



POPULAR ESTATE MANAGEMENT LIMITED

**Reg Office : F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow, Prl Laboratory at Thaltej, Dascroi
Nandigram, Thaltej, Ahmedabad. Tele : 079-26858881 Email :
popularestatemanagement@yahoo.co.in
CIN :L65910GJ1994PLC023287**

Date: 08.09.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SECURITY ID: POPULARES
SECURITY CODE: 531870**

SUB: VOTING RESULTS OF 32ND AGM

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 32nd Annual General Meeting.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Popular Estate Management Limited,

Vikram Patel

Director

DIN: 00166707

General information about company	
Scrip code	531870
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE370C01015
Name of the company	Popular Estate Management Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Krishna Patel
Firms Name	Krishna Patel & Co.
Qualification	CS
Membership Number	F13029
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	31-08-2026
Total number of shareholders on record date	1831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9353956						
	Poll		4360555	46.6172	4360555	0	100	0
	Postal Ballot (if applicable)							
	Total	9353956	4360555	46.6172	4360555	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4646244						
	Poll		9829	0.2115	9824	5	99.9491	0.0509
	Postal Ballot (if applicable)							
	Total	4646244	9829	0.2115	9824	5	99.9491	0.0509
Total		14000200	4370384	31.2166	4370379	5	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR. HET PATEL (DIN: 06986909), DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR				
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	9353956						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9353956	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4646244						
	Poll		9829	0.2115	9824	5	99.9491	0.0509
	Postal Ballot (if applicable)							
	Total	4646244	9829	0.2115	9824	5	99.9491	0.0509
Total		14000200	9829	0.0702	9824	5	99.9491	0.0509
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4360555
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF M/S. KRISHNA PATEL & CO., COMPANY SECRETARY FIRM (FCS NO.13029/C.P.NO.19828) AS SECRETARIAL AUDITOR THE COMPANY AND TO FIX THEIR REMUNERATION				
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	9353956						
	Poll		4360555	46.6172	4360555	0	100	0
	Postal Ballot (if applicable)							
	Total		9353956	46.6172	4360555	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4646244						
	Poll		9829	0.2115	9824	5	99.9491	0.0509
	Postal Ballot (if applicable)							
	Total		4646244	0.2115	9824	5	99.9491	0.0509
Total		14000200	4370384	31.2166	4370379	5	99.9999	0.0001
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS				
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	9353956						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9353956	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4646244						
	Poll		9829	0.2115	9824	5	99.9491	0.0509
	Postal Ballot (if applicable)							
	Total	4646244	9829	0.2115	9824	5	99.9491	0.0509
Total		14000200	9829	0.0702	9824	5	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4360555
Public Insitutions	
Public - Non Insitutions	

