

August 24, 2024

BSE Limited

Scrip Code: 543287

Debt Segment: 975115, 975192, 975560, 974511, 974986, 975053

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs'

Sub: Submission of Combined Voting Results and Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 29th Annual General Meeting held on August 23, 2024.

The 29th Annual General Meeting ("AGM") of the Company was held on Friday, August 23, 2024 at 3.30 p.m. (IST) and concluded at 5.05 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, kindly find enclosed herewith the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The voting results are also uploaded on the Company's website and can be accessed at www.lodhagroup.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above

Name of the Company	Macrotech Developers Limited
Date of AGM	23-08-2024
Total number of shareholders on record cut-off date i.e., 16-08-2024	88,611
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	91

Resolution No		1 - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	71,76,42,888	71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
	Poll		0	0	0	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
Public Institutions	E-Voting	26,87,24,754	22,20,01,926	82.6131	21,99,69,004	20,32,922	99.0843	0.9157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		22,20,01,926	82.6131	21,99,69,004	20,32,922	99.0843	0.9157
Public Non Institutions	E-Voting	87,55,264	2,16,775	2.4759	2,16,766	9	99.9958	0.0042
	Poll		1110180	12.6801	1110180	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		13,26,955	15.1560	13,26,946	9	99.9993	0.0007
Total		99,51,22,906	94,09,71,769	94.5583	93,89,38,838	20,32,931	99.7840	0.2160

Resolution No		2 - To declare final dividend of ₹ 2.25 per equity share for the year ended March 31, 2024.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	71,76,42,888	71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
Public Institutions	E-Voting	26,87,24,754	22,25,91,959	82.8327	22,25,91,959	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,25,91,959	82.8327	22,25,91,959	0	100.0000	0
Public Non Institutions	E-Voting	87,55,264	2,16,775	2.4759	2,16,765	10	99.9954	0.0046
	Poll		1110180	12.6801	1110180	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,26,955	15.1561	13,26,945	10	99.9992	0.0008
Total		99,51,22,906	94,15,61,802	94.6176	94,15,61,792	10	100.0000	0.0000

Resolution No		3 - To appoint a director in place of Mr. Rajendra Lodha (DIN - 00370053) 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	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	71,76,42,888	71,76,42,488	99.9900	71,76,42,488	0	100.0000	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		71,76,42,488	99.9900	71,76,42,488	0	100.0000	0
Public Institutions	E-Voting	26,87,24,754	22,25,91,959	82.8327	21,88,90,689	37,01,270	98.3372	1.6628
	Poll		0	0	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		22,25,91,959	82.8327	21,88,90,689	37,01,270	98.3372	1.6628
Public Non Institutions	E-Voting	87,55,264	2,16,775	2.4759	2,16,770	5	99.9977	0.002
	Poll		11,10,180	12.6801	1110180	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		13,26,955	15.1561	13,26,950	5	99.9996	0.0004
Total		995122906	94,15,61,402	94.6176	93,78,60,127	37,01,275	99.6069	0.3931

Resolution No		4 - Appointment of Mr Shaishav Dharia (DIN: 06405078) as a Whole-time Director						
Resolution required: (Ordinary/ Special)		Special						
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	71,76,42,888	71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
Public Institutions	E-Voting	26,87,24,754	22,25,91,959	82.8327	10,55,88,029	11,70,03,930	47.4357	52.5643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,25,91,959	82.8327	105588029	11,70,03,930	52.5643	52.5643
Public Non Institutions	E-Voting	87,55,264	2,16,775	2.4759	2,16,765	10	99.99539	0.0046
	Poll		2995	0.0342	2995	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,19,770	2.5101	2,19,760	10	99.9900	0.0046
Total		99,51,22,906	94,04,54,617	94.5064	82,34,50,677	11,70,03,940	87.5588	12.4412

Resolution No		5 -Ratification of remuneration to Cost Auditors						
Resolution required: (Ordinary/ Special)		Ordinary						
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	71,76,42,888	71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71,76,42,888	100.0000	71,76,42,888	0	100.0000	0
Public Institutions	E-Voting	26,87,24,754	22,24,91,952	82.7955	22,24,91,952	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,24,91,952	82.7955	22,24,91,952	0	100.0000	0
Public Non Institutions	E-Voting	87,55,264	2,16,765	2.4758	2,16,715	50	99.9769	0.0231
	Poll		1110180	12.6801	1110180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,26,945	15.1560	13,26,895	50	99.9962	0.0038
Total		99,51,22,906	94,14,61,785	94.6076	94,14,61,735	50	100.0000	0.0000

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 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 29th Annual General Meeting
Macrotech Developers Limited
412, Floor 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai 400 001.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions 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 for the 29th AGM of Macrotech Developers Limited convened on Friday, August 23, 2024 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **MACROTECH DEVELOPERS LIMITED** ("the Company") at their meeting held on June 17, 2024 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM 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 5 (Five) resolutions contained in the Notice dated June 17, 2024 convening the 29th Annual General Meeting of the Company, held on Friday, August 23, 2024 at **03.30 P.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 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 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 29th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Friday, August 16, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 29th AGM of the Company. The remote e-voting commenced on Tuesday, August 20, 2024 (IST 9:00 AM) and closed on Thursday, August 22, 2024 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Link Intime India Private Limited and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of Link Intime India Private Limited.
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during 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 29th 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
Practicing Company Secretary**

Shravan



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 24/08/2024
UDIN: A027484F001040419

Encl.: Annexure 1

Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt **(a)** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and **(b)** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	93,98,61,589	934*	93,78,28,658	99.7837	3*	20,32,931	0.2163	0	6,35,324
e-Voting during the AGM	11,10,180	8	11,10,180	100.0000	0	0	0	0	0
TOTAL	94,09,71,769	943	93,89,38,838	99.7840	3	20,32,931	0.2160	0	6,35,324

Note - * One Voters cast their Votes Partially in Favour and Partially against the Resolution

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June 17, 2024 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To declare final dividend of ₹ 2.25 per equity share for the year ended March 31, 2024.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	94,04,51,622	936	94,04,51,612	100.0000	1	10	0.0000	0	45,291
e-Voting during the AGM	11,10,180	8	11,10,180	100.0000	0	0	0	0	0
TOTAL	94,15,61,802	944	94,15,61,792	100.0000	1	10	0.0000	0	45,291

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated June 17, 2024 has been passed by the members with requisite majority.

Item No.3: Ordinary Resolution

To appoint a director in place of Mr. Rajendra Lodha (DIN: 00370053) who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	94,04,51,222	918*	93,67,49,947	99.6064	24*	37,01,275	0.3936	400	45,291
e-Voting during the AGM	11,10,180	8	11,10,180	100.0000	0	0	0	0	0
TOTAL	94,15,61,402	926	93,78,60,127	99.6069	24	37,01,275	0.3931	400	45,291

Note - * Five Voters cast their Votes Partially in Favour and Partially against the Resolution

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated June 17, 2024 has been passed by the members with requisite majority.

Item No. 4: Special Resolution

Appointment of Mr Shaishav Dharia (DIN: 06405078) as a Whole-time Director

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	94,04,51,622	345*	82,34,47,682	87.5587	597*	11,70,03,940	12.4413	0	45,291
e-Voting during the AGM	2,995	5	2,995	100.0000	0	0	0	11,07,185	0
TOTAL	94,04,54,617	350	82,34,50,677	87.5588	597	11,70,03,940	12.4412	11,07,185	45,291

Note - * Five Voters cast their Votes Partially in Favour and Partially against the Resolution

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated June 17, 2024 has been passed by the members with requisite majority.

Item No.5: Ordinary Resolution

Ratification of remuneration to Cost Auditors

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	94,03,51,605	932	94,03,51,555	100.0000	1	50	0.00	0	1,45,298
e-Voting during the AGM	11,10,180	8	11,10,180	100.0000	0	0	0	0	0
TOTAL	94,14,61,785	940	94,14,61,735	100.0000	1	50	0	0	1,45,298

Note - * One Voters cast their Votes Partially in Favour and Partially against the Resolution

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated June 17, 2024 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 24/08/2024
UDIN: A027484F001040419

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer

