

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | **Website:** <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | **Tel:** 8527836853

October 01, 2026

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 533090 Scrip ID : LANDSMILL	Trading Symbol: LANDSMILL

Sub : Submission of Scrutinizer Report of 24th Annual General Meeting

Dear Sir,

We are pleased to submit herewith the following with respect to 24th Annual General Meeting of Landsmill Green Limited (Formerly known as Excel Realty N Infra Limited), held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at <http://www.excel-infoways.com>

Your good office is requested to take note of the same and acknowledge us.

For LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed
by Ankit Mehra
Date:
2026.10.01
13:42:14 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

FORM No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,
Chairperson
Landsmill Green Limited
(Formerly known as Excel Realty N Infra Limited)

Report of the Scrutinizer for Annual General Meeting of the members of Landsmill Green Limited (Formerly known as Excel Realty N Infra Limited) held on Tuesday, September 29, 2026 at 04:00 P.M. via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Saturday, September 26, 2026 at 10.00 a.m. and ends on Monday, September 28, 2026 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.

NVB & Associates

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Practising Company Secretaries
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8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favor/against the resolutions stated above, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

- 1 (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditor thereon.

- 1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
204	14,01,81,136	99.99%

- 2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	16,860	0.01%

- 3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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2. Deletion of Main Objects related to FMCG and Consequential Alteration of the Memorandum of Association

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
203	14,01,26,989	99.95%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	70,800	0.05%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

Thanking you,
For NVB & Associates
Practising Company Secretaries



Nithish Bangera
Proprietor



COP no. 16069
M. No. 12268

UDIN: A012268H001693310
Peer Review No.: 1692/2022

Date: 01.10.2026
Place: Mumbai