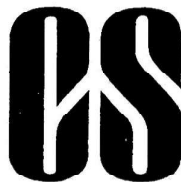


NEHA S & ASSOCIATES
(Company Secretaries)



Head Office : B 1/47, Flat No 14, Sewak Nagar,
Uttam Nagar, New Delhi-110059
Email : csneha.sharma2016@gmail.com
Mobile : 08588097212

Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman,
19th Annual General Meeting of the equity shareholders of Embassy Developments Limited
(formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited), held
on Friday September 26, 2025, at 11.30 A.M. through Video Conferencing (VC) / Other
Audio-Visual Means (OAVM).

Dear Sir,

I, Neha Sharma, Membership No. (FCS 13072), proprietor of M/s Neha S & Associates, Practicing Company Secretaries, Delhi, having our office at B 1/47, Flat No 14, Sewak Nagar, Uttam Nagar, New Delhi -110059, was appointed by the Board of Directors of **Embassy Developments Limited** (formerly *Equinox India Developments Limited* and earlier *Indiabulls Real Estate Limited*) (the "**Company**"), to act as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "**Act**") for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority, on the resolution(s), as set out in the notice dated August 26, 2025 ("**AGM Notice**") and transacted at the 19th Annual General Meeting of the equity shareholders of the Company held on Friday, September 26, 2025 at 11:30 A.M., through Video Conferencing / Other Audio Visual Means ("**AGM**" or "**Meeting**"). The AGM was deemed to be conducted at the Registered office of the Company situated at Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana.

I, hereby submit my report as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice, convening the AGM, through electronic mode, to the members whose email addresses were registered with the Company (i.e. Company/ Company's Registrar and Share Transfer Agent/ Depository Participant(s)/ Depositories). Accordingly, the communication of assent and dissent of members on the resolution(s) as set out in the AGM Notice, took place, only through the e-voting system (i) remotely prior to AGM on the dates referred to in the AGM Notice ("**Remote E-voting**"); and (ii) at the AGM ("**Insta Poll**").
2. The e-voting facility (**both Remote E-voting and Insta Poll**) was provided by KFin Technologies Limited ("**KFintech**").



3. The members holding shares as on Friday, September 19, 2025 (“Cut-off Date”), were entitled to vote on the resolutions (Item Nos. 1 to 10) as set out in the AGM Notice.
4. The Remote E-voting period remained open from Tuesday, September 23, 2025, 10:00 A.M. to Thursday, September 25, 2025, 05:00 P.M. and the Insta Poll was provided at the AGM on Friday, September 26, 2025, to those members who attended the meeting but did not cast their votes through Remote E-voting, and such Insta Poll facility was provided to the members for 15 minutes after conclusion of the Meeting.
5. After conclusion of e-voting at the AGM i.e. Insta Poll, the votes casted through Insta-Poll at the AGM and Remote E-voting conducted prior the AGM, were unblocked on the same day at 12:49 P.M., and downloaded in the presence of two independent witnesses, Mr. Lokesh Kumar and Ms. Khushboo, who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, on each of the resolution(s) that was put to vote, were downloaded from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> containing information for both i.e. Remote E-voting and Insta Poll.
7. The consolidated result of Remote E-voting and Insta Poll, is as under:

Item No. 1 – As an Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	462	99,78,46,629	99.978
E-voting at AGM (Insta Poll)	61	15,36,474	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	32	2,22,341	0.022
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	3,80,466

*Includes abstain votes



Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) & Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	452	99,70,31,572	99.858
E-voting at AGM (Insta Poll)	60	14,48,174	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	48	14,17,397	0.142
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	88,767

** Includes abstain votes*

Item No. 3 – As an Ordinary Resolution: Re-appointment of Statutory Auditors and approval of their remuneration.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	460	99,82,21,278	99.977
E-voting at AGM (Insta Poll)	61	15,36,474	100.000



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	35	2,27,691	0.023
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

* Includes abstain votes

Item No. 4 – As a Special Resolution: Re-appointment of Mr. Javed Tapia (DIN: 00056420) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	450	99,68,39,571	99.839
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	45	16,09,398	0.161
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

* Includes abstain votes



Item No. 5 – As a Special Resolution: Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	453	99,68,41,055	99.839
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	42	16,07,914	0.161
E-voting at AGM (Insta Poll)	0	-	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

* Includes abstain votes

Item No. 6 – As a Special Resolution: Re-appointment of Mr. Shyamm Mariwala (DIN: 00350235) as a Non-Executive & Independent Director.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	449	99,62,85,233	99.783
E-voting at AGM (Insta Poll)	61	15,36,474	100.000



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	46	21,63,736	0.217
E-voting at AGM (Insta Poll)	0	-	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

* Includes abstain votes

Item No. 7 – As an Ordinary Resolution: Appointment of Secretarial Auditors and approval of their remuneration.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	444	99,60,39,544	444
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	50	24,07,898	0.241
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
6	1,994

* Includes abstain votes



Item No. 8 – As an Ordinary Resolution: Ratification of remuneration of the Cost Auditors.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	459	99,82,25,203	99.978
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	36	2,23,766	0.022
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	467

** Includes abstain votes*

Item No. 9 – As an Ordinary Resolution: Development Management and Marketing Arrangement(s), a related party transaction.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	441	41,31,86,205	99.944
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	41	229,708	0.056
E-voting at AGM (Insta Poll)	0	-	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
18	58,50,33,523

* Includes abstain votes

Item No. 10 – As an Ordinary Resolution: Modification of the existing future asset agreement, earlier entered with Embassy Property Developments Private Limited (“EPDPL”), a related party transaction.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	440	41,02,35,599	99.231
E-voting at AGM (Insta Poll)	61	15,36,474	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote E-voting	42	31,80,314	0.769
E-voting at AGM (Insta Poll)	0	0	0.000

(iii) Invalid votes*:

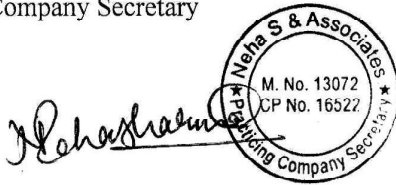
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
18	58,50,33,523

* Includes abstain votes



8. Based on the aforesaid results, I report that all resolution(s) as set out in Item Nos. 1 to 10, of the AGM Notice have been passed with requisite majority.
9. The report of e-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure - A**.
10. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours sincerely,
For **M/s Neha S & Associates**
Company Secretary



Neha Sharma
Proprietor
M. No.: F13072
C.P No.: 16522

Countersigned By: Vikas Khandelwal
Company Secretary and
Authorized Signatory
(on behalf of Chairman)

Date: September 26, 2025
Place: Gurugram
UDIN: F0130726001353818

Encl: as above

Combined Voting Results


Agenda item no. 1: Adoption of Audited Standalone and Consolidated Financial Statements								
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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,69,26,722	88.3176	27,69,26,722	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,69,26,722	88.3176	27,69,26,722	-	100.0000	0.0000
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,86,851	2,22,341	99.8366	0.1634
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,23,325	2,22,341	99.8385	0.1615
Total		1,37,12,28,963	99,96,05,444	72.8985	99,93,83,103	2,22,341	99.9778	0.0222
Agenda item no. 2: Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) & Executive Director, who retires by rotation and being eligible, has offered 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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,61,12,226	11,94,495	99.5693	0.4307
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,61,12,226	11,94,495	99.5693	0.4307
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,86,290	2,22,902	99.8362	0.1638
	Instapoll		14,48,174	0.3064	14,48,174	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,75,57,366	29.1042	13,73,34,464	2,22,902	99.8380	0.1620
Total		1,37,12,28,963	99,98,97,143	72.9198	99,84,79,746	14,17,397	99.8582	0.1418
Agenda item no. 3: Re-appointment of Statutory Auditors and approval of their remuneration								
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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,81,501	2,27,691	99.8327	0.1673
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,17,975	2,27,691	99.8346	0.1654
Total		1,37,12,28,963	99,99,85,443	72.9262	99,97,57,752	2,27,691	99.9772	0.0228



Agenda item no. 4: Re-appointment of Mr. Javed Tapia (DIN: 00056420) as a Non-Executive & Independent Director								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the				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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public-Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,59,20,262	13,86,459	99.5000	0.5000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,59,20,262	13,86,459	99.5000	0.5000
Public- Non Institutions	E Voting	47,26,37,943	13,61,09,192	28.7978	13,58,86,253	2,22,939	99.8362	0.1638
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,22,727	2,22,939	99.8380	0.1620
Total		1,37,12,28,963	99,99,85,443	72.9262	99,83,76,045	16,09,398	99.8391	0.1609
Agenda item no. 5: Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive & Independent Director								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the				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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public-Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,59,21,634	13,85,087	99.5005	0.4995
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,59,21,634	13,85,087	99.5005	0.4995
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,86,365	2,22,827	99.8363	0.1637
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,22,839	2,22,827	99.8381	0.1619
Total		1,37,12,28,963	99,99,85,443	72.9262	99,83,77,529	16,07,914	99.8392	0.1608
Agenda item no. 6: Re-appointment of Mr. Shyammi Mariwala (DIN: 00350235) as a Non-Executive & Independent Director								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the				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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public-Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,53,65,812	19,40,909	99.3001	0.6999
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,53,65,812	19,40,909	99.3001	0.6999
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,86,365	2,22,827	99.8363	0.1637
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,22,839	2,22,827	99.8381	0.1619
Total		1,37,12,28,963	99,99,85,443	72.9262	99,78,21,707	21,63,736	99.7836	0.2164
Agenda item no. 7: Appointment of Secretarial Auditors and approval of their remuneration								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the				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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public-Institutions	E-Voting	31,35,57,964	27,73,05,194	88.4383	27,51,34,346	21,70,848	99.2172	0.7828
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,05,194	88.4383	27,51,34,346	21,70,848	99.2172	0.7828
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,72,142	2,37,050	99.8258	0.1742
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,08,616	2,37,050	99.8278	0.1722
Total		1,37,12,28,963	99,99,83,916	72.9261	99,75,76,018	24,07,898	99.7592	0.2408



Agenda item no. 8: Ratification of remuneration of the Cost Auditors								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the								
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
Promoter and Promoter Group	E-Voting	58,50,33,056	58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		58,50,33,056	100.0000	58,50,33,056	-	100.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,85,426	2,23,766	99.8356	0.1644
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,21,900	2,23,766	99.8374	0.1626
Total		1,37,12,28,963	99,99,85,443	72.9262	99,97,61,677	2,23,766	99.9776	0.0224
Agenda item no. 9: Development Management and Marketing Arrangement(s), a related party transaction								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the								
Yes								
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
Promoter and Promoter Group	E-Voting	58,50,33,056	-	0.0000	-	-	0.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,58,79,484	2,29,708	99.8312	0.1688
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,74,15,958	2,29,708	99.8331	0.1669
Total		1,37,12,28,963	41,49,52,387	30.2613	41,47,22,679	2,29,708	99.9446	0.0554
Agenda item no. 10: Modification of the existing future asset agreement, earlier entered into with Embassy Property Developments Private Limited ("EPDPL"), a related party transaction								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the								
Yes								
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
Promoter and Promoter Group	E-Voting	58,50,33,056	-	0.0000	-	-	0.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	31,35,57,964	27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
	Instapoll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,73,06,721	88.4387	27,73,06,721	-	100.0000	0.0000
Public- Non Institutions	E-Voting	47,26,37,943	13,61,09,192	28.7978	13,29,28,878	31,80,314	97.6634	2.3366
	Instapoll		15,36,474	0.3251	15,36,474	-	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,76,45,666	29.1229	13,44,65,352	31,80,314	97.6895	2.3105
Total		1,37,12,28,963	41,49,52,387	30.2613	41,17,72,073	31,80,314	99.2336	0.7664


 Neha S & Associates
 Chartered Accountants
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 CP No. 16522
 Company Secretary