September 28, 2026

To,

BSE Limited,	NSE Limited,
Listing Department,	Listing Department,
P.J. Towers, Dalal Street,	Exchange Plaza, Plot No. C/1, G Block,
Mumbai – 400001.	BKC, Bandra (East), Mumbai – 400051.
Scrip Code: 503101	**Symbol: MARATHON**

Sub: Disclosure of Voting Results of the 49th Annual General Meeting of Marathon Nextgen Realty Limited held on Monday, September 28, 2026 along with Scrutinizer's Report.

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 49th Annual General Meeting of the Company held on Monday, September 28, 2026 in the prescribed format along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the 49th Annual General Meeting.

Kindly take the information on your record.

Thanking you,

For Marathon Nextgen Realty Limited,

YOGESH ASHOK PATOLE

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Date: 2026.09.28 19:21:46 +05'30'

Yogesh Patole

Company Secretary & Compliance Officer

Membership No.:- A48777

Date of the Annual General Meeting:	September 28, 2026
Total number of shareholders on record date:	15114
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	36
Promoters and Promoters Group:	10
Public	26

YOGESH ASHOK PATOLE

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Date: 2026.09.28 19:22:04 +05'30'

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 - a. Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of 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**	38038874	37570764	98.7694	37570764	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	38038874	37570764	98.7694	37570764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6824877	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	11554683	6824877	59.0659	6824877	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17850994	2662989	14.9179	2657412	5577	99.7906	0.2094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2657412	5577	99.7906	0.2094
Total	**Total**	67444551	47058630	69.7738	47053053	5577	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and declare the final dividend of 20% i.e. Rs. 1/- per equity share on a face value of Rs. 5/- each for the financial year ended 31 March 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**	38038874	37570764	98.7694	37570764	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	38038874	37570764	98.7694	37570764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6824877	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	11554683	6824877	59.0659	6824877	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2662847	142	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2662847	142	99.9947	0.0053
Total	**Total**	67444551	47058630	69.7738	47058488	142	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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 Mr. Kaivalya Chetan Shah (DIN: 03262973), 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**	38038874	37570764	98.7694	37570764	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	38038874	37570764	98.7694	37570764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6824877	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	11554683	6824877	59.0659	6824877	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2662529	460	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2662529	460	99.9827	0.0173
Total	**Total**	67444551	47058630	69.7738	47058170	460	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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. Samyag Mayur Shah (DIN: 06884897), 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**	38038874	37570764	98.7694	37570764	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	38038874	37570764	98.7694	37570764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2662529	460	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2662529	460	99.9827	0.0173
Total	**Total**	67444551	47058630	69.7738	46948573	110057	99.7661	0.2339
Whether resolution is Pass or Not.							Yes	

<table>
<tr><td colspan="4">Resolution (5)</td><td colspan="5"></td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">38038874</td><td>37570764</td><td>98.7694</td><td>37570764</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>38038874</td><td>37570764</td><td>98.7694</td><td>37570764</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">11554683</td><td>6824877</td><td>59.0659</td><td>6824877</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>11554683</td><td>6824877</td><td>59.0659</td><td>6824877</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">17850994</td><td>2662989</td><td>14.9179</td><td>2662529</td><td>460</td><td>99.9827</td><td>0.0173</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>17850994</td><td>2662989</td><td>14.9179</td><td>2662529</td><td>460</td><td>99.9827</td><td>0.0173</td></tr>
<tr><td>Total</td><td>Total</td><td>67444551</td><td>47058630</td><td>69.7738</td><td>47058170</td><td>460</td><td>99.9990</td><td>0.0010</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Marathon Realty Private Limited (MRPL)				
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**	38038874	0	0.0000	0	0	0.0000	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	38038874	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
Total	**Total**	67444551	9487866	14.0677	9372678	115188	98.7859	1.2141
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Subsidiary / Joint Venture Companies				
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**	38038874	0	0.0000	0	0	0.0000	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	38038874	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
Total	**Total**	67444551	9487866	14.0677	9372678	115188	98.7859	1.2141
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between Subsidiary Companies where the Company is not a party				
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**	38038874	0	0.0000	0	0	0.0000	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	38038874	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11554683	6824877	59.0659	6715280	109597	98.3942	1.6058
Public-Non Institutions	**E-Voting**	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17850994	2662989	14.9179	2657398	5591	99.7900	0.2100
Total	**Total**	67444551	9487866	14.0677	9372678	115188	98.7859	1.2141
Whether resolution is Pass or Not.							Yes	

YOGESH ASHOK PATOLE

Digitally signed by YOGESH ASHOK PATOLE
Date: 2026.09.28 19:22:28 +05'30'

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

September 28, 2026

The Company Secretary
Marathon Nextgen Realty Limited
Marathon Futurex, N.M. Joshi Marg
Lower Parel, Mumbai 400013
CIN: L65990MH1978PLC020080

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 49th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') held on Monday, 28th September 2026, at 12:00 Noon via Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

The undersigned being Partner of M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 7th August 2026 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 49th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') convened on Monday, 28th September 2026 at 12:00 Noon via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by National Securities Depositories Limited (NSDL).

M P SANGHAVI & ASSOCIATES LLP
FRN: L2020MH007000
COMPANY SECRETARIES

Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

3. The Notice of AGM, as confirmed by the Company, was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed.

4. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of Tuesday, September 22, 2026 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced from Friday, September 25, 2026 at 9.00 a.m. and ended on Sunday, September 27, 2026 at 5.00 p.m.

5. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.

6. After conclusion of AGM on September 28, 2026, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Ms. Pooja Shah and Mr. Sarthak Vishe, who are not in employment with the Company.

   They have signed below in confirmation of the votes being unblocked in their presence

PK Shah

Mr. Sarthak Vishe — Ms. Pooja Shah

7. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

M P SANGHAVI & ASSOCIATES LLP
L2020MH007000
COMPANY SECRETARIES

ORDINARY BUSINESS
Item No. 1 - Ordinary Resolution
To receive, consider and adopt
(a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Auditors thereon.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	62	4,60,53,053	97.86%
E-voting at AGM	1	10,00,000	2.13%
Invalid votes	0	0	0
Total-A	63	**4,70,53,053**	**99.99%**
Voted Against			
Remote e-voting	7	5577	0.01%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	7	**5577**	0.01%
Grand Total (A+B)	70	**4,70,58,630**	**100.00%**

Item No. 2- Ordinary Resolution
To consider and declare the final dividend of 20% i.e. 1/- per equity share on a face value of ` 5/- each for the financial year ended 31 March 2026.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	65	4,60,58,488	97.87%
E-voting at AGM	1	10,00,000	2.13%
Invalid votes	0	0	0
Total-A	**66**	**4,70,58,488**	**100.00%**
Voted Against			
Remote e-voting	4	142	0.00%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	**4**	**142**	0.00%
Grand Total (A+B)	70	**4,70,58,630**	**100.00%**

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Opp Veena Nagar, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

Item No. 3 – Ordinary Resolution
To appoint a director in place of Mr. Kaivalya Chetan Shah (DIN: 03262973), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	60	4,60,58,170	97.87%
E-voting at AGM	1	10,00,000	2.13%
Invalid votes	0	0	0
Total-A	**61**	**4,70,58,170**	**100.00%**
Voted Against			
Remote e-voting	9	460	0.00%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	**9**	**460**	**0.00%**
Grand Total (A+B)	**70**	**4,70,58,630**	**100.00%**

Item No. 4 – Ordinary Resolution
To appoint a director in place of Mr. Samyag Mayur Shah (DIN: 06884897), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	58	4,59,48,573	97.64%
E-voting at AGM	1	10,00,000	2.13%
Invalid votes	0	0	0
Total-A	**59**	**4,69,48,573**	**99.77%**
Voted Against			
Remote e-voting	11	1,10,057	0.23%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	**11**	**1,10,057**	**0.23%**
Grand Total (A+B)	**70**	**4,70,58,630**	**100.00%**

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COMPANY SECRETARIES

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SPECIAL BUSINESS:
Item No. 5 – Ordinary Resolution
To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	60	4,60,58,170	97.87%
E-voting at AGM	1	10,00,000	2.13%
Invalid votes	0	0	0
Total-A	61	4,70,58,170	100.00%
Voted Against			
Remote e-voting	9	460	0.00%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	9	460	0.00%
Grand Total (A+B)	70	4,70,58,630	100.00%

Item No. 6 – Special Resolution
To approve the Material Related Party Transaction with Marathon Realty Private Limited (MRPL)

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	48	83,72,678	88.25%
E-voting at AGM	1	10,00,000	10.54%
Invalid votes	0	0	0
Total-A	49	93,72,678	98.79%
Voted Against			
Remote e-voting	12	1,15,188	1.21%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	12	1,15,188	1.21%
Grand Total (A+B)	61	94,87,866	100.00%

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FRN: L2020MH007000
COMPANY SECRETARIES

Item No. 7 – Special Resolution
To approve the Material Related Party Transaction with Subsidiary / Joint Venture Companies

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	48	83,72,678	88.25%
E-voting at AGM	1	10,00,000	10.54%
Invalid votes	0	0	0
Total-A	**49**	**93,72,678**	**98.79%**
Voted Against			
Remote e-voting	12	1,15,188	1.21%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	**12**	**1,15,188**	**1.21%**
Grand Total (A+B)	61	94,87,866	100.00%

Item No. 8 – Ordinary Resolution
To approve the Material Related Party Transaction between Subsidiary Companies where the Company is not a party

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	48	83,72,678	88.25%
E-voting at AGM	1	10,00,000	10.54%
Invalid votes*	0	0	0
Total-A	**49**	**93,72,678**	**98.79%**
Voted Against			
Remote e-voting	12	1,15,188	1.21%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	**12**	**1,15,188**	**1.21%**
Grand Total (A+B)	61	94,87,866	100.00%

M P SANGHAVI & ASSOCIATES LLP
FRN: L2020MH007000
COMPANY SECRETARIES

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

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Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the 8 (eight) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)

Pushpal Sanghavi
Designated Partner
FCS-13658 /CP-22908
Peer Review Certificate No. 1228/2021
UDIN: F013658H001641317

M P SANGHAVI & ASSOCIATES LLP
FRN :
L2020MH007000
COMPANY SECRETARIES

Place: Mumbai