

Date: July 29, 2024

To,

BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503101

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

Subject: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated June 21, 2024 seeking approval of the Shareholders of the Company by way of Postal Ballot (remote e-voting) and pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated July 29, 2024, the following resolutions have been declared as passed by the shareholders of the Company on July 29, 2024 with the requisite majority:

Sr. No	Description of Resolutions	Type of Resolution
1.	Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Director of the Company.	Ordinary
2.	Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Whole-Time Director of the Company.	Ordinary
3.	Appointment of Mr. Samyag M Shah (DIN No: 06884897) as a Director of the Company	Ordinary
4.	Appointment of Mr. Samyag M Shah (DIN No: 06884897), as a Whole-Time Director of the Company	Ordinary
5.	Appointment of Mr. Devendra Shrimanker (DIN: 00385083) as an Independent Director	Ordinary
6.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary
7.	To consider and approve proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities	Special
8.	To ratify remuneration paid to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23	Ordinary

9.	To ratify remuneration payable to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24	Ordinary
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In this regard, please find attached herewith the proceedings of postal ballot as annexed in **Annexure - A.**

Further in this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure- B.**

This is for your kind information and record.

Thanking you,

Yours Faithfully,

Marathon Nextgen Realty Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777

Annexure - A**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON MONDAY, JULY 29, 2024 BY THE SHAREHOLDERS OF MARATHON NEXTGEN REALTY LIMITED.**

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management: and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated June 21, 2024 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on June 21, 2024 to obtain approval of shareholders through Postal Ballot for:

Sr. No	Description of Resolutions
1.	Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Director of the Company.
2.	Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Whole-Time Director of the Company.
3.	Appointment of Mr. Samyag M Shah (DIN No: 06884897) as a Director of the Company
4.	Appointment of Mr. Samyag M Shah (DIN No: 06884897), as a Whole-Time Director of the Company
5.	Appointment of Mr. Devendra Shrimanker (DIN: 00385083) as an Independent Director
6.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company
7.	To consider and approve proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities
8.	To ratify remuneration paid to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23

9.	To ratify remuneration payable to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24
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The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically. The e-voting period commenced on June 29, 2024 at 09:00 a.m. IST and end on July 28, 2024 at 05:00 p.m. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date cast their vote electronically.

After due scrutiny of all the votes cast through e-Voting, the Scrutinizer Pushpal Sanghavi, Partner of M/s. MP Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000) submitted his report on July 29, 2024. The Postal Ballot Result was announced as per the Scrutinizer's Report on July 29, 2024. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

Yours Faithfully,

Marathon Nextgen Realty Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777

Annexure- B**DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR)
REGULATIONS, 2015.**

Date of Postal Ballot:	Date of Postal Ballot Notice: June 21, 2024; Resolution is deemed to be passed on July 28, 2024, being the last date for e-voting.
Total number of shareholders on record date:	10022
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public	-

Resolution 1: Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Director of the Company

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	1852749	14.3733	1852296	453	99.9755	0.0245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	1852749	14.3733	1852296	453	99.9755	0.0245
Total		51208140	2255790	4.4051	2255337	453	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	

Resolution 2: Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Whole-Time Director of the Company

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Whole-Time 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37702556	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		615347	403041	65.4982	403041	0	100.0000
Public-Non Institutions	E-Voting	12890237	1852749	14.3733	1852081	668	99.9639	0.0361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12890237	1852749	14.3733	1852081	668	99.9639
Total		51208140	2255790	4.4051	2255122	668	99.9704	0.0296
Whether resolution is Pass or Not.							Yes	

Resolution 3: Appointment of Mr. Samyag M Shah (DIN No: 06884897) as a Director of the Company

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Samyag M Shah (DIN No: 06884897) as a 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	1852749	14.3733	1852296	453	99.9755	0.0245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	1852749	14.3733	1852296	453	99.9755	0.0245
Total		51208140	2255790	4.4051	2255337	453	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	

Resolution 4: Appointment of Mr. Samyag M Shah (DIN No: 06884897), as a Whole-Time Director of the Company

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Samyag M Shah (DIN No: 06884897), as a Whole-Time 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	1852749	14.3733	1852081	668	99.9639	0.0361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	1852749	14.3733	1852081	668	99.9639	0.0361
Total		51208140	2255790	4.4051	2255122	668	99.9704	0.0296
Whether resolution is Pass or Not.							Yes	

Resolution 5: Appointment of Mr. Devendra Shrimanker (DIN: 00385083) as an Independent Director

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devendra Shrimanker (DIN: 00385083) as an Independent Director				
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	36983846	98.0937	36983846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	36983846	98.0937	36983846	0	100.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	2102534	16.3111	2102084	450	99.9786	0.0214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	2102534	16.3111	2102084	450	99.9786	0.0214
Total		51208140	39489421	77.1155	39488971	450	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution 6: Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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	36983846	98.0937	36983846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37702556	36983846	98.0937	36983846	0	100.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		615347	403041	65.4982	403041	0	100.0000
Public-Non Institutions	E-Voting	12890237	2102749	16.3127	2102299	450	99.9786	0.0214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12890237	2102749	16.3127	2102299	450	99.9786
Total		51208140	39489636	77.1159	39489186	450	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution 7: To consider and approve proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities				
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	36983846	98.0937	36983846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	36983846	98.0937	36983846	0	100.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	2102723	16.3125	2102273	450	99.9786	0.0214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	2102723	16.3125	2102273	450	99.9786	0.0214
Total		51208140	39489610	77.1159	39489160	450	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution 8: To ratify remuneration paid to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration paid to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23				
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	36983846	98.0937	36983846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	36983846	98.0937	36983846	0	100.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	2102723	16.3125	2102273	450	99.9786	0.0214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	2102723	16.3125	2102273	450	99.9786	0.0214
Total		51208140	39489610	77.1159	39489160	450	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution 9: To ratify remuneration payable to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24

Resolution (9)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24				
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	36983846	98.0937	36983846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	36983846	98.0937	36983846	0	100.0000	0.0000
Public-Institutions	E-Voting	615347	403041	65.4982	403041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	615347	403041	65.4982	403041	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12890237	2102723	16.3125	2102270	453	99.9785	0.0215
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890237	2102723	16.3125	2102270	453	99.9785	0.0215
Total		51208140	39489610	77.1159	39489157	453	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy LBS Road,
Mulund West, Mumbai - 400080
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 to 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014 as amended)

July 29, 2024

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

Sub: Scrutinizer's Report on E-voting in connection with resolution(s) included in the Postal Ballot Notice dated June 21, 2024 issued by M/s Marathon Nextgen Realty Limited ("the Company")

Dear Sir,

I, Pushpal Sanghavi, Partner of M/s. MP Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000) was appointed as Scrutinizer by the Board of Directors of Marathon Nextgen Realty Limited (CIN L65990MH1978PLC020080) (hereinafter referred to as 'the Company') at its Meeting held on June 21, 2024, to scrutinize and submit report on votes cast by electronic means only (remote e-voting) by the Shareholders of the Company in respect of all Resolutions as set out in the Postal Ballot Notice dated June 21, 2024. Accordingly, I submit my report as under:

1. In accordance with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 3/2022 dated May 05, 2022; 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), the Company had on June 28, 2024 completed dispatch of Postal Ballot Notice by email to the Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. June 21, 2024.
2. A Public Notice that the Company had send Postal ballot notice to the Shareholders along with other information was published in June 29, 2024 edition of Business Standard (in English) and Mumbai Lakshdeep (in Marathi).

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

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3. In compliance with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders, as on cut-off date, to enable them to cast their votes electronically. The E-voting started from Saturday, June 29, 2024, at 9:00 a.m. (IST) and ended on Sunday July 28, 2024, at 5:00 p.m. (IST) ('e-voting period').
4. The Company had engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. E-voting was unblocked by me on Sunday July 28, 2024 after 5.00 p.m. in presence of two witnesses, who are not in the employment of the Company and E-voting report was downloaded from website of NSDL www.evoting.nsdl.com in respect of members, who voted through e-voting.

Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 read with the rules thereunder and MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Postal ballot and voting by electronic means. Our responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the votes cast and submitting our Report on the votes cast "in favour" or "against" the resolution(s) proposed in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL.

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

RESOLUTION NO. 1: Ordinary Resolution

Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Director of the Company:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	83	22,55,337	99.9799%
Total-A	83	22,55,337	99.9799%
Voted Against			
Remote e-voting	10	453	0.0201%
Total-B	10	453	0.0201%
Grand Total (A+B)	93	22,55,790	100.00%

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RESOLUTION NO. 2: Ordinary Resolution

Appointment of Mr. Kaivalya C Shah (DIN No: 03262973) as a Whole-Time Director of the Company.:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	82	22,55,122	99.9704%
Total-A	82	22,55,122	99.9704%
Voted Against			
Remote e-voting	11	668	0.0296%
Total-B	11	668	0.0296%
Grand Total (A+B)	93	22,55,790	100.00%

RESOLUTION NO. 3: Ordinary Resolution

Appointment of Mr. Samyag M Shah (DIN No: 06884897) as a Director of the Company:

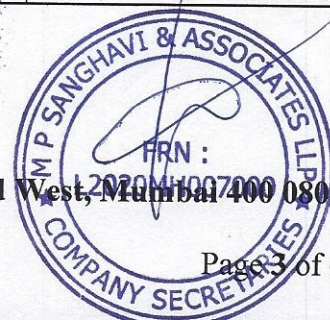
Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	83	22,55,337	99.9799%
Total-A	83	22,55,337	99.9799%
Voted Against			
Remote e-voting	10	453	0.0201%
Total-B	10	453	0.0201%
Grand Total (A+B)	93	22,55,790	100.00%

RESOLUTION NO. 4: Ordinary Resolution

Appointment of Mr. Samyag M Shah (DIN No: 06884897), as a Whole-Time Director of the Company:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	82	22,55,122	99.9704%
Total-A	82	22,55,122	99.9704%
Voted Against			
Remote e-voting	11	668	0.0296%
Total-B	11	668	0.0296%
Grand Total (A+B)	93	22,55,790	100.00%

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RESOLUTION NO. 5: Ordinary Resolution

Appointment of Mr. Devendra Shrimanker (DIN: 00385083) as an Independent Director:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	91	3,94,88,971	99.9989%
Total-A	91	3,94,88,971	99.9989%
Voted Against			
Remote e-voting	9	450	0.0011%
Total-B	9	450	0.0011%
Grand Total (A+B)	100	3,94,89,421	100.00%

RESOLUTION NO. 6: Ordinary Resolution

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

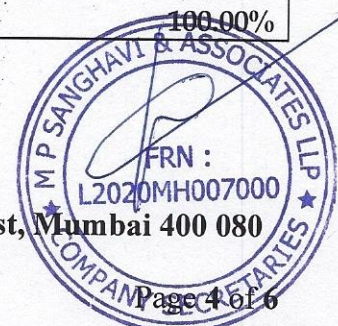
Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	92	3,94,89,186	99.9989%
Total-A	92	3,94,89,186	99.9989%
Voted Against			
Remote e-voting	9	450	0.0011%
Total-B	9	450	0.0011%
Grand Total (A+B)	101	3,94,89,636	100.00%

RESOLUTION NO. 7: Special Resolution

To consider and approve proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	91	3,94,89,160	99.9989%
Total-A	91	3,94,89,160	99.9989%
Voted Against			
Remote e-voting	9	450	0.0011%
Total-B	9	450	0.0011%
Grand Total (A+B)	100	3,94,89,610	100.00%

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RESOLUTION NO. 8: Ordinary Resolution

To ratify remuneration paid to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	91	3,94,89,160	99.9989%
Total-A	91	3,94,89,160	99.9989%
Voted Against			
Remote e-voting	9	450	0.0011%
Total-B	9	450	0.0011%
Grand Total (A+B)	100	3,94,89,610	100.00%

RESOLUTION NO. 9: Ordinary Resolution

To ratify remuneration payable to M/s. Manish Shukla & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	90	3,94,89,157	99.9989%
Total-A	90	3,94,89,157	99.9989%
Voted Against			
Remote e-voting	10	453	0.0011%
Total-B	10	453	0.0011%
Grand Total (A+B)	100	3,94,89,610	100.00%

Based on the above, we report that Ordinary Resolution Nos. 1, 2, 3, 4, 5, 6, 8 and 9 and Special Resolution No.7 proposed in the Postal Ballot Notice dated June 21, 2024, were approved by the Shareholders with requisite majority.

The Chairman / Company Secretary may accordingly declare the result of voting through remote e-voting facility in connection with the resolutions proposed in the Postal Ballot Notice dated June 21, 2024.



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Soft copy of the list of shareholders who voted For and Against the resolution by way of remote e-voting, as downloaded from the E-voting website of NSDL has been sent to the Company Secretary of the Company.

With warm regards

For M P Sanghavi and Associates LLP

FRN: L2020MH007000



CS Pushpal Sanghavi

ACS-22908, CP-13125

UDIN - A013125F000849840

Peer Review Certificate No: 2972/2023

Date: 29th July 2024

Place: Mumbai

