LOTUS
DEVELOPERS™

Date: September 29, 2026

To,

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

Subject: Proceedings of 12th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026:

Dear Sir/Madam,

The 12th Annual General Meeting of the Company was held today i.e. Tuesday, September 29, 2026, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), which commenced at 11:30 A.M. (IST) and concluded at 12:16 P.M. (IST) (including 15 minutes' times allowed for e-voting at AGM) in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as stated in Notice of 12th Annual General Meeting dated September 07, 2026.

We hereby enclose the Proceedings of the 12th Annual General Meeting of the Company pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

ANKIT KUMAR TATER
Digitally signed by ANKIT KUMAR TATER
Date: 2026.09.29 16:19:07 +05'30'

Ankit Kumar Tater
Company Secretary and Compliance Officer
Membership No. A57623

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF SRI LOTUS DEVELOPERS AND REALTY LIMITED

The 12th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, September 29, 2026 through Video-conference/Other Audio Visual Means (VC/OAVM) in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time in this regard. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:16 P.M. (IST) (including 15 minutes' times allowed for e-voting at AGM).

In Attendance:

Mr. Anand Pandit	Chairman & Managing Director
Mrs. Roopa Anand Pandit	Non-Executive & Non-Independent Director
Ms. Ashka Anand Pandit	Whole Time Director
Mr. Madhukant Sanghvi	Independent Director, Chairperson of Audit Committee & Stakeholder Relationship Committee
Mr. Ved Prakash Bharadwaj	Independent Director
Ms. Priti Desai	Independent Director & Chairperson of Nomination and Remuneration Committee
Mr. Sanjay Kumar Jain	Chief Executive Officer
Mr. Rakesh Kailash Gupta	Chief Financial Officer
Mr. Ankit Kumar Tater	Company Secretary and Compliance Officer

Representatives of the Statutory Auditor, Ms. Esha Shah, Partner of M/s. T.P. Ostwal & Associates LLP, Chartered Accountants and the Scrutinizer, Ms. Sandhya Malhotra, Partner from M/s. Manish Ghia & Associates, also attended the meeting through VC.

Total **44** members representing **34,24,43,493** equity shares (**70.07%** of the equity share capital) attended the meeting.

Mr. Anand Pandit, Chairman & Managing Director of the Company, chaired the meeting.

Mr. Ankit Kumar Tater, Company Secretary and Compliance Officer welcomed all the Shareholders attending the Meeting through Video Conferencing and informed the members that the AGM was conducted through VC/OAVM, without the physical presence of members, in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Thereafter, he introduced all the Directors, Senior Executives, Statutory Auditor and Scrutinizer who were present at the meeting.

As the requisite quorum was present, the meeting was called to order by Chairman.

At the request of the Chairman, Mr. Ankit Kumar Tater highlighted the following points for information of the Members:

- The Registered Office of the Company, which is situated at 5th & 6th Floor, Lotus Tower, 1 Jai Hind Society, N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai - 400049, Maharashtra, India, was deemed to be the venue for the AGM.
- The Notice of the 12th AGM and the Annual Report containing the Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor's Report, and the Audited Financial Statements along with relevant Notes for the Financial Year ended March 31, 2026, were circulated to the Members whose email address were registered with the Company or Depositories and to all other persons so entitled to receive the same.
- In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to shareholders whose e-mail addresses were not registered with Company/RTA/DPs/Depositories, providing the weblink of Company's website from where the Notice of the 12th AGM along with the Annual Report for Financial Year 2025-26 can be accessed.
- The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested were made available electronically for inspection by the Members during the AGM
- The Company has availed the services of Kfin Technologies Limited (KFintech) to provide facility for electronic voting system (remote e-voting and e-voting at the AGM). The remote e-voting was kept open from 9:00 a.m. on Saturday, 26th September, 2026 to 5:00 p.m. on Monday, 28th September, 2026.
- The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting. Further, the e-voting remained open for an additional 15 minutes after the conclusion of the AGM to enable the Members who had not voted earlier to vote on the resolutions to be passed at the AGM.
- The Company has appointed Ms. Sandhya R. Malhotra, Partner of M/s Manish Ghia & Associates, as Scrutinizer for scrutinizing the voting at the AGM and the remote e-voting process in a fair and transparent manner, who would submit the consolidated report on remote e-voting and electronic voting at the meeting within the stipulated time.

Thereafter, Mr. Anand Pandit, Chairperson and Managing Director of the Company briefed the business and financial highlights of the Company during the Financial Year 2025-26.

Mr. Ankit Kumar Tater, Company Secretary, then informed that the Notice dated September 07, 2026, convening the 12th AGM along with the Annual Report for the Financial Year ended March 31, 2026 were already circulated to the Members electronically and the same was taken as read.

He further informed that since there were no qualifications, observations or adverse remarks in the reports of Statutory Auditors' and Secretarial Auditors' Report, the same was also taken as read.

He further informed that the necessary Registers and documents referred in the Notice convening the 12th AGM were made available for inspection by the Members.

Thereafter, the following agenda items of the business as stated in the Notice of 12th AGM were taken up for consideration:

Sr. No.	Details of Resolution	Resolutions Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt i. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and ii. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon	Ordinary
2.	To declare Final Dividend @ 50% (Rs. 0.50 per equity share of face value of Re. 1/- each) for the Financial Year 2025-26.	Ordinary
3.	To appoint a Director in place of Ms. Ashka Anand Pandit (DIN: 10594507) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To ratify the remuneration of Cost Auditors for the Financial Year 2026-27:	Ordinary
5.	To approve the appointment of Mr. Paarth Deepak Chheda (DIN:06430713) as Executive Director of the Company	Ordinary

He then requested the shareholders who had registered themselves as Speakers to ask questions or express their views. The Company allowed them to speak after their names were called out. Total 4 shareholders spoke/raised their queries and other matters concerning the Company.

Thereafter, necessary responses to the queries raised by Members were provided by Mr. Anand Pandit, Chairman and Managing Director of the Company.

Thereafter, Mr. Ankit Kumar Tater, Company Secretary, announced that the voting on the KFintech's e-voting platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, those members who had not cast their vote earlier were requested to do so. It was also informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited and would also be placed on the website of the Company i.e. www.lotusdevelopers.com and website of KFintech i.e. https://evoting.kfintech.com/ .

The Meeting concluded with a vote of thanks to the Chairman, Directors and Members.

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