LODHA
BUILDING A BETTER LIFE

May 23, 2023

BSE Limited
Scrip Code: 543287
Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited
Trading Symbol: LODHA

Dear Sir,

Sub.: **Voting Results of the Postal Ballot Notice dated April 22, 2023 of Macrotech developers Limited**

Ref: **Regulation 44 of SEBI (Lsisting Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

In continuation of our letter dated April 22, 2023, titled 'Postal ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations as ***Annexure A.***
2. Report of Scrutinizer dated May 23, 2023 as ***Annexure B***.

The remote e-voting process concluded today i.e., Tuesday, May 23, 2022 at 5.00 p.m. (IST). Based on the report of Scrutinizer, we hereby inform that, the Ordinary resolution for approval of Issue of Bonus Shares as proposed in the Postal Ballot Notice has been duly passed by the members of the Company with requisite majority.

The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot e-voting, i.e., on Tuesday, May 23, 2023.

The same is also available on the Company's website at https://www.lodhagroup.in

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Macrotech Developers Limited
SANJYOT
NILESH
RANGNEKAR

Digitally signed by SANJYOT NILESH RANGNEKAR
DN: c=IN, o=PERSONAL,
pseudonym=b1d10321a77149cb82e525a9132188e8,
2.5.4.20=c7812c81ae26d822a965b197d5195bdf6d50f8443987a023df50fd6bef4c5021, postalCode=400607,
st=MAHARASHTRA,
serialNumber=d7712af3da22c028adfaa23a93cc85029417e4c3cba448af2f6d982f99722a49, cn=SANJYOT NILESH RANGNEKAR
Date: 2023.05.23 19:45:37 +05'30'

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl.: As above

Annexure A

Name of the Company	Macrotech Developers Limited
Date of the Postal Ballot	May 23, 2023 (Voting period: April 24, 2023 09:00 hours to May 23, 2023 17:00 hours)
Total number of shareholders on record date	53990
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution Required : (Ordinary)	**1 - Approval for issue of bonus shares**
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	361307494	361307494	100.0000	361307494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**361307494**	**100.0000**	**361307494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	112666432	83001622	73.6702	83001622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83001622**	**73.6702**	**83001622**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7814948	618613	7.9158	618603	10	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**618613**	**7.9158**	**618603**	**10**	**99.9984**	**0.0016**
Total		**481788874**	**444927729**	**92.3491**	**444927719**	**10**	**100.0000**	**0.0000**

Annexure 13.

Shravan A. Gupta
B.Com., FCS, LLB.

SHRAVAN A. GUPTA & ASSOCIATES
Practising Company Secretary

REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR MACROTECH DEVELOPERS LIMITED

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

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 **MACROTECH DEVELOPERS LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting through remote e-voting process by shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014, on the 1 (One) Ordinary resolution contained in the notice of Postal Ballot Dated April 22, 2023.

1. The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means.

2. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ('Link Intime') at https://instavote.linkintime.co.in, the authorized agency to provide e-voting facilities, engaged by the Company.

3. I hereby submit my report as under

   3.1 As per 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 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on April 22, 2023, by email, only to members whose email IDs were registered with the Company & Link Intime ('Registrar and Share Transfer Agent / RTA') and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e., April 21, 2023.

   3.2 The e-voting period opened at 9:00 AM (IST) on April 24, 2023 and closed at 5.00 pm (IST) on May 23, 2023.

   3.3 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

   3.4 All the votes received up to 5.00. P.M. on May 23, 2023 being the last date and time fixed by the company for remote e-voting, were considered for my considered for my scrutiny. The e-voting was disabled immediately thereafter.

   3.5 A total no of 352 (Three Hundred & Fifty-Two Only) shareholders have cast their vote on the e-voting platform.

SHRAVAN A. GUPTA & ASSOCIATES
ACS 27484
COP. 9990
COMPANY SECRETARY

A-102, 1st Floor, Suryakiran CHS, Near HDFC Bank, Chamunda Circle, S.V.P. Road, MTNL Lane, Borivali (W), Mumbai - 400 092.
Tel. : 2890 0433 ● Mob. : 9594541306, 9833442351 ● E-mail : cs.shravangupta@gmail.com

3.6 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of https://instavote.linkintime.co.in, in presence of two witness Mr. Sahil Gupta and Miss Manisha Sharma who are not the employees of the Company

3.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report or returned undelivered does not arise.

3.8 The Postal ballot electronic votes, as downloaded from the Link Intime website, were duly scrutinized.

3.9 The particulars of postal ballot received from members in electronic voting report generated from https://instavote.linkintime.co.in have been entered in a separate register maintained for the purpose.

3.10 I have emailed all the registers and records relating to e-voting for the safe custody to the Company Secretary.

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

Resolution No 1											
Subject Matter: Issue of Bonus Shares											
Particulars of Business	**No of Members voted**	**No of Shares Held by Members voted**	**Voting in Favour of the Resolution**			**Voting Against the Resolution**			**Invalid Votes**		**Results**
	Nos.	**Nos.**	**No of Members voted**	**No of Shares Held by Members voted**	**% Age**	**No of Members voted**	**No of Shares Held by Members voted**	**% Age**	**No of Members voted.**	**% Age**	**Ordinary Resolution passed by majority vote**
Remote E-voting	352	44,49,27,729	351	44,49,27,719	99.99	1	10	0.01	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	352	44,49,27,729	351	44,49,27,719	99.99	1	10	0.01	0.00	0.00	

3.12 Based on the aforesaid result, I report that ordinary resolution as contained in the postal ballot notice dated April 22, 2023 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

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: A027484E000350290
Place: Mumbai
Date : 23/05/2023

SHRAVAN A. GUPTA & ASSOCIATES * COMPANY SECRETARY * ACS 27484 COP. 9990

Countersigned by
For MACROTECH DEVELOPERS LIMITED
Company Secretary