



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 | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 18th September, 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)

Sub: Voting Results of 19th Annual General Meeting of Mahendra Realtors & Infrastructure Limited held on 18th September, 2026.

In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 19th Annual General Meeting ('AGM') of the Company, which was held on Friday, 18th September, 2026 at 11:30 A.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 18th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please. Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

NIHARIKA Digitally signed by
NIHARIKA KOTHARI
KOTHARI Date: 2026.09.18
17:02:10 +05'30'

Niharika Kothari
Company Secretary and Compliance Officer
M No. A66491

Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	MRIL
MSEI Symbol	NOTLISTED
ISIN	INE632Q01018
Name of the company	Mahendra Realtors & Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:54 AM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	1798
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	655
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the inancial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon				
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	16302300	16302300	100	16302300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16302300	16302300	100	16302300	0	100	0
Public-Institutions	E-Voting	3307200	3307200	100	3307200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3307200	3307200	100	3307200	0	100	0
Public- Non Institutions	E-Voting	2494400	22400	0.898	22400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2494400	22400	0.898	22400	0	100	0

Total	22103900	19631900	88.8165	19631900	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Hemanshu Shah, who retires by rotation and being eligible, offers himself for re- appointment as a director				
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	16302300	16302300	100	16302300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16302300	16302300	100	16302300	0	100	0
Public- Institutions	E-Voting	3307200	3307200	100	3307200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3307200	3307200	100	3307200	0	100	0
Public- Non Institutions	E-Voting	2494400	22400	0.898	19200	3200	85.7143	14.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2494400	22400	0.898	19200	3200	85.7143	14.2857
Total		22103900	19631900	88.8165	19628700	3200	99.9837	0.0163

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year ending 31st March, 2027				
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	16302300	16302300	100	16302300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16302300	16302300	100	16302300	0	100	0
Public- Institutions	E-Voting	3307200	3307200	100	3307200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3307200	3307200	100	3307200	0	100	0
Public- Non Institutions	E-Voting	2494400	22400	0.898	22400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2494400	22400	0.898	22400	0	100	0
Total		22103900	19631900	88.8165	19631900	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
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 Painsur 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 19th Annual General Meeting
of MAHENDRA REALTORS & INFRASTRUCTURE LIMITED**

held on Friday, 18th September, 2026 at 11:30 A.M

Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, 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 scrutinizing the remote e-voting process and the e-voting process conducted during the 19th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), on the resolutions contained in the Notice of the AGM of the members of the Company, held on Friday, 18th September, 2026, at 11:30 A.M IST through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring 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 Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-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 AGM, 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.

As informed to me by the Management, the Notice dated 18th August, 2026 convening the AGM of the Company, held through VC/OAVM on 18th September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular /



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SEBI Circular, was duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding equity shares as on the record date ("Cut off" date) of **11th September, 2026** were entitled to vote on the resolutions as set out in the notice of the AGM.

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

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The voting period for remote e-voting commenced on Tuesday, 15th September, 2026 (9.00 a.m. IST) and ended on Thursday, 17th September, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. (IST) on 17th September, 2026 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 18th September, 2026 at 11:54 A.M (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.
8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.



SANJAY DHOLAKIA & ASSOCIATES

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Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.09.18
16:59:18 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

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

Date: 18.09.2026
Place: Mumbai

UDIN: F002655H001533470



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

Result of Remote e-voting and E-voting at AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	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 Membe rs Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-Voting	14	19627100	99.98%	0	0	0.00%	14	19627100
			E-voting at AGM	1	4800	0.02%	0	0	0.00%	1	4800
			Total	15	19631900	100.00%	0	0	00.00%	15	19631900

Invalid Votes: Nil

Total Votes Cast in Favour: 19631900 Shares (100.00% of total valid votes)

Total Votes cast Against: 0 Shares (0.00% of total valid votes)



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

Result of Remote e-voting and E-voting at AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	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 Memb ers Voting	No. of Votes Cast
2	To appoint Shri Hemanshu Shah, who retires by rotation and being eligible, offers himself for re-appointment as a director	Ordinary Resolution	Remote E-Voting	13	19623900	99.98%	1	3200	100.00%	14	19627100
			E-voting at AGM	1	4800	0.02%	0	0	0.00%	1	4800
			Total	14	19628700	100.00%	1	3200	100.00%	15	19631900

Invalid Votes: Nil

Total Votes Cast in Favour: 19628700 Shares (99.98% of total valid votes)

Total Votes cast Against: 3200 Shares (0.02% of total valid votes)



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

Result of Remote e-voting and E-voting at AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	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 Memb ers Voting	No. of Votes Cast
3	Ratification of remuneration of the Cost Auditor for the financial year ending 31st March, 2027	Ordinary Resolution	Remote E-Voting	14	19627100	99.98%	0	0	0.00%	14	19627100
			E-voting at AGM	1	4800	0.02%	0	0	0.00%	1	4800
			Total	15	19631900	100.00%	0	0	00.00%	15	19631900

Invalid Votes: Nil

Total Votes Cast in Favour: 19631900 Shares (100.00% of total valid votes)

Total Votes cast Against: 0 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.09.18
16:58:24 +05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 18.09.2026

Place: Mumbai

UDIN: F002655H001533470