

Prozone Realty Limited

Date: June 01, 2026

Scrip Code: PROZONER
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 534675
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) ('LODR') Regulations, 2015, Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. Vaibhav Dandawate (ACS A51538: COP 27947), Partner of M/s. Makarand M. Joshi & Co. ('MMJC'), Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved the resolution as mentioned in the Postal Ballot Notice as special resolution as well as the votes cast in favour by public shareholders exceed votes cast in against the resolution as per the provision of Regulation 37A of Securities and Exchange Board of India (LODR) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 (**Annexure - 1**).
- Scrutinizer's Report dated June 01, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.prozonerealty.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you

Yours truly,

For Prozone Realty Limited



Ajayendra

Ajayendra Pratap Jain
CS and Chief Compliance Officer

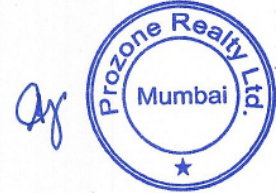
Place: Mumbai

Prozone Realty Limited

Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	Tuesday, April 28, 2026
Cut-off Date	Friday, April 24, 2026
Total number of shareholders on record date	52,215
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the proposal for disinvestment / sale of stake held in Material Subsidiary(ies) / step-down material subsidiary(ies) of the Company and Hiving Off of identified assets of selected subsidiaries.				
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	81736189	66534636	81.4017	66534636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81736189	66534636	81.4017	66534636	0	100
Public-Institutions	E-Voting	4596470	4596070	99.9913	4596070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4596470	4596070	99.9913	4596070	0	100
Public- Non Institutions	E-Voting	66270224	30706837	46.3358	30593645	113192	99.6314	0.3686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66270224	30706837	46.3358	30593645	113192	99.6314
Total		152602883	101837543	66.7337	101724351	113192	99.8889	0.1111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The aforesaid resolution was passed by the members of the Company with requisite majority as well as the votes cast in favour by public shareholders exceed votes cast in against the resolution as per the provision of Regulation 37A of the SEBI (LODR) Regulations, 2015
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Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Ajayendra Pratap Jain
Company Secretary & Chief Compliance Officer
M/s Prozone Realty Limited ("the Company")
Unit- A, 2nd Floor, South Tower, Hotel,
Opposite Domestic Airport, Vile Parle,
Airport (Mumbai), Mumbai-400099, Maharashtra.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (ACS A51538, COP 27947) Partner of M/s. Makarand M. Joshi & Co. ('MMJC'), Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on April 28, 2026 for scrutiny of votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Tuesday, April 28, 2026 ("Notice").
- B. Member's approval was sought for approving the proposal for disinvestment / sale of stake held in Material Subsidiary(ies) / step-down material subsidiary(ies) of the Company and Hiving Off of identified assets of selected subsidiaries.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, April 29, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 24, 2026.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscrecares.in

- D. The Company had appointed MUFG Intime India Private Limited (*formerly* known as Link Intime India Private Limited), Registrar & Transfer Agent (RTA) for providing remote e-voting facility to the members of the Company.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English-all editions) and in "Mumbai Lakshadweep" (Marathi edition) on Thursday, April 30, 2026.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Thursday, April 30, 2026, from 09:00 a.m. (IST) and ended on Friday, May 29, 2026, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, May 29, 2026, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by MUFG Intime India Private Limited.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Friday, May 29, 2026.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 01 - Special Resolution:

To consider and approve the proposal for disinvestment/sale of stake held in Material Subsidiary(ies)/step-down material subsidiary(ies) of the Company and Hiving Off of identified assets of selected subsidiaries.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	8,17,36,189	6,65,34,636	81.4017	6,65,34,636	0	100.0000	0.0000
Public Institutions		45,96,470	45,96,070	99.9913	45,96,070	0	100.0000	0.0000
Public Non-Institutions		6,62,70,224	3,07,06,837	46.3358	3,05,93,645	1,13,192	99.6314	0.3686
Total		15,26,02,883	10,18,37,543	66.7337	10,17,24,351	1,13,192	99.8889	0.1111

It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.: Nil
2. There were no invalid votes cast on the above resolution.
3. Votes cast on the above resolution does not include abstained votes.
4. The aforesaid resolution was passed by the members of the Company with requisite majority as well as the votes cast in favour by public shareholders exceed votes cast in against the resolution as per the provision of Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV Digitally signed by
VILAS VAIBHAV VILAS
DANDAWATE
Date: 2026.06.01
17:54:54 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H000563335
Date: June 01, 2026
Place: Mumbai

For Prozone Realty Limited

Ajayendra Digitally signed by
Pratap Jain Ajayendra Pratap Jain
Date: 2026.06.01
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Ajayendra Pratap Jain
Company Secretary & Chief Compliance Officer
ACS No: 20718
Date: June 01, 2026
Place: Mumbai