

Ref: ERL/SECRETARIAL/2026-27/726

30th September, 2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: **533218**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **EMAMIREAL**

Dear Sir/ Ma'am,

Sub: Declaration of Voting Results of 18th Annual General Meeting held on 29th September, 2026

With reference to the above captioned subject and further to our letter dated 29th September, 2026, we wish to inform that, at the 18th Annual General Meeting ("AGM") of the Company, all the resolutions from Item No. 1 to 9 of the Notice dated 13th August, 2026 were passed with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
- (2) Report of Scrutinizer dated 30th September, 2026, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

This is for your information and record.

Thanking you.
Yours truly,

For **Emami Realty Limited**

Payel
Agarwal

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by Payel Agarwal
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Payel Agarwal
Company Secretary
ACS 22418

Encl: as above

[Home](#)[Validate](#)**General information about company**

Scrip code	533218
NSE Symbol	EMAMIREAL
MSEI Symbol	NOTLISTED
ISIN	INE778K01012
Name of the company	EMAMI REALTY LIMITED
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	12:56 PM

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Scrutinizer Details

Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	13-08-2026
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	26072
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	41
b) Public	43
No. of resolution passed in the meeting	9
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				to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and the 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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	569071	432	99.9241	0.0759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	569071	432	99.9241	0.0759
Total		52033889	38671263	74.3194	38670831	432	99.9989	0.0011
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 appoint a director in place of Mr. Rajesh Bansal (DIN: 00645035), 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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	569071	432	99.9241	0.0759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	569071	432	99.9241	0.0759
Total		52033889	38671263	74.3194	38670831	432	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ram Krishna Agarwal (DIN: 00416964) as Non-Executive Non-Independent Director and continuation of his office upon attaining the age of 75 yrs				
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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	569071	432	99.9241	0.0759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	569071	432	99.9241	0.0759
Total		52033889	38671263	74.3194	38670831	432	99.9989	0.0011
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing powers of the Board u/s 180(1)(c) of the Act, provided that total outstanding borrowings shall not exceed Rs. 5,000 Crores at any time.				
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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	568085	1418	99.7510	0.2490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	568085	1418	99.7510	0.2490
Total		52033889	38671263	74.3194	38669845	1418	99.9963	0.0037
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of mortgages, charges by Board u/s 180(1)(a) of the Act, provided that total indebtedness secured by assets of the Company shall not exceed Rs5000 Cr				
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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	568985	518	99.9090	0.0910
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	568985	518	99.9090	0.0910
Total		52033889	38671263	74.3194	38670745	518	99.9987	0.0013
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049) 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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	569071	432	99.9241	0.0759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	569071	432	99.9241	0.0759
Total		52033889	38671263	74.3194	38670831	432	99.9989	0.0011
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in remuneration of Dr. Nitesh Kumar Gupta (DIN: 08756907), Managing Director & CEO of the Company with effect from 1st April, 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	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	38101760	99.7320	38101760	0	100.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	569069	434	99.9238	0.0762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	569069	434	99.9238	0.0762
Total		52033889	38671263	74.3194	38670829	434	99.9989	0.0011
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 (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify and approve the Related Party Transaction entered into by the Company with Orbit Projects Private Limited, during 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	38204150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	568085	1418	99.7510	0.2490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	568085	1418	99.7510	0.2490
Total		52033889	569503	1.0945	568085	1418	99.7510	0.2490
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	38100594
Public Insitutions	
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify and approve the Related Party Transaction entered into by the Company with Vijaybhan Investments and Consultancy Private Limited.				
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	38204150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38204150	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6271	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6271	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13823468	569503	4.1198	568085	1418	99.7510	0.2490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13823468	569503	4.1198	568085	1418	99.7510	0.2490
Total		52033889	569503	1.0945	568085	1418	99.7510	0.2490
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	38100594
Public Insitutions	
Public - Non Insitutions	

Payel Agarwal

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 18th (Eighteenth) Annual General Meeting (AGM) of Members of Emami Realty Limited (CIN: L45400B2008PLC121426), held on Tuesday, 29th day of September, 2026 at 11:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Realty Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 18th Annual General Meeting of the Company held on Tuesday, 29th day of September, 2026 at 11:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 13th August, 2026 convening the 18th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Monday, 7th September, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI





circulars, the facility for appointment of proxies by the members were also dispensed with.

- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Thursday, 24th September, 2026 at 10:00 AM (IST) and ended on Monday, 28th September, 2026 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 18th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Shreya Raj, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 180 Members have cast their vote, out of which 158 Members have cast their votes through remote e-voting and 1 Member had cast its votes electronically during the AGM and all such votes are valid except





votes cast by 40 members, being related parties, in resolution no. 8 and 9 were invalid.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted during the meeting.

	Number of votes (shares) cast through Remote e-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2) = (3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	3,86,70,830	1	3,86,70,831	99.9989
(2) Voted against the resolution	432	0	432	0.0011
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Rajesh Bansal (DIN: 00645035), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	3,86,70,830	1	3,86,70,831	99.9989
(2) Voted against the resolution	432	0	432	0.0011
Total	3,86,71,262	1	3,86,71,263	100





(3) Invalid votes	--	--	--	--
Item No. 3 as a Special Resolution: To approve appointment of Mr. Ram Krishna Agarwal (DIN: 00416964) as a Non-Executive, Non-Independent Director, liable to retire by rotation, and to approve the continuation of his office upon attaining the age of 75 years during his tenure.				
(1) Voted in favour of the resolution	3,86,70,830	1	3,86,70,831	99.9989
(2) Voted against the resolution	432	0	432	0.0011
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes	--	--	--	--
Item No. 4 as a Special Resolution: To approve the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, provided that the total outstanding borrowings of the Company shall not exceed Rs. 5,000 Crores at any time.				
(1) Voted in favour of the resolution	3,86,69,844	1	3,86,69,845	99.9963
(2) Voted against the resolution	1418	0	1418	0.0037
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes	--	--	--	--
Item No. 5 as a Special Resolution: To approve the creation of mortgages, charges and hypothecation by the Board of Directors under Section 180(1)(a) of the Companies Act, 2013, provided that the aggregate indebtedness secured by the assets of the Company shall not, at any time, exceed Rs. 5,000 Crores.				
(1) Voted in favour of the resolution	3,86,70,744	1	3,86,70,745	100
(2) Voted against the resolution	518	0	518	Negligible
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes	--	--	--	--
Item No. 6 as an Ordinary Resolution: To approve the remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049) for the Financial Year 2026-27.				





(1) Voted in favour of the resolution	3,86,70,830	1	3,86,70,831	100
(2) Voted against the resolution	432	0	432	Negligible
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes	--	--	--	--

Item No. 7 as a Special Resolution: To approve the revision in remuneration of Dr. Nitesh Kumar Gupta (DIN: 08756907), Managing Director & CEO of the Company with effect from 1st April, 2026.

(1) Voted in favour of the resolution	3,86,70,828	1	3,86,70,829	100
(2) Voted against the resolution	434	0	434	Negligible
Total	3,86,71,262	1	3,86,71,263	100
(3) Invalid votes	--	--	--	--

Item No. 8 as an Ordinary Resolution: To ratify and approve the Related Party Transaction entered into by the Company with Orbit Projects Private Limited, a related party, during the Financial Year 2025-26 in relation to the slump sale/transfer of the Project Undertaking of the Company, for an aggregate transaction value of Rs. 28.50 Crores notwithstanding the said value exceeding Rs. 27.00 Crore as previously approved by the Members.

(1) Voted in favour of the resolution	5,68,084	1	5,68,085	99.7510
(2) Voted against the resolution	1,418	0	1,418	0.2490
Total	5,69,502	1	5,69,503	100
(3) Invalid votes	3,81,00,594	--	3,81,00,594	--

Item No. 9 as an Ordinary Resolution: To ratify and approve the Related Party Transaction entered into by the Company with Vijaybhan Investments and Consultancy Private Limited.

(1) Voted in favour of the resolution	5,68,084	1	5,68,085	99.7510
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(2) Voted against the resolution	1,418	0	1,418	0.2490
Total	5,69,502	1	5,69,503	100
(3) Invalid votes	3,81,00,594	--	3,81,00,594	--

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For **MKB & Associates**
Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner



Membership no. 17190

COP no. 18428

Peer Review Certificate No.: 6825/2025

Date: 30.09.2026

Place: Kolkata

UDIN: A017190H001660471