

Date: September 27, 2025

To,

**The Compliance Manager**  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400001.

**Scrip Code: 544469**

**ISIN: INE0V9Q01010**

**The Manager**  
**Listing and Compliance Department**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Scrip Symbol : LOTUSDEV**

**Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 along with Consolidated Scrutinizer’s Report.**

Dear Sir/Madam,

Pursuant to the captioned subject matter, we wish to inform you that the 11<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, September 26, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For the purpose of the 11<sup>th</sup> AGM, the Company had appointed CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the voting process through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system). As per the Consolidated Scrutinizers’ Report on voting through electronic means, all the resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of Listing Regulations as “Annexure A”.
2. Consolidated Scrutinizers’ Report on remote voting through electronic means as “Annexure B”.

The Report of the Scrutinizer including Consolidated Scrutinizers’ Report on voting through electronic means, is being hosted on the website of the Company <https://lotusdevelopers.com/investor-relations>.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Sri Lotus Developers and Realty Limited**  
**(Formerly known as AKP Holdings Limited)**

**Ankit Kumar Tater**  
**Company Secretary and Compliance Officer**  
**Membership No. A57623**  
Encl: A/a

## Annexure A

<b>General information about company</b>	
Scrip code	544469
NSE Symbol	LOTUSDEV
MSEI Symbol	NOTLISTED
ISIN	INE0V9Q01010
Name of the company	SRI LOTUS DEVELOPERS AND REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

### **Scrutinizer Details**

Name of the Scrutinizer	Mannish L Ghia
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	26-09-2025

### **Voting results**

Record date	19-09-2025
Total number of shareholders on record date	96130
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	4
b) Public	43
No. of resolution passed in the meeting	9
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 Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with Report 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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	12664908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	12664908	0	100
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59357	244	99.5906	0.4094
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69803	244	99.6517

Total	488723 710	412759 535	84.4566	412759 291	244	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with Report of 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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	12664908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	12664908	0	100
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59357	244	99.5906	0.4094
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69803	244	99.6517

Total	488723 710	412759 535	84.4566	412759 291	244	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Anand Kamalnayan Pandit (DIN: 00015551), who retires by rotation and being eligible, offers himself for re-appointment.				
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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400070600	400024580	99.9885	400024580	0	100	0
Public-Institutions	E-Voting	32594341	12664908	38.8562	12035274	629634	95.0285	4.9715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32594341	12664908	38.8562	12035274	629634	95.0285	4.9715
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59199	402	99.3255	0.6745
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56058769	70047	0.125	69645	402	99.4261	0.5739
Total		488723710	412759535	84.4566	412129499	630036	99.8474	0.1526

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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s T. P. Ostwal & Associates LLP, Chartered Accountants as Statutory Auditors 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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	12664908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	12664908	0	100
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59257	344	99.4228	0.5772
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69703	344	99.5089
Total		488723710	412759535	84.4566	412759191	344	99.9999	0.0001

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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2025-26				
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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	12664908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	12664908	0	100
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59257	344	99.4228	0.5772
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69703	344	99.5089
Total		488723710	412759535	84.4566	412759191	344	99.9999	0.0001

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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vishal N Manseta, Practicing Company Secretary, as the Secretarial Auditor				
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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	12664908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	12664908	0	100
Public-Non Institutions	E-Voting	56058769	59601	0.1063	59251	350	99.4128	0.5872
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69697	350	99.5003
Total		488723710	412759535	84.4566	412759185	350	99.9999	0.0001

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	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve revision in the remuneration of Mr. Paarth Chheda, related party, holding office or place of profit in 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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	2779559	9885349	21.9469	78.0531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	2779559	9885349	21.9469
Public-Non Institutions	E-Voting	56058769	59601	0.1063	58905	696	98.8322	1.1678
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69351	696	99.0064
Total		488723710	412759535	84.4566	402873490	9886045	97.6049	2.3951

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	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration of Mrs. Dimple Kamal Dalia, related party, holding office or place of profit in 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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400017980	99.9868	400017980	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	4129224	8535684	32.6037	67.3963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	4129224	8535684	32.6037
Public-Non Institutions	E-Voting	56058769	59601	0.1063	58905	696	98.8322	1.1678
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69351	696	99.0064
Total		488723710	412752935	84.4553	404216555	8536380	97.9318	2.0682
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Textual Information(1)
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<b>Text Block</b>	
Textual Information(1)	As per the provisions of Section 188 of the Companies Act, 2013 read with Circular No. 1/32/2013-CL-V (Pt) dated July 17, 2014 issued by Ministry of Corporate Affairs, the vote cast by the related party (who is party to the transaction) has been excluded being interested and not eligible to vote on the resolution

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

<b>Resolution(9)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify 'Sri Lotus Developers Employee Stock Option Scheme 2024' (ESOP 2024/ Scheme)				
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	400070600	400017980	99.9868	400017980	0	100	0
	Poll		6600	0.0016	6600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400070600	400024580	99.9885	400024580	0	100
Public-Institutions	E-Voting	32594341	12664908	38.8562	9685609	2979299	76.476	23.524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594341	12664908	38.8562	9685609	2979299	76.476
Public-Non Institutions	E-Voting	56058769	59601	0.1063	58755	846	98.5806	1.4194
	Poll		10446	0.0186	10446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56058769	70047	0.125	69201	846	98.7922
Total		488723710	412759535	84.4566	409779390	2980145	99.278	0.722
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	
Public Insitutions	
Public - Non Insitutions	

Manish Ghia & associates

COMPANY SECRETARIES

CONFIDENTIAL

Manish Ghia & Associates

☎ : +91 22 6902 5400

✉ : info@mgconsulting.in

🌐 : www.mgconsulting.in

September 26, 2025

To,

The Chairperson

Sri Lotus Developers and Realty Limited

(Formerly known as "AKP Holdings Limited")

5<sup>th</sup> & 6<sup>th</sup> Floor, Lotus Tower, 1 Jai Hind Society,

N S Road No. 12/A, JVPD Scheme,

Juhu, Mumbai - 400049

Sir/Madam,

**Sub.: Scrutinizer's Report for passing of resolutions through remote e-voting and e-voting during the 11<sup>th</sup> AGM**

I have completed the assignment as the Scrutinizer for the remote e-voting and e-voting during the 11<sup>th</sup> AGM process under Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and I submit herewith my report for your necessary further action.

I further report that the electronic data and all other relevant records relating to E-Voting prior and during the AGM, shall remain in my safe custody until the Chairperson considers, approves and signs the Scrutinizer Report/Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairperson/Company Secretary & Compliance Officer of the Company for safe keeping.

I request you to preserve electronic data and all other relevant records as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For Manish Ghia & Associates

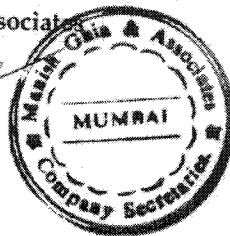
Company Secretaries

Mannish Ghia

CS Mannish L. Ghia

Partner

M. No. FCS 6252; C. P. No.3531



Encl: as above

## CONSOLIDATED SCRUTINIZER REPORT

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

To,  
The Chairperson  
Sri Lotus Developers and Realty Limited  
(Formerly known as AKP Holdings Limited)  
5<sup>th</sup> & 6<sup>th</sup> Floor, Lotus Tower, 1 Jai Hind Society,  
N S Road No. 12/ A, JVPD Scheme,  
Juhu, Mumbai - 400049

Dear Sir/Madam,

**Subject: Consolidated Scrutinizer's Report for passing of resolutions through remote E-Voting & E-voting during the Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 11<sup>th</sup> AGM of the members of Sri Lotus Developers and Realty Limited ("the Company") held on Friday, September 26, 2025 at 11:00 a.m. (IST) through video conferencing ("VC") /other audio visual means ("OAVM")**

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 9 as set out in the Notice of AGM dated August 26, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No.



SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), wherein the Companies are permitted to hold the AGM through VC / OAVM. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars the Company convened the 11<sup>th</sup> AGM of its members through VC/OAVM on **Friday, September 26, 2025 at 11:00 a.m. (IST)**.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I, submit my report as under:

1.1 The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution(s) as stated in the Notice.

2. As per the confirmation received from the Company;

2.1 The Company had availed the e-voting platform/facility offered by Kfin Technologies Limited ('Kfintech') for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Financial Express" and Marathi Newspaper (Vernacular language) "Pratahkal" on Wednesday, September 03, 2025, regarding the compliance with the said circular in relation to 11<sup>th</sup> AGM of the Company.

2.3 The Company on Thursday, September 04, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, August 29, 2025 and the dispatch of physical letters to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

2.4 As per applicable provisions of the rules, the Company had published an advertisement after completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in the English Newspaper "Financial Express" and Marathi Newspaper "Pratahkal" dated Friday, September 05, 2025 respectively.

2.5 The remote e-voting period commenced on Tuesday, September 23, 2025, 9:00 a.m. (IST) onwards and ended on Thursday, September 25, 2025 at 5:00 p.m. (IST).



- 2.6 Votes cast through remote e-voting till 5:00 p.m. on Thursday, September 25, 2025 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
- 2.7 The remote e-voting module was disabled by Kfintech on Thursday, September 25, 2025 after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Ms. Misba Mir and Ms. Aayushi Patel who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Friday, September 19, 2025.
- 2.8 The remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolution.
- 2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.
3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

**ORDINARY BUSINESS:**

**Resolution No. 1: Ordinary Resolution**

- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Report of the Board of Director's and Auditor's thereon;

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	41,27,59,291	99.99

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
04	244	0.01



(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 2: Ordinary Resolution**

➤ To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Report of Auditor's thereon;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	41,27,59,291	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	244	0.01

(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 3: Ordinary Resolution**

- To appoint a Director in place of Mr. Anand Kamalnayan Pandit (DIN: 00015551), who retires by rotation and being eligible, offers himself for re-appointment;

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
136	41,21,29,499	99.85

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	6,30,036	0.15

(iii) **Abstained/Invalid** votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 4: Ordinary Resolution**

- To appoint M/s T. P. Ostwal & Associates LLP, Chartered Accountants as Statutory Auditors of the Company;

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	41,27,59,191	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	344	0.01



(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Resolution No. 5: Ordinary Resolution**

➤ To ratify the remuneration of Cost Auditors for the Financial Year 2025-26;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	41,27,59,191	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	344	0.01

(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 6: Ordinary Resolution**

- To appoint M/s. Vishal N Manseta, Practicing Company Secretary, as the Secretarial Auditor;

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
140	41,27,59,185	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	350	0.01

(iii) **Abstained/Invalid** votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7: Ordinary Resolution**

- To approve revision in the remuneration of Mr. Paarth Chheda, related party, holding office or place of profit in the Company;

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	40,28,73,490	97.60

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	98,86,045	2.40



(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 8: Ordinary Resolution**

➤ To approve revision in the remuneration of Mrs. Dimple Kamal Dalia, related party, holding office or place of profit in the Company;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	40,42,16,555	97.93

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	85,36,380	2.07

(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note: As per the provisions of Section 188 of the Companies Act, 2013 read with Circular No. 1/32/2013-CL-V (Pt) dated July 17, 2014 issued by Ministry of Corporate Affairs, the vote cast by the related party (who is party to the transaction) has been excluded being interested and not eligible to vote on the resolution.



**Resolution No. 9: Special Resolution**

➤ To Ratify 'Sri Lotus Developers Employee Stock Option Scheme 2024' (ESOP 2024/ Scheme);

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	40,97,79,390	99.28

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	29,80,145	0.72

(iii) **Abstained/Invalid** votes:

Number of members who have abstained from casting their votes	Number of votes
04	3,34,363

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Results:**

1. For resolution No. 1 to 8 (Ordinary Resolutions)- We report that number of votes cast in favour are more than the number of votes cast against;
2. For resolution No. 9 (Special Resolution)- We report that number of votes cast in favour are more than three times the number of votes cast against;

Accordingly, the resolutions as contained in the Notice of AGM dated August 26, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates  
Company Secretaries



*Mannish Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
Peer Review No.: - PR 6759/2025  
(Unique ID: P2006MH007100)

Place: Mumbai  
Date: September 26, 2025  
UDIN: F006252G001356249

Countersigned by

*Anand Kamalnayan Pandit*



Anand Kamalnayan Pandit  
Chairperson & Managing Director  
Sri Lotus Developers and Realty Limited

Place: Mumbai  
Date: September 26, 2025