

**Date: March 30, 2026**

To,  
**The Compliance Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 544469**

To,  
**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**

**ISIN: INE0V9Q01010**

**Subject: Submission of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company**

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted through the Postal Ballot by way of remote e-voting ("e-voting") conducted by the Company, the e-voting of which commenced from Thursday, February 26, 2026 and ended on Friday, March 27, 2026 in the prescribed format along with the Report of the Scrutinizer.

The same is also being uploaded on the website of the Company at [www.lotusdevelopers.com/investor-relations](http://www.lotusdevelopers.com/investor-relations) and on the website of e-voting agency viz. Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Thanking you.

**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*

**General information about company**

Scrip code	544469
NSE Symbol	LOTUSDEV
MSEI Symbol	NOTLISTED
ISIN	INE0V9Q01010
Name of the company	Sri Lotus Developers and Realty Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2026
Start time of the meeting	
End time of the meeting	

### 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	09-02-2026
Date of Issuance of Report to the company	30-03-2026

### Voting results

Record date	20-02-2026
Total number of shareholders on record date	102038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Ratification of the extension of the benefits of the Sri Lotus Developers Employee Stock Option Scheme 2024 (“ESOP 2024/ Scheme”) to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any, 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	400090600	400023980	99.9833	400023980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400090600	400023980	99.9833	400023980	0	100
Public- Institutions	E-Voting	21442888	10104545	47.1231	2929562	7174983	28.9925	71.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21442888	10104545	47.1231	2929562	7174983	28.9925
Public- Non Institutions	E-Voting	67190222	147706	0.2198	72184	75522	48.8701	51.1299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67190222	147706	0.2198	72184	75522	48.8701
Total		488723710	410276231	83.9485	403025726	7250505	98.2328	1.7672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the 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, Maharashtra - 400049

Dear Sir,

### Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (Remote e-voting)

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through Postal Ballot ("remote e-voting") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 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 ("Listing Regulations") in a fair and transparent manner, for passing of the resolution as mentioned in the Postal Ballot Notice dated 09<sup>th</sup> February, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and the latest one being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 respectively, issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting 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 compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to



make Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice.

- 1.2 The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL"), for conducting Postal Ballot process through remote e-voting.
  - 1.3 The Company on **Wednesday, February 25, 2026** 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, February 20, 2026**.
  - 1.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" (English Language) and in the vernacular Newspaper "**Pratahkaal**" (Marathi language) on **Thursday, February 26, 2026**.
  - 1.5 The remote e-voting period commenced on **Thursday, February 26, 2026** at 9:00 a.m. (IST) onwards and ended on **Friday, March 27, 2026** at 5:00 p.m. (IST).
  - 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Friday, March 27, 2026**, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
  - 1.7 The e-voting module was disabled by CDSL on **Friday, March 27, 2026** after 5:00 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in the employment with the Company; thereafter the data of remote 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 i.e., **Friday, February 20, 2026**.
  - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:



SPECIAL BUSINESS

Resolution No. 1: Special Resolution

Ratification of the extension of the benefits of the Sri Lotus Developers Employee Stock Option Scheme 2024 ("ESOP 2024/ Scheme") to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any, 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
187	403025726	98.23%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	7250505	1.77%

(iii) Invalid votes:

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

Result:

For Resolution No. 1 (Special Resolution) - We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against it.

Accordingly, the Special Resolution as contained in the Notice of Postal Ballot dated 09<sup>th</sup> February, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.



# Manish Ghia & Associates

For Manish Ghia & Associates  
Company Secretaries



Place: Mumbai  
Date: March 30, 2026  
UDIN: F006252G004134684

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C. P. No. 3531  
Peer Review No.: - PR 6759/2025  
(FRN/Unique ID: P2006MH007100)

Countersigned by

Anand Kamalnayan Pandit  
Chairperson and Managing Director  
DIN: 00015551  
Sri Lotus Developers and Realty Limited

Place: Mumbai  
Date: March 30, 2026