

Prozone Realty Limited

Scrip Code: PROZONER
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 534675
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. Vaibhav Dandawate (ACS A51538: COP 27947), Partner of M/s. Makarand M. Joshi & Co. ('MMJC'), Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved a resolution as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- Scrutinizer's Report dated 07th September, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.prozonerealty.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you

Yours faithfully,

For Prozone Realty Limited



Ajayendra

Ajayendra Pratap Jain
CS and Chief Compliance Officer

Date: 08th September 2026
Place: Mumbai

Prozone Realty Limited

Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	Thursday, 06 th August, 2026
Cut-off Date	Friday, 31 st July, 2026
Total number of shareholders on record date	52,126
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)



Resolution Item No. 01 – Special Resolution:

To approve waiver of recovery of managerial remuneration paid to Mr. Salil Anupendra Chaturvedi, in his capacity as Deputy Managing Director of the Company, for the period from 27th February 2020 to 10th September 2024.

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	Remote e-voting through Postal Ballot	8,30,24,069	7,91,30,828	95.3107	7,91,30,828	0	100	0.0000
Public Institutions		46,32,976	45,09,170	97.3277	32,065	44,77,105	0.7111	99.2889
Public Non-Institutions		6,49,45,838	1,44,033	0.2218	1,11,518	32,515	77.4253	22.5747
Total		15,26,02,883	8,37,84,031	54.9033	7,92,74,411	45,09,620	94.6176	5.3824

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Ajayendra Pratap Jain
Company Secretary & Chief Compliance Officer
Prozone Realty Limited ("the Company")
Unit- A, 2nd Floor, South Tower, Hotel,
Opposite Domestic Airport, Vile Parle,
Airport, Mumbai-400099, Maharashtra.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (ACS 51538, COP 27947) Partner of M/s. Makarand M. Joshi & Co. ('MMJC'), Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, August 14 2026 for scrutiny of votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Thursday, August 06, 2026 ("Notice").
- B. Member's approval was sought for approving the proposal for waiver of recovery of managerial remuneration paid to Mr. Salil Anupendra Chaturvedi, in his capacity as Deputy Managing Director of the Company, for the period from 27th February 2020 to 10th September 2024.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 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 resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, August 07, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 07, 2026.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcares.in

- D. The Company had appointed MUFG Intime India Private Limited (*formerly* known as Link Intime India Private Limited), Registrar & Transfer Agent (RTA) for providing remote e-voting facility to the members of the Company.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express” (English–all editions) and in “Mumbai Lakshadweep” (Marathi edition) on Saturday, August 08, 2026.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Saturday, August 08, 2026, from 09:00 a.m. (IST) and ended on Sunday, September 06, 2026, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, September 06, 2026, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by MUFG Intime India Private Limited.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer’s Report dated Monday, September 07, 2026.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 01 – Special Resolution:

To approve waiver of recovery of managerial remuneration paid to Mr. Salil Anupendra Chaturvedi, in his capacity as Deputy Managing Director of the Company, for the period from 27th February 2020 to 10th September 2024.

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It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular. **Not Applicable**
2. There were no invalid votes cast on the above resolution.
3. Votes cast on the above resolution does not include abstained votes.
4. The aforesaid resolution was passed by the members of the Company with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV
VILAS
DANDAWATE

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Date: 2026.09.07
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Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H001403878
Date: September 07, 2026
Place: Mumbai

For Prozone Realty Limited

Ajayendra
Pratap Jain

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Ajayendra Pratap Jain
Date: 2026.09.08
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Ajayendra Pratap Jain
Company Secretary & Chief Compliance Officer
ACS No: 20718
Place: Mumbai