

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 03<sup>rd</sup> July, 2026

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

**Scrip ID/Code/ISIN** : LAKESHORE / 519612 / INE734D01010

**Subject** : Results of Postal Ballot Notice dated Saturday, 23<sup>rd</sup> May, 2026

**Ref** : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the Postal Ballot, by way of e-voting.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 03<sup>rd</sup> July, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, the resolution set out in the notice of the postal ballot has been duly approved by the shareholders with requisite majority as detailed under:-

Item No 1: To appoint Mr. Narendra Kumar Verma (DIN: 05164866) as an Independent Director of the Company

Particulars	Number
Number of Valid Electronic Votes Received	580001
Votes in favour of the Resolution	579940
Votes against the Resolution	61

**Registered Office:**  
23, 2<sup>nd</sup> Floor Club Road North West,  
Venue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi,  
New Delhi, Delhi, India, 110026  
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268  
Email: [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in)

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Item No 2: To Shift the Registered Office from the State of National Capital Territory of Delhi to the State of Maharashtra and consequential amendment in Clause II Of the Memorandum of Association of the Company.

Particulars	Number
Number of Valid Electronic Votes Received	580001
Votes in favour of the Resolution	579882
Votes against the Resolution	119

Item No 3: To Consider and Approve loan/advance/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Particulars	Number
Number of Valid Electronic Votes Received	4112
Votes in favour of the Resolution	4051
Votes against the Resolution	61

The Results of the Postal Ballot were accordingly announce today.

We enclosed herewith:

- Results of Postal Ballot.
- Scrutiniser Report.
- Certified True Copy of the Resolutions passed.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

*for* Lake Shore Realty Limited  
(Formerly known as Mahaan Foods Limited)

**Ankit Dinesh Singh**  
Company Secretary and Compliance Officer  
Place: Delhi

Encl: as above

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2026
Start time of the meeting	
End time of the meeting	

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	23-05-2026
Date of Issuance of Report to the company	03-07-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	4456
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. NARENDRA KUMAR VERMA (DIN:05164866) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	575889	575889	100	575889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		575889	575889	100	575889	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112	4112	100	4051	61	98.5165	1.4835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4112	4112	100	4051	61	98.5165
Total		580001	580001	100	579940	61	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION 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	575889	575889	100	575889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	575889	575889	100	575889	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4112	4112	100	3993	119	97.106	2.894
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4112	4112	100	3993	119	97.106
Total		580001	580001	100	579882	119	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 CONSIDER AND APPROVE LOAN/ADVANCE/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0

Public- Non Institutions	E-Voting	4112	4112	100	4051	61	98.5165	1.4835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4112	4112	100	4051	61	98.5165
Total		4112	4112	100	4051	61	98.5165	1.4835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**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](mailto:dipti@dmzaveri.com), website : [www.dmzaveri.com](http://www.dmzaveri.com)

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
**The Chairperson of the  
Lake Shore Realty Limited,**  
CIN: L68100DL1987PLC350285  
23, 2nd Floor Club Road North West,  
Avenue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi, New Delhi,  
Delhi - 110026

Dear Sir/ Madam,

I, **Dipti Zaveri, Proprietor of Dipti Zaveri & Co., Practising Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Company on 23<sup>rd</sup> May, 2026 for the purpose of scrutinizing the remote e-voting carried out for the Postal Ballot conducted by the Company pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), various relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) with respect to the special resolution set forth in the Notice of Postal Ballot (Notice) dated Saturday, 23<sup>rd</sup> May, 2026 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice was sent (only through electronic mode) on Tuesday, 02<sup>nd</sup> June, 2026 to those members, whose name appeared in the register of members/list of beneficial owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 29<sup>th</sup> May, 2026 (Cut-off date), the Company had completed the dispatch of Postal Ballot Notice on Tuesday, 02<sup>nd</sup> June, 2026 through email to 2,384 Members

# 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](mailto:dipti@dmzaveri.com), website : [www.dmzaveri.com](http://www.dmzaveri.com)

who had their email-ids registered with the Company / Registrar and Share Transfer Agent/Depositories/Depository Participants.

2. The Company had hosted the Postal Ballot Notice on its website and the website of <https://www.evotingindia.com/> (e-voting Agency) and had also intimated the same to BSE Limited on Tuesday, 02<sup>nd</sup> June, 2026.
3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Wednesday, 3<sup>rd</sup> June, 2026 in all editions of Financial Express in English language and Jansatta in Regional language.
4. The Company has availed the e-voting facility through remote e-voting platform of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> in respect of Special resolutions contained in the Postal Ballot Notice dated 23<sup>rd</sup> May, 2026 as detailed below:

Sr. No	Particulars	Type of Resolution
1.	To appoint Mr. Narendra Kumar Verma (DIN: 05164866) as an Independent Director of the Company.	Special Resolution
2.	To Shift the Registered Office from the State of National Capital Territory of Delhi to the State of Maharashtra and consequential amendment in Clause II Of the Memorandum of Association of the Company.	Special Resolution
3.	To Consider and Approve loan/advance/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special Resolution

5. The remote e-voting period commenced from 09:00 am (IST) on Wednesday, 03<sup>rd</sup> June, 2026 and ended at 05:00 pm (IST) on Thursday, 02<sup>nd</sup> July, 2026.
6. Members' demographic details and voting rights were downloaded by us from Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>)
7. After the scrutiny of the votes cast file downloaded from CDSL:
  - 7.1. We found that all the votes cast by the Members were valid; and
  - 7.2. We report that the 03 (Three) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

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# DIPTI ZAVERI

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Practising Company Secretary & Registered Valuer (S&FA)

**CS** Dipti Zaveri

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We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For Dipti Zaveri & Co  
Company Secretaries  
Peer Review Certificate No.: 2264/2022

Dipti Zaveri  
(Proprietor)

FCS. No.: 10170  
C.P. No.: 12575  
ICSI UDIN: F010170H000738911

Place: Mumbai  
Date: 03<sup>rd</sup> July, 2026

# 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.

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## Results of Postal Ballot

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
<b>Item 1: To appoint Mr. Narendra Kumar Verma (DIN: 05164866) as an Independent Director of the Company. (Special Resolution)</b>									
E-voting	580001	25	579940	99.99%	12	61	0.01%	0	0
<b>Total</b>	<b>580001</b>	<b>25</b>	<b>579940</b>	<b>99.99%</b>	<b>12</b>	<b>61</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>
<b>Item 2: To Shift the Registered Office from the State of National Capital Territory of Delhi to the State of Maharashtra and consequential amendment in Clause II Of the Memorandum of Association of the Company. (Special Resolution)</b>									
E-voting	580001	22	579882	99.98%	15	119	0.02%	0	0
<b>Total</b>	<b>580001</b>	<b>22</b>	<b>579882</b>	<b>99.98%</b>	<b>15</b>	<b>119</b>	<b>0.02%</b>	<b>0</b>	<b>0</b>
<b>Item 3: To Consider and Approve loan/advance/give guarantee/provide security u/s 185 of the Companies Act, 2013. (Special Resolution)</b>									
E-voting	4112	24	4051	98.52%	12	61	1.48%	0	0
<b>Total</b>	<b>4112</b>	<b>24</b>	<b>4051</b>	<b>98.52%</b>	<b>12</b>	<b>61</b>	<b>1.48%</b>	<b>0</b>	<b>0</b>

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# DIPTI ZAVERI

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Practising Company Secretary & Registered Valuer (S&FA)

**CS** Dipti Zaveri

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

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Based on the aforesaid result, I hereby report that all the Special Resolution as contained in Item 1, 2 and 3 of the Postal Ballot Notice has been passed with requisite majority.

For Dipti Zaveri & Co  
Company Secretaries  
Peer Review Certificate No.: 2264/2022

Dipti Zaveri  
(Proprietor)

FCS. No.: 10170  
C.P. No.: 12575  
ICSI UDIN: F010170H000738911

Place: Mumbai  
Date: 03<sup>rd</sup> July, 2026

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE WAY POSTAL BALLOT (REMOTE E-VOTING PROCESS) BY MEMBERS OF LAKE SHORE REALTY LIMITED (CIN: L68100DL1987PLC350285) ON 02<sup>ND</sup> JULY, 2026, RESULTS OF WHICH WERE DECLARED ON 03<sup>RD</sup> JULY, 2026

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**TO APPOINT MR. NARENDRA KUMAR VERMA (DIN: 05164866) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, Mr. Narendra Kumar Verma having DIN: 05164866 and IDDB Registration No. IDDB-DI-202605-094433 who was appointed as an Additional Non-Executive Independent Director with effect from 15<sup>th</sup> May, 2026 and who has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and Listing Regulations be and is hereby appointed as a Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 15<sup>th</sup> May, 2026 to 14<sup>th</sup> May, 2031 (both days inclusive) and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

Enclose profile of Independent Director.

Yours Sincerely,  
For Lake Shore Realty Limited  
(Formerly known as Mahaan Foods Limited)

Ankit Dinesh Singh  
Company Secretary and Compliance Officer  
Date: 03<sup>rd</sup> July, 2026  
Place: Delhi

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Disclosure of Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of Mr. Narendra Kumar Verma (DIN: 05164866), as an Additional Non - Executive Independent Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Narendra Kumar Verma (DIN: 05164866),
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Mr. Narendra Kumar Verma (DIN: 05164866) shall be appointed as Additional Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. 15 <sup>th</sup> May, 2026, not liable to retire by rotation.
2.	Date of appointment and terms of appointment;	Mr. Narendra Kumar Verma (DIN: 05164866) is appointed as an Additional Non -Executive Independent Director of the Company for a period of 5 (Five) years with effect from 15 <sup>th</sup> May, 2026 to 14 <sup>th</sup> May, 2031 subject to the approval of Members in ensuing General Meeting, not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	<p>46 years plus Oil &amp; Gas exploration and production experience including 8 years of Board position as Director Exploration and Business</p> <p><b>Development / Managing Director and CEO of Fortune 500 National Oil company (ONGC) with global footprint.</b></p> <p>Post Feb 2019 till date</p> <p><b>President Rezlytix Technologies Ltd. Ex. Chairman Cogniwave AI Technologies Ltd.</b></p> <p>Ex Sr. Advisor to the Board of GEOPARK Ltd. US based E&amp;P Company.</p> <p>Ex Sr. Advisor to HSA Associates, Singapore based Oil and Gas Service Company.</p>

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		<p>MD, Tech Synergy LLC, UAE based technology Company</p> <p>Ex. Partner MD SSS Petroleum, UAE based Petroleum Trading Company</p> <p>Partner MD Pheonix Partners LLC, US based E&amp;P Company.</p> <p><b>Oil and Natural Gas Corporation India - Fortune 500 Company</b></p> <p>September 1980 to Dec 2011- Exploration Manager &amp; other capacities</p> <p><b>ONGC Videsh – An International E&amp;P Company - Board Member</b></p> <p>Jan 2012- March 2013 – as Director Exploration and Business Development</p> <p><b>Oil and Natural Gas Corporation India - Board Member</b></p> <p>April 2013 July 2014 – Director Exploration, Chairman ONGC-Teri Biotech</p> <p><b>ONGC Videsh – An International E&amp;P Company – Board Member</b></p> <p>Aug 2014-Jan 2019–MD and CEO of ONGC Videsh &amp; member of the ONGC Board.</p>
4.	Disclosure of relationships between directors	No relation between the Directors
5.	Shareholding, if any in the Company	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Narendra Kumar Verma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE WAY POSTAL BALLOT (REMOTE E-VOTING PROCESS) BY MEMBERS OF LAKE SHORE REALTY LIMITED (CIN: L68100DL1987PLC350285) ON 02<sup>ND</sup> JULY, 2026, RESULTS OF WHICH WERE DECLARED ON 03<sup>RD</sup> JULY, 2026

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**TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (power delegated to Regional Director) and/ or any authority(ies) as may be required/ prescribed from time to time and such other approvals, consents and permissions as may be required, including intimation to Stock Exchanges, if applicable; and on such conditions as may be imposed or prescribed by them while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as ‘the Board’ which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to shift the Registered Office of the Company from the **National Capital Territory of Delhi to the State of Maharashtra.**

**RESOLVED FURTHER THAT** subject to confirmation/ approval and pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Act, the existing clause II of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

**“II. The Registered Office of the Company will be situated in the State of Maharashtra, Mumbai.”**

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign and file the application/petition, affidavits, declarations and all other necessary documents with the Regional Director and other statutory authorities and to take all such steps as may be necessary to give effect to this resolution.

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**Registered Office:**

23, 2<sup>nd</sup> Floor Club Road North West,  
Venue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi,  
New Delhi, Delhi, India, 110026  
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268  
Email: [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in)

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

RESOLVED FURTHER THAT any consultant authorized by the Board of Directors or any other person authorized by such Director be and is hereby authorized to appear, represent and act on behalf of the Company before the Regional Director, Registrar of Companies or any other authority, to make submissions, furnish information, file requisite e-forms and to do all such acts, deeds and things as may be necessary in connection with the shifting of the Registered Office of the Company."

Yours Sincerely,

For Lake Shore Realty Limited

(Formerly known as Mahaan Foods Limited)

Ankit Dinesh Singh

Company Secretary and Compliance Officer

Date: 03<sup>rd</sup> July, 2026

Place: Delhi

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**Registered Office:**

23, 2<sup>nd</sup> Floor Club Road North West,  
Venue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi,  
New Delhi, Delhi, India, 110026  
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268  
Email: [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in)

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE WAY POSTAL BALLOT (REMOTE E-VOTING PROCESS) BY MEMBERS OF LAKE SHORE REALTY LIMITED (CIN: L68100DL1987PLC350285) ON 02<sup>ND</sup> JULY, 2026, RESULTS OF WHICH WERE DECLARED ON 03<sup>RD</sup> JULY, 2026

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**TO CONSIDER AND APPROVE LOAN/ADVANCE/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013.**

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the “Entities”), of an aggregate amount not exceeding Rs. 100 Crores (Rupees Hundred Crores Only) on such terms and conditions as the Board may, in its absolute discretion, deem fit and in the best interest of the Company, provided that such Loans shall be utilised by the borrowing entity for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors and the Company Secretary of the Company be and are hereby severally authorised to authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

Yours Sincerely,  
For Lake Shore Realty Limited  
(Formerly known as Mahaan Foods Limited)

Ankit Dinesh Singh  
Company Secretary and Compliance Officer  
Date: 03<sup>rd</sup> July, 2026  
Place: Delhi

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**Registered Office:**  
23, 2<sup>nd</sup> Floor Club Road North West,  
Venue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi,  
New Delhi, Delhi, India, 110026  
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268  
Email: [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in)

Memorandum of Association  
and  
Articles of Association  
of  
**LAKE SHORE REALTY LIMITED**  
(formerly Mahaan Foods Limited)

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For Lake Shore Realty Limited

  
Director  
30/05/2025



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L68100DL1987PLC350285**

I hereby certify that the name of the company has been changed from MAHAAN FOODS LIMITED to LAKE SHORE REALTY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MAHAAN FOODS LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of APRIL TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2025.04.22 15:03:41 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LAKE SHORE REALTY LIMITED

Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, IGI Airport, New Delhi, South West Delhi-110037, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

For Lake Shore Realty Limited

  
Director  
30/05/2025





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6, 7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L15419DL1987PLC350285 / L68100DL1987PLC350285

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MAHAAN FOODS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in  
Date: 2025.02.18 11:38:37 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

**MAHAAN FOODS LIMITED**

Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, IGI Airport, New Delhi, South West Delhi- 110037, Delhi, India

For Lake Shore Realty Limited

  
Director  
30/05/2025





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L15419DL1987PLC350285

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAHAAN FOODS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Himachal Pradesh to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 27.03/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty first day of May Two thousand nineteen.



KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MAHAAN FOODS LIMITED

M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi, South Delhi,  
Delhi, India, 110048



For Lake Shore Realty Limited

*Gony*  
Director  
30/05/2019

Word 'PRIVATE' DELETED  
and converted into  
Public Company under  
Section 31 or the  
Companies Act, 1956  
w.e.f. 10.6.1994 vide  
orders dated  
22.6.1994



सत्यमेव जयते



COMPANY NO. 06-07356

FRESH CERTIFICATE OF INCORPORATION

Registrar of Companies  
Pb. H. P. & Chandigarh

ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, PUNJAB, HIMACHAL,  
PRADESH & CHANDIGARH AT JALANDHAR  
(UNDER THE COMPANIES ACT, 1956) (1 of 1956)

IN THE MATTER OF HIMACHAL MILK PRODUCTS PRIVATE LIMITED

I hereby certify that HIMACHAL MILK PRODUCTS PRIVATE LIMITED

which was originally incorporated on 13TH March, 1987 under the Companies  
Act, 1956 and under the name of HIMACHAL MILK PRODUCTS PRIVATE  
LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies  
Act, 1956, approval of the Central Government is hereby accorded thereto and the  
name of the said company is this day change to MAHAAN FOODS  
LIMITED

and this certificate is issued pursuant to  
Section 23 (1) of the said Act. Registrar of Companies  
Pb. H. P. & Chandigarh

Given under my hand at JALANDHAR this 10th day of MAY  
One thousand nine hundred and ninety four.

(20th Vaisakha, Saka, 1916)

(K. L. KAMBOJ)

Registrar of Companies  
Punjab, H. P. & Chandigarh.

For Lake Shore Realty Limited

Director  
30/05/2015



सत्यमेव जयते



COMPANY NO. 06-07356

FRESH CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, PUNJAB, HIMACHAL,  
PRADESH & CHANDIGARH AT JALANDHAR  
(UNDER THE COMPANIES ACT, 1956) (1 of 1956)

IN THE MATTER OF HIMACHAL MILK PRODUCTS PRIVATE LIMITED

I hereby certify that HIMACHAL MILK PRODUCTS PRIVATE LIMITED

which was originally incorporated on 13TH March, 1987 under the Companies  
Act, 1956 and under the name of HIMACHAL MILK PRODUCTS PRIVATE  
LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies  
Act, 1956, approval of the Central Government is hereby accorded thereto and the  
name of the said company is this day change to MAHAAN FOODS PRIVATE  
LIMITED and this certificate is issued pursuant to  
Section 23 (1) of the said Act.

Given under my hand at JALANDHAR this 10th day of MAY  
One thousand nine hundred and ninety four.

(20th Vaisakha, Saka, 1916)

  
(K. L. KAMBOJ)

Registrar of Companies  
Punjab, H. P. & Chandigarh.

For Lake Shore Realty Limited

  
Director  
30/05/2025



सत्यमेव जयते

प्रारूप ० एक  
Form 1

निगमन का प्रमाण पत्र

## Certificate of Incorporation

No. 7356 of 1986-87


I hereby certify that : HIMACHAL MILK PRODUCTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at JALANDHAR this THIRTEENTH day of MARCH One Thousand nine hundred and EIGHTY SEVEN.

SEAL  
Registrar  
of  
Companies  
Punjab H.P.  
& Chandigarh

Sd/-  
(SATYNEDRA SINGH)  
Registrar of Companies  
PB. H.P. & CHANDIGARH

For Lake Shore Realty Limited

  
Director  
30/05/2025

**UNDER THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**(INCORPORATED UNDER THE COMPANIES ACT, 1956)**

**MEMORANDUM OF ASSOCIATION**

**OF**

**LAKE SHORE REALTY LIMITED**

- I. The name of the Company is “**LAKE SHORE REALTY LIMITED**”.<sup>3</sup>
- II. The Registered Office of the Company will be situated in the State of Maharashtra at Mumbai\*.
- III(A). **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**<sup>2</sup>
  1. To carry on the business, including in all its branches and elsewhere, of development and management of projects relating to real estate, infrastructure, hospitality, education, health-care, industrial warehousing etc., and for the purpose of the same, undertake planning, development, construction, execution, administration, leasing, selling, marketing, consulting, supervising, advising, and such other service for projects on turnkey basis in India and abroad and to manage and supervise the activities of architects, planners, designers, contractors and other involved in the construction and development of the projects mentioned herein above.
  2. To carry on the business of real estate activities, Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immoveable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immoveable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.

**Footnotes:**

<sup>2 & 3</sup> Amended by the special resolution passed by the members of the company through postal ballot on 17<sup>th</sup> January, 2025

\* Amended by the special resolution passed by the members of the company through postal ballot on 02<sup>nd</sup> July, 2026 subject to approval of Regional Director.

3. To carry on the business of consulting engineers, market surveyors, project engineers, quality control, preparation of project reports, research, surveys and analysis for implementation of projects mentioned above and to undertake assignments, jobs and appointments in relation to the same.
4. To carry on business of serviced offices, co-working spaces, shared office spaces, membership services which involve leasing office spaces, designing and fitting out the space and operating the spaces and associated services.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—**

1. To employ any person, firm or company for the purpose of carrying out all or any of the contracts from time to time entered by the Company upon such terms and conditions as may be thought expedient.
2. To enter in to collaboration with any foreign firms for the purpose of carrying on any business which this company is authorised to carry on.
3. To purchase or otherwise acquire and undertake all or any part of the business, property and transactions and liabilities of any person, firm or corporation carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of this Company.
4. To pay all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and the issue of its capital and any modification of its Memorandum or Articles of Association and of all applications to courts on behalf of the Company and all legal charges incurred or to be incurred by the Company.
5. To adopt such means of making known the business of the Company as may seem expedient, and in particular by purchase and exhibition of works of art or interest, by publication of books and periodical, and by granting prizes, rewards and donations.
6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof on such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up or securities of any other Company, having objects similar to those of the Company.
7. To act as and carry on the business of agents, sub-agents, commission agents, factors, brokers, auctioneers, representatives, distributors, attorneys, manufacturers, traders and producers dealing in, manufacturing, producing or otherwise concerned with the purchase, supply and disposal of any of the goods, articles, commodities, merchandise or thing which the Company is by virtue of these presents authorised to export, import, manufacture, supply, sell, exchange, transfer, deal in and handle, in any way.

For Lake Shore Realty Limited

*[Signature]*  
Director  
30/05/2025

8. To purchase, take on lease or in exchange or on hire or otherwise acquire any moveable or immovable property and any rights or privileges which the Company may think necessary or expedient for the purpose of its business, and in particular any lands, buildings, works, plants, machineries, stock in trade, and/or easements on such terms as may be deemed proper and to sell, improve, develop, let out, exchange, lease out, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company for such considerations as may be thought fit.
9. To apply for purchase or otherwise acquire, sell, exchange or transfer any patents, trademarks, rights, monopolies, licences, authorities, concessions, privileges, and like conferring any exclusive or non-exclusive or limited right to use any secret device or other information as to any invention or business which may be capable of being used for any of the purpose of the Company or the acquisition of which may seem, directly or indirectly, to benefit the Company and to exercise, develop or grant licences and authority in respect of or otherwise turn to account, the property rights or information so acquired.
10. To insure the whole or any part of the property of the Company or any goods, commodities, articles, products, property and assets for the time being in possession or in charge of the Company for which the Company may be liable, whether wholly or in part, and to protect and indemnify the Company from liability or loss in respect thereof, either fully or partly.
11. To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
12. To create and issue any shares, debentures and stocks of the Company at part, at a premium or at a discount and to redeem, cancel or accept surrender of the same.
13. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies.
14. To receive monies or deposits, borrow or raise or provide for or secure to the repayment of borrowing by or borrowings guaranteed by the Company in such manner as the Company shall think fit and in a particular by the issue of debenture, bonds or securities, secured or unsecured, with floating or fixed charges, perpetual or otherwise, charged upon all or any of the Company's property, effect and stock-in-trade (both present and future) including the uncalled capital and the rights of the Company and upon such terms as to priority or otherwise as the Company shall think fit and to purchase, redeem and pay off any such securities, but the Company shall not carry on the banking business.
15. To appoint trustee (whether a person, firm or a Company) to hold securities on behalf of and to protect the interests of the Company, its members, debenture-holders and creditors.
16. To carry on any business or branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company

or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

17. To appoint Directors or manager of any subsidiary Company or of any other company in which this company is or may be interested.
18. To take, purchase or otherwise acquire and hold shares, debentures or stock in any other company having altogether or in part objects similar to those of this Company, or carrying on any business which may seem directly or indirectly, calculated to benefit the Company.
19. To acquire the business similar to those of this Company of any person, firm, individual, Hindu Undivided Family, Company, Society, Corporation or association of persons by taking over all or any assets or liabilities and to pay consideration thereof wholly or partly in the shape of cash, debentures, shares, bonds, transfer or exchange of property, both present or future, personal or real, reversions, right or in any other shape.
20. To promote any Company or companies to carry out any function or business or affairs of this Company or to carry out any of the objects of this company.
21. To enter into any arrangement with any Government or authority, Indian or Foreign, municipal, local body or other public or quasi-public or any body corporate that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, company or corporation all rights, concessions and privileges which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
22. To appoint agents, sub-agents, depot-holders, factors, representatives, distributors, attorneys and correspondent for the business or purpose of the Company or to carry out any of its objects.
23. To enter in to partnership or any agreement for sharing, union of interest, joint-ventures, reciprocal concession or otherwise with any person, company or firm (Indian or Foreign) carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on, or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take or otherwise acquire and hold shares or debentures or subscribe to the capital in that company, firm or association.
24. To establish, support or aid in establishment or support of associations, institutions, funds, trust, and conveniences calculated to benefit the employees of the Company or its predecessors in business or the dependents, connections, relatives and estates of such employees or ex-employees and grant pensions, allowances, gratuities, bonus or other payments and provide, subscribe or contribute towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance or assistance, make contributions to provident or other funds and create scholarships; and to subscribe or contribute or otherwise to assist or grant money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim

to support or aid by the Company, either by reason of locality of operation or of public and general utility or otherwise.

25. To aid pecuniarily or otherwise, any association, body or movement having an object for the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade or any other similar or analogous objects, but the Company shall not associate with any political party.
26. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations and invention by providing, subsidising, endowing, or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remunerations of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to student or otherwise and generally to encourage, promote and reward, studies, researches, investigations, experiments, tests, and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
27. To undertake research work and to expend money in experimenting and testing and in improving or seeking to improve and giving publicity to the business and products of the Company and its constituents and associates and popularise brand in India, foreign markets by means of advertisement in the press, pamphlets, hand bill, circulars, advertisement reels, posters, cinema slides or by publication of books, periodicals and magazines, by purchase and exhibition of works of art, by granting rewards, prizes and donations and by any other suitable means, and placing upon the market any products which the Company may or may propose to manufacture or distribute or any patents, inventions, processes, information or rights which the company may acquire or lease or propose to acquire.
28. To make arrangements to send, at the cost of the Company, any person or persons whether in the employment of the Company or not, for technical studies or research connected with the business or any of the businesses of the Company or to acquire special or advance knowledge and experience in that line or field by such studies, work of research and apprenticeship, training or in any other way, to any place, station or institution, technical or otherwise, and within India or abroad, and to contribute to any such arrangement or arrangements, in any manner whatsoever.
29. To compensate for loss of office of Managing Director or Directors or other officers of the Company within the limitation prescribed under the Companies Act or other statute or rule having the force of law and to make payments to any person whose office employment or duties may be determined by virtue of any transaction in which the Company is engaged.
30. To draw, make, endorse, accept, discount execute, transfer, purchase and issue bill of exchange, promissory notes, bills of lading, cheques, railway receipts, government securities, deeds and documents of title, warrants, bonds, debentures and other negotiable or transferable instruments or securities.

31. To institute, conduct, defend, compound or abandon any legal proceeding, by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.
32. To refer or agree to refer any claim, demand, dispute or other question by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India, or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
33. To undertake and execute any trust the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.
34. To distribute all or any of the property or assets of the Company amongst the members, debenture-holders, and creditors in specie or kind, in liquidation proceedings.
35. Subject to the applicable provisions of the Companies Act, to place, to reserve to distribute as dividend or bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any money belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and any moneys received in respect of dividend accrued on forfeited shares and moneys arising from the issue by the Company of forfeited shares.
36. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any for all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
37. To repair, alter, re-model, clean, renovate, convert and prepare for sale or otherwise any goods belonging to the Company.
38. To erect and set up cold-storage, refrigeration and cooling plant or plants and air-conditioned rooms for the cooling and preservation of potatoes, seeds, fruits, flowers, vegetables, herbs, medicines, drinks, fluids, gas, films, milk and milk products, furs and other preservable products of whatsoever type and description, and whether fresh from fields or processed wholly or partially, and to erect and set up plant for the manufacture of ice, ice-creams, cool-drinks, jams, marmalades, chutneys, syrup, fluids, gas and the like.
39. To carry on business as manufacturers, of and dealers in all kind of boxes, bottles, cases and containers, whether made wholly or partly of metal, timber, glass, plywood, card board, paper, porcelain, tin or otherwise and kinds of packing material and appliances required in connection with the packing and transport of raw materials and finished goods and stores.
40. To carry on the business of warehouseman, removers, packers, hauliers, transport, cartage and haulage contractors and agents, forwarding transport and commission agents,

wharfingers, cargo superintendent, to accept valuables and goods and materials on deposit or for sale custody and to lend or give guarantee on the security thereof.

41. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
42. To take part in the management, supervision and control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Directors, trustees, accountants or other experts or agents.
43. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company; and to finance the purchase of any article, whether made by the Company or not, by way of loans or by the purchase of any such articles or article, and the letting thereof on the hire-purchase system or otherwise howsoever, and to act as financiers generally.
44. To apply for tender, purchase or otherwise acquire any contracts and concern for or in relation to the construction, executive, carrying out, equipment, improvement, management administration or control of works and conveniences and to undertake and executive, civil and military supplies and transports, and carry out, dispose of or otherwise turn to account the same.
45. To develop and turn to account any land acquired by or in which the Company is interested and in particular by laying out, clearing, draining, planting and preparing the same for agricultural or building purposes, and by altering, constructing, pulling down, maintaining, furnishing, decorating, fitting up and improving buildings and by planting, paying, draining, farming, cultivating, letting on building, lease or building agreement and by advancing money to and entering into contracts and arrangement of all kinds with builders, tenants and others.
46. To acquire any shares, stocks, debentures, debenture stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise, and to dispose off the same by sale, exchange, tender, surrender or otherwise at such time or times and in such a lot or lots as is deemed beneficial.
47. To facilitate and encourage the creation, issue or conversion of debentures, stocks, bonds, obligations, shares, stocks and securities and to act as trustee in connection with any such securities.
48. To purchase (outright, on hire purchase, instalment or any other basis), sell, exchange, transfer, and dispose of furniture, fittings, equipment's, vehicles and conveyances, automobiles and livestock of all kinds and description, including motor cars, motor trucks, station wagons, (motor cycle) and scooters, cycles and the like.
49. To guarantee the payment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgage, charges,

obligations, instruments and securities of any person, firm, Company or of authority supreme, municipal, local or otherwise whether incorporated or not and generally to guarantee or become sureties for the payment of principal or interest thereon or of dividends on any stock or shares of any company or for the performance of any contract or obligation by any person, firm or company, whatsoever.

50. To sell, transfer or dispose of the undertaking of the Company, all or part of the assets, tangible or intangible and liabilities of the Company, to sell or transfer the Company as a going concern; to form companies in which the Company may be absorbed or with which the Company may be amalgamated; to absorb into and amalgamate with the companies formed by others; to form companies with a view to reconstructing the Company without forming any Company; to absorb other companies whether formed by this company or by others; and in all cases to receive or pay the consideration in the shape of cash, shares, debentures, bonds, securities, transfer or exchange of property, present or future, personal or real, reversion, rights or in any other shape.
51. To act as agents, broker, or trustees for any person, Company or corporation in any part of the world and either as principals, agents, distributors, depot-holder, trustees, contractors or otherwise and either alone or jointly with others.
52. To procure the Company to be registered or recognised in any part of the world.
53. To do all and everything necessary, suitable or proper for the accomplishment of any of the purpose for the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firm, or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of, or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

And it is hereby declared that:-

- (i) The word "Company" (save when used with reference to this Company) in this memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not wherever domiciled.
  - (ii) Nothing in this paragraph shall authorise the Company to do any business which may come within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
  - V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore), divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.<sup>1</sup>

**Footnotes:**

<sup>1</sup> Amended by the resolution passed by the members of the company at the 31<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018.

For Lake Shore Realty Limited

  
Director  
30/05/2025

We the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names: -

Name, address, description and occupation of each subscriber	Number of shares taken by each subscriber	Signature of subscriber	Signature of witness with address, description and occupation
Amar Nath Goyal S/o Late Sh. Bishnamal 78/3, Janpath, 2 <sup>nd</sup> Floor, New Delhi-110001 (Business)	101 (One Hundred One) Equity Shares	Sd/-	I witness signatures of both the subscribers
Dalip Chand S/o Sh. Gopi Ram C/o M/s Dalip Chand & Sons Industries, Industrial Area, Pilibangan-335803 (Business)	101 (One Hundred One) Equity Shares	Sd/-	Sd/- (Sushil Kumar) Chartered Accountant S/o Dr S.Prasad, N-12, Green Park Extension, New Delhi-110016
Total	202 (Two Hundred Two)		

Dated this 13<sup>th</sup> day of March, 1987.

For Lake Shore Realty Limited

  
Director  
30/05/2025