

SOBHA

Date: December 27, 2024

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205	The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA & SOBHAPP
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Dear Sir / Madam,

Sub: Results of the Postal Ballot and Scrutinizer Report

Ref: Postal Ballot Notice dated November 14, 2024.

This is further to our letter dated November 26, 2024, on the subject Postal Ballot Notice for seeking approval of the Members of the Company on the below resolutions:

SL. No.	Description of Resolutions	Type of Resolutions
1.	<i>Appointment of Mr. Nisanth M N (DIN: 10834675) as the Director of the Company.</i>	<i>Ordinary</i>
2.	<i>Appointment of Mr. Nisanth M N (DIN: 10834675) as Deputy Managing Director of the Company.</i>	<i>Special</i>
3.	<i>Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469), as a Non-Executive Independent Director of the Company.</i>	<i>Special</i>

In this regard we would like to mention that the remote e-Voting process has been concluded on December 26, 2024, at 5:00 p.m. (IST) and Mr. Nagendra D Rao, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Report on the Postal Ballot on December 27, 2024.

In this connection, please find enclosed the followings:

1. Results of the postal ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated December 27, 2024.

Voting results along with the Scrutinizer's report are also being made available on the website of the Company www.sobha.com and on the website of the registrar and transfer agent of the Company Link Intime India Private Limited <https://instavote.linkintime.co.in>

You are requested to take the above information on record.

Yours faithfully,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No ACS 17222

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | E-mail
investors@sobha.com | www.sobha.com

SOBHA

Results of Postal Ballot

As per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Requirements) Regulation 2015

Name of the Company	Sobha Limited		
Date of Postal Ballot Notice	November 14, 2024		
Voting:			
Start Date	November 27, 2024		
End Date	December 26, 2024		
Total number of Members as on record date i.e. November 22, 2024, being the cut-off date for the purpose of e-Voting (1,14,792 members holding fully paid shares and 21,360 members holding partly paid shares)	1,36,152		
No. of Shareholder present in the meeting	Particular	Promoters and Promoter Group	Public
	Either in Person or through Proxy	Not Applicable	
	Through Video Conference	Not Applicable	

SOBHA LIMITED

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investors@sobha.com | www.sobha.com

Sobha Limited

Resolution Required : Ordinary		1 - Appointment of Mr. Nisanth M N (DIN: 10834675) as the Director of the Company						
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	E-Voting	53015198	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		53015167	100.00	53015167	0	100.00	-
	Total		53015167	100.00	53015167	0	100.00	-
Public Institutions	E-Voting	34943344	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		31339101	89.69	30731863	607238	98.06	1.94
	Total		31339101	89.69	30731863	607238	98.06	1.94
Public Non Institutions	E-Voting	12941302	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		5353071	41.36	5351328	1743	99.97	0.03
	Total		5353071	41.36	5351328	1743	99.97	0.03
Total		100899844	89707339	88.91	89098358	608981	99.32	0.68
Resolution Required :Special		2 - Appointment of Mr. Nisanth M N (DIN: 10834675) as Deputy Managing Director of the Company						
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	E-Voting	53015198	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		53015167	100.00	53015167	0	100.00	-
	Total		53015167	100.00	53015167	0	100.00	-
Public Institutions	E-Voting	34943344	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		31339101	89.69	21534019	9805082	68.71	31.29
	Total		31339101	89.69	21534019	9805082	68.71	31.29
Public Non Institutions	E-Voting	12941302	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		5353072	41.36	5351310	1762	99.97	0.03
	Total		5353072	41.36	5351310	1762	99.97	0.03
Total		100899844	89707340	88.91	79900496	9806844	89.07	10.93
Resolution Required :Special		3 - Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469), as a Non-Executive Independent Director						
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	E-Voting	53015198	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		53015167	100.00	53015167	0	100.00	-
	Total		53015167	100.00	53015167	0	100.00	-
Public Institutions	E-Voting	34943344	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		31339101	89.69	27186621	4152480	86.75	13.25
	Total		31339101	89.69	27186621	4152480	86.75	13.25
Public Non Institutions	E-Voting	12941302	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		5353023	41.36	5351159	1864	99.97	0.03
	Total		5353023	41.36	5351159	1864	99.97	0.03
Total		100899844	89707291	88.91	8552947	4154344	95.37	4.63



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

December 27, 2024

To,
The Chairman,
Sobha Limited,
'SOBHA', Sarjapur – Marathahalli,
Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post,
Bangalore – 560 103.

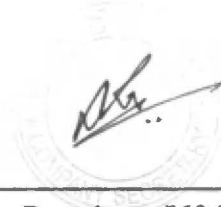
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Sobha Limited (the Company) vide Board Resolution dated November 14, 2024, to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated November 14, 2024.

Sr. No.	Particulars	Nature of Resolution(s)
1.	Appointment of Mr. Nisanth M N (DIN: 10834675) as the Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Nisanth M N (DIN: 10834675) as Deputy Managing Director of the Company.	Special Resolution
3.	Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469), as a Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies Management and Administration) Rules, 2014, ("the Rules"), (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circulars No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities



and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, Secretarial Standard-2 on General Meetings (SS-2), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolutions.

Accordingly, the company has made arrangement with the system provider viz, Link Intime India Private Limited (Link Intime) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated November 14, 2024. The Postal Ballot Notice has been sent to the shareholders by email on November 26, 2024 to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, Link Intime. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository (ies).

Total shareholders of the Company as on the cut-off date i.e., **Friday November 22, 2024** were as under:

SI No	Type of Shareholders	No of Share holders
1.	Fully Paid-up equity shareholders	1,14,792 (One Lakh Fourteen Thousand Seven Hundred and Ninety-Two Only)
2.	Partly Paid-up equity shareholders	21,360 (Twenty-One Thousand Three Hundred and Sixty Only)

As per Para 2 of 7.5.1 of the SS-2 Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies act, 2013, a member present in person or Proxy shall, on a poll or ballot, have votes in proportion to his share in the paid-up equity share capital of the company, subject to differential rights as to voting. If any, attached to certain shares as stipulated in the Articles or by the terms of issue of such shares.

The table below prescribes the details of number of equity shares fully paid-up and partly paid-up as on the cut-off date along with the proportion of votes entitled to the members respectively:

Face Value of Equity Shares (Rs.)	Paid-up Value of Equity Shares (Rs.)	Proportion of Votes counted	Total Number of Equity Shares	Number of Votes entitled to members in proportion to their holding
10	10	1	9,48,45,853	9,48,45,853
10	5	0.5	1,21,07,981	60,53,990.50
Total			10,69,53,834	10,08,99,843.50

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Line' in English and 'Prajavani' in Kannada on Wednesday November 27, 2024, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. (IST) on Wednesday, November 27, 2024 and ended on Thursday, December 26, 2024 at 5.00 p.m. (IST)

All votes cast electronically through <https://instavote.linkintime.co.in> up to 5.00 p.m. on Thursday, December 26, 2024 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through <https://instavote.linkintime.co.in> from Link Intime India Pvt Ltd, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Appointment of Mr. Nisanth M N (DIN: 10834675) as the Director of the Company

Type of Resolution: **Ordinary Resolution.**

(i) Voted in favour of the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	387	8,35,10,317	99.32%
Partly Paid-up Shares	148	55,88,040	
Total	535	8,90,98,357	

(ii) Voted against the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	17	594,044	0.68%
Partly Paid-up Shares	7	14,937.5 (Rounded off to 14,938)	
Total	24	608,982	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Note: Voting rights on partly paid-up equity shares in the proportion to the amount paid-up on the face value of shares i.e. 50% of the face value of the equity shares as per Para 2 of 7.5.1 of the SS-2 Secretarial Standard on General Meeting.

Result - Resolution No. 1: As the Number of votes cast in favour of the Ordinary Resolution is **8,90,98,357 (Eight Crores Ninety Lakhs Ninety Eight Thousand Three Hundred and Fifty Seven only) (i.e.99.32%)** is more than the number of votes cast against **608,982 (Six Lakhs Eight Thousand Nine Hundred and Eighty Two only) (i.e.0.68%)**, I report that the Ordinary Resolution as set out in the Notice of Postal Ballot dated November 14, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: Appointment of Mr. Nisanth M N (DIN: 10834675) as Deputy Managing Director of the Company

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	294	7,45,70,156	89.07%
Partly Paid-up Shares	123	53,30,339.5 (Rounded off to 53,30,340)	
Total	417	7,99,00,496	

(ii) Voted against the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	113	95,34,206	10.93%
Partly Paid-up Shares	32	2,72,638	
Total	145	98,06,844	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	



Note: Voting rights on partly paid-up equity shares in the proportion to the amount paid-up on the face value of shares i.e. 50% of the face value of the equity shares as per Para 2 of 7.5.1 of the SS-2 Secretarial Standard on General Meeting.

Result - Resolution No. 2: As the Number of votes cast in favour of the Special Resolution is **7,99,00,496 (Seven Crores Ninety Nine Lakhs Four Hundred and Ninety Six only)** (i.e. **89.07%**) is more than 3 times the number of votes cast against **98,06,844 (Ninety Eight Lakhs Six Thousand Eight Hundred and Forty Four only)** (i.e. **10.93%**), I report that the Special Resolution as set out in the Notice of Postal Ballot dated November 14, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469), as a Non-Executive Independent Director of the Company

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	348	8,02,81,665	95.37%
Partly Paid-up Shares	137	52,71,281.5 (Rounded off to 52,71,282)	
Total	485	8,55,52,947	

(ii) Voted against the Resolution:

Type of shares	Number of members voted	No of vote cast by them	% of total number of valid votes cast
Fully Paid-up Shares	55	38,22,648	4.63%
Partly Paid-up Shares	18	3,31,696	
Total	73	41,54,344	

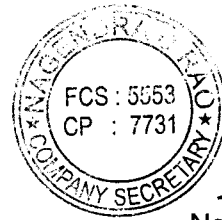
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Note: Voting rights on partly paid-up equity shares in the proportion to the amount paid-up on the face value of shares i.e. 50% of the face value of the equity shares as per Para 2 of 7.5.1 of the SS-2 Secretarial Standard on General Meeting.



Result - Resolution No. 3: As the Number of votes cast in favour of the Special Resolution is **8,55,52,947 (Eight Crores Fifty Five Lakhs Fifty Two Thousand Nine Hundred and Forty Seven only) (i.e. 95.37%)** is more than **3 times the number of votes cast against 41,54,344 (Forty One Lakhs Fifty Four Thousand Three Hundred and Forty Four only) (i.e. 4.63%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated November 14, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F003506655