LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 16th July, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	: LAKESHORE / 519612 / INE734D01010
Subject	: Scrutinizer's Report and Result of E-voting of the 39th Annual General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 15th July, 2026

Dear Sir/Madam,

We wish to inform you that the 39th Annual General Meeting ("AGM") of the Members of Lake Shore Realty Limited ("the Company") was held on Wednesday, 15th July, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Sunday, 12th July, 2026 (09.00 A.M. IST) to Tuesday, 14th July, 2026 (5.00 P.M. IST). Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the AGM as Annexure - A.
2. Scrutinizer's Report dated 16th July, 2026 issued by CS Dipti Zaveri, Practicing Company Secretary, who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as Annexure - B.

Further, please note that all the resolutions as set out in the notice dated 19th June, 2026 convening the AGM has been passed by the Members of the Company with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.lakeshorerealty.in/investor-list-new.php?id=15

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

SINGH ANKIT DINESH

Digitally signed by SINGH ANKIT DINESH
Date: 2026.07.16 13:31:15 +05'30'

Ankit Dinesh Singh
Company Secretary and Compliance Officer
Place: Delhi
Encl: as above

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General information about company	
Scrip code	519612
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE734D01010
Name of the company	LAKE SHORE REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	12:10 PM
End time of the meeting	12:38 PM

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Scrutinizer Details	
Name of the Scrutinizer	Dipti Zaveri
Firms Name	Dipti Zaveri & Co
Qualification	CS
Membership Number	10170
Date of Board Meeting in which appointed	19-06-2026
Date of Issuance of Report to the company	16-07-2026

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Voting results	
Record date	08-07-2026
Total number of shareholders on record date	4430
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	1
b) Public	58
No. of resolution passed in the meeting	**2**
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 Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with Boards' Report and Auditors' Report 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	575906	575889	99.9970	575889	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	575906	575889	99.9970	575889	0	100.0000	0.0000
Public-Institutions	E-Voting	651228	644928	99.0326	644928	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	651228	644928	99.0326	644928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2273566	697398	30.6742	648844	48554	93.0378	6.9622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2273566	697398	30.6742	648844	48554	93.0378	6.9622
Total		3500700	1918215	54.7952	1869661	48554	97.4688	2.5312
						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 Ms. Bhairavi Chandrakant Goswami, Managing Director of the Company (DIN: 00576641), liable to retire by rotation and being eligible, offers herself for reappointment.

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	575906	575889	99.9970	575889	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	575906	575889	99.9970	575889	0	100.0000	0.0000
Public- Institutions	E-Voting	651228	644928	99.0326	644928	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	651228	644928	99.0326	644928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2273566	697398	30.6742	648841	48557	93.0374	6.9626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2273566	697398	30.6742	648841	48557	93.0374	6.9626
Total		3500700	1918215	54.7952	1869658	48557	97.4686	2.5314
							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	

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

Form MGT-13
SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of the
39th Annual General Meeting of Equity Shareholders of
Lake Shore Realty Limited,
23, 2nd Floor Club Road North West,
Avenue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi, New Delhi,
Delhi - 110026

Sub: 39th Annual General Meeting ("AGM") of the Equity Shareholders of Lake Shore Realty Limited ("the Company") held on Wednesday, 15th July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").

Dear Madam,

I, CS Dipti Zaveri, Practising Company Secretary, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Lake Shore Realty Limited at its meeting held on 19th June, 2026 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 39th Annual General Meeting of the Company held on Wednesday, 15th July, 2026 at 12:00 noon (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated 19th June, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No.10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars").

CS Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the "cut-off' date i.e. Wednesday, 08th July, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 & 2 in the Notice of 39th AGM of the Company.

3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL"). The voting period for remote e-voting commenced on Sunday, 12th July, 2026 at 09.00 AM (IST) and ended on Tuesday, 14th July, 2026 at 5.00 PM (IST) and the CDSL e-voting platform was blocked thereafter.

   The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OA VM. The votes cast through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 39th AGM.

4. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 39th AGM:

Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

- Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with Boards' Report and Auditors' Report thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	76	1869661	97.47
Votes against the Resolution	8	48554	2.5
Invalid Votes	-	-	-
Total	84	1918215	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 39th AGM has been passed with requisite majority.

- Item No. 2: Ordinary Resolution

To appoint Ms. Bhairavi Chandrakant Goswami, Managing Director of the Company (DIN: 00576641), liable to retire by rotation and being eligible, offers herself for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	75	1869658	97.47
Votes against the Resolution	9	48557	2.53
Invalid Votes	-	-	-
Total	84	1918215	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 39th AGM has been passed with requisite majority.

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

For Dipti Zaveri & Co
Company Secretaries

DIPTI DHARMESH ZAVERI

Digitally signed by DIPTI DHARMESH ZAVERI
Date: 2026.07.16 13:16:14 +05'30'

Dipti Zaveri
(Proprietor)

M. No.: 10170
C.P. No.: 12575

Place: Mumbai
Date: 16th July, 2026

ICSI UDIN: F010170H000853474

Peer Review Certificate No.: 2264/2022