      |   |                       | Polling at the EOGM           | 1                            | 3200                 | 0.02%               | 0                           | 0                       | 0.00%               | 1                               | 3200                    |
|                                      |   |                       | <b>Total</b>                  | <b>9</b>                     | <b>16289500</b>      | <b>100%</b>         | <b>2</b>                    | <b>8000</b>             | <b>100%</b>         | <b>11</b>                       | <b>16297500</b>         |

**Invalid Votes: Nil**

**Total Votes Cast in Favour: 16289500 Shares (99.95% of total valid votes)**

**Total Votes cast Against: 8000 Shares (0.05% of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

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## Annexure to the Scrutinizer's Report of MAHENDRA REALTORS & INFRASTRUCTURE LIMITED

### Result of Remote e-voting prior to EOGM and Polling during the EOGM:

| Reso. No. /Item No. | Heading of Resolution  | Type of Resolution | Type of Voting                | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Total                 |                   |
|---------------------|--|--------------------|-------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|                     |  |                    |                               | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 2                   | Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under MRIL ESOP, 2026 ('ESOP 2026' or 'Plan') | Special Resolution | Remote E-Voting prior to EOGM | 8                         | 16286300          | 99.98%           | 2                       | 8000              | 100%             | 10                    | 16294300          |
|                     |  |                    | Polling at the EOGM           | 1                         | 3200              | 0.02%            | 0                       | 0                 | 0.00%            | 1                     | 3200              |
|                     |  |                    | <b>Total</b>                  | <b>9</b>                  | <b>16289500</b>   | <b>100%</b>      | <b>2</b>                | <b>8000</b>       | <b>100%</b>      | <b>11</b>             | <b>16297500</b>   |

**Invalid Votes: NIL**

**Total Votes Cast in Favour: 16289500 Shares (99.95% of total valid votes)**

**Total Votes cast Against: 8000 Shares (0.05% of total valid votes)**



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

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### **FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL DHOLAKIA  
Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2026.06.12  
11:39:36 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Date: 12.06.2026**  
**Place: Mumbai**

**UDIN: F002655H000616721**