

# Rustomjee®

Date: July 21, 2025

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

**Subject: Submission of Scrutinizers Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

In continuation to our letter dated June 20, 2025, the Members of the Company on July 21, 2025 have approved the below resolution through Postal Ballot:

Sr. No.	Resolution	Resolution Type
1.	RAISING CAPITAL THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES	Special

Pursuant to Regulation 44 of the Listing Regulations, we hereby submit the results of the e-voting for the resolution as specified in the Postal Ballot Notice dated June 20, 2025.

The e-voting for Postal Ballot commenced on Sunday, June 22, 2025 at 9:00 a.m. (IST) and concluded on Monday, July 21, 2025 at 5:00 p.m. (IST). The said resolution was with the requisite majority. The resolution is deemed to be passed on the last date of the e-voting, i.e., Monday, July 21, 2025. The Report of the Scrutiniser viz., Mr. Dinesh Kumar Deora, Practicing Company Secretary, (Partner of DM & Associates Company Secretaries LLP) is also enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,  
For Keystone Realtors Limited**

**Bimal K Nanda  
Company Secretary & Compliance Officer  
Membership No. A11578**

**Encl: as above**

**KEYSTONE REALTORS LIMITED**

# KEYSTONE REALTORS LIMITED

(CIN: L45200MH1995PLC094208)

Registered Office: 702, Natraj, Mv Road Junction, Western Express Highway, Andheri  
(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: 6584/2025]**

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

Tel: 7304705485

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. 7304705485 Email: [dmassociatesllp@gmail.com](mailto: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 June 20<sup>th</sup>, 2025. 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, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (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 Friday, June 20, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, June 13, 2025** 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](http://www.evoting.nsdl.com) of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **June 13, 2025** were **12,60,29,702**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on June 21, 2025** in **Business Standard in English** and **Navshakti (Mumbai Edition) in Marathi**.

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

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Tel No. 7304705485 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

- 1.6 The remote e-voting **commenced on Sunday, June 22, 2025 at 9.00 a.m.** (IST) and **ended on Monday, July 21, 2025 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, July 21, 2025** and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on July 21, 2025 at 05:02 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
156	11,46,54,740	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	16,310	0.01

(iii) Invalid Votes:

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

Total votes cast: **11,46,71,050 (100%)**  
% of total votes cast in favor of the Resolution: **99.99%**  
% of total votes cast against the Resolution: **0.01%**

**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 June 20, 2025 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: 2025.07.21 17:33:12 +05'30'  
**Dinesh Kumar Deora – Partner**  
**M. No. 5683**  
**COP No. 4119**  
**UDIN: F005683G000829044**

**Place:** Mumbai  
**Date:** July 21, 2025

**For Keystone Realtors Limited**

**BIMAL**  
**KISHORE**  
**NANDA**  
Digitally signed by  
BIMAL KISHORE  
NANDA  
Date: 2025.07.21  
17:56:08 +05'30'

**Bimal Nanda**  
**Company Secretary**  
**Mem. No. A11578**

**Place:** Mumbai  
**Date:** July 21, 2025

Resolution(1)								
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	% 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	98735590	98710490	99.9746	98710490	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	98735590	98710490	99.9746	98710490	0	100	0
Public- Institutions	E-Voting	24067164	15945365	66.2536	15932533	12832	99.9195	0.0805
	Poll							
	Postal Ballot (if applicable)							
	Total	24067164	15945365	66.2536	15932533	12832	99.9195	0.0805
Public- Non Institutions	E-Voting	3226948	15195	0.4709	11717	3478	77.1109	22.8891
	Poll							
	Postal Ballot (if applicable)							
	Total	3226948	15195	0.4709	11717	3478	77.1109	22.8891
Total		126029702	114671050	90.9873	114654740	16310	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0