

June 2, 2025

BSE Limited

Scrip Code: 543287

Debt Segment– 975115, 975192, 975560, 976262

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Result of Postal Ballot

Ref: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated April 30, 2025, submitting the Postal Ballot Notice ('Notice') dated April 30, 2025, for seeking approval of the Members of the Company by way of Special Resolution for approval of change of name of the Company and consequent alteration in Memorandum and Articles of Association of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with relevant rules made thereunder, as amended, the Company conducted the postal ballot by remote e-voting process as set out in the Notice.

The remote e-voting process was concluded on Saturday, i.e., May 31, 2025 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that, the members of the Company have duly passed the above-mentioned Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as *Annexure - A* and the Report of the Scrutinizer as *Annexure - B*.

The voting results and the Report of the Scrutinizer are also being made available on the website of the Company www.lodhagroup.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

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

Encl.: As Above

Annexure - A

Voting results	
Record date	25-04-2025
Total number of shareholders on record date	1,03,394
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
b) Public	
No. of resolution passed in the meeting	1

				Resolution				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Change of Name of the Company and Consequent Alteration in Memorandum and Articles 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	71,76,42,888	71,76,42,488	99.9999	71,76,42,488	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,76,42,888	71,76,42,488	99.9999	71,76,42,488	0	100.0000
Public-Institutions	E-Voting	26,97,09,959	22,74,18,169	84.3195	22,74,06,883	11,286	99.9950	0.0050
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,97,09,959	22,74,18,169	84.3195	22,74,06,883	11,286	99.9950
Public-Non Institutions	E-Voting	1,02,83,933	1,89,953	1.8471	1,88,742	1,211	99.3625	0.6375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,02,83,933	1,89,953	1.8471	1,88,742	1,211	99.3625
Total		99,76,36,780	94,52,50,610	94.7490	94,52,38,113	12,497	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



REPORT OF SCRUTINIZER

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

To,
The Chairman,
MACROTECH DEVELOPERS LIMITED
412 Floor- 4, 17G Vardhaman Chamber Cawasji Patel Road,
Horniman Circle, Fort Mumbai 400001

Dear Sir,

Sub: Scrutinizer's Report on Remote e-voting on resolution(s) set out in Postal Ballot Notice dated April 30, 2025 of Macrotech Developers Limited ("Company")

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on such voting carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 (the "Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India, including any circulars, 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 for holding general meetings/conducting postal ballot process through Remote e-voting vide General Circular No. 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") in respect of the Special Resolution as set out in the notice of Postal Ballot dated April 30, 2025 ("the Notice").

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, Listing Regulations and the afore-mentioned MCA Circulars.
2. My responsibility as a scrutinizer is restricted to preparation of scrutinizer's report on the Remote e-voting process on the votes cast "in favor" or "against" the resolution stated above based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> engaged by the Company as the Electronic Voting Service Provider to facilitate Remote e-voting for the members.
3. The Company had sent the Notice along with statement setting out material facts under Section 102 of the Act electronically only to those members who had registered their e-mail addresses with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company/ Depository(ies) / Depository Participants whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date i.e., Friday, April 25, 2025 to cast their votes in electronic form. The total number of members as on the cut-off date were 1,03,394 (One Lakh Three Thousand Three Hundred Ninety Four).
4. In compliance with the Act and the Rules, details of dispatch of the Notice and Remote e-voting process were published on May 1, 2025 in "Business Standard", English newspaper having nation-wide circulation and in "Navshakti", Marathi newspaper having district-wide circulation
5. The Remote e-voting period commenced on Friday, May 02, 2025 at 9:00 a.m. (IST) and concluded on Saturday, May 31, 2025 at 5.00 p.m. (IST) post which the module was disabled. Votes received up to 5.00 p.m. (IST) on May 31, 2025 were considered valid for scrutiny. The said module was unblocked thereafter in the presence of two witnesses i.e., Mr. Kalpesh Donga and Mr. Rahul Waghela. , who are not in the employment of the Company/NSDL. I have scrutinized and reviewed the votes cast through Remote e-voting based on the data downloaded from the NSDL's website at <https://www.evoting.nsdl.com/>.

6. Since the voting on Postal Ballot process was conducted only through Remote e-voting, the requirement of reporting on number of envelopes containing postal ballot forms received after due date and up to the date of this report or returned undelivered, does not arise.
7. A total number of 1203 (One Thousand Two Hundred and Three Only) members casted their vote through the Remote e-voting.

The Result of e-voting for postal ballot is as under:-

Resolution No 1: Approve change of name of the Company and consequent alteration in Memorandum and Articles of Association of the Company											
Particulars of Business	No of Members voted*	No of Shares for which vote casted by Members	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	%	No of Members voted	No of Shares Held by Members voted	%	No of Members voted.	%	
Remote E-voting	1,203	94,52,50,610	1,185	94,52,38,113	100.00	18	12,497	0.00	0.00	0.00	Special Resolution passed with requisite majority
Total	1,203	94,52,50,610	1,185	94,52,38,113	100.00	18	12,497	0.00	0.00	0.00	

Note: *6 members holding 7,47,134 Shares abstained from voting.

Based on the aforesaid Result, I report that the Special resolution as set out in the Notice has been passed with the **requisite majority**. The Resolution is deemed to be passed on the last date specified for Remote e-voting, i.e., May 31, 2025. You may accordingly declare the Result of Remote e-voting for Postal Ballot.

The register of Postal Ballot and relevant records relating to Remote e-voting will be handed over for the safe custody to the Company Secretary.

Thanking you,

Yours faithfully,

Shravan A Gupta & Associates
Practicing Company Secretary
A Peer Reviewed Firm 2140/2022
UID: S2013MH230000



Shravan A Gupta
ACS: 27484, CP: 9990
UDIN: A027484G000522165
Place: Mumbai
Date: 02/06/2025

Received and acknowledged by
For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary
Membership No. F4154



Place: Mumbai
Date: 02/06/2025