

September 3, 2021

The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Listing Dept.  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code: **543287** Scrip ID:-**LODHA**

Trading Symbol : **LODHA**  
Debt Segment - **DB - LDPL23 & DB-LODL23**

**Sub: Submission of Combined Voting results and scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 26th Annual General Meeting held on September 03, 2021.**

Dear Sir/Madam,

The 26th Annual General Meeting ("AGM") of the Company was held on Friday, September 3, 2021 at 3.30 p.m. (IST) and concluded at 5.26 p.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). In this regard, kindly find enclosed voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The voting results are also uploaded on the Company's website and can be accessed at [www.lodhagroup.in](http://www.lodhagroup.in)

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,  
**For Macrotech Developers Limited**



**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**



**Encl:- A/a**

**DETAILS OF VOTING RESULTS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF MACROTECH DEVELOPERS LIMITED HELD ON  
SEPTEMBER 3, 2021**

<b>Date of the AGM</b>	September 3, 2021
<b>Total number of shareholders on Cut-off date for the purpose of Voting ( i.e August 27, 2021)</b>	37,157
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	5 77

**AGENDA-WISE DISCLOSURE**

<b>Item No. 1: To receive, consider and adopt</b>									
<p>a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.</p>									
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>39,58,78,000</b>	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Total</b>		<b>39,58,78,000</b>	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
<b>Public Institutional holders</b>	<b>E-Voting</b>	<b>4,32,85,753</b>	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Total</b>		<b>4,32,85,753</b>	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000
<b>Public Non Institutional holders</b>	<b>E-Voting</b>	<b>81,54,575</b>	32,82,123	40.2489	32,82,123	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	<b>N.A.</b>
	<b>Total</b>		<b>81,54,575</b>	32,82,123	40.2489	32,82,123	0	100.0000	0.0000
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,41,00,003</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Item No. 2: To appoint a Director in place of Mr. Rajinder Pal Singh (DIN 02943155) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	395877999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		39,58,78,000	39,58,77,999	100.0000	395877999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	22837427	21,02,454	91.5699	8.4301	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		4,32,85,753	2,49,39,881	57.6168	2,28,37,427	21,02,454	91.5699	8.4301
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,087	36	99.9989	0.0011	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		81,54,575	32,82,123	40.2489	32,82,087	36	99.9989	0.0011
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,19,97,513</b>	<b>2102490</b>	<b>99.5042</b>	<b>0.4958</b>	<b>N.A.</b>

Item No. 3: Re-appointment of MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.									
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		4,32,85,753	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,093	30	99.9991	0.0009	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		81,54,575	32,82,123	40.2489	32,82,093	30	99.9991	0.0009
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,40,99,973</b>	<b>30</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Item No. 4 Re-appointment of Mr. Mukund Chitale (DIN 00101004) as an Independent Director for a second term of 5 years.									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>39,58,78,000</b>	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	2,30,16,941	19,22,940	92.2897	7.7103	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>4,32,85,753</b>	2,49,39,881	57.6168	2,30,16,941	19,22,940	92.2897	7.7103
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,063	60	99.9982	0.0018	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>81,54,575</b>	32,82,123	40.2489	32,82,063	60	99.9982	0.0018
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,21,77,003</b>	<b>19,23,000</b>	<b>99.5466</b>	<b>0.4534</b>	<b>N.A.</b>

Item No. 5. Re-appointment of Ms. Raunika Malhotra (DIN: 06964339) as a Whole Time Director for a period of two years.									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	1,77,13,717	72,26,164	71.0257	28.9743	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		4,32,85,753	2,49,39,881	57.6168	1,77,13,717	72,26,164	71.0257	28.9743
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,057	66	99.9980	0.0020	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		81,54,575	32,82,123	40.2489	32,82,057	66	99.9980	0.0020
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>41,68,73,773</b>	<b>72,26,230</b>	<b>98.2961</b>	<b>1.7039</b>	<b>N.A.</b>

Item No. 6. Appointment of Mr Lee Polisano (DIN 0009254797) as an Independent Director for a first term of 5 years									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		4,32,85,753	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,077	46	99.9986	0.0014	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		81,54,575	32,82,123	40.2489	32,82,077	46	99.9986	0.0014
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,40,99,957</b>	<b>46</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>



Item No. 7. Approve the 'Macrotech Developers Limited Employee Stock Option Scheme 2021 – II'									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	1,62,53,643	86,86,238	65.1713	34.8287	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		4,32,85,753	2,49,39,881	57.6168	1,62,53,643	86,86,238	65.1713	34.8287
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,81,853	270	99.9918	0.0082	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	Total		81,54,575	32,82,123	40.2489	32,81,853	270	99.9918	0.0082
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>41,54,13,495</b>	<b>86,86,508</b>	<b>97.9518</b>	<b>2.0482</b>	<b>N.A.</b>

**Item No. 8. Approve extension of benefits of the 'Macrotech Developers Limited Employee Stock Option Scheme 2021 – II' to employees of the holding company and subsidiaries of the Company**

<b>Resolution required: (Ordinary/ Special)</b>			Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>39,58,78,000</b>	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	<b>Poll</b>		0	0.0000	0	0	0	0	N.A.
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>39,58,78,000</b>	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000
<b>Public Institutional holders</b>	<b>E-Voting</b>	<b>4,32,85,753</b>	2,49,39,881	57.6168	1,62,53,643	86,86,238	65.1713	34.8287	N.A.
	<b>Poll</b>		0	0.0000	0	0	0	0	N.A.
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>4,32,85,753</b>	2,49,39,881	57.6168	1,62,53,643	86,86,238	65.1713	34.8287
<b>Public Non Institutional holders</b>	<b>E-Voting</b>	<b>81,54,575</b>	32,82,123	40.2489	32,82,113	10	99.9997	0.0003	N.A.
	<b>Poll</b>		0	0.0000	0	0	0	0	N.A.
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>81,54,575</b>	32,82,123	40.2489	32,82,113	10	99.9997	0.0003
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>41,54,13,755</b>	<b>86,86,248</b>	<b>97.9518</b>	<b>2.0482</b>	<b>N.A.</b>

Item No. 9. Approve the remuneration of Cost Auditors for the financial year ending March 31, 2021									
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	39,58,78,000	39,58,77,999	100.0000	39,58,77,999	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>39,58,78,000</b>	<b>39,58,77,999</b>	<b>100.0000</b>	<b>39,58,77,999</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	4,32,85,753	2,49,39,881	57.6168	2,49,39,881	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>4,32,85,753</b>	<b>2,49,39,881</b>	<b>57.6168</b>	<b>2,49,39,881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutional holders	E-Voting	81,54,575	32,82,123	40.2489	32,82,123	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0	0	N.A.
	Postal Ballot		0	0.0000	0	0	0	0	N.A.
	<b>Total</b>		<b>81,54,575</b>	<b>32,82,123</b>	<b>40.2489</b>	<b>32,82,123</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>44,73,18,328</b>	<b>42,41,00,003</b>	<b>94.8094</b>	<b>42,41,00,003</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

For Macrotech Developers Limited

*Sanjyot Rangnekar*  
Sanjyot Rangnekar  
Company Secretary





**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman of the 26<sup>th</sup> Annual General Meeting of the Shareholders of Macrotech Developers Limited held on Friday, September 03, 2021 at 03.30 P.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

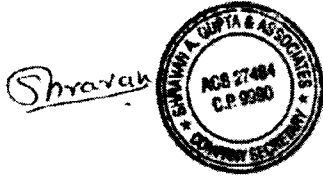
I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **MACROTECH DEVELOPERS LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 9 (Nine) resolutions contained in the notice dated July 30, 2021 (including Addendum dated August 30, 2021) convening the 26<sup>th</sup> Annual General Meeting of the members of the company, held on Friday, September 03, 2021 at **03.30 P.M.**, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by M/s. Link Intime India Private Limited through **INSTAVOTE**, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. August 27, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 26<sup>th</sup> Annual General Meeting of the Company. The remote e-voting commenced on August 31, 2021 (9:00 AM) and closed on September 02, 2021 (05.00 P.M). The Company has also provided E-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by M/s. Link Intime India Private Limited and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Link in time Private Limited- Instavote.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is 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.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 03/09/2021**  
**UDIN :- A027484C000890929**

**Encl. as below**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
154	42,41,00,003	100.0000

- (ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.0000

- (iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated July 30, 2021 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To appoint a Director in place of Mr. Rajinder Pal Singh (DIN 02943155) who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
149	42,19,97,513	99.5042

- (ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
5	21,02,490	0.4958

- (iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated July 30, 2021(including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

**(c) Item No.3: Ordinary Resolution – Re-appointment of MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company**

**(i) Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
153	42,40,99,973	100.0000 (rounding off)

**(ii) Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
1	30	0.0000 (rounding off)

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated July 30, 2021 (including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

**(d) Item No.4: Special Resolution – Re-appointment of Mr. Mukund Chitale (DIN 00101004) as an Independent Director for a second term of 5 years.**

**(i) Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
150	42,21,77,003	99.5466

**(ii) Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
4	19,23,000	0.4534

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated July 30, 2021(including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

(e) **Item No.5: Special Resolution** – Re-appointment of Ms. Raunika Malhotra (DIN: 06964339) as a Whole Time Director for a period of two years

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
142	41,68,73,773	98.2961

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
12	72,26,230	1.7039

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated July 30, 2021 (including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

(f) **Item No.6: Special Resolution** – Appointment of Mr Lee Polisano (DIN 0009254797) as an Independent Director for a first term of 5 years;

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
151	42,40,99,957	100.0000 (rounding off)

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	46	0.0000 (rounding off)

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 6 of the Notice dated July 30, 2021 (including Addendum dated August 30, 2021) has been passed by the members with requisite majority.



**(g) Item No.7: Special Resolution – Approve the ‘Macrotech Developers Limited Employee Stock Option Scheme 2021 – II**

**(i) Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
139	41,54,13,495	97.9518

**(ii) Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
15	86,86,508	2.0482

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 7 of the Notice dated July 30, 2021(including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

**(h) Item No. 8: Special Resolution – Approve extension of benefits of the ‘Macrotech Developers Limited Employee Stock Option Scheme 2021 – II’ to employees of the holding company and subsidiaries of the Company**

**(i) Voted in favour of the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
139	41,54,13,755	97.9518

**(ii) Voted against the resolution:**

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
15	86,86,248	2.0482

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 8 of the Notice dated July 30, 2021 (including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

(i) **Item No.9: Ordinary Resolution** – Approve the remuneration of Cost Auditors for the financial year ending March 31, 2021

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
154	42,41,00,003	100.0000

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0.0000

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Ordinary resolution at Item No. 9 of the Notice dated July 30, 2021(including Addendum dated August 30, 2021) has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates



**Shravan A. Gupta**  
Proprietor  
ACS: 27484, CP: 9990  
Place Mumbai  
Dated: 03.09.2021  
UDIN: A027484C000890929