



September 11, 2025

The Manager Dept. of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street, Mumbai - 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Symbol: PRESTIGE
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Dear Sir/Madam,

Sub: Intimation/submission of Voting results and Scrutinizer report.

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 10, 2025 through physical mode, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 11, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The above are also being uploaded on the Company's website www.prestigeconstructions.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Yours faithfully,
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary & Compliance Officer

Encl: As stated above



VOTING RESULTS

<u>PARTICULARS</u>	
Date of the AGM/EGM/Postal Ballot	September 10, 2025
Cut-off date	September 03, 2025
Total number of shareholders on cut-off date	167,120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	94
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	12

Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Boards' Report and Report of Auditors' thereon.					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137795576	87.8002	137795576	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		137795576	87.8002	137795576	0	100.0000	0.0000
Public Non Institutions	E-Voting	11288042	6077	0.0538	6015	62	98.9798	1.0202
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1403	15783	62	99.6087	0.3913
Total		430730232	400311421	92.9379	400311359	62	99.99998	0.00002

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors' thereon.					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137795576	87.8002	129395566	8400010	93.9040	6.0960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137795576	87.8002	129395566	8400010	100.0000	6.0960
Public Non Institutions	E-Voting	11288042	6077	0.0538	6015	62	98.9798	1.0202
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15783	62	99.6087	0.3913
Total		430730232	400311421	92.9379	391911349	8400072	97.9016	2.0984

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			3 - To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	137880047	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		137880047	87.8540	137880047	0	100.0000	0.0000
Public Non Institutions	E-Voting	11288042	6077	0.0538	6014	63	98.9633	1.0367
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15782	63	98.96024	0.3976
Total		430730232	400395892	92.9575	400395829	63	99.99998	0.00002

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			4 - To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	135662150	86.4408	126109377	9552773	92.9584	7.0416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135662150	86.4408	126109377	9552773	92.9584	7.0416
Public Non Institutions	E-Voting	11288042	6077	0.0538	5576	501	91.7558	8.2442
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15344	501	96.8381	3.1619
Total		430730232	398177995	92.4425	388624721	9553274	97.6008	2.3992

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required: Ordinary			5 - To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2025-2026					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137863196	87.8433	137863196	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		137863196	87.8433	137863196	0	100.0000	0.0000
Public Non Institutions	E-Voting	11288042	6077	0.0538	5977	100	98.3545	1.6455
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15745	100	99.3689	0.6311
Total		430730232	400379041	92.9535	400378941	100	99.99998	0.00002

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			6 - Appointment of Nagendra D Rao & Associates LLP, Company Secretaries as Secretarial Auditors and fix their remuneration					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0		0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137877037	87.8521	135513434	2363603	98.2857	1.7143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137877037	87.8521	135513434	2363603	98.2857	1.7143
Public Non Institutions	E-Voting	11288042	6077	0.0538	6015	62	98.9798	1.0202
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15783	62	99.6087	0.3913
Total		430730232	400392882	92.9568	398029217	2363665	99.4097	0.5903

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Special			7 - Issue of Non-Convertible Debentures on a Private Placement basis					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	137880047	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		137880047	87.8540	137880047	0	100.0000	0.0000
Public Non Institutions	E-Voting	11288042	6077	0.0538	5914	163	97.3178	2.6822
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15682	163	98.9713	1.0287
Total		430730232	400395892	92.9575	400395729	163	99.99996	0.00004

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Special			8 - To consider and approve the revision in the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		261717750	99.7020	261717750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261717750	99.7020	261717750	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	83817895	54062152	60.7904	39.2096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137880047	87.8540	83817895	54062152	60.7904	39.2096
Public Non Institutions	E-Voting	11288042	6077	0.0538	5887	190	96.8735	3.1265
	Poll		9768	0.0000	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.0538	15655	190	96.8735	3.1265
Total		430730232	399613642	32.0122	345551300	54062342	86.4713	13.5287

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			9 - Approval of remuneration of related party, Mr. Zayd Noaman, holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	83378849	54501198	60.4720	39.5280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137880047	87.8540	83378849	54501198	60.4720	39.5280
Public Non Institutions	E-Voting	11288042	6077	0.0538	5867	210	96.5443	3.4557
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15635	210	98.6747	1.3253
Total		430730232	137895892	32.0144	83394484	54501408	60.4764	39.5236

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			10 - Approval of remuneration of related party, Mr. Faiz Rezwan, holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	83378849	54501198	60.4720	39.5280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137880047	87.8540	83378849	54501198	60.4720	39.5280
Public Non Institutions	E-Voting	11288042	6077	0.0538	5859	218	96.4127	3.5873
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15627	218	98.6242	1.3758
Total		430730232	137895892	32.0144	83394476	54501416	60.4764	39.5236

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			11 - To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	116421463	21458584	84.4368	15.5632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137880047	87.8540	116421463	21458584	84.4368	15.5632
Public Non Institutions	E-Voting	11288042	6077	0.0538	6011	66	98.9139	1.0861
	Poll		9768	0.0865	9768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15845	0.1404	15779	66	99.5835	0.4165
Total		430730232	137895892	32.0144	116437242	21458650	84.4385	15.5615

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary			12 - To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company					
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		262500000	100.0000	262500000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	156942190	137880047	87.8540	116421463	21458584	84.4368	15.5632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137880047	87.8540	116421463	21458584	84.4368	15.5632
Public Non Institutions	E-Voting	11288042	6077	0.0538	6013	64	98.9468	1.0532
	Poll		9758	0.0864	9758	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15835	0.1403	15771	64	99.5958	0.4042
Total		430730232	400395882	92.9575	378937234	21458648	94.6406	5.3594

Whether resolution is passed or not? (yes/No): **Yes**



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 11, 2025

To,
The Chairman,
Prestige Estates Projects Limited,
Prestige Falcon Tower,
No.19, Brunton Road,
Bengaluru – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 29, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 28th Annual General Meeting of the Shareholders of the Company held on September 10, 2025 at 11:30 A.M at Prestige Falcon Tower, No.19, Brunton Road, Bengaluru – 560 025.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 29, 2025, sent to the shareholders on August 19, 2025 by electronic mode to those members whose e-mail addresses are registered with the Company/depositories, unless any Member has requested for a physical copy of the same.

The shareholders of the Company holding shares as on “cut-off” date September 03, 2025 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting. The total shareholders of the Company as on the “cut-off” date were **1,67,120 (One Lakh Sixty Seven Thousand One Hundred and Twenty)** only.

Pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and in Samyukta Karnataka, Kannada Newspaper on August 21, 2025 informing about the completion of dispatch of the notices along with other related matters mentioned therein.



The e-voting period commenced on Sunday, September 07, 2025 at 09.00 a.m. and ended on Tuesday, September 09, 2025 at 05.00 p.m.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 28th Annual General Meeting were **92 (Ninety - Two)** in person detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group	
	a. In Person	9
	b. Proxy	1
2	Public	
	a. In Person	83
	b. Proxy	1
	Total	94

I now submit my Consolidated Report on the e-voting process and poll conducted at the 28th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: -To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Boards' Report and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	636	13,78,01,591	99.99%
Poll	53	26,25,09,768	
Total	689	40,03,11,359	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	62	0.01%
Poll	0	0	
Total	4	62	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,03,11,359 (Forty Crores Three Lakhs Eleven Thousand Three Hundred and Fifty-Nine)** only (i.e. **99.99%**) is more than the number of votes cast against **62 (Sixty-Two)** only (i.e. **0.01%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: -To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	602	12,94,01,581	97.90%
Poll	53	26,25,09,768	
Total	655	39,19,11,349	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	38	84,00,072	2.10%
Poll	0	0	
Total	38	84,00,072	



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,19,11,349 (Thirty-Nine Crores Nineteen Lakhs Eleven Thousand Three Hundred and Forty- Nine)** only (i.e. **97.90%**) is more than the number of votes cast against **84,00,072 (Eighty-Four Lakhs Seventy-Two)** only (i.e. **2.10%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: -To declare a final dividend of Rs.1.80/- per fully paid equity share for the Financial Year 2024-2025.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	636	13,78,86,061	99.99%
Poll	53	26,25,09,768	
Total	689	40,03,95,829	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	63	0.01%
Poll	0	0	
Total	5	63	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10



Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,03,95,829 (Forty Crores Three Lakhs Ninety-Five Thousand Eight Hundred and Twenty-Nine)** only (i.e.99.99%) is more than the number of votes cast against **63 (Sixty-Three)** only (i.e.0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - To re-appoint Mr. Irfan Razack, Director, (DIN:00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	512	12,61,14,953	97.60%
Poll	53	26,25,09,768	
Total	565	38,86,24,721	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	132	95,53,274	2.40%
Poll	0	0	
Total	132	95,53,274	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **38,86,24,721 (Thirty Eight Crores Eighty Six Lakhs Twenty Four Thousand Seven Hundred and Twenty One)** only (i.e.97.60%) is more than the number of votes cast against **95,53,274 (Ninety Five Lakhs Fifty Three Thousand Two Hundred and Seventy Four)** (i.e.2.40%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



V. Resolution No. 5: - To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2025-2026

Type of Resolution – Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	635	13,78,69,173	99.99%
Poll	53	26,25,09,768	
Total	688	40,03,78,941	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	100	0.01%
Poll	0	0	
Total	5	100	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **40,03,78,941 (Forty Crores Three Lakhs Seventy-Eight Thousand Nine Hundred and Forty-One)** only (i.e.99.99%) is more than the number of votes cast against **100 (One Hundred)** (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority

VI. Resolution No. 6: - To consider and approve the appointment of Secretarial Auditor of the Company

Type of Resolution – Ordinary Resolution



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	609	13,55,19,449	99.41%
Poll	53	26,25,09,768	
Total	662	39,80,29,217	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	30	23,63,665	0.59%
Poll	0	0	
Total	30	23,63,665	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,80,29,217 (Thirty Nine Crores Eighty Lakhs Twenty Nine Thousand Two Hundred and Seventeen)** only (i.e.99.41%) is more than the number of votes cast against **23,63,665 (Twenty Three Lakhs Sixty Three Thousand Six Hundred and Sixty Five)** only (i.e.0.59%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority

VII. Resolution No. 7: - Issue of Non-Convertible Debentures on a Private Placement basis:

Type of Resolution – Special Resolution



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	635	13,78,85,961	99.99%
Poll	53	26,25,09,768	
Total	688	40,03,95,729	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	6	163	0.01%
Poll	0	0	
Total	6	163	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remark: As the Number of votes cast in favour of the Special Resolution is **40,03,95,729 (Forty Crores Three Lakhs Ninety Five Thousand Seven Hundred and Twenty Nine)** only (i.e.99.99%) is more than 3 times the number of votes cast against **163 (One Hundred and Sixty Three)** only (i.e.0.01%) , I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

VIII. Resolution No. 8: To consider and approve the revision in the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company

Type of Resolution – Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	231	8,38,23,782	86.47%
Poll	52	26,17,27,518	
Total	283	34,55,51,300	



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	415	5,40,62,342	13.53%
Poll	0	0	
Total	415	5,40,62,342	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remark: As the Number of votes cast in favour of the Special Resolution is **34,55,51,300 (Thirty Four Crores Fifty Five Lakhs Fifty One Thousand and Three Hundred)** only (i.e. **86.47%**) is more than 3 times the number of votes cast against **5,40,62,342 (Five Crores Forty Lakhs Sixty Two Thousand Three Hundred and Forty Two)** only (i.e. **13.53%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

XI. Resolution No. 9: - Approval of remuneration of related party, Mr. Zayd Noaman, holding office or place of profit

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	232	8,33,84,716	60.48%
Poll	43	9,768	
Total	275	8,33,94,484	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	414	5,45,01,408	39.52%
Poll	0	0	
Total	414	5,45,01,408	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,33,94,484 (Eight Crores Thirty Three Lakhs Ninety Four Thousand Four Hundred and Eighty Four)** only (i.e.60.48%) is more than the number of votes cast against **5,45,01,408 (Five Crores Forty Five Lakhs One Thousand Four Hundred and Eight)** only (i.e.39.52%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

X. Resolution No. 10: - Approval of remuneration of related party, Mr. Faiz Rezwan, holding office or place of profit

Type of Resolution – Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	230	8,33,84,708	60.48%
Poll	43	9,768	
Total	273	8,33,94,476	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	416	5,45,01,416	39.52%
Poll	0	0	
Total	416	5,45,01,416	



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remark: As the Number of votes cast in favour of the Ordinary Resolution is **8,33,94,476 (Eight Crores Thirty Three Lakhs Ninety Four Thousand Four Hundred and Seventy Six)** only (i.e.60.48%) is more than the number of votes cast against **5,45,01,416 (Five Crores Forty Five Lakhs One Thousand Four Hundred and Sixteen)** only (i.e.39.52%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

XI. Resolution No. 11- To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company.

Type of Resolution – Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	559	11,64,27,474	84.44%
Poll	43	9,768	
Total	602	11,64,37,242	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	82	2,14,58,650	15.56%
Poll	0	0	
Total	82	2,14,58,650	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10



Remark: As the Number of votes cast in favour of the Ordinary Resolution is **11,64,37,242 (Eleven Crores Sixty Four Lakhs Thirty Seven Thousand Two Hundred and Forty Two)** only (i.e.84.44%) is more than the number of votes cast against **2,14,58,650 (Two Crores Fourteen Lakhs Fifty Eight Thousand Six Hundred and Fifty)** only (i.e.15.56%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

XII. Resolution No. 12- To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company.

Type of Resolution – Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	560	11,64,27,476	94.64%
Poll	52	26,25,09,758	
Total	612	37,89,37,234	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	81	2,14,58,648	5.36%
Poll	0	0	
Total	81	2,14,58,648	

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	10
Total	1	10

Remark: As the Number of votes cast in favour of the Ordinary Resolution is **37,89,37,234 (Thirty Seven Crores Eighty Nine Lakhs Thirty Seven Thousand Two Hundred and Thirty Four)** only (i.e.94.64%) is more than the number of votes cast against **2,14,58,648 (Two Crores Fourteen Lakhs Fifty Eight Thousand Six Hundred and Forty Eight)** only (i.e.5.36%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary
Peer Review Certificate No.: 672/2020

UDIN: F005553G001229149