R K Tandon & Associates
46/8 GokhleVihar Marg,
Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
Contact No : +91-522-4103099
Mobile : +91-9335915353

Date: 26.09.2025

To,
Eldeco Housing and Industries Limited
Shop No. S-16, Second Floor,
Eldeco Station-1, Site No.-1,
Sector-12, Faridabad, Haryana -121007
CIN: L45202UP1985PLC132536

Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting at the AGM conducted at the 40thAnnual General Meeting of Eldeco Housing and Industries Limited held on Thursday, September 25, 2025 through Video Conferencing/ Other Audio Visual Means

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants had been appointed as the Scrutinizer by the Board of Directors of Eldeco Housing and Industries Limited **("the Company")**for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013**("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable read with Circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs **("MCA")**and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and ExchangeBoard of India **("SEBI")**(hereinafter collectively referred to as **"the Circulars"**),Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 **("the SEBI Listing Regulations")**and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India,on the business contained in the Notice of the 40thAnnual General Meeting **("AGM")** held on Thursday, September 25, 2025 at 03:30 p.m. through Video Conferencing / Other Audio Visual Means**("VC/OAVM").**

The Notice dated August 29, 2025 convening the AGM of the Company along with the statement setting out the material facts had been sent to the shareholders on their registered email ID either registered with the Company or Depository Participants **("DP")** well within the stipulated time limits for the same. The dispatch of the Notice of AGM through e-mails was completed on Wednesday, September 3, 2025. A letter providing web-link for accessing the Annual Report was sent to those members who have not registered their email addresses.

The e-voting facility both for remote e-voting prior to the AGM and e-voting during the AGM was provided by Central Depository Services (India) Limited **("CDSL")**. The remote e-voting commenced at 9:00 a.m. on Monday, September22, 2025 and ended at 5:00 p.m. on Wednesday, September 24, 2025. The CDSL e-voting platform was thereafter blocked. The shareholders who had voted by remote e-voting through the facility provided by CDSL were not allowed to vote and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting, were allowed to cast their votes through e-voting system during the AGM.

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The equity shareholders holding shares as on Thursday, September 18, 2025 **("Cut-Off Date")** were entitled to vote on the resolutions as stated in the Notice of the 40th AGM of the Company.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at www.evotingindia.com. The e-voting data/results downloaded from the e-voting system of CDSL, were scrutinized and reviewed, the votes were counted and the results were prepared.

My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e- voting during the AGM) is restricted to make a Scrutinizer's report of the votes cast "in favour " or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e- voting facilities engaged by the Company.

Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and the votes tendered therein.

I now submit my consolidated Report as under on the result of the voting through electronic means in respect of the said resolutions, as under:

ORDINARY BUSINESS

Item No. 1:

Ordinary Resolution: To receive, consider and adopt the:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	65	74,16,055	100%
E-voting during the AGM	1	500	0.00%
Total	66	74,16,555	100%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
Total	3	20	0.00%

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Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 2

Ordinary Resolution: To declare final dividend of 450% i.e. Rs.9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	65	74,16,055	100%
E-voting during the AGM	1	500	0.00%
Total	66	74,16,555	100%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
Total	3	20	0.00%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 3

Ordinary Resolution- To appoint a Director in place of Mr. Shrikant Jajodia (DIN: 00602511), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and, being eligible, offers himself for re-appointment.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	99.98%
E-voting during the AGM	1	500	0.00%
Total	65	74,15,420	99.98%

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Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,155	0.02%
E-voting during the AGM	0	0	-
Total	4	1,155	0.02%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

SPECIAL BUSINESS

Item No. 4

Special Resolution: To re-appoint Mr. Pankaj Bajaj (DIN: 00024735) as theChairman cum Managing Director of the Company.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	63	40,39,772	99.96%
E-voting during the AGM	1	500	0.00%
Total	64	40,40,272	99.96%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,568	0.04%
E-voting during the AGM	0	0	-
Total	4	1,568	0.04%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
NA	NA

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Item No.5

Special Resolution- To appoint Ms. Archana Tripathi (DIN:11253589) as aNon-Executive Director of the Company.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	63	74,13,372	99.96%
E-voting during the AGM	1	500	0.00%
Total	64	74,13,872	99.96%

Voted'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	5	2,703	0.04%
E-voting during the AGM	0	0	-
Total	5	2,703	0.04%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
NA	NA

Item No.6

Special Resolution- To appoint M/s. R K Tandon & Associates, Company Secretaries & Corporate Consultants, as the SecretarialAuditors of the Company.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	99.98%
E-voting during the AGM	1	500	0.00%
Total	65	74,15,420	99.98%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,155	0.02%
E-voting during the AGM	0	0	-
Total	4	1,155	0.02%

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Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 7

Special Resolution- To extend Tenure of Loan Agreement executed between Eldeco Housing and Industries Limited and Eldeco Infrastructure and PropertiesLimited.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	58	20,22,035	99.92%
E-voting during the AGM	1	500	0.00%
Total	59	20,22,535	99.92%

Voted in 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	5	1,569	0.08%
E-voting during the AGM	0	0	-
Total	5	1,569	0.08%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 8

Ordinary Resolution-Ratification of Remuneration to Cost Auditors.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	100%
E-voting during the AGM	1	500	0.00%
Total	65	74,15,420	100%

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Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
Total	3	20	0.00%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Having regards to the aforesaid scrutiny, I hereby report that:

(i) The above Resolution No. 1 to Resolution No. 8 proposed by the Company at its 40th AGM have been carried on/ approved with requisite majority; and

(ii) I confirm that the complete remote e-voting and e-voting during the AGM process has been conducted in a fair and transparent manner.

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

For R K Tandon & Associates

R K Tandon & Associates Lucknow CP 3556 Company Secretaries

Ramesh Kumar Tandon
Membership No: FCS 672
CP No. 3556

Countersigned by
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited
Company Secretary

~~Chairman~~/Company Secretary/~~Authorised Signatory~~

UDIN: F000672G001349745
Place: Lucknow