LODHA

August 14, 2026

BSE Limited
Scrip Code: 543287
Debt Segment – 976262, 976764, 976895, 976923, 977163, 977293

National Stock Exchange of India Limited
Debt Segment
Trading Symbol: LODHA

Dear Sirs,

Sub: Proceedings, Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of Lodha Developers Limited ('the Company') held on August 14, 2026

Further to our letters dated July 10, 2026 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

1. The summary of the proceedings of 31st Annual General Meeting of the Company held today i.e., August 14, 2026 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The same are uploaded on the Company's website at www.lodhagroup.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)

SANJYOT NILESH RANGNEKAR
Digitally signed by SANJYOT NILESH RANGNEKAR
Date: 2026.08.14 21:44:43 +05'30'

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above

LODHA

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF LODHA DEVELOPERS LIMITED (FORMERLY KNOWN AS MACROTECH DEVELOPERS LIMITED) HELD THROUGH VIDEO CONFERENCING (‘VC’)/ OTHER AUDIO-VISUAL MEANS (‘OAVM’)

The 31st Annual General Meeting (‘AGM’) of the members of Lodha Developers Limited (‘the Company’) was held on Friday, August 14, 2026 at 3:30 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 (‘the Act’) read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI).

Ms. Sanjyot Rangnekar, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Mr. Mukund Chitale, Chairman of the Company chaired the Meeting. All the Directors of the Company attended the Meeting through video conferencing. The Chairman introduced the Board of Directors of the Company present at the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were also present at the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 31st AGM was attended by 63 members of the Company through VC/OAVM.

The Notice convening AGM was taken as read as the same was already circulated to the Members. Mr. Mukund Chitale, informed the Members that since the Statutory Auditors’ Report and Secretarial Auditors’ Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Subsequently, Mr. Abhishek Lodha, Managing Director, addressed the Members by providing an overview on the financial and business performance of the Company.

Ms. Sanjyot Rangnekar, Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on the INSTAMEET platform on all the resolutions set forth in the Notice. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

In terms of the Notice dated June 30, 2026 convening the 31st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Sr. No.	Details of the Agenda	Resolution Type
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of ₹ 4.25 per equity of face value ₹ 10 each, for the financial year ended March 31, 2026.	Ordinary Resolution

3.	To appoint a director in place of Mr. Shaishav Dharia (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary Resolution
5.	Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years.	Special Resolution
6.	Ratification of the remuneration of the Cost Auditor, for the financial year 2026-27.	Ordinary Resolution

The members who had registered in advance with the Company were then invited to ask questions or give their views. Mr. Abhishek Lodha, Managing Director, responded to the queries raised by the Members and provided clarifications.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting at this AGM was provided to all the Members in proportion to their voting rights as on the cut-off date of i.e. Friday, August 7, 2026. The remote e-voting facility commenced on Tuesday, August 11, 2026 from 9:00 a.m. (IST) and ended on Thursday, August 13, 2026 at 5:00 p.m. (IST).

The Chairman, thereafter, thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 4:56 p.m. after being open for 15 minutes for e-voting to be completed by the Members.

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Ashish Garg, Partner of M/s GDR & Partners LLP, Practicing Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 31st AGM were duly passed by the Members.

For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)

SANJYOT NILESH RANGNEKAR

Digitally signed by SANJYOT NILESH RANGNEKAR
Date: 2026.08.14 21:45:09 +05'30'

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	141461
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	6
b) Public	57
No. of resolution passed in the meeting	**6**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the 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**	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	**E-Voting**	279779906	233725209	83.5390	233725209	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	279779906	233725209	83.5390	233725209	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16863887	1654840	9.8129	1654644	196	99.9882	0.0118
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	1659243	9.8390	1659047	196	99.9882	0.0118
Total		999129127	937869786	93.8687	937869590	196	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹ 4.25 per equity share of face value ₹ 10 each, for the financial year ended March 31, 2026.				
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	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	E-Voting	279779906	234624699	83.8605	234624699	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	279779906	234624699	83.8605	234624699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16863887	1654857	9.8130	1654661	196	99.9882	0.0118
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	1659260	9.8391	1659064	196	99.9882	0.0118
Total		999129127	938769293	93.9588	938769097	196	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Shaishav Dharia (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.				
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**	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	**E-Voting**	279779906	234623666	83.8601	230760438	3863228	98.3534	1.6466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	279779906	234623666	83.8601	230760438	3863228	98.3534	1.6466
Public- Non Institutions	**E-Voting**	16863887	618230	3.6660	617971	259	99.9581	0.0419
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	622633	3.6921	622374	259	99.9584	0.0416
Total		999129127	937731633	93.8549	933868146	3863487	99.5880	0.4120
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors 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**	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	**E-Voting**	279779906	234623666	83.8601	232269317	2354349	98.9965	1.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	279779906	234623666	83.8601	232269317	2354349	98.9965	1.0035
Public- Non Institutions	**E-Voting**	16863887	1654846	9.8130	1654626	220	99.9867	0.0133
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	1659249	9.8391	1659029	220	99.9867	0.0133
Total		999129127	938768249	93.9587	936413680	2354569	99.7492	0.2508
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years.				
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	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	E-Voting	279779906	234623666	83.8601	199745574	34878092	85.1345	14.8655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	279779906	234623666	83.8601	199745574	34878092	85.1345	14.8655
Public- Non Institutions	E-Voting	16863887	1654857	9.8130	1654597	260	99.9843	0.0157
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	1659260	9.8391	1659000	260	99.9843	0.0157
Total		999129127	938768260	93.9587	903889908	34878352	96.2847	3.7153
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditor, for the financial year 2026-27.				
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	702485334	702485334	100.0000	702485334	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	702485334	702485334	100.0000	702485334	0	100.0000	0.0000
Public- Institutions	E-Voting	279779906	234623666	83.8601	234623666	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	279779906	234623666	83.8601	234623666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16863887	1654857	9.8130	1654649	208	99.9874	0.0126
	Poll		4403	0.0261	4403	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16863887	1659260	9.8391	1659052	208	99.9875	0.0125
Total		999129127	938768260	93.9587	938768052	208	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman/
Authorised Person,
Lodha Developers Limited,
(Formerly known as Macrotech Developers Limited)
412, Floor 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai 400001

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting (Insta Poll) during the 31st Annual General Meeting of Lodha Developers Limited held on Friday, 14th August, 2026 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) on behalf of GDR & Partners LLP have been appointed as the Scrutinizer at the meeting of Board of Directors of Lodha Developers Limited (formerly known as Macrotech Developers Limited) (hereinafter referred to as "the Company") held on 30th June, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting (Insta Poll) during the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) (General Circular No. 03/2025 dated September 22, 2025) ("MCA Circulars") and circular dated 3rd October, 2024 read with Master Circular dated 11th November, 2024 issued by SEBI (hereinafter referred to as 'SEBI circulars') commonly referred to as "MCA & SEBI Circulars", providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company situated at One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai, 400 013, Maharashtra and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

(i) The Company had appointed MUFG lntime India Private Limited (formerly known as Link lntime lndia Private Limited) as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting at the AGM.

(ii) MUFG Intime India Private Limited is also the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice dated 30th June, 2026 and sought to be transacted at the 31st AGM of the Company, which was held on Friday, 14th August, 2026.

(iv) The Service Provider had set up remote e-voting facility on their website, https://instavote.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company i.e. www.lodhagroup.com and also on the website of the Service Provider and websites of Stock Exchanges viz. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com to facilitate their Members to cast their vote through remote e-voting and e-voting during the AGM.

(v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, MCA & SEBI Circulars and SEBI Listing Regulations.

(vi) My responsibility as the Scrutinizer of the voting process [through remote e-voting and e-voting during the AGM], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in **Favour** or **Against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India, the Service Provider.

(vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or MUFG Intime India or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 31st AGM and Integrated Report for F.Y. 2025-26.

(viii) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 7th August, 2026.**

(ix) The remote e-voting facility was open from Tuesday, 11th August, 2026 (9:00 A.M. IST) and ended on Thursday, 13th August, 2026 (5:00 P.M. IST).

(x) The Company has completed the dispatch of the Notice of 31st AGM and the Annual Report for F.Y. 2025-26 by email to those members whose email IDs are registered with the MUFG Intime India/Company/Depository Participant(s) on **Friday, 10th July, 2026.** For those Members whose email IDs were not available / registered, a letter providing the web-link for accessing the Notice and Integrated Report of the Company for the F.Y. 2025-26 has been sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provided in the MCA & SEBI circulars.

(xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members, which was published in English language in Business Standard (having -wide circulation in the district) and in principal vernacular language in Navshakti, both on Wednesday, 1st July, 2026.

(xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard (having wide circulation in the district) and in principal vernacular language in Navshakti, both on Saturday, 11th July, 2026.

(xiii) At the end of the Remote e-voting period on **Thursday, 13th August, 2026 (5:00 P.M. IST)**, the voting portal of the Service Provider was disabled.

(xiv) The names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting were downloaded from the Portal maintained by MUFG Intime India Private Limited, the Service Provider.

(xv) At the 31st AGM of the Company held through VC/OAVM, on **Friday, 14th August, 2026**, after considering all the items of the business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting, to cast their votes electronically. On Friday, 14th August, 2026, after tabulating the votes cast electronically by the system, which was downloaded from MUFG Intime India, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shivanshi Sharma and Ms. Unnati Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the voting done at the AGM, the details of which are as follows:

NEW DELHI | MUMBAI | PUNE | INDORE | BENGALURU

REGD. OFFICE : "Vagdevi", 543/A, 7th Main, 3rd Cross, S. L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019

GDR & PARTNERS LLP - LLPIN: ACG-7633 | GDR@GDRPARTNERS.CO.IN | +91 80 2650 9004

Item No. 01- Ordinary Resolution: To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	930	937865187	100.00%	3	196	0.00%	937865383	0	1074057
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	936	937869590	100.00%	3	196	0.00%	937869786	0	1074057

Item No. 02-Ordinary Resolution: To declare Final Dividend of ₹ 4.25 per equity shares for the Financial Year ended 31st March 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	935	938764694	100.00%	3	196	0.00%	938764890	0	174550
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	941	938769097	100.00%	3	196	0.00%	938769293	0	174550

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Item No. 03- Ordinary Resolution: To appoint a director in place of Mr. Shaishav Dharia (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	911	933863743	99.58%	24	3863487	0.42%	937727230	0	1212210
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	917	933868146	99.58%	24	3863487	0.42%	937731633	0	1212210

Note-* Two voter cast their votes partially in favour and partially against the resolution

Item No. 04- Ordinary Resolution: Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	886	936409277	99.75%	57	2354569	0.25%	938763846	0	175594
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	892	936413680	99.75%	57	2354569	0.25%	938768249	0	175594

Note-* Seven voter cast their votes partially in favour and partially against the resolution

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Item No. 05- Special Resolution: Continuation of Mr. Rajinder Pal Singh (DIN:02943155) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	769	903885505	96.28%	183	34878352	3.72%	938763857	0	175583
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	775	903889908	96.28%	183	34878352	3.72%	938768260	0	175583

Note-* Fifteen voter cast their votes partially in favour and partially against the resolution

Item No. 06 - Ordinary Resolution: Ratification of the remuneration of the Cost Auditor, for the financial year 2026-27.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	933	938763649	100.00%	4	208	0.00%	938763857	0	175583
e-voting during AGM (Insta Poll)	6	4403	100.00%	0	0	0.00%	4403	0	0
Total	939	938768052	100.00%	4	208	0.00%	938768260	0	175583

**No. of Members is equivalent to No. of folios/Accounts.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through e-voting during the AGM.

(i) The list of Equity shareholders who voted “FOR”/ “AGAINST” for each resolution through remote e-voting process and e-voting during AGM is sent to Mr. Sanjyot Rangnekar, Company Secretary of the Company for records.

(ii) All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting and e-voting during AGM.

Thanking you,
Yours Faithfully,

For, GDR & PARTNERS LLP
COMPANY SECRETARIES

ASHISH GARG
Digitally signed by ASHISH GARG
Date: 2026.08.14 21:31:22 +05'30'

Signature: ________________
Ashish Garg
PARTNER
FCS No.: 5181, CP No. 4423
PR: 6014/2024
ICSI Unique code: L2024KR016500
UDIN No.: F005181H001123716

Received and acknowledged by:
For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)

SANJYOT NILESH RANGNEKAR
Digitally signed by SANJYOT NILESH RANGNEKAR
Date: 2026.08.14 21:42:01 +05'30'

SANJYOT RANGNEKAR
Company Secretary & Compliance Officer
FCS No.: 4154
Place: Mumbai
Date: 14th August, 2026