Shriram Properties
Homes that live in you

September 29, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Consolidated Voting Results & Scrutinizer's Report of 5th Annual General Meeting post IPO ('AGM')

Pursuant to the provisions of Regulation 44 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer's Report in respect of the businesses conducted at the 5th AGM of the Company held on Saturday, September 26, 2026, at 12:00 Noon (IST) through Video Conference/Other Audio-Visual Mode ("VC/OAVM").

All the resolutions as set out in the Notice of the AGM have been approved by members with requisite majority.

The said information is also being made available on the Company's website at www.shriramproperties.com.

We request that you take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K Rama Swamy
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Date: 2026.09.29 15:19:21 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

SPNP

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman & Managing Director
Shriram Properties Limited,
Lakshmi Neela Rite Choice Chamber,
New No.9, Bazullah Road,
T Nagar, Chennai – 600017

Dear Sir,

5TH ANNUAL GENERAL MEETING POST IPO ("AGM") OF THE EQUITY SHAREHOLDERS OF SHRIRAM PROPERTIES LIMITED (CIN: L72200TN2000PLC044560) ("THE COMPANY") HELD ON SATURDAY, SEPTEMBER 26, 2026, AT 12:00 NOON THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Sub: Consolidated report of the Scrutinizer for the resolutions passed through the e-Voting at the AGM

The Ministry of Corporate Affairs ("MCA") vide General Circulars No. 03/2025 dated September 22, 2025, read with earlier Circulars ("MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, has permitted the companies to hold the Annual General Meeting through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue until further orders.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Shriram Properties Limited (hereinafter referred as "the Company") was held through VC/OAVM with the deemed venue for the AGM being the Registered Office of the Company. The facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e-Voting and e-Voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

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I, Mr. P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practicing Company Secretaries and in my absence Mrs. Nithya Pasupathy (Membership No. 10601 and Certificate of Practice No. 22562) was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting through Electronic means ("e-Voting") and ascertaining the requisite majority on voting carried out in respect of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by the Circulars and as per Regulation 44 of SEBI Listing Regulations.

The Business transacted at the meeting were:

ORDINARY RESOLUTION:

1. **To receive, consider and adopt the Audited Annual Financial Statements together with the Report of the Board of Directors and Auditors thereon for the year ended March 31, 2026.**

2. **To appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254), who retires by rotation and being eligible, offers himself for re-appointment.**

3. **To consider and approve the appointment of M/s. Abarna & Ananthan, Chartered Accountants (FRN: 000003S) as Statutory Auditors of the Company.**

4. **To consider and ratify the remuneration payable to the Cost Auditors.**

5. **To approve the remuneration/commission payable to the Non-Executive Directors.**

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating AGM through VC/OAVM and as the authorized agency to setup the e-Voting facility on the NSDL e-Voting platform available on its website: https://www.evoting.nsdl.com/.

SPNP& Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone: 044 42153510, 43201250, Mobile: 9566033011.

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Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-Voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-Voting and e-Voting at the AGM.

2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday , September 21, 2026.

3. As prescribed in the Rules, the remote e-Voting facility was kept open for three days from Wednesday, September 23, 2026 (09:00 A.M IST) till Friday, September 25, 2026 (05:00 P.M IST) preceding the date of the AGM.

4. As on the cut-off date i.e., September 21, 2026, KFin Technologies Limited, the Registrar and Transfer Agents ("RTA") provided the list of shareholders numbering 86,261 Shareholders and their shareholding.

5. At the end of the remote e-Voting period i.e., September 25, 2026, at 05:00 P.M IST, the voting portal of NSDL was blocked forthwith.

6. 74 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. After the conclusion of the AGM on Saturday, September 26, 2026, at 12.44 P.M. IST (includes 15 minutes time given for insta poll after the conclusion of AGM at 12.29 P.M IST), the votes cast through remote e-Voting and e-Voting during the AGM / poll process of AGM were unblocked by me in the presence of Ms. Bibilin Golda.D.T and Ms. Akilaa Srinivasan who were not the employees of the Company.

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8. The voting records of votes cast at the AGM and remote e-Voting were reconciled with the records maintained/information provided as on the cut-off date. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-Voting as well as e-Voting at the AGM held through VC/OAVM.

9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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PCS
Mandaveli, Chennai-28

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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2026

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	2	154	-	12	-	-
Number of Votes Cast by Members	1,25,025	8,82,33,057	-	4,680	-	-
% of total number of valid votes cast	0.14	99.85	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1
PERCENTAGE OF VOTES IN FAVOUR – 99.99%
PERCENTAGE OF VOTES AGAINST – 0.01%

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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN THE PLACE OF MR. ASHISH PRADEEP DEORA (DIN: 00409254), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	2	147	-	19	-	-
Number of Votes Cast by Members	1,25,025	8,82,31,485	-	6,252	-	-
% of total number of valid votes cast	0.14	99.85	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2
PERCENTAGE OF VOTES IN FAVOUR – 99.99%
PERCENTAGE OF VOTES AGAINST – 0.01

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ITEM NO.3: AS AN ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. ABARNA & ANANTHAN, CHARTERED ACCOUNTANTS (FRN: 000003S) AS STATUTORY AUDITORS OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	1	150	1	16	-	-
Number of Votes Cast by Members	1,25,000	8,82,30,560	25	7,177	-	-
% of total number of valid votes cast	0.14	99.85	0	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3
PERCENTAGE OF VOTES IN FAVOUR - 99.99%
PERCENTAGE OF VOTES AGAINST -0.01%

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Practising Company Secretaries
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spnpassociates@gmail.com #Phone: 044 42153510, 43201250, Mobile: 9566033011.

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SPECIAL BUSINESS

ITEM NO.4: AS AN ORDINARY RESOLUTION

TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	2	149	-	17	-	-
Number of Votes Cast by Members	1,25,025	8,82,31,349	-	6,388	-	-
% of total number of valid votes cast	0.14	99.85	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4
PERCENTAGE OF VOTES IN FAVOUR – 99.99%
PERCENTAGE OF VOTES AGAINST – 0.01%

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ITEM NO. 5: AS AN ORDINARY RESOLUTION

TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE NON-EXECUTIVE DIRECTORS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	2	140	-	26	-	-
Number of Votes Cast by Members	1,25,025	8,82,30,543	-	7,194	-	-
% of total number of valid votes cast	0.14	99.85	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5
PERCENTAGE OF VOTES IN FAVOUR – 99.99%
PERCENTAGE OF VOTES AGAINST – 0.01%

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Practising Company Secretaries
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spnpassociates@gmail.com #Phone: 044 42153510, 43201250, Mobile: 9566033011.

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10. It is to be noted that the shareholders/members -:

a. who abstained from voting on specific resolutions under remote e-Voting were not considered for reckoning valid votes.

b. who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/her by way of remote e-Voting were only considered.

c. who voted through e-Voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-Voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority, I request the Chairman of the Company to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-Voting is 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.

Thanking you,
For SPNP & Associates

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

P. Sriram
Practicing Company Secretary
M. No: 4862, COP No: 3310
Peer Review Number: 1913/2022
UDIN: F004862H001636184

Date: 28.09.2026
Place: Chennai

Countersigned by:
Shriram Properties Limited

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K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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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 Annual Financial Statements together with the report of Board of Directors and Auditors thereon for the year ended March 31, 2026

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	47597070	47356564	99.4947	47356564	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	47597070	47356564	99.4947	47356564	0	100.0000	0.0000
Public- Institutions	E-Voting	13162958	9546642	72.5266	9546642	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	13162958	9546642	72.5266	9546642	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109894364	31334531	28.5133	31329851	4680	99.9851	0.0149
	Poll		125025	0.1138	125025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109894364	31459556	28.6271	31454876	4680	99.9851	0.0149
Total		170654392	88362762	51.7788	88358082	4680	99.9947	0.0053
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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254), 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	47597070	47356564	99.4947	47356564	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	47597070	47356564	99.4947	47356564	0	100.0000	0.0000
Public- Institutions	E-Voting	13162958	9546642	72.5266	9546642	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	13162958	9546642	72.5266	9546642	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109894364	31334531	28.5133	31328279	6252	99.9800	0.0200
	Poll		125025	0.1138	125025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109894364	31459556	28.6271	31453304	6252	99.9801	0.0199
Total		170654392	88362762	51.7788	88356510	6252	99.9929	0.0071
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of M/s. Abarna & Ananthan, Chartered Accountants (FRN: 000003S) as Statutory Auditors 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	47597070	47356564	99.4947	47356564	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	47597070	47356564	99.4947	47356564	0	100.0000	0.0000
Public- Institutions	E-Voting	13162958	9546642	72.5266	9546642	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	13162958	9546642	72.5266	9546642	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109894364	31334531	28.5133	31327354	7177	99.9771	0.0229
	Poll		125025	0.1138	125000	25	99.9800	0.0200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109894364	31459556	28.6271	31452354	7202	99.9771	0.0229
Total		170654392	88362762	51.7788	88355560	7202	99.9918	0.0082
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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and ratify the remuneration payable to the Cost Auditors

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	47597070	47356564	99.4947	47356564	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	47597070	47356564	99.4947	47356564	0	100.0000	0.0000
Public- Institutions	E-Voting	13162958	9546642	72.5266	9546642	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	13162958	9546642	72.5266	9546642	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109894364	31334531	28.5133	31328143	6388	99.9796	0.0204
	Poll		125025	0.1138	125025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109894364	31459556	28.6271	31453168	6388	99.9797	0.0203
Total		170654392	88362762	51.7788	88356374	6388	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	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the remuneration/commission payable to the Non-Executive Directors

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	47597070	47356564	99.4947	47356564	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	47597070	47356564	99.4947	47356564	0	100.0000	0.0000
Public- Institutions	E-Voting	13162958	9546642	72.5266	9546642	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	13162958	9546642	72.5266	9546642	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109894364	31334531	28.5133	31327337	7194	99.9770	0.0230
	Poll		125025	0.1138	125025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109894364	31459556	28.6271	31452362	7194	99.9771	0.0229
Total		170654392	88362762	51.7788	88355568	7194	99.9919	0.0081
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	

K Rama Swamy

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