

**September 29, 2025**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Sub: Consolidated Voting Results & Scrutinizer's Report of 4<sup>th</sup> Annual General Meeting post IPO ('AGM')**

Pursuant to the provisions of Regulation 44 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer's Report in respect of the businesses conducted at the 4<sup>th</sup> AGM of the Company held on Friday, September 26, 2025, at 10:00 A.M. (IST) through Video Conference/Other Audio-Visual Mode ("VC/OAVM").

All the resolutions as set out in the Notice of the AGM have been approved by members with requisite majority.

The said information is also being made available on the Company's website at [www.shriramproperties.com](http://www.shriramproperties.com).

We request that you take the above information on record.

Thanking you

Regards

**For Shriram Properties Limited****K. Ramaswamy**  
**Company Secretary & Compliance Officer**  
**ACS 28580****Shriram Properties Limited**  
'Shriram House', No. 31, T Chowdaiah Road,  
Sadashivanagar, Bengaluru - 560 080Registered office:  
Lakshmi Neela Rite Choice Centre, 1 Floor,  
#9, Bazulla Road, T. Nagar, Chennai – 600 017**P: +91-80-40229999 | F: +91-80-41236222 | W: [www.shriramproperties.com](http://www.shriramproperties.com)****CIN No. : L72200TN2000PLC044560** Email: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)



**CONSOLIDATED REPORT OF THE SCRUTINIZER**  
*(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)*

**To,**  
**The Chairman & Managing Director**  
**Shriram Properties Limited,**  
Lakshmi Neela Rite Choice Chamber,  
New No.9, Bazullah Road,  
T Nagar, Chennai – 600017

**Dear Sir,**

**4<sup>TH</sup> ANNUAL GENERAL MEETING POST IPO (“AGM”) OF THE EQUITY SHAREHOLDERS OF SHRIRAM PROPERTIES LIMITED (CIN: L72200TN2000PLC044560) HELD ON FRIDAY, SEPTEMBER 26, 2025, AT 10:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC/OAVM”)**

**Sub: Consolidated report of the Scrutinizer for the resolutions passed through the e-Voting.**

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25 2023, General Circular No. 09/2024 dated September 19, 2024 (“MCA Circulars”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (“SEBI Circulars”) (collectively called as “Circulars”)(including any statutory modification(s) or re-enactment(s) thereof for the time being in force, has permitted the companies to hold the Annual General Meeting through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) upto September 30, 2025, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the AGM of the Company was conducted through VC/OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Shriram Properties Limited (hereinafter referred as "the Company") was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e-Voting and e-Voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practicing Company Secretaries and in my absence Ms. Nithya Pasupathy (Membership No. 10601 and Certificate of Practice No. 22562) was appointed by the Board of Directors of Shriram Properties Limited, having CIN: L72200TN2000PLC044560, as the Scrutinizer for the purpose of scrutinizing the voting through Electronic means ("e-Voting") and ascertaining the requisite majority on voting carried out in respect of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by the Circulars and as per Regulation 44 of SEBI Listing Regulations:

The Business transacted at the meeting were:

**ORDINARY RESOLUTION:**

- 1. To receive, consider and adopt the Audited Annual Financial Statements together with the report of Board of Directors and Auditors thereon for the year ended March 31, 2025.**
- 2. To appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) who retires by rotation and being eligible, offer himself for re-appointment.**
- 3. To consider and ratify the remuneration payable to the Cost Auditors.**
- 4. To approve the remuneration/commission payable to the Non-Executive Directors.**
- 5. To approve the appointment of SPNP & Associates as Secretarial Auditors.**
- 6. To approve the appointment of Mr. Akshay Murali to the office or place of profit.**

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**SPECIAL RESOLUTION:**

7. To approve the 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").
8. To approve the grant of employee stock options to the eligible employees of the Subsidiary Company(ies) of the Company under 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")
9. To approve the creation of provision of money by the Company for purchase of its own shares by the trust under the 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").
10. To approve secondary acquisition of shares through trust route for the implementation of 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company has agreed with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency to setup the e-Voting facility on the NSDL e-Voting platform available on its website: <https://www.evoting.nsdl.com/>.

**Report on scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-Voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-Voting and e-Voting at the AGM.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, September 19, 2025.
3. As prescribed in the Rules, the remote e-Voting facility was kept open for three days from Tuesday, September 23, 2025 (09:00 A.M IST) till Thursday, September 25, 2025 (05:00 P.M IST) preceding the date of the AGM.



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4. As on the cut-off date i.e., September 19, 2025, KFin Technologies Limited, the Registrar and Transfer Agents ("RTA") provided the list of shareholders numbering 90,032 Shareholders and their respective shareholding.
5. At the end of the remote e-Voting period i.e., September 25, 2025 at 05:00 P.M IST, the voting portal of NSDL was blocked forthwith.
6. 77 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the AGM on Friday, September 26, 2025 at 10:56 A.M IST (includes 15 minutes time given for insta poll after the conclusion of AGM at 10:41 A.M IST), the votes cast through remote e-Voting and e-Voting at the venue of AGM were unblocked by me in the presence of Ms. Keerthana. V and Mr. Prasad K.V. who were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-Voting were reconciled with the records maintained/information provided as on the cut-off date. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-Voting as well as e-Voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

**ORDINARY BUSINESS:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

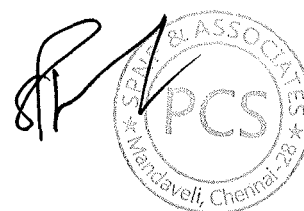
**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2025**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	194	-	11	-	-
Number of Votes Cast by Members	-	8,56,29,438	-	11,918	-	-
% of total number of valid votes cast	-	99.99	-	0.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR – 99.99%**

**PERCENTAGE OF VOTES AGAINST – 0.01%**



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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

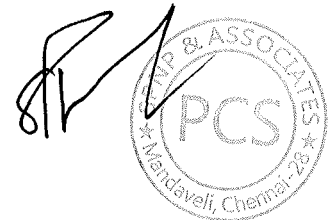
**TO APPOINT A DIRECTOR IN THE PLACE OF MR. ASHISH PRADEEP DEORA (DIN: 00409254), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	188	-	16	-	-
Number of Votes Cast by Members	-	8,56,27,102	-	13,120	-	-
% of total number of valid votes cast	-	99.98		0.02	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR – 99.98%**

**PERCENTAGE OF VOTES AGAINST –0.02%**



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**SPECIAL BUSINESS**

**ITEM NO.3: AS AN ORDINARY RESOLUTION**

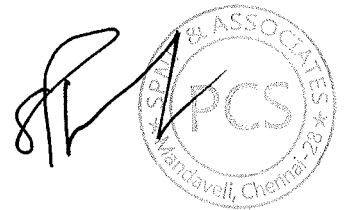
**TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	192	-	12	-	-
Number of Votes Cast by Members	-	8,56,28,205	-	12,017	-	-
% of total number of valid votes cast	-	99.99		0.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

**PERCENTAGE OF VOTES IN FAVOUR – 99.99%**

**PERCENTAGE OF VOTES AGAINST – 0.01%**



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**ITEM NO. 4: AS AN ORDINARY RESOLUTION**

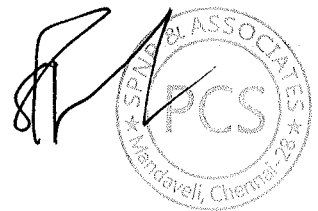
**TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE NON-EXECUTIVE DIRECTORS**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	182	-	22	-	-
Number of Votes Cast by Members	-	8,56,21,703	-	18,519	-	-
% of total number of valid votes cast	-	99.98	-	0.02	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**

**PERCENTAGE OF VOTES IN FAVOUR – 99.98%**

**PERCENTAGE OF VOTES AGAINST – 0.02%**



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**ITEM NO. 5: AS AN ORDINARY RESOLUTION**

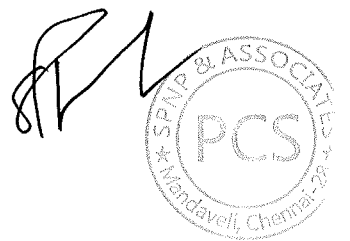
**TO APPROVE THE APPOINTMENT OF SPNP & ASSOCIATES AS SECRETARIAL AUDITORS**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	190	-	14	-	-
Number of Votes Cast by Members	-	8,56,27,383	-	12,839	-	-
% of total number of valid votes cast	-	99.99	-	0.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5**

**PERCENTAGE OF VOTES IN FAVOUR – 99.99%**

**PERCENTAGE OF VOTES AGAINST – 0.01%**



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**ITEM NO. 6: AS AN ORDINARY RESOLUTION**

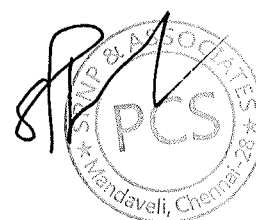
**TO APPROVE THE APPOINTMENT OF MR. AKSHAY MURALI TO THE OFFICE OR PLACE OF PROFIT**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	166	-	36	-	-
Number of Votes Cast by Members	-	3,37,95,635	-	44,88,023	-	-
% of total number of valid votes cast	-	88.28	-	11.72	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6**

**PERCENTAGE OF VOTES IN FAVOUR - 88.28%**

**PERCENTAGE OF VOTES AGAINST - 11.72%**



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**ITEM NO. 7: AS A SPECIAL RESOLUTION**

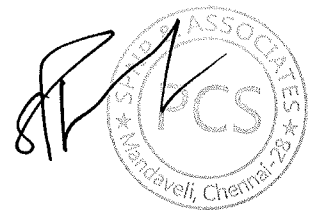
**TO APPROVE THE 'SHRIRAM PROPERTIES EMPLOYEE STOCK OPTION SCHEME 2025' ("ESOS 2025"/ "SCHEME")**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	172	-	31	-	-
Number of Votes Cast by Members	-	8,47,71,315	-	8,68,827	-	-
% of total number of valid votes cast	-	98.99	-	1.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 7**

**PERCENTAGE OF VOTES IN FAVOUR – 98.99%**

**PERCENTAGE OF VOTES AGAINST – 1.01%**



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**ITEM NO. 8: AS A SPECIAL RESOLUTION**

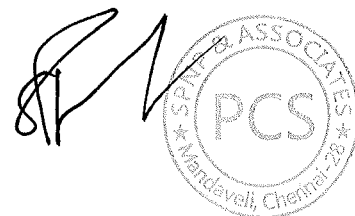
**TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'SHRIRAM PROPERTIES EMPLOYEE STOCK OPTION SCHEME 2025' ("ESOS 2025" / "SCHEME")**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	173	-	31	-	-
Number of Votes Cast by Members	-	8,47,71,395	-	8,68,827	-	-
% of total number of valid votes cast	-	98.99		1.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 8**

**PERCENTAGE OF VOTES IN FAVOUR - 98.99%**

**PERCENTAGE OF VOTES AGAINST - 1.01%**



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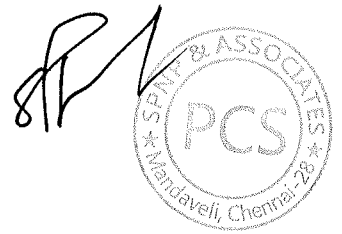


**ITEM NO. 9: AS A SPECIAL RESOLUTION**

**TO APPROVE THE CREATION OF PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'SHRIRAM PROPERTIES EMPLOYEE STOCK OPTION SCHEME 2025' ("ESOS 2025"/ "SCHEME")**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	174	-	30	-	-
Number of Votes Cast by Members	-	8,47,70,775	-	8,69,447	-	-
% of total number of valid votes cast	-	98.99		1.01	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 9**  
**PERCENTAGE OF VOTES IN FAVOUR – 98.99%**  
**PERCENTAGE OF VOTES AGAINST – 1.01%**



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**ITEM NO. 10: AS A SPECIAL RESOLUTION**

**TO APPROVE SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'SHRIRAM PROPERTIES EMPLOYEE STOCK OPTION SCHEME 2025' ("ESOS 2025"/ "SCHEME")**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	171	-	32	-	-
Number of Votes Cast by Members	-	8,47,63,025	-	8,69,697	-	-
% of total number of valid votes cast	-	98.98	-	1.02	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 10**

**PERCENTAGE OF VOTES IN FAVOUR – 98.98%**

**PERCENTAGE OF VOTES AGAINST – 1.02%**



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10. It is to be noted that the shareholders/members -:

- a. who abstained from voting on specific resolutions under remote e-Voting were not considered for reckoning valid votes.
- b. who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/her by way of remote e-Voting were only considered.
- c. who voted through e-Voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-Voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority, I request the Chairman of the Company to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-Voting 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 AGM.

Thanking you,

**For SPNP & Associates**

**P. Sriram**

Practicing Company Secretary

M. No: 4862, COP No: 3310

Peer Review Number: 1913/2022

UDIN: F004862G001378080

Date: 29-09-2025

Place: Chennai

Countersigned by:  
**Shriram Properties Limited**

**K. Ramaswamy**  
Company Secretary & Compliance Officer  
ACS 28580

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Annual Financial Statements together with the report of Board of Directors and Auditors thereon for the year ended March 31, 2025				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115222599	32308527	28.0401	32296609	11918	99.9631	0.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32308527	28.0401	32296609	11918	99.9631	0.0369
Total		170352907	85641356	50.2729	85629438	11918	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) who retires by rotation and being eligible, offer himself for re-appointment				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32294273	13120	99.9594	0.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32294273	13120	99.9594	0.0406
Total		170352907	85640222	50.2722	85627102	13120	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration payable to the Cost Auditors				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32295376	12017	99.9628	0.0372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32295376	12017	99.9628	0.0372
Total		170352907	85640222	50.2722	85628205	12017	99.9860	0.0140
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration/commission payable to the Non-Executive Directors				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32288874	18519	99.9427	0.0573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32288874	18519	99.9427	0.0573
Total		170352907	85640222	50.2722	85621703	18519	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of SPNP & Associates as Secretarial Auditors				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	5735765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32294554	12839	99.9603	0.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32294554	12839	99.9603	0.0397
Total		170352907	85640222	50.2722	85627383	12839	99.9850	0.0150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Mr. Akshay Murali to the office or place of profit				
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	47597070	240500	0.5053	240500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	240500	0.5053	240500	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	1271125	4464640	22.1614	77.8386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	1271125	4464640	22.1614	77.8386
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32284010	23383	99.9276	0.0724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32284010	23383	99.9276	0.0724
Total		170352907	38283658	22.4731	33795635	4488023	88.2769	11.7231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
Public- Non Institutions	E-Voting	115222599	32307313	28.0390	32286672	20641	99.9361	0.0639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307313	28.0390	32286672	20641	99.9361	0.0639
Total		170352907	85640142	50.2722	84771315	868827	98.9855	1.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant or employee stock options to the eligible employees of the Subsidiary Company(ies) of the Company under 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32286752	20641	99.9361	0.0639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32286752	20641	99.9361	0.0639
Total		170352907	85640222	50.2722	84771395	868827	98.9855	1.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the creation or provision of money by the Company for purchase of its own shares by the trust under the 'Shriram Properties Employee Stock Option Scheme 2025' ('ESOS 2025' / "Scheme")				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
Public- Non Institutions	E-Voting	115222599	32307393	28.0391	32286132	21261	99.9342	0.0658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32307393	28.0391	32286132	21261	99.9342	0.0658
Total		170352907	85640222	50.2722	84770775	869447	98.9848	1.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve secondary acquisition of shares through trust route for the implementation of 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")				
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	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47597070	47597064	100.0000	47597064	0	100.0000	0.0000
Public- Institutions	E-Voting	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7533238	5735765	76.1394	4887579	848186	85.2123	14.7877
Public- Non Institutions	E-Voting	115222599	32299643	28.0324	32278382	21261	99.9342	0.0658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115222599	32299643	28.0324	32278382	21261	99.9342	0.0658
Total		170352907	85632472	50.2677	84763025	869447	98.9847	1.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	