

July 13, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Disclosure of Voting Results – Postal Ballot concluded on July 11, 2026

The Company had sought approval of the members of the Company through Postal Ballot-e-Voting in respect of a resolution stated in the Postal Ballot Notice submitted to the Exchanges on June 11, 2026.

Details of voting result of the Postal Ballot, conducted through remote e-Voting process, in respect of resolution contained in the Postal Ballot Notice dated May 25, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-Voting.

The resolution was passed with the requisite majority on July 11, 2026 (the last date for e-Voting).

This intimation will also be hosted on the website of the Company at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
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CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com





REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT)

BY THE SHAREHOLDERS OF SHRIRAM PROPERTIES LIMITED

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)

To

**The Chairman & Managing Director
SHRIRAM PROPERTIES LIMITED**
Lakshmi Neela Rite Choice Chamber,
New No.9, Bazullah Road,
T. Nagar, Chennai – 600017

Dear Sir,

Sub: Report of Scrutinizer pursuant to passing of resolutions through (Postal Ballot) remote e-Voting

I, P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of Shriram Properties Limited, CIN: L72200TN2000PLC044560 (hereinafter referred as “the Company”) as Scrutinizer for the purpose of scrutinizing the voting by Postal Ballot through remote e-Voting and ascertaining the requisite majority on voting carried out in respect of the following resolutions as circulated in the Postal Ballot Notice dated May 25, 2026 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘Act’) (including any statutory modification or reenactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding General Meetings/ conducting Postal Ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read



SPNP & ASSOCIATES
Practising Company Secretaries

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with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and pursuant to other applicable laws and regulations, the Company seeks approval of Members via Postal Ballot only by voting through electronic means for the following item:

- i. Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2026-2027 ("2026-27")– Ordinary Resolution.**

As per the guidelines prescribed by the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and the approval of the shareholders was sought only by means of remote e-Voting.

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company had made necessary arrangements with National Securities Depository Limited ("NSDL"), the system provider for providing a system of recording votes of the shareholders electronically through remote e-Voting and also organised through KFin Technologies Limited (formerly known as "KFin Technologies Private Limited), its Registrar and Share Transfer Agent (herein after referred as "RTA" or "KFin") to setup the e-Voting facility on the NSDL e-Voting platform available on its website: <https://www.evoting.nsdl.com/>.

The Postal Ballot Notice was sent to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") ('Depositories') as at the close of business hours on Friday, June 05, 2026 ('**Cut-Off Date**') through their registered e-mail addresses and mobile numbers.

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The Company through its RTA uploaded the resolutions together with explanatory statement on which e-Voting was sought from the shareholders and for generating Electronic Voting Event Number (EVEN) by the system provider and also hosted the same on the website of the Company, <https://www.shriramproperties.com/company-announcements> and Agency NSDL <https://www.evoting.nsdl.com>.

FURTHER, I REPORT THAT:

The Postal Ballot Notice dated May 25, 2026 was sent to 86,424 shareholders vide electronic mode to their email addresses registered with the Depository participant, as per the data downloaded from the NSDL as on June 05, 2026. The Company has completed dispatch of Postal Ballot Notice through email on Thursday, June 11, 2026.

The remote e-Voting period commenced on Friday, June 12, 2026, at 09:00 AM (IST) and was closed on Saturday, July 11, 2026, at 05:00 PM (IST) for the Members exercising their vote through electronic voting. The remote e-Voting module was disabled by NSDL for voting thereafter. All votes cast by e-Voting through NSDL up to Saturday, July 11, 2026 at 05:00 PM (IST) being last date fixed by the Company for exercising votes by electronic means, were unblocked in the presence of two witnesses who were not in the employment of the Company and were taken into consideration for my scrutiny.

On scrutiny, I report that 358 Shareholders had exercised their vote through electronic voting ("e-Voting"). The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members on Friday, June 05, 2026.

The results of the remote e-Voting in respect of Item No.:1 is given under:

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ORDINARY RESOLUTION 1:

Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2026-2027 ("2026-27") – Ordinary Resolution.

Details	No. of Shareholders	No. of votes	Percentage (%)
Total Postal Ballot Forms Received by:			
Electronic Mode	358	1,22,09,066	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot forms	NA	NA	NA
Net valid Postal Ballot in physical & electronic mode	358	1,22,09,066	100%
Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION			
In Electronic Mode	323	1,21,50,188	99.52%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	323	1,21,50,188	99.52%
Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION			
In Electronic Mode	35	58,878	0.48%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	35	58,878	0.48%

RESULT: Total votes for Item No. 1 polled **FOR** ORDINARY RESOLUTION is **99.52%** and the total votes polled **AGAINST** ORDINARY RESOLUTION is **0.48%**

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RESULT OF THE POSTAL BALLOT:

The Ordinary Resolution No. 1 set out in the Postal Ballot Notice requires that the votes cast in favour shall be simple majority than the votes cast against the resolution by the members so entitled and voting.

Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot has been passed with requisite majority.

Pursuant to section 108, 110 of Companies Act 2013 read with rules made thereunder, I hereby submit the scrutinizer report to the Chairman & Managing Director of the Company for declaration of results thereof.

FOR SPNP & ASSOCIATES



P. Sriram
Practicing Company Secretary
Membership No: 4862
Certificate of practice No: 3310
Peer Review No: 1913/2022
UDIN: F004862H000820688

Countersigned by:
Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS: 28580

DATE: 13/07/2025
PLACE: Chennai

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the proposed material related party transactions with the subsidiaries and/or joint ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the				
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	47597070	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	47597070	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	13571538	3751356	27.6413	3751356	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	13571538	3751356	27.6413	3751356	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109485784	8457710	7.7249	8398832	58878	99.3039	0.6961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109485784	8457710	7.7249	8398832	58878	99.3039	0.6961
Total		170654392	12209066	7.1543	12150188	58878	99.5178	0.4822
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	