

Date: September 30, 2026

To,
The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544469

To,
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 Symbol: LOTUSDEV

Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Voting Results of the 12th Annual General Meeting of the Company held on Tuesday, September 29, 2026 along with Consolidated Scrutinizer’s Report.

Dear Sir/Madam,

Pursuant to the captioned subject matter, we wish to inform you that the 12th Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 29, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the voting process conducted through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) at the 12th AGM. As per the Consolidated Scrutinizers’ Report dated September 30, 2026 submitted to the Company by the Scrutinizer on voting through electronic means, all the 5 (Five) resolutions contained in the Notice of 12th AGM have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we are enclosing herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of Listing Regulations (“Annexure A”).
2. Consolidated Scrutinizers’ Report on remote voting through electronic means (“Annexure B”).

The Report of the Scrutinizer including Consolidated Scrutinizers’ Report on voting through electronic means, is being hosted on the website of the Company <https://lotusdevelopers.com/investor-relations>.

Kindly take the same on your 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: 2026.09.30
19:42:32 +05'30'

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

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General information about company

Scrip code	544469
NSE Symbol	LOTUSDEV
MSEI Symbol	NA
ISIN	INE0V9Q01010
Name of the company	Sri Lotus Developers and Realty Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:16 PM

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Scrutinizer Details

Name of the Scrutinizer	CS Sandhya R. Malhotra
Firms Name	Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	78548
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	3
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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				(a) 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				
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	390338600	32012000	8.2011	32012000	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	390338600	32012000	8.2011	32012000	0	100.0000	0.0000
Public- Institutions	E-Voting	27906101	13135710	47.0711	13135710	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	27906101	13135710	47.0711	13135710	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70479009	120593	0.1711	120580	13	99.9892	0.0108
	Poll		3664	0.0052	3664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70479009	124257	0.1763	124244	13	99.9895	0.0105
Total		488723710	45271967	9.2633	45271954	13	100.0000	0.0000
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend @ 50% (Rs. 0.50 per equity share of face value of Re. 1/- each) for the Financial Year 2025-26				
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	390338600	32012000	8.2011	32012000	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	390338600	32012000	8.2011	32012000	0	100.0000	0.0000
Public- Institutions	E-Voting	27906101	13691266	49.0619	13691266	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	27906101	13691266	49.0619	13691266	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70479009	120593	0.1711	120580	13	99.9892	0.0108
	Poll		3664	0.0052	3664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70479009	124257	0.1763	124244	13	99.9895	0.0105
Total		488723710	45827523	9.3770	45827510	13	100.0000	0.0000
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	

Resolution (3)								
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 place of Ms. Ashka Anand Pandit (DIN: 10594507) who retires by rotation and being eligible, offers 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	390338600	32012000	8.2011	32012000	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	390338600	32012000	8.2011	32012000	0	100.0000	0.0000
Public- Institutions	E-Voting	27906101	13135710	47.0711	11815990	1319720	89.9532	10.0468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27906101	13135710	47.0711	11815990	1319720	89.9532	10.0468
Public- Non Institutions	E-Voting	70479009	120593	0.1711	120580	13	99.9892	0.0108
	Poll		3664	0.0052	3664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70479009	124257	0.1763	124244	13	99.9895	0.0105
Total		488723710	45271967	9.2633	43952234	1319733	97.0849	2.9151
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of 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	390338600	32012000	8.2011	32012000	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	390338600	32012000	8.2011	32012000	0	100.0000	0.0000
Public- Institutions	E-Voting	27906101	13135710	47.0711	13135710	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	27906101	13135710	47.0711	13135710	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70479009	120593	0.1711	120580	13	99.9892	0.0108
	Poll		3664	0.0052	3664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70479009	124257	0.1763	124244	13	99.9895	0.0105
Total		488723710	45271967	9.2633	45271954	13	100.0000	0.0000
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	

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 appointment of Mr. Paarth Deepak Chheda (DIN:06430713) as Executive 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	390338600	32012000	8.2011	32012000	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	390338600	32012000	8.2011	32012000	0	100.0000	0.0000
Public- Institutions	E-Voting	27906101	13135710	47.0711	10892278	2243432	82.9211	17.0789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27906101	13135710	47.0711	10892278	2243432	82.9211	17.0789
Public- Non Institutions	E-Voting	70479009	120593	0.1711	120580	13	99.9892	0.0108
	Poll		3664	0.0052	3664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70479009	124257	0.1763	124244	13	99.9895	0.0105
Total		488723710	45271967	9.2633	43028522	2243445	95.0445	4.9555
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	

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)
5th & 6th Floor, Lotus Tower, 1 Jai Hind Society,
N S Road No. 12/A, JVPD Scheme, Juhu,
Mumbai, Maharashtra - 400049

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 12th Annual General Meeting ("AGM") of the Members of Sri Lotus Developers and Realty Limited ('the Company') held on Tuesday, September 29, 2026 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules'), as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulations**") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 5 as set out in the Notice of 12th AGM dated September 01, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), Notice convening the 12th AGM of its Members through VC/OAVM on Tuesday, September 29, 2026 at 11:30 A.M.



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the Regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.
2. As per the confirmation received from the Company:
 - 2.1 The Company had availed the e-voting facility offered by **KFin Technology Limited (KFintech's)**, for conducting remote e-voting facility prior to the AGM and e-voting facility during the AGM.
 - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published advertisements in the English Newspaper "**Financial Express**" and Marathi Newspaper (Vernacular language) "**Pratahkal**" on **Saturday, September 05, 2026**, regarding the compliance with the said Circular in relation to the AGM of the Company.
 - 2.3 The Company on **Monday, September 07, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being **Friday, August 28, 2026** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.
 - 2.4 As per applicable provisions of the Rules, the Company had published an advertisement about completion of dispatch of Notice, as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" and Marathi Newspaper (Vernacular language) "**Pratahkal**" on **Tuesday, September 08, 2026**.
 - 2.5 The remote e-voting period commenced on **Saturday, September 26, 2026**, at 9:00 a.m. (IST) onwards and ended on **Monday, September 28, 2026**, at 5:00 p.m. (IST).
 - 2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Monday, September 28, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.



- 2.7 The remote e-voting module was disabled by KFinTech's on **Monday, September 28, 2026** after 5:00 p.m. and as required under the Rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked after the conclusion of the AGM in the presence of CS Bhavya Gala and CS Krishnan Subramanian who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Tuesday, September 22, 2026**.
- 2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.
- 2.9 There were no invalid votes either in the remote e-voting or e-voting at the AGM.
3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt-

- (a) 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
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	45271954	99.9999%



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution

To declare Final Dividend @ 50% (Rs. 0.50 per equity share of face value of Re. 1/- each) for the Financial Year 2025-26

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
114	45827510	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution No. 3: Ordinary Resolution

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.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	43952234	97.0849%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1319733	2.9151%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

To ratify the Remuneration of Cost Auditors for the Financial Year 2026-27.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	45271954	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 5: Ordinary Resolution

To approve the appointment of Mr. Paarth Deepak Chheda (DIN:06430713) as Executive Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	43028522	95.0445%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	2243445	4.9555%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Result:

For Resolution Nos. 1, 2, 3, 4 and 5 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Ordinary Resolutions as contained in the Notice of 12th Annual General Meeting dated **September 01, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries



SANDHYA ROHIT MALHOTRA
Digitally signed by
SANDHYA ROHIT
MALHOTRA
Date: 2026.09.30
17:57:05 +05'30'

Place: Mumbai
Date: September 30, 2026
UDIN: F006715H001670619

CS Sandhya R. Malhotra
Partner

M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Countersigned by

Anand
Kamalnayan
Pandit
Digitally signed by
Anand Kamalnayan
Pandit
Date: 2026.09.30 19:43:21
+05'30'

Anand Kamalnayan Pandit
Chairman and Managing Director
DIN: 00015551
Sri Lotus Developers and Realty Limited

Place: Mumbai
Date: September 30, 2026