

Prozone Realty Limited

Dated: 1st October 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject: Result of voting and Scrutinizers Report – 19th AGM held on 30th September 2026

In continuation to our submission dated 30th September 2026 being proceedings of 19th Annual General Meeting (AGM) of the Company held on 30th September 2026, please find enclosed herewith the following documents regarding the voting results of the business transacted at said AGM:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Voting results as declared pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 of the Companies Act 2013.
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

Further, please be informed that Mr. Ajayendra Pratap Jain, CS & Chief Compliance Officer, the authorized person declared the consolidated results of remote e-voting and e-voting at the AGM.

Please take the same on your record.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra P. Jain
CS & Chief Compliance Officer

Encl. as above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed at AGM held on 30th September 2026

Date of the AGM/ EGM	30.09.2026
Total number of shareholders on record date/cut off date	50757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	37

Resolution No. 1 : To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2026 including audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
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	Remote E-Voting	84930833	81172192	95.5745%	81172192	0	100.0000%	0.0000%
	AGM E-Voting		5000	0.0059%	5000	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		81177192	95.5804%	81177192	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4664518	4662047	99.9470%	4662047	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		4662047	99.9470%	4662047	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	63007532	44796	0.0711%	42784	2012	95.5085%	4.4915%
	AGM E-Voting		20519	0.0326%	20519	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		65315	0.1037%	63303	2012	96.9195%	3.0805%
Total (a) + (b) + (c)		152602883	85904554	56.2929%	85902542	2012	99.9977%	0.0023%

Resolution No. 2 : To appoint a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
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	Remote E-Voting	84930833	81172192	95.5745%	81172192	0	100.0000%	0.0000%
	AGM E-Voting		5000	0.0059%	5000	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		81177192	95.5804%	81177192	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4664518	4662047	99.9470%	4662047	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		4662047	99.9470%	4662047	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	63007532	44796	0.0711%	42634	2162	95.1737%	4.8263%
	AGM E-Voting		20519	0.0326%	20519	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		65315	0.1037%	63153	2162	96.6899%	3.3101%
Total (a) + (b) + (c)		152602883	85904554	56.2929%	85902392	2162	99.9975%	0.0025%

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Prozone Realty Limited

Declaration of result of voting in relation to 19th Annual General Meeting of the Company
held on 30th September 2026
(Consolidated results of remote e-voting and e-voting at the AGM)

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and e-voting during the 19th Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 19th AGM of the Company held on Wednesday, the 30th September 2026 at 11.30 a.m. through Video Conferencing.

The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM for the aforementioned AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 19th AGM were duly passed with the requisite majority as per details given below:

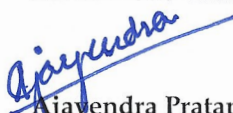
SN	Description of Resolution	No. of Votes Cast	Votes in favour	Votes against	Votes Abstain	Type of resolution	Result
1	To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31 st March 2026 including audited Balance Sheet as at 31 st March 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.	8,59,04,558	8,59,02,542 (99.9977%)	2,012 (0.0023%)	4 (0.0000%)	Ordinary	Approved
2	To appoint a Director in place of Mr. Salil Chaturvedi, (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment	8,59,04,558	8,59,02,392 (99.9975%)	2,162 (0.0025%)	4 (0.0000%)	Ordinary	Approved

The Scrutinizer's report is annexed herewith.

Thanking You.

Yours truly,

For Prozone Realty Limited


Jayendra Pratap Jain
CS & Chief Compliance Officer

Place: Mumbai

Date: 01.10.2026

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 095

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM LLB(Gen), FCS
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 30th September, 2026

To,
The Chairman,
Prozone Realty Limited
Unit-A, 2nd Floor, South Tower,
Hotel Sahara Star, Opp. Domestic Airport,
Vile Parle (E), Mumbai- 400099.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 19th Annual General Meeting held on Wednesday, 30th September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

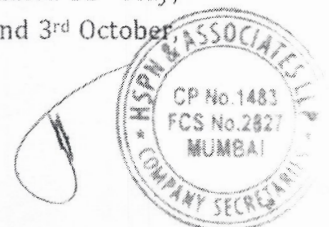
Dear Sir,

A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as the scrutinizer vide Board Resolution dated **05th September, 2026** to conduct the following: -

To Scrutinize the Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 19th Annual General Meeting (hereinafter referred as "AGM") held on **Wednesday, 30th September, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 19th AGM dispatched on **08th September, 2026**.

The voting rights were reckoned as on **Wednesday, 23rd September, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October,



2024 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for Members was not available at the AGM.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote E-voting facility offered by M/s. MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") for the purpose of E-voting by the Members of the Company from **Sunday, 27th September, 2026 (from 9.00 a.m. IST)** and ended on **Tuesday, 29th September, 2026 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the Members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. E-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. MUFG Intime India Pvt. Ltd.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 1- (Ordinary Business) Ordinary Resolution: To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2026 including audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.	8,59,02,542	99.9977	2,012	0.0023	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolution is put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Abstain vote amounting to 4, are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $\left(\frac{\text{iii}=\text{ii}}{\text{ii}+\text{iv}} \times 100 \right)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $\left(\frac{\text{v}=\text{iv}}{\text{ii}+\text{iv}} \times 100 \right)$	
Item No. 2- (Ordinary Business) Ordinary Resolution: To appoint a Director in place of Mr. Salil Chaturvedi (DIN: 00004768) , who retires by rotation and being eligible, offers himself for re-appointment.	8,59,02,392	99.9975	2,162	0.0025	NIL

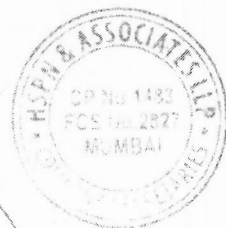
Note: Decimals up to 4 digits have been considered.

Since Resolution is put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Abstain vote amounting to 4, are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.

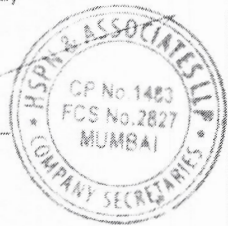


J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

L. This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited and NSE Limited, (ii) placing on website of the Company and (iii) website of MUFG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 30th September, 2026 Place: Mumbai ICSI UDIN: F002827H001681515 Peer Review No: 6035/2024	For HSPN & Associates LLP, Company Secretaries, Hemant Shetye Designated Partner FCS. -2827 CP No. - 1483
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Name: Aditi Chauhan

Witness 1

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Komal Nirmal

Witness 2

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Counter Signature of Chairman/
Authorised Signatory