

Prozone Realty Limited

Date: 25th April, 2026

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Scrip: 534675

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. Hemant Shetye (FCS - F2827, COP - 1483), Partner of M/s. HSPN & Associates LLP, 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 all the resolutions as mentioned in the Postal Ballot Notice.

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

Accordingly, please find enclosed:

- a. 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**).
- b. Scrutinizer's Report dated April 25, 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 Pratap Jain

CS & Chief Compliance Officer

M. no. 20718

Address: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star,
Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Prozone Realty Limited

Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	Wednesday March 25, 2026
Cut-off Date	Friday, March 20, 2026
Total number of shareholders on record date	53897
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of Mr. Farhat Jamal (DIN: 01875688) as an Independent Director of the Company.				
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	81736189	62173795	76.0664	62173795	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	81736189	62173795	76.0664	62173795	0	100.00	0.00
Public-Institutions	E-Voting	4635875	4610278	99.4478	4610278	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4635875	4610278	99.4478	4610278	0	100.00	0.00
Public-Non Institutions	E-Voting	66230819	107080	0.1617	103664	3416	96.8099	3.1901
	Poll							
	Postal Ballot (if applicable)							
	Total	66230819	107080	0.1617	103664	3416	96.8099	3.1901
Total	Total	152602883	66891153	43.8335	66887737	3416	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	

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

Date: 25th April, 2026

To,
Mr. Ajayendra Pratap Jain
 Company Secretary & Chief Compliance Officer
M/s. Prozone Realty Limited ("the Company")
 Unit-A, 2nd Floor, South Tower,
 Hotel Sahara Star, Opp. Domestic Airport,
 Vile Parle (E), Mumbai- 400099.

Re: 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.

Dear Sir,

- 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, Hemant Shetye (FCS F2827, COP 1483) Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 07th February, 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 Wednesday, March 25, 2026 ("Notice").

The voting rights were reckoned as on **Friday, March 20, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (**'the Act'**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India, as amended and in accordance to the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/ conducting postal ballot process through e-voting, vide General Circular Nos.14/2020 dated April 8, 2020, 17 of 2020 dated April 13/2020, read with other relevant circulars, including General Circular No.09/2024 dated September 19, 2024 and General Circular No.3/2025 dated September 22, 2025 issued by MCA (**'MCA Circulars'**) and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time]. 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 Wednesday, March 25, 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, March 20, 2026.



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- C. Member's approval was sought for special business i.e. Appointment of Mr. Farhat Jamal (DIN: 01875688) as an Independent Director of the Company.
- D. The Company had availed Postal Ballot facility offered by M/s. MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") for the purpose of E-voting by the Members of the Company commenced from **09:00 A.M. from Thursday, March 26, 2026 and ended at 5.00 p.m. IST on Friday, April 24, 2026.**
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in both "Financial Express" (English-all editions) and in "Mumbai Lakshadweep" (Marathi edition) on Thursday, March 26, 2026.
- F. After the closure of the voting of Postal Ballot, the report on voting, was generated in my presence and the voting was diligently scrutinized. I have scrutinized and reviewed the remote E-voting tendered therein based on the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. E-voting system.
- G. Members were required to communicate their assent or dissent only through remote e- voting system in terms of the MCA Circulars.
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, April 24, 2026, at 05:00p.m. (IST), the remote e voting module was thereafter disabled for voting by MUFG. The remote e-voting summary statement was thereafter downloaded from e-voting website of MUFG i.e. <https://instavote.linkintime.co.in>.
- 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 Saturday, April 25, 2026.



(Handwritten signature)

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

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<p>Item No. 1- (Special Business) Special Resolution:</p> <p>Appointment of Mr. Farhat Jamal (DIN: 01875688) as an Independent Director of the Company.</p>	6,68,87,737	99.9948	3,416	0.0051	Nil

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Abstain Votes are not included in calculation of Votes "for" and "against"

Thus, based on the Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite majority.



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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.: Nil
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolution was passed by the members of the Company with requisite majority.
4. This Report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited and NSE Limited, (ii) placing on website of the Company and (iii) website of MUFG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

**For HSPN & Associates LLP,
Company Secretaries,**



**Hemant Shetye
Designated Partner
FCS - 2827
COP No. 1483**

**Date: 25th April, 2026
Place: Mumbai
ICSI UDIN: F002827H000200200
Peer Review No.: 6035/2024**

Name: Aditi Chauhan

Witness 1:
Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate
J.R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Manasi Sawant

Witness 2:
Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate
J.R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

FOR PROZONE REALTY LIMITED

**Ajayendra Pratap Jain
Company Secretary &
Compliance Officer
ACS No. 20718
Date: 25.04.2026
Place: Mumbai**