



September 30, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, GBlock
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers 21st
Floor, Dalal Street Mumbai –
400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sirs,

Sub: Declaration of Voting Results of Annual General Meeting (AGM) held on September 30, 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated September 05, 2026 informing about Notice of Annual General Meeting (AGM) dated September 30, 2026 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that; based on the scrutinizer report dated September 30, 2026, the Members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Sr No	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appoint Mrs. Elizabeth Lavanya Thomas (DIN:09503741) Non-Executive Non-Independent Director, who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution
3	Appoint Mr. Rajan Meenathakonil Thomas (DIN: 00634576) Director, who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4	Ratification of the remuneration of Cost Auditor for the Financial year 2026-27.	Ordinary Resolution

SURAJ ESTATE DEVELOPERS LIMITED
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025
Call +91 022 2437 7877/+91 022 2436 0802/+91 022 2432 7656/+91 022 2436 3471
CIN No. L99999MH1986PLC040873
www.surajestate.com



5	Reappointment of Mr. Rajan Meenathakonil Thomas (DIN 00634576) as Managing Director of the Company.	Special Resolution
6	Reappointment of Mr. Rahul Rajan Jesu Thomas (DIN:00318419) as Whole-Time Director of the Company.	Special Resolution
7	Approval Of Raising of Funds By Way of Issue Of Eligible Securities Of The Company	Special Resolution
8	To Borrow funds in excess of the Paid up Capital, Free reserve and Security Premium amount of the Company.	Special Resolution
9	Authority to create charge on assets of the Company.	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- i. Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**
- ii. The Scrutinizer's Report dated September 30, 2026 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.surajestate.com. This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,
For Suraj Estate Developers Limited

**Mukesh
Kumar Gupta**

Digitally signed by Mukesh Kumar Gupta
DN: c=IN, st=Maharashtra,
z.5.4.20=1aa3c08e53265ab31f8128b73c9d,
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109cc5082784bf77b89266a4da78b4,
o=Personal, cn=Mukesh Kumar Gupta
Date: 2026.09.30 18:43:05 +05'30'

Mukesh Gupta
Company Secretary & Compliance officer
ICSI Membership No.: F6959

Encl: As Above

SURAJ ESTATE DEVELOPERS LIMITED
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025
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CIN No. L99999MH1986PLC040873
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ANNEXURE I

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 and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports 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		33296025	99.9988	33296025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	33296426	0	0.0000	0	0	0.0000	0.0000
	Total	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting		309369	21.0886	309369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1466995	0	0.0000	0	0	0.0000	0.0000
	Total	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1709925	13.1432	1709873	52	99.9970	0.0030
	Poll	13009967	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709873	52	99.9970	0.0030
Total		47773388	35315319	73.9226	35315267	52	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

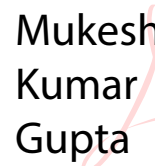
Mukesh
Kumar
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serialNumber=a3cda6cd5a6330b0d1256
632d4c10f6c5082784bf7fb0926a4d6da7
8b4, cn=Personal, ou=Mukesh Kumar Gupta
Date: 2026.09.30 18:44:01 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mrs. Elizabeth Lavanya Thomas (DIN:09503741) Non-Executive Non-Independent Director, who retires by rotation and being eligible, has offered herself 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		33296025	99.9988	33296025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	33296426	0	0.0000	0	0	0.0000	0.0000
	Total	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting		309369	21.0886	309369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1466995	0	0.0000	0	0	0.0000	0.0000
	Total	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	13009967	0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35315226	93	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Mukesh Kumar Gupta
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 DN: c=IN, st=Maharashtra, 2.5.4.20=1ba0ca48f3178417750630b1d615ee0a2c481aa3cd8e53265ab3118128b73c9d, postalCode=400615, street=Thane, pseudonym=29b6906c-7d65-4199-9877-a396c73dca8b, serialNumber=3ccdafacbd5a6330b0d1256652d4c109cc5082784abf7fb8926646f6da78b4, o=Personal, cn=Mukesh Kumar Gupta
 Date: 2026.09.30 18:52:03 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mr. Rajan Meenathakonil Thomas (DIN: 00634576) Director, who retires by rotation and being eligible, has offered 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		33296025	99.9988	33296025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	33296426	0	0.0000	0	0	0.0000	0.0000
	Total	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting		309369	21.0886	309369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1466995	0	0.0000	0	0	0.0000	0.0000
	Total	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	13009967	0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35315226	93	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	


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 cn=Mukesh Kumar Gupta
 Date: 2026.09.30 18:53:10 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of the remuneration of Cost Auditor 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	309369	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	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35315226	93	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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 Date: 2026.09.30 18:54:12 +05'30'

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Rajan Meenathakonil Thomas (DIN 00634576) as Managing Director 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	309369	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	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35315226	93	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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DN: c=IN, st=Maharashtra, o=S.A.20~1baeca48f3178417f50632b1d615eecca2e481aa3cd8e53265ab31f8128b73cd, postalCode=400615, street=Thane, pseudonym=29b6906c-7d65-4199-9877-e396c72dac88, serialNumber=e3ccda6acbd5a6330bd125653d4e109c5082784ab7fb89266a4d6a0a78b4, o=Personal, cn=Mukesh Kumar Gupta
Date: 2026.09.30 18:55:29 +05'00'

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Rahul Rajan Jesu Thomas (DIN:00318419) as Whole-Time Director 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	297390	11979	96.1279	3.8721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1466995	309369	21.0886	297390	11979	96.1279	3.8721
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35303247	12072	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	

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Kumar Gupta

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Date: 2026.09.30
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Of Raising of Funds By Way of Issue Of Eligible Securities 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	297390	11979	96.1279	3.8721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1466995	309369	21.0886	297390	11979	96.1279	3.8721
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709832	93	99.9946	0.0054
Total		47773388	35315319	73.9226	35303247	12072	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Borrow funds in excess of the Paid up Capital, Free reserve and Security Premium amount 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	309369	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	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709741	184	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709741	184	99.9892	0.0108
Total		47773388	35315319	73.9226	35315135	184	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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 Kumar Gupta

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 Date: 2026.09.30
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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to create charge on assets 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	33296426	33296025	99.9988	33296025	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	33296426	33296025	99.9988	33296025	0	100.0000	0.0000
Public- Institutions	E-Voting	1466995	309369	21.0886	309369	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	1466995	309369	21.0886	309369	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13009967	1709925	13.1432	1709741	184	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13009967	1709925	13.1432	1709741	184	99.9892	0.0108
Total		47773388	35315319	73.9226	35315135	184	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Mukesh
 Kumar Gupta

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 Mukesh Kumar Gupta
 Date: 2026.09.30
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Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
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September 30, 2026

To
The Chairman
Suraj Estate Developers Limited
301, Aman Chambers, 3rd Floor, Veer Savarkar Marg,
Opp. Bengal Chemicals, Prabhadevi
Mumbai – 400 025

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the 40th Annual General Meeting (AGM) of the Members of Suraj Estate Developers Limited ("the Company") held on September 30, 2026

Suraj Estate Developers Limited has vide resolution passed by its Board of Directors at their meeting held on August 14, 2026, appointed the undersigned as the Scrutinizer, to ensure that the process of remote e-voting prior to and e-voting at the 40th Annual General Meeting (AGM) on the resolutions contained in the Notice of AGM dated August 14, 2026, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, Secretarial Standards on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the members at a common venue and in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively "said Circulars").

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and SEBI Listing Regulations, 2015 read with SEBI Circulars, relating to remote e-voting prior to and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company.



Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions, based on the reports generated from the e-voting system as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

Following resolutions were proposed for approval by remote e-voting prior to and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741) as a Director of the Company, who retired by rotation and being eligible, had offered herself for re-appointment;
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Rajan Meenathakonil Thomas (DIN: 00634576) as a Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment;
4. **Resolution No. 4** as an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditor for the Financial year 2026-27;
5. **Resolution No. 5** as a Special Resolution for re-appointment of Mr. Rajan Meenathakonil Thomas (DIN 00634576) as the Managing Director of the Company;
6. **Resolution No. 6** as a Special Resolution for re-appointment of Mr. Rahul Rajan Jesu Thomas (DIN:00318419) as the Whole-Time Director of the Company;
7. **Resolution No. 7** as a Special Resolution for raising of funds by way of issuance of eligible securities of the Company;
8. **Resolution No. 8** as a Special Resolution for borrowing funds in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company;
9. **Resolution No. 9** as a Special Resolution for authority to create charge on the assets of the Company.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to Members of the Company to cast their votes from 10.00 A.M. IST of Sunday, September 27, 2026 which ended on Tuesday, September 29, 2026 at 5.00 P.M. IST. Accordingly, votes cast through remote e-voting upto 5.00 P.M. on Tuesday, September 29, 2026 and votes cast through e-voting at the AGM have been considered for our scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of Members who had casted votes through remote e-voting prior to the AGM as well as e-voting at the AGM, the voting through remote e-voting prior to the AGM of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER**

M. No. F5171

COP No. 3030

UDIN: F005171H001682220

P. R. No. 6391/2025



**COUNTERSIGNED BY
FOR SURAJ ESTATE DEVELOPERS LIMITED**

Thomas Rajan

Digitally signed by Thomas

Rajan

Date: 2026.09.30 19:01:53

+05'30'

**RAJAN THOMAS
MANAGING DIRECTOR
DIN: 00634576**

ANNEXURE

Resolution No. 1: Ordinary Resolution for Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars	No. of members who voted	No. of shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	70	3,53,15,267
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	2	52
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 2: Ordinary Resolution for appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741), as a Director of the Company who retired by rotation and being eligible, had offered herself for re-appointment;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	69	3,53,15,226
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	3	93
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 3: Ordinary Resolution for appointment of Mr. Rajan Meenathakonil Thomas (DIN: 00634576), as a Director of the Company who retired by rotation and being eligible, had offered himself for re-appointment;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	69	3,53,15,226
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	3	93
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 4: Ordinary Resolution for ratification of the remuneration payable to the Cost Auditor for the Financial year 2026-27;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	69	3,53,15,226
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	3	93
	Percentage (%) of Dissent		0.00*

***Rounded off to the nearest decimal**



Resolution No. 5: Special Resolution for re-appointment of Mr. Rajan Meenathakonil Thomas (DIN 00634576) as the Managing Director of the Company;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	69	3,53,15,226
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	3	93
	Percentage (%) of Dissent		0.00*

***Rounded off to the nearest decimal**



Resolution No. 6: Special Resolution for re-appointment of Mr. Rahul Rajan Jesu Thomas (DIN:00318419) as the Whole-Time Director of the Company;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	67	3,53,03,247
	Percentage (%) of Assent		99.97*
(ii)	Voting with dissent for the Resolution	5	12,072
	Percentage (%) of Dissent		0.03*

*Rounded off to the nearest decimal



Resolution No. 7: Special Resolution for raising of funds by way of issuance of eligible securities of the Company;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	67	3,53,03,247
	Percentage (%) of Assent		99.97*
(ii)	Voting with dissent for the Resolution	5	12,072
	Percentage (%) of Dissent		0.03*

***Rounded off to the nearest decimal**



Resolution No. 8: Special Resolution for borrowing funds in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	68	3,53,15,135
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	4	184
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 9: Special Resolution for authority to create charge on the assets of the Company;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	3	2,017
b.	Votes cast through remote e-voting	69	3,53,13,302
	Total	72	3,53,15,319
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	72	3,53,15,319
(i)	Voting with assent for the Resolution	68	3,53,15,135
	Percentage (%) of Assent		100*
(ii)	Voting with dissent for the Resolution	4	184*
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal

