

August 10, 2022

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23**

Dear Sir,

Sub:- Summary of Proceedings of the 27th Annual General Meeting of the Company

This is further to our letters dated June 30, 2022 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of the Company held on August 10, 2022 through Video Conferencing/ Other Audio Video Means.

This is for your information and records.

Thanking you,

Yours truly,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF MACROTECH DEVELOPERS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 27th Annual General Meeting ('AGM') of the members of Macrotech Developers Limited ('the Company') was held on Wednesday, August 10, 2022 at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary Ms. Sanjyot Rangnekar, welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Mr. Mukund Chitale, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the Meeting through video conferencing. The chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of MSKA & Associates, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditors, D. C. Dave & Co., Cost Auditors and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through Video Conferencing.

A live streaming of the meeting was webcast on National Securities Depository Limited ("NSDL") website. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 27th AGM was attended by 209 members of the Company through VC/OAVM.

The Chairman introduced the Directors to the Members. With the consent of the Members, the Notice convening the Meeting and the Auditor's Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications. Thereafter, Mr. Abhishek Lodha, Managing Director & CEO made a presentation on the financial and business performance of the Company during FY 2021-22.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on the NSDL IDeAS platform during the AGM and explained the process of voting during the AGM. She further informed that there would be no proposing and seconding on the resolutions as the AGM was held through video conferencing and the resolutions mentioned in the notice convening the AGM had already been put to vote through remote e-voting.

In terms of the Notice dated June 29, 2022 convening the 27th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Sr No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution

Sr No.	Details of the Agenda	Resolution Type
3	Re-appointment of Mr. Abhishek Lodha (DIN 00266089) as Managing Director & CEO for a term of 5 years with effect from March 1, 2023	Special Resolution
4	Reappointment of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a term of 5 years with effect from March 1, 2023	Special Resolution
5	Appointment of Mr Rajeev Bakshi (DIN: 00044621) as an Independent Director for a first term of 5 years with effect from July 25, 2022	Special Resolution
6	Payment of remuneration by way of commission to Independent Directors	Special Resolution
7	Approve the remuneration of Cost Auditors for the financial year ending March 31, 2023	Ordinary Resolution

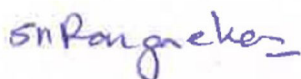
The Chairman then invited the Members to express their views and ask questions (Q & A session) on the business operations of the Company. Mr. Abhishek Lodha, Managing Director & CEO responded to the queries raised by the Members.

Post the Q & A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting. He read out the business items which were being put to vote at the AGM.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report would be placed on the Company's website www.lodhagroup.in, NSDL's website and would also be available on the websites of BSE Limited and National Stock Exchange of India Limited.

The AGM was deemed to have concluded at 5.35 P.M. post expiry of 15 minutes time allotted for the members to cast their vote.

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



August 10, 2022

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**

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 27th Annual General Meeting held on August 10, 2022.

Dear Sir/Madam,

The 27th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 10, 2022 at 3.30 p.m. (IST) and concluded at 5.35 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 Listing Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the AGM).

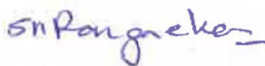
The voting results are also uploaded on the Company's website and can be accessed at www.lodhagroup.in

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

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 27th 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 electronic 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 27th AGM of Macrotech Developers Limited held on Wednesday, August 10, 2022 at 03.30 P.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Shravan A. Gupta, Practising Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 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") 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 7 (Seven) resolutions contained in the notice dated June 29, 2022 convening the 27th Annual General Meeting of the members of the company, held on Wednesday, August 10, 2022 at **03.30 P.M.** through VC, which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2022 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 (together MCA Circulars and SEBI Circulars referred to as "Circulars"), and I submit my report as under:

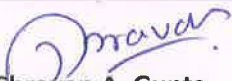
1. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th 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 Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) the service provider.



3. The Company had availed the services of remote e-voting facility prior to and during the AGM offered by NSDL.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Wednesday, August 03, 2022 were entitled to vote on the resolutions proposed in the Notice convening the 27th Annual General Meeting of the Company. The remote e-voting commenced on Sunday, August 07, 2022 (IST 9:00 AM) and closed on Tuesday, August 09, 2022 (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.
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 NSDL and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolutions those were put to vote was generated from e-voting website of NSDL.
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 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 27th 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: I2011MH829000

Peer Review Certificate No. 2140/2022

ACS: 27484, CP:9990

Place Mumbai

Dated: 10/08/2022

UDIN: A027484D000773119



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 the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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 votes cast
662	45,22,06,387	99.9804%

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
5	88,612	0.0196%

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. 1 of the Notice dated June 29, 2022 has been passed by the members with requisite majority.

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 votes cast
617	4,41,882,496	97.6591%

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1,05,91,781	2.3409%



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 June 29, 2022 has been passed by the members with requisite majority.

Item No.3: Special Resolution

To Consider and Approve Re-appointment of Mr. Abhishek Lodha (DIN 00266089) as Managing Director & CEO for a term of 5 years with effect from March 1, 2023

i. Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
661	45,24,74,031	100.00

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
6	216	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, Special resolution at Item No. 3 of the Notice dated June 29, 2022 has been passed by the members with requisite majority.

Item No.4: Special Resolution

To Consider and Approve Reappointment of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a term of 5 years with effect from March 1, 2023

i. Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
572	4,37,107,779	96.6039%



ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
96	1,53,66,498	3.3961%

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 June 29, 2022 has been passed by the members with requisite majority.

Item No.5: Special Resolution

To Consider and Approve Appointment of Mr Rajeev Bakshi (DIN: 00044621) 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 votes cast
659	45,24,62,242	99.9973%

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
9	12,035	0.0027%

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 June 29, 2022 has been passed by the members with requisite majority.



Item No.6: Special Resolution**To Consider and Approve Payment of remuneration by way of commission to Independent Directors**

i. Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
641	45,15,46,479	99.7950%

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
27	9,27,798	0.2050%

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 June 29, 2022 has been passed by the members with requisite majority.

Item No.7: Ordinary Resolution**To Consider and Approve the remuneration of Cost Auditors for the financial year ending March 31, 2023**

i. Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
658	45,24,73,766	99.9999%

ii. Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid votes cast
10	511	0.0001%

iii. Invalid votes:

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

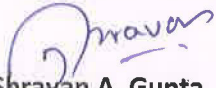


Based on the aforesaid results, Ordinary resolution at Item No. 7 of the Notice dated June 29, 2022 has been passed by the members with requisite majority.

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: 10/08/2022

UDIN: A027484D000773119

**DETAILS OF VOTING RESULTS OF THE 27th ANNUAL GENERAL MEETING OF MACROTECH DEVELOPERS LIMITED HELD ON
AUGUST 10, 2022**

Date of the AGM	August 10, 2022
Total number of shareholders on Cut-off date for the purpose of Voting (i.e August 03, 2022)	52482
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 204

AGENDA-WISE DISCLOSURE

Item No. 1: To receive, consider and adopt									
a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, 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 (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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,57,79,395	69.9729	5,56,90,963	88,432	99.8415	0.1585	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,57,79,395	69.9729	5,56,90,963	88,432	99.8415	0.1585	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	6,37,424	180	99.9717	0.0282	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,37,424	180	99.9717	0.0282	Nil
Total		48,16,13,462	45,22,94,999	93.9124	45,22,06,387	88,612	99.9804	0.0196	Nil

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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	4,53,67,108	1,05,91,565	81.0725	18.9275	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	453,67,108	1,05,91,565	81.0725	18.9275	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	,637,388	216	99.9661	0.0339	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,37,388	216	99.9661	0.0339	Nil
Total		48,16,13,462	45,24,74,277	93.9497	44,18,82,496	1,05,91,781	97.6591	2.3409	Nil

Item No. 3: Re-appointment of Mr. Abhishek Lodha (DIN 00266089) as Managing Director & CEO for a term of 5 years with effect from March 1, 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 (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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	5,59,58,673	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	5,59,58,673	0	100.0000	0	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,574	10.5913	6,37,358	216	99.9661	0.0339	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,574	10.5913	6,37,358	216	99.9661	0.0339	Nil
Total		48,16,13,462	45,24,74,247	93.9497	45,24,74,031	216	100.0000	0.0000	Nil

Item No. 4 Reappointment of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a term of 5 years with effect from March 1, 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 (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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	4,05,92,421	1,53,66,252	72.5400	27.4600	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	4,05,92,421	1,53,66,252	72.5400	27.4600	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	6,37,358	246	99.9614	0.0386	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,37,358	246	99.9614	0.0386	Nil
Total		48,16,13,462	45,24,74,277	93.9497	43,71,07,779	1,53,66,498	96.6039	3.3961	Nil

Item No. 5. Appointment of Mr Rajeev Bakshi (DIN: 00044621) 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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	5,59,46,885	11,788	99.9789	0.0211	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	5,59,46,885	11,788	99.9789	0.0211	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	6,37,357	247	99.9613	0.0387	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,37,357	247	99.9613	0.0387	Nil
Total		48,16,13,462	45,24,74,277	93.9497	45,24,62,242	12,035	99.9973	0.0027	Nil

Item No. 6. Payment of remuneration by way of commission to Independent Directors									
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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	5,50,31,642	9,27,031	98.3434	1.6566	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	5,50,31,642	9,27,031	98.3434	1.6566	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	6,36,837	767	99.8797	0.1203	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,36,837	767	99.8797	0.1203	Nil
Total		48,16,13,462	45,24,74,277	93.9497	45,15,46,479	9,27,798	99.7950	0.2050	Nil

Item No. 7. Approve the 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 (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	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	39,58,78,000	39,58,78,000	100.0000	39,58,78,000	0	100.0000	0	Nil
Public Institutional holders	E-Voting	7,97,15,687	5,59,58,673	70.1978	5,59,58,673	0	100.0000	0	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	7,97,15,687	5,59,58,673	70.1978	5,59,58,673	0	100.0000	0	Nil
Public Non Institutional holders	E-Voting	60,19,775	6,37,604	10.5918	6,37,093	511	99.9199	0.0801	Nil
	Poll		0	0	0	0	0	0	Nil
	Postal Ballot		0	0	0	0	0	0	Nil
	Total	60,19,775	6,37,604	10.5918	6,37,093	511	99.9199	0.0801	Nil
Total		48,16,13,462	45,24,74,277	93.9497	45,24,73,766	511	99.9999	0.0001	Nil

For Macrotech Developers Limited

Sanjyot Rangnekar
Sanjyot Rangnekar
Company Secretary

