

Rustomjee®

March 18, 2024

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543669	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: RUSTOMJEE
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Dear Sir/Madam,

Sub: Voting results of postal ballot through remote e-voting

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

In connection with the postal ballot notice ('Notice') dated February 15, 2024, and further to our letter dated February 17, 2024, the Company conducted postal ballot by remote e-voting process as set out in the Notice for seeking approval of the Members of the Company by way of Special Resolution for approving raising of capital through an issuance of equity shares and/or other eligible securities.

The remote e-voting process concluded on Monday, i.e., March 18, 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 would like to inform you that the resolution as set out in the Notice has been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, 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 at <https://www.rustomjee.com/about-us/stock-exchange-communication/> and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. A11578

KEYSTONE REALTORS LIMITED

Registered Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: www.rustomjee.com



Details of voting results by postal ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation

Record date	February 15, 2024
Total number of shareholders as on Record date	16288
No. of shareholders present in the meeting either in person or through proxy	NA
No. of shareholders attended the meeting through video conferencing	NA

KEYSTONE REALTORS LIMITED

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Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Description of resolution considered					Raising capital through an issuance of equity shares and/or other eligible securities			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	98735490	98735490	100	98735490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98735490	98735490	100	98735490	0	100
Public Institutions	E-voting	12452144	9072670	72.86030422	8810379	262291	97.10899878	2.891001216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12452144	9072670	72.86030422	8810379	262291	97.10899878
Public Non-Institutions	E-voting	2700564	14301	0.5295560483	13734	567	96.03524229	3.964757709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2700564	14301	0.5295560483	13734	567	96.03524229
Total		113888198	107822461	94.67395471	107559603	262858	99.75621221	0.2437877948

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(East). Mumbai - 400069

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

To,
Mr. Bimal Nanda,
Company Secretary
KEYSTONE REALTORS LIMITED
702, Natraj, Mv Road Junction,
Western Express Highway,
Andheri (East).
Mumbai - 400069

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Dinesh Kumar Deora** Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **KEYSTONE REALTORS LIMITED** as the scrutinizer for the resolutions to be passed through Postal Ballot, Notice dated February 15th, 2024. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Keystone Realtors Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on February 17, 2024** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Thursday, February 15, 2024** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **February 15, 2024** were **11,38,88,198**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on February 18, 2024** in **Financial Express in English** and **Navshakti (Mumbai Edition) in Marathi**.
- 1.6 The remote e-voting **commenced on Sunday, February 18, 2024 at 9.00**

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
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Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

a.m. (IST) and ended on Monday, March 18, 2024 at 5.00 p.m. (IST).

- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Monday, March 18, 2024** and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on March 18, 2024 at 05.07 pm in presence of two witness not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. RAISING CAPITAL THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	107559603	99.76%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	262858	0.24%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **107822461 (100%)**
% of total votes cast in favor of the Resolution: **99.76%**
% of total votes cast against the Resolution: **0.24%**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

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- (3) In view of the above results, I hereby certify that the Special resolution proposed at item no. 1 of the Postal Ballot Notice dated February 15, 2024 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

**For DM & Associates Company
Secretaries LLP
Company Secretaires**

DINESH
KUMAR DEORA

Digitally signed by DINESH
KUMAR DEORA
Date: 2024.03.18 17:47:17
+05'30'

Dinesh Kumar Deora – Partner
M. No. F5683
COP NO. 4119
UDIN: F005683E003599933

Date: March 18, 2024

For Keystone Realtors Limited

BIMAL
KISHORE
NANDA

Digitally signed by
BIMAL KISHORE
NANDA
Date: 2024.03.18
18:51:01 +05'30'

Bimal Nanda
**Company Secretary & Compliance
Officer**
Mem No. ACS11578

Date: March 18, 2024