

February 29, 2024

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115, 975192

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Result of Postal Ballot

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

This is further to our letter dated January 29, 2024, submitting the Postal Ballot Notice ('Notice') dated January 27, 2024, for seeking approval of the Members of the Company by way of Special Resolution for approving raising of funds and issuance of securities by the Company.

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

The remote e-voting process was concluded on Thursday, i.e., February 29, 2024 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that, the members of the Company have duly passed the above-mentioned Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (*Annexure A*) and the Report of the Scrutinizer (*Annexure B*).

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Macrotech Developers Limited

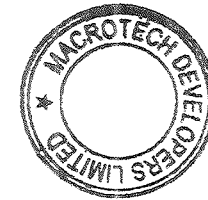


Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No.: F4154

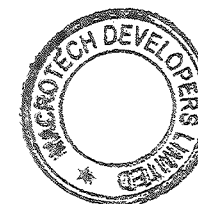
Encl.: As Above

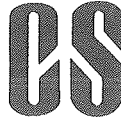
DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS:

Name of the Company	Macrotech Developers Limited
Date of Postal Ballot Notice	January 27, 2024
Cut-off date	January 19, 2024
Voting Start Date & Time	Wednesday, January 31, 2024
Voting End Date & Time	Thursday, February 29, 2024
Total Number of Shareholders as on the Cut-off Date	58,851
No. of members present in meeting either in person or proxy	Not Applicable
Promoter & Promoter Group	-
Public	-
No. of members attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter Group	-
Public	-



Resolution required (Ordinary / Special)			Special Resolution: To approve raising of funds and issuance of securities by 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	72,26,14,988	72,26,14,588	99.99	72,26,14,588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72,26,14,588	99.99	72,26,14,588	0	100	0
Public Institutions	E-Voting	23,40,82,948	18,56,24,641	79.29	18,51,53,584	4,71,057	99.74	0.25
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		18,56,24,641	79.29	18,51,53,584	4,71,057	99.74	0.25
Public Institutions Non-	E-Voting	77,71,268	17,49,837	22.51	17,49,263	574	99.96	0.032
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		17,49,837	22.51	17,49,263	574	99.96	0.032
Total		96,44,69,204	90,99,89,066	94.35	90,95,17,435	4,71,631	99.94	0.051



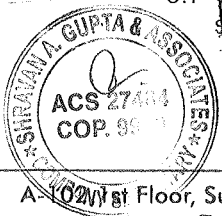


REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR
MACROTECH DEVELOPERS LIMITED

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

I, Shravan A. Gupta, Practising 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 20 & 22 of companies (Management and Administration) Rules, 2014, on the 1 (One) Special resolution contained in the notice of Postal Ballot dated January 27, 2024.

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 evoting system provided by National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>, 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, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on January 29, 2024, by email, only to members whose email IDs were registered with the Company & Link Intime India Private Limited ('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., January 19, 2024.
 - 3.2 The e-voting period opened at 9:00 AM (IST) on January 31, 2024 and closed at 5.00 pm (IST) on February 29, 2024.
 - 3.3 All the votes received up to 5.00. P.M. on February 29, 2024 being the last date and time fixed by the company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
 - 3.4 A total no of 871 shareholders have cast their vote on the e-voting platform.
 - 3.5 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of <https://www.evoting.nsdl.com/>, in presence of two witness Mr. Sahil Gupta and Miss Manisha Sharma who are not the employees of the Company
 - 3.6 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.
 - 3.7 The Postal ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.



3.8 The particulars of postal ballot received from members in electronic voting report generated from https://www.mca21.com/portal/ have been entered in a separate register maintained for the purpose.

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

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


Resolution No 1											
Subject Matter: To approve raising of funds and issuance of securities by the Company											
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	Special Resolution passed by majority vote
Remote E-voting	871	90,99,89,066	857	90,95,17,435	99.95	14	4,71,631	0.05	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	871	90,99,89,066	857	90,95,17,435	99.95	14	4,71,631	0.05	0.00	0.00	

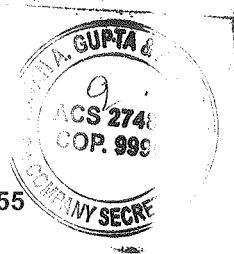
Based on the aforesaid result, I report that special resolution as contained in the postal ballot notice dated January 27, 2024 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

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: A027484E003509655
Place: Mumbai
Date: 29/02/2024




For MACROTECH DEVELOPERS LIMITED


Company Secretary