RRL/SE/26-27/33
July 15, 2026

To,

The Department of Corporate Services – CRD,	National Stock Exchange of India Limited,
BSE Limited,	Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.
Scrip Code: 544420	**Symbol: RAYMONDREL**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 7th Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that all the resolutions mentioned in the Notice of the 7th AGM dated May 05, 2026, have been passed by the Shareholders with requisite majority at their AGM held on Tuesday, July 14, 2026.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-Voting Results in the prescribed format along with Report issued by the Scrutinizer.

The Voting Results and Scrutinizer's Report are also being placed on the website of the Company at www.raymondrealty.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Jaidev Sonawala

Digitally signed by Hiren Jaidev Sonawala
Date: 2026.07.15 14:15:44 +05'30'

Hiren Sonawala
Company Secretary

Encl: a/a

Summary of Attendance

Date of the AGM/EGM	**July 14, 2026**
Total number of Shareholders on Record Date (as on the cut-off date i.e. July 7, 2026):	2,27,871
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	**68**
Promoter and Promoter Group	8
Public	60

Summary of Attendance

Item No.	**Details of Agenda**	**Resolution Type**	**Mode of Voting**
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting (Passed with requisite majority)
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary	
3.	To consider declaration of Dividend on equity shares of the Company.	Ordinary	
4.	To appoint Shri Gautam Hari Singhania (DIN: 00020088) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
5.	To Ratify Remuneration payable to the Cost Auditors for the Financial Year 2026-27.	Ordinary	
6.	To appoint Secretarial Auditor of the Company.	Ordinary	
7.	To approve Payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Ordinary	
8.	To approve Increase in the Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	
9.	To approve the Limits for Creation of Securities on the Properties of the Company under section 180(1)(a) of the Companies Act, 2013.	Special	

For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Jaidev Sonawala

Digitally signed by Hiren Jaidev Sonawala
Date: 2026.07.15 14:15:59 +05'30'

Hiren Sonawala
Company Secretary

Home Validate

General information about company	
Scrip code	544420
NSE Symbol	RAYMONDREL
MSEI Symbol	NOTLISTED
ISIN	INE1SY401010
Name of the company	RAYMOND REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:56 PM

Prev Next

Home Validate

Scrutinizer Details

Name of the Scrutinizer	M/s. UMA LODHA & CO. Practising Company Secretaries
Firms Name	Uma Lodha
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	15-07-2026

Home Validate

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	227871
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	8
b) Public	60
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

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 Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the 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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	1964464	34.4338	1964464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	1964464	34.4338	1964464	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68113	0.2526	67235	878	98.7110	1.2890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68113	0.2526	67235	878	98.7110	1.2890
Total		66573731	35936627	53.9802	35935749	878	99.9976	0.0024
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

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 Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the 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**	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5705038	1964464	34.4338	1964464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	1964464	34.4338	1964464	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	26964093	68085	0.2525	67207	878	98.7104	1.2896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68085	0.2525	67207	878	98.7104	1.2896
Total		66573731	35936599	53.9801	35935721	878	99.9976	0.0024
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider declaration of Dividend on equity shares 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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68118	0.2526	67320	798	98.8285	1.1715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68118	0.2526	67320	798	98.8285	1.1715
Total		66573731	35972490	54.0341	35971692	798	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Shri Gautam Hari Singhania (DIN: 00020088) as a Director, 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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	2000322	35.0624	1586509	413813	79.3127	20.6873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	1586509	413813	79.3127	20.6873
Public- Non Institutions	E-Voting	26964093	68118	0.2526	65650	2468	96.3769	3.6231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68118	0.2526	65650	2468	96.3769	3.6231
Total		66573731	35972490	54.0341	35556209	416281	98.8428	1.1572
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Ratify Remuneration payable to the Cost Auditors for the Financial Year 2026-27.

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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68085	0.2525	65797	2288	96.6395	3.3605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68085	0.2525	65797	2288	96.6395	3.3605
Total		66573731	35972457	54.0340	35970169	2288	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditor 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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public-Institutions	E-Voting	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68113	0.2526	66014	2099	96.9184	3.0816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68113	0.2526	66014	2099	96.9184	3.0816
Total		66573731	35972485	54.0341	35970386	2099	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Payment of Commission to Non-Executive Directors based on Net Profits 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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68118	0.2526	64970	3148	95.3786	4.6214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68118	0.2526	64970	3148	95.3786	4.6214
Total		66573731	35972490	54.0341	35969342	3148	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve Increase in the Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.					
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**	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	26964093	68113	0.2526	65528	2585	96.2048	3.7952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68113	0.2526	65528	2585	96.2048	3.7952
Total		66573731	35972485	54.0341	35969900	2585	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Limits for Creation of Securities on the Properties of the Company under section 180(1)(a) of the Companies Act, 2013.

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	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5705038	2000322	35.0624	2000322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26964093	68113	0.2526	66480	1633	97.6025	2.3975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26964093	68113	0.2526	66480	1633	97.6025	2.3975
Total		66573731	35972485	54.0341	35970852	1633	99.9955	0.0045

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING CONDUCTED AT THE 7TH ANNUAL GENERAL MEETING (AGM) CARRIED OUT FOR M/S RAYMOND REALTY LIMITED *(FORMERLY KNOWN AS RAYMOND LIFESTYLE LIMITED)* HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS (OAVM') ON TUESDAY, JULY 14, 2026.

To,
The Chairman of 7th Annual General Meeting
of the Equity Shareholders of
Raymond Realty Limited
(Formerly known as Raymond Lifestyle Limited)

7th Annual General Meeting of the Members of M/s. Raymond Realty Limited ("The Company") *(Formerly known as Raymond Lifestyle Limited)* held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, July 14, 2026 at 5.00 P.M. [IST]

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as the Scrutinizer by the Board of Directors of M/s. Raymond Realty Limited *(Formerly known as Raymond Lifestyle Limited)* for the purpose of scrutinizing the remote e-Voting and e-Voting at the 7th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated, September 19, 2024 and 3/2025 dated September 22, 2025, ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of 7th Annual General Meeting of the Members of the Company held on Tuesday, July 14, 2026 at 5.00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

2. **Management Responsibility**

   The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and SEBI Listing Regulations relating to remote e-Voting and e-Voting at the AGM for the resolutions contained in the Notice of the AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-Voting and e-Voting at the AGM is carried out in a fair and transparent

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-Voting and e-Voting at the AGM).

3. **Further, I submit my Report as under:**

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of AGM along with the Annual Report for FY2025-26 by electronic mode only on June 22, 2026 to all the Members whose email addresses were registered with the Depository Participants or the Company or the RTA. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the Company had uploaded the AGM Notice containing the item of business to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited for perusal by those members who may want to access the same.

- The Company had published advertisement in the following newspapers containing all the required information:

a) in compliance with MCA Circulars on Sunday, June 21, 2026, in English language in Mumbai Edition of Financial Express and in Regional Language (Marathi) in Mumbai editions of Navshakti; and

b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Tuesday, June 23, 2026, in English language in Mumbai Edition of Financial Express and in Regional Language (Marathi) in Mumbai editions of Navshakti;

c) The Company had engaged services of NSDL to provide remote e-Voting facility prior to AGM and e-Voting at the AGM to all its members to cast their vote on the resolution set out in the Notice of AGM

Cut-off date for e-Voting	Tuesday, July 07, 2026
Commencement of remote e-Voting	Friday, July 10, 2026, at 09:00 A.M. (IST)
Conclusion of remote e-Voting	Monday, July 13, 2026 at 5:00 P.M (IST).
e-Voting at the AGM	From commencement of the AGM till conclusion of AGM

d) At the AGM, the Company Secretary announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-Voting, can exercise their voting rights through e-Voting using the same e-Voting system of NSDL which was used during remote e-Voting.

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

e) Thereafter, on completion of e-Voting during the AGM the votes cast by the Members during the AGM through e-Voting and the votes under remote e-Voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-Voting platform which was diligently scrutinised and reviewed.

The combined results of the remote e-Voting and e-Voting at the AGM are given as "**Annexure-I**" to this report. Based on combined results, we report that the resolutions as per the Notice of the AGM of the Company stand passed with requisite majority.

Annexure-I

The result of the remote e-Voting together with that of the e-Voting at the AGM is as under:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON – ORDINARY RESOLUTION

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	369	3,59,00,801	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**376**	**3,59,35,749**	**100**

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	14	878	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**14**	**878**	**0.00**

(iii) Invalid Votes:

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,36,627**

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE AUDITORS THEREON - ORDINARY RESOLUTION

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	368	3,59,00,773	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**375**	**3,59,35,721**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	14	878	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**14**	**878**	**0.00**

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,36,599**

3. TO CONSIDER DECLARATION OF DIVIDEND ON EQUITY SHARES OF THE COMPANY – ORDINARY RESOLUTION.

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	372	3,59,36,744	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**379**	**3,59,71,692**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	13	798	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**13**	**798**	**0.00**

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,490**

4. TO APPOINT MR. GAUTAM HARI SINGHANIA (DIN: 00020088) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: – ORDINARY RESOLUTION

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	361	3,55,21,261	**98.75**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**368**	**3,55,56,209**	**98.85**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	24	4,16,281	1.15
Voted through e-Voting at the AGM	**0**	**0**	**0**
Total(b)	**24**	**416281**	**1.15**

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,490**

5. TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27 - ORDINARY RESOLUTION.

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	363	3,59,35,221	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**370**	**3,59,70,169**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	20	2,288	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**20**	**2,288**	**0.00**

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	**Number of Members whose votes were invalid**	**Number of shares held by them**
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,457**

6. TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY- ORDINARY RESOLUTION.

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	366	3,59,35,438	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**373**	**3,59,70,386**	**100**

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	18	2,099	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**18**	**2,099**	**0.00**

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,485**

7. TO APPROVE PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS BASED ON NET PROFITS OF THE COMPANY- ORDINARY RESOLUTION.

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	351	3,59,34,394	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**358**	**3,59,69,342**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	33	3,148	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**33**	**3,148**	**0.00**

(iii) Invalid Votes:

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Mode of Voting	**Number of Members whose votes were invalid**	**Number of shares held by them**
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,490**

8. TO APPROVE INCREASE IN THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013- SPECIAL RESOLUTION.

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	358	3,59,34,952	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**365**	**3,59,69,900**	**100**

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

Mode of Voting	**Number of members Voted**	**Number of votes cast**	**% of total number of Valid votes cast (a+b)**
Voted through remote e-Voting	26	2,585	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**26**	**2,585**	**0.00**

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,485**

9. TO APPROVE THE LIMITS FOR CREATION OF SECURITIES ON THE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013- SPECIAL RESOLUTION.

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	359	3,59,35,904	**99.90**
Voted through e-Voting at the AGM	7	34,948	**0.10**
Total (a)	**366**	**3,59,70,852**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	25	1,633	0.00
Voted through e-Voting at the AGM	**0**	**0**	**0.00**
Total(b)	**25**	**1,633**	**0.00**

(iii) Invalid Votes:

UMA LODHA & CO.
COMPANYSECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	**0**	**0**
Voted through e-Voting at the AGM	**0**	**0**
Total	**0**	**0**

*** Total number of Valid votes cast (i+ii) = 3,59,72,485**

All the Resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the remote e-Voting and e-Voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 07th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For Uma Lodha & Co.
Practicing Company Secretaries

UMA NIPUN LODHA

Digitally signed by UMA NIPUN LODHA
DN: c=IN, o=PERSONAL, title=2661, pseudonym=e4002cc51f7f47b1be9a4db733f422e9, 2.5.4.20=05bbda8ff4097e12403cc8f465e360012ad5f6f12eb8899d1b5ea0f13dcbd0ac, postalCode=400097, st=Maharashtra, serialNumber=0636706be852106dc5eab82f2bb0443ebf17681ef608ba183c881a4c1c4a4ebe, cn=UMA NIPUN LODHA
Date: 2026.07.15 12:31:44 +05'30'

Uma Lodha
Proprietor
(COP NO. 2593)
UDIN NO: F005363H000838272

Place: Mumbai
Date: 15/07/2026

Counter Signed
For **Raymond Realty Limited**
(Formerly known as Raymond Lifestyle Limited)

Hiren Jaidev Sonawala

Digitally signed by Hiren Jaidev Sonawala
Date: 2026.07.15 14:07:42 +05'30'

Hiren Sonawala
Company Secretary