

September 25, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101

NSE symbol: MARATHON

Sub: Disclosure of Voting Results of the 48th Annual General Meeting of Marathon Nextgen Realty Limited held on Wednesday, September 24, 2025 along with Scrutinizer's Report.

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 48th Annual General Meeting of the Company held on Wednesday, September 24, 2025 in the prescribed format along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the 48th Annual General Meeting.

Kindly take the information on your record.

Thanking you,

For Marathon Nextgen Realty Limited,

YOGESH
ASHOK
PATOLE

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YOGESH ASHOK
PATOLE
Date: 2025.09.25
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Yogesh Patole

Company Secretary & Compliance Officer

Membership No.:- A48777

Date of the Annual General Meeting:	September 24, 2025
Total number of shareholders on record date:	15852
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoters Group:	10
Public	31

YOGESH
ASHOK
PATOLE

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YOGESH ASHOK
PATOLE
Date: 2025.09.25
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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. Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public-Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
Total	Total	67420546	49345858	73.1911	49345115	743	99.9985	0.0015
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 approve re-appointment of Mr. Mayur R. Shah (DIN. 00135504), Director liable to Retire by Rotation and being eligible offered 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	37702556	36934146	97.9619	36934146	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	37702556	36934146	97.9619	36934146	0	100.0000	0.0000
Public-Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
Total	Total	67420546	48845558	72.4491	48844815	743	99.9985	0.0015
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 consider and declare Final Dividend of 20% i.e. Re. 1 per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2025 as recommended by the Board.				
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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public-Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083749	21.1404	3083306	443	99.9856	0.0144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083749	21.1404	3083306	443	99.9856	0.0144
Total	Total	67420546	49345859	73.1911	49345416	443	99.9991	0.0009
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				Ratification of remuneration of Cost Auditor				
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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
Total	Total	67420546	49345858	73.1911	49345115	743	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. M P Sanghavi & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive 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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
Total	Total	67420546	49345858	73.1911	49345115	743	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ashwin Mohanlal Thakker, (DIN: 00686966) as an Independent Director 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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public-Institutions	E-Voting	15130984	8827664	58.3416	8823673	3991	99.9548	0.0452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15130984	8827664	58.3416	8823673	3991	99.9548	0.0452
Public- Non Institutions	E-Voting	14587006	3039994	20.8404	3039246	748	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3039994	20.8404	3039246	748	99.9754	0.0246
Total	Total	67420546	49302104	73.1262	49297365	4739	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of tenure of Mr. Chetan R. Shah as Chairman and Managing Director of the Company on attaining the age of 70 (Seventy) 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	37702556	37434446	99.2889	37434446	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	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	E-Voting	15130984	8827664	58.3416	8827664	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	15130984	8827664	58.3416	8827664	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3083005	743	99.9759	0.0241
Total	Total	67420546	49345858	73.1911	49345115	743	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions under Section 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	37702556	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	37702556	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15130984	8827664	58.3416	8823673	3991	99.9548	0.0452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15130984	8827664	58.3416	8823673	3991	99.9548	0.0452
Public- Non Institutions	E-Voting	14587006	3083748	21.1404	3082980	768	99.9751	0.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14587006	3083748	21.1404	3082980	768	99.9751	0.0249
Total	Total	67420546	11911412	17.6673	11906653	4759	99.9600	0.0400
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	2951800							
Public Institutions	0							
Public - Non Institutions		0						

YOGESH
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M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

September 25, 2025

The Company Secretary
Marathon Nextgen Realty Limited
Marathon Futurex
N.M.Joshi Marg
Lower Parel, Mumbai 400013
CIN: L65990MH1978PLC020080

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 48th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') held on Wednesday, 24th September 2025, at 12:00 Noon via Video Conferencing / Other Audio Visual Means (VC/OAVM).

Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 11th August, 2025 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 48th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') convened on Wednesday, 24th September 2025 at 12:00 Noon via VC/OAVM.

Accordingly, I submit my report as under:

- ✓ 1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. National Securities Depositories Limited (NSDL).

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: www.mpsanghavi.com

3. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed.
4. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of Friday September 19, 2025 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced from Sunday, September 21, 2025 at 9.00 a.m. and ended on Tuesday, September 23, 2025 at 5.00 p.m.
5. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
6. After conclusion of AGM on September 24, 2025, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Ms. Tisha Sawant and Mr. Amogh Joshi, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



Ms. Tisha Sawant



Mr. Amogh Joshi

7. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
- (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Auditors thereon.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	78	48345110	97.9719
E-voting at AGM	2	1000005	2.0265
Invalid votes	0	0	0
Total-A	80	49345115	99.9984
Voted Against			
Remote e-voting	5	743	0.0016
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	5	743	0.0016
Grand Total (A+B)	85	49345858	100.0000

Item No. 2- Ordinary Resolution

To approve re-appointment of Mr. Mayur R. Shah (DIN00135504), Director liable to retire by rotation and being eligible offered himself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	77	47844810	97.9512
E-voting at AGM	2	1000005	2.0473
Invalid votes	0	0	
Total-A	79	48844815	99.9985
Voted Against			
Remote e-voting	5	743	0.0015
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	5	743	0.0015
Grand Total (A+B)	84	48845558	100.00

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai - 400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

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Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: www.mpsanghavi.com

Item No. 3 - Ordinary Resolution

To consider and declare Final Dividend on Equity Shares for the financial year ended March 31, 2025 as recommended by the Board.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	80	48345411	97.9726
E-voting at AGM	2	1000005	2.0265
Invalid votes	0	0	0
Total-A	82	49345416	99.9991
Voted Against			
Remote e-voting	4	443	0.0009
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	4	443	0.0009
Grand Total (A+B)	86	49345859	100.00

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

Ratification of remuneration of Cost Auditor:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	78	48345110	97.9720
E-voting at AGM	2	1000005	2.0265
Invalid votes	0	0	0
Total-A	80	49345115	99.9985
Voted Against			
Remote e-voting	5	743	0.0015
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	5	743	0.0015
Grand Total (A+B)	85	49345858	100.0000

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

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Website: www.mpsanghavi.com

Item No. 5 - Ordinary Resolution

To appoint M/s. M P Sanghavi & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	78	48345110	97.9720
E-voting at AGM	2	1000005	2.0265
Invalid votes	0	0	0
Total-A	80	49345115	99.9985
Voted Against			
Remote e-voting	5	743	0.0015
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	5	743	0.0015
Grand Total (A+B)	85	49345858	100.00

Item No. 6 - Special Resolution

To approve the re-appointment of Mr. Ashwin Mohanlal Thakker, (DIN: 00686966) as an Independent Director of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	75	48297360	97.9621
E-voting at AGM	2	1000005	2.0283
Invalid votes	0	0	0
Total-A	77	49297365	99.9904
Voted Against			
Remote e-voting	7	4739	0.0096
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	7	4739	0.0096
Grand Total (A+B)	84	49302104	100.00

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website. www.mpsanghavi.com

Item No. 7 – Special Resolution

To approve continuation of tenure of Mr. Chetan R. Shah as Chairman and Managing Director of the Company on attaining the age of 70 (Seventy) years

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting*	77	47844810	96.9581
E-voting at AGM	3	1500305	3.0404
Invalid votes	0	0	0
Total-A	80	49345115	99.9985
Voted Against			
Remote e-voting	5	743	0.0015
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	5	743	0.0015
Grand Total (A+B)	85	49345858	100.0000

* Includes votes cast by the appointee and his relatives as per Stock exchange filings

Item No. 8 – Special Resolution

Approval of transactions under Section 185 of the Companies Act 2013.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	66	10907248	91.5697
E-voting at AGM	10	3951205	33.1716
Invalid votes*	9	2951800	24.7813
Total-A	67	11906653	99.9600
Voted Against			
Remote e-voting	8	4759	0.0400
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	8	4759	0.0400
Grand Total (A+B)	75	11911412	100.00

*Comprises of votes cast by Promoter / Promoter group entities as per Stock Exchange filings

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



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Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the 8 (eight) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)


Pushpal Sanghavi
Designated Partner
FCS-13658/CP-22908
Peer Review Certificate No. 1228/2021
UDIN: F013658G001335066
Place: Mumbai

