

September 15, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs'

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 28th Annual General Meeting held on September 15, 2023.

The 28th Annual General Meeting ("AGM") of the Company was held on Friday, September 15, 2023 at 3.30 p.m. (IST) and concluded at 4.52 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 at the AGM).

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

This is for your information and records.

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	15-09-2023
Total number of shareholders on record cut-off date i.e., 08-09-2023	53552
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:	54

Resolution No		1 - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,26,14,988	69,77,50,168	96.56	69,77,50,168	0	100.00	0
	Poll		2,48,64,820	3.44	2,48,64,820	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72,26,14,988	100.00	72,26,14,988	0	100.00	0
Public Institutions	E-Voting	23,18,47,193	17,40,56,241	75.07	17,40,56,241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17,40,56,241	75.07	17,40,56,241	0	100	0
Public Non Institutions	E-Voting	98,64,934	14,35,200	14.55	14,35,195	5	99.9997	0.0003
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		14,35,200	14.55	14,35,195	5	99.9997	0.0003
Total		96,43,27,115	89,81,06,429	93.13	89,81,06,424	5	100.00	0

Resolution No		2 - To declare final dividend of ₹ 1 per equity share for the year ended March 31, 2023.						
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	72,26,14,988	69,77,50,168	96.56	69,77,50,168	0	100	0
	Poll		2,48,64,820	3.44	2,48,64,820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72,26,14,988	100.00	72,26,14,988	0	100	0
Public Institutions	E-Voting	23,18,47,193	17,44,19,671	75.23	17,44,19,671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17,44,19,671	75.23	17,44,19,671	0	100	0
Public Non Institutions	E-Voting	98,64,934	14,35,200	14.55	14,35,115	85	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,35,200	14.55	14,35,115	85	99.99	0.01
Total		96,43,27,115	89,84,69,859	93.17	89,84,69,774	85	100	0

Resolution No		3 - 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	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	72,26,14,988	69,77,50,168	96.56	69,77,50,168	0	100.000	0.000
	Poll		2,48,64,820	3.44	2,48,64,820	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.000
	Total		72,26,14,988	100	72,26,14,988	0	100	0
Public Institutions	E-Voting	23,18,47,193	17,42,89,662	75.17	15,88,87,314	1,54,02,348	91.16	8.84
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.000
	Total		17,42,89,662	75.17	15,88,87,314	1,54,02,348	91.16	8.84
Public Non Institutions	E-Voting	98,64,934	14,35,140	14.55	14,35,135	5	100.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.000
	Total		14,35,140	14.55	14,35,135	5	99.9997	0.0003
Total		964327115	89,83,39,790	93.16	88,29,37,437	1,54,02,353	98.2855	1.7145

Resolution No		4 - Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole- time Director for a term of 2 years with effect from June 26, 2023.						
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	72,26,14,988	69,77,50,168	96.56	69,77,50,168	0	100	0
	Poll		2,48,64,820	3.44	2,48,64,820	0	100.00	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,26,14,988	100.00	72,26,14,988	0	100.00	0
Public Institutions	E-Voting	23,18,47,193	17,44,19,671	75.23	16,49,15,130	95,04,541	94.55	5.45
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17,44,19,671	75.23	164915130	95,04,541	94.55	5.45
Public Non Institutions	E-Voting	98,64,934	14,33,100	14.53	14,32,975	125	99.99	0.009
	Poll		0	0.00	0	0	0.000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		14,33,100	14.53	14,32,975	125	99.99	0
Total		96,43,27,115	89,84,67,759	93.17	88,89,63,093	95,04,666	98.94	1.0579

Resolution No		5 -To consider and approve ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023.						
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	72,26,14,988	69,77,50,168	96.56	69,77,50,168	0	100	0
	Poll		2,48,64,820	3.44	2,48,64,820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72,26,14,988	100.00	72,26,14,988	0	100	0
Public Institutions	E-Voting	23,18,47,193	17,44,19,671	75.23	17,44,19,671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17,44,19,671	75.23	17,44,19,671	0	100	0
Public Non Institutions	E-Voting	98,64,934	14,35,140	14.55	14,35,075	65	99.996	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,35,140	14.55	14,35,075	65	99.995	0.0045
Total		96,43,27,115	89,84,69,799	93.17	89,84,69,734	65	100	0.0000

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 28th 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 28th AGM of Macrotech Developers Limited convened on Friday, September 15, 2023 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 06, 2023 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 06, 2023 convening the 28th Annual General Meeting of the members of the Company, held on Friday, September 15, 2023 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 and 10/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") along with Circulars issued by SEBI ("**SEBI Circulars**") bearing 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (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 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 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 28th 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, September 08, 2023 were entitled to vote on the resolutions proposed in the Notice convening the 28th AGM of the Company. The remote e-voting commenced on Tuesday, September 12, 2023 (IST 9:00 AM) and closed on Thursday, September 14, 2023 (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 28th 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 A. Gupta
Firm Unique Code: I2011111629000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 15/09/2023
UDIN: A027484E001021565

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, 2023, 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, 2023, 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	873605039	430	873241604	100.00	2	5	0.00	-	363430
Voting at the AGM	24864820	1	24864820	100.00	0	0	0.00	-	-
TOTAL	898469859	431	898106424	100.00	2	5	0.00	-	363430

*One voter abstains from voting.

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June 06, 2023 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To declare final dividend of ₹ 1 per equity share for the year ended March 31, 2023.

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	873605039	429	873604954	100.00	4	85	0.00	-	-
Voting at the AGM	24864820	1	24864820	100.00	0	0	0.00	-	-
TOTAL	898469859	430	898469774	100.00	4	85	0.00	-	-

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated June 06, 2023 has been passed by the members with requisite majority.

Item No.3: 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.

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	873605039	401	858072617	95.5176	30	15402353	1.7145	-	130069
Voting at the AGM	24864820	1	24864820	2.7679	0	0	0	-	-
TOTAL	898469859	402	882937437	98.2855	30	15402353	1.7145		130069

*Two voters abstain from voting.

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated June 06, 2023 has been passed by the members with requisite majority.

Item No. 4: Special Resolution

Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole- time Director for a term of 2 years with effect from June 26, 2023.

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	873605039	398	864098273	96.1747	33	9504666	1.0579	-	2100
Voting at the AGM	24864820	1	24864820	2.7675	0	0	0.00	-	-
TOTAL	898469859	399	888963093	98.9421	33	9504666	1.0579		2100

*Two voters abstain from voting.

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated June 06, 2023 has been passed by the members with requisite majority.

Item No.5: Ordinary Resolution

To consider and approve ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023.

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	873605039	429	873604914	97.2325	3	65	0.0000	-	60
Voting at the AGM	24864820	1	24864820	2.7675	0	0	0.0000	-	-
TOTAL	898469859	430	898469734	100.0000	3	65	0.0000	-	60

*One voter abstains from voting

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated June 06, 2023 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shrvan A. Gupta & Associates
Practicing Company Secretary



Shrvan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 15/09/2023
UDIN: A027484E001021565

For Macrotech Developers Limited

Sanjot Rangnekar
Company Secretary & Compliance Officer