

# Prozone Realty Limited

Dated: 30<sup>th</sup> September 2026

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONER

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

Dear Sir,

**Subject: Result of voting and Scrutinizers Report – 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2026**

In continuation to our submission dated 30<sup>th</sup> September 2026 being proceedings of 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September 2026, please find enclosed herewith the following documents regarding the voting results of the business transacted at said AGM:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Voting results as declared pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 of the Companies Act 2013.
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

Further, please be informed that Mr. Ajayendra Pratap Jain, CS & Chief Compliance Officer, the authorized person declared the consolidated results of remote e-voting and e-voting at the AGM.

Please take the same on your record.

Thanking you,

Yours truly,  
For Prozone Realty Limited



*Ajayendra*  
Ajayendra P. Jain

CS & Chief Compliance Officer

Encl. as above

**PROZONE REALTY LIMITED**

Regd. Office : Unit-A, 2<sup>nd</sup> Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 091

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of the AGM/EGM                                                           | 30.09.2026     |
| Total number of shareholders on record date/cut off date                      | 50757          |
| No. of shareholders present in the meeting either in person or through proxy: |                |
| Promoters and Promoter Group                                                  | Not applicable |
| Public                                                                        | Not applicable |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoter Group                                                  | 7              |
| Public                                                                        | 37             |

Resolution No. 1 : To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2026 including audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

| Resolution required: (Ordinary/ Special):                                 |                               |                   |                    | Ordinary                                |                         |                     |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|-------------------|--------------------|-----------------------------------------|-------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution: |                               |                   |                    | No                                      |                         |                     |                                      |                                    |
| 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               | 84930833          | 81172192           | 95.5745%                                | 81172192                | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                           | AGM E-Voting                  |                   | 5000               | 0.0059%                                 | 5000                    | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                           | Postal Ballot (if applicable) |                   | 0                  | 0.0000%                                 | 0                       | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                           | <b>Total (a)</b>              |                   | <b>81177192</b>    | <b>95.5804%</b>                         | <b>81177192</b>         | <b>0</b>            | <b>100.0000%</b>                     | <b>0.0000%</b>                     |
| Public- Institutions                                                      | Remote E-Voting               | 4664518           | 4662047            | 99.9470%                                | 4662047                 | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                           | AGM E-Voting                  |                   | 0                  | 0.0000%                                 | 0                       | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                           | Postal Ballot (if applicable) |                   | 0                  | 0.0000%                                 | 0                       | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                           | <b>Total (b)</b>              |                   | <b>4662047</b>     | <b>99.9470%</b>                         | <b>4662047</b>          | <b>0</b>            | <b>100.0000%</b>                     | <b>0.0000%</b>                     |
| Public- Non Institutions                                                  | Remote E-Voting               | 63007532          | 44796              | 0.0711%                                 | 42784                   | 2012                | 95.5085%                             | 4.4915%                            |
|                                                                           | AGM E-Voting                  |                   | 20519              | 0.0326%                                 | 20519                   | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                           | Postal Ballot (if applicable) |                   | 0                  | 0.0000%                                 | 0                       | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                           | <b>Total (c)</b>              |                   | <b>65315</b>       | <b>0.1037%</b>                          | <b>63303</b>            | <b>2012</b>         | <b>96.9195%</b>                      | <b>3.0805%</b>                     |
| <b>Total (a) + (b) + (c)</b>                                              |                               | <b>152602883</b>  | <b>85904554</b>    | <b>56.2929%</b>                         | <b>85902542</b>         | <b>2012</b>         | <b>99.9977%</b>                      | <b>0.0023%</b>                     |



| Resolution No. 2 : To appoint a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment |                               |                   |                     |                                         |                          |                     |                                      |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------|---------------------|-----------------------------------------|--------------------------|---------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special):                                                                                                                                |                               |                   |                     | Ordinary                                |                          |                     |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution:                                                                                                |                               |                   |                     | No                                      |                          |                     |                                      |                                    |
| 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               | 84930833          | 81172192            | 95.5745%                                | 81172192                 | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                                                                                                                          | AGM E-Voting                  |                   | 5000                | 0.0059%                                 | 5000                     | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                                                                                                                          | Postal Ballot (if applicable) |                   | 0                   | 0.0000%                                 | 0                        | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                                                                                                                          | Total (a)                     |                   | 81177192            | 95.5804%                                | 81177192                 | 0                   | 100.0000%                            | 0.0000%                            |
| Public- Institutions                                                                                                                                                     | Remote E-Voting               | 4664518           | 4662047             | 99.9470%                                | 4662047                  | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                                                                                                                          | AGM E-Voting                  |                   | 0                   | 0.0000%                                 | 0                        | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                                                                                                                          | Postal Ballot (if applicable) |                   | 0                   | 0.0000%                                 | 0                        | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                                                                                                                          | Total (b)                     |                   | 4662047             | 99.9470%                                | 4662047                  | 0                   | 100.0000%                            | 0.0000%                            |
| Public- Non Institutions                                                                                                                                                 | Remote E-Voting               | 63007532          | 44796               | 0.0711%                                 | 42634                    | 2162                | 95.1737%                             | 4.8263%                            |
|                                                                                                                                                                          | AGM E-Voting                  |                   | 20519               | 0.0326%                                 | 20519                    | 0                   | 100.0000%                            | 0.0000%                            |
|                                                                                                                                                                          | Postal Ballot (if applicable) |                   | 0                   | 0.0000%                                 | 0                        | 0                   | 0.0000%                              | 0.0000%                            |
|                                                                                                                                                                          | Total (c)                     |                   | 65315               | 0.1037%                                 | 63153                    | 2162                | 96.6899%                             | 3.3101%                            |
| Total (a) + (b) + (c)                                                                                                                                                    |                               | 152602883         | 85904554            | 56.2929%                                | 85902392                 | 2162                | 99.9975%                             | 0.0025%                            |



# Prozone Realty Limited

**Declaration of result of voting in relation to 19<sup>th</sup> Annual General Meeting of the Company**  
**held on 30<sup>th</sup> September 2026**  
**(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and e-voting during the 19<sup>th</sup> Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 19<sup>th</sup> AGM of the Company held on Wednesday, the 30<sup>th</sup> September 2026 at 11.30 a.m. through Video Conferencing.

The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM for the aforementioned AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 19<sup>th</sup> AGM were duly passed with the requisite majority as per details given below:

| SN | Description of Resolution                                                                                                                                                                                                                                                                                                                                                                                    | No. of<br>Votes Cast | Votes in<br>favour        | Votes<br>against   | Votes<br>Abstain | Type of<br>resolution | Result   |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|--------------------|------------------|-----------------------|----------|
| 1  | To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31 <sup>st</sup> March 2025 including audited Balance Sheet as at 31 <sup>st</sup> March 2025 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon. | 8,59,04,558          | 8,59,02,542<br>(99.9977%) | 2,012<br>(0.0023%) | 4<br>(0.0000%)   | Ordinary              | Approved |
| 2  | To appoint a Director in place of Mr. Bipin Gurnani, (DIN: 07966971), who retires by rotation and being eligible, offers himself for re-appointment                                                                                                                                                                                                                                                          | 8,59,04,558          | 8,59,02,392<br>(99.9975%) | 2,162<br>(0.0025%) | 4<br>(0.0000%)   | Ordinary              | Approved |

The Scrutinizer's report is annexed herewith.

Thanking You.

Yours truly,

For Prozone Realty Limited



*Ajayendra*  
Ajayendra Pratap Jain

CS & Chief Compliance Officer

Place: Mumbai

Date: 30.09.2026

**PROZONE REALTY LIMITED**

Regd. Office : Unit-A, 2<sup>nd</sup> Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 098

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozonerealty.com](mailto:investorservice@prozonerealty.com) | Website: [www.prozonerealty.com](http://www.prozonerealty.com)



# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES)  
Unique Code: P2007MH004300

HEMANT S. SHETYE (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

## SCRUTINIZER'S REPORT

**Date: 30<sup>th</sup> September, 2026**

To,  
The Chairman,  
Prozone Realty Limited  
Unit-A, 2nd Floor, South Tower,  
Hotel Sahara Star, Opp. Domestic Airport,  
Vile Parle (E), Mumbai- 400099.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 19<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

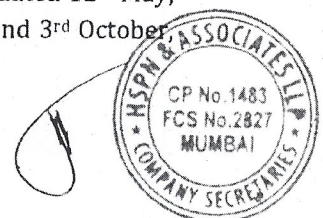
Dear Sir,

A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as the scrutinizer vide Board Resolution dated **05<sup>th</sup> September, 2026** to conduct the following: -

To Scrutinize the Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 19<sup>th</sup> Annual General Meeting (hereinafter referred as "AGM") held on **Wednesday, 30<sup>th</sup> September, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 19<sup>th</sup> AGM dispatched on **08<sup>th</sup> September, 2026**.

The voting rights were reckoned as on **Wednesday, 23<sup>rd</sup> September, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October



2024 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for Members was not available at the AGM.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote E-voting facility offered by M/s. MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") for the purpose of E-voting by the Members of the Company from **Sunday, 27<sup>th</sup> September, 2026 (from 9.00 a.m. IST)** and ended on **Tuesday, 29<sup>th</sup> September, 2026 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the Members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. E-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. MUFG Intime India Pvt. Ltd.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



| Item No. of the Notice<br>(i)                                                                                                                                                                                                                                                                                                                                                                                                                                   | Votes in favour of the Resolution |                                                                                       | Votes against the Resolution |                                                                                      | Invalid votes Nos. (vi) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Nos. (ii)                         | As a % of total number of valid votes (Favour and against)<br>(iii=ii / (ii+iv) *100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against)<br>(v =iv / (ii+iv)* 100) |                         |
| <b>Item No. 1-<br/>(Ordinary Business)<br/>Ordinary Resolution:</b><br><br>To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2026 including audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon. | 8,59,02,542                       | 99.9977                                                                               | 2,012                        | 0.0023                                                                               | NIL                     |

Note: Decimals up to 4 digits have been considered.

# Since Resolution is put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

# Abstain vote amounting to 4, are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.



| Item No. of the Notice<br>(i)                                                                                                                                                                                                     | Votes in favour of the Resolution |                                                                                        | Votes against the Resolution |                                                                                       | Invalid votes Nos. (vi) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------|-------------------------|
|                                                                                                                                                                                                                                   | Nos. (ii)                         | As a % of total number of valid votes (Favour and Against)<br>(iii=ii / (ii+iv) * 100) | Nos. (iv)                    | As a % of total number of valid votes (Favour and Against)<br>(v = iv / (ii+iv) * 100 |                         |
| <b>Item No. 2-<br/>(Ordinary Business)<br/>Ordinary Resolution:</b><br><br>To appoint a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment. | 8,59,02,392                       | 99.9975                                                                                | 2,162                        | 0.0025                                                                                | NIL                     |

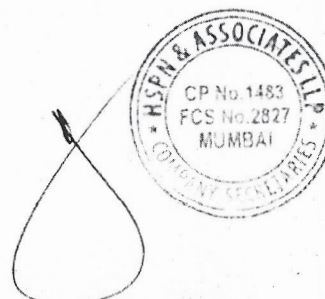
Note: Decimals up to 4 digits have been considered.

# Since Resolution is put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

# Abstain vote amounting to 4, are not included in calculation of Votes "for" and "against".

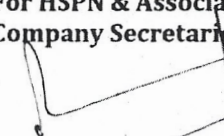
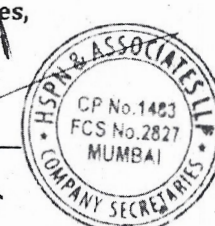
Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.



J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**K. Restriction on Use**

L. This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited and NSE Limited, (ii) placing on website of the Company and (iii) website of MUFG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

|                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Date: 30<sup>th</sup> September, 2026</b><br/> <b>Place: Mumbai</b><br/> <b>ICSI UDIN: F002827H001681515</b><br/> <b>Peer Review No: 6035/2024</b></p> | <p><b>For HSPN &amp; Associates LLP,<br/>Company Secretaries,</b></p>   <p><b>Hemant Shetye</b><br/> <b>Designated Partner</b><br/> <b>FCS. -2827</b><br/> <b>CP No. - 1483</b></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



Name: Aditi Chauhan

Witness 1

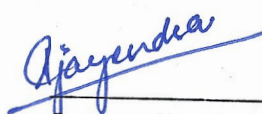
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.



Name: Komal Nirmal

Witness 2

Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

**Counter Signature of Chairman/  
Authorised Signatory**