CONSOLIDATED SCRUTINIZER'S REPORT

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
The Chairman of 117th Annual General Meeting (AGM),
JAMSHRI REALTY LIMITED
Fatehchand Damani Nagar, Station Road, Solapur- 413001

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 117th Annual General Meeting (AGM) of **"Jamshri Realty Limited"** (hereinafter referred to as "the Company) held on Monday, 22nd September, 2025 at 12:55 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. Our responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The AGM Notice dated 12th August, 2025, as confirmed by the Company, was sent to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 , September 25, 2023 and September 19, 2024 (collectively referred to as MCA Circulars) and vide SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, October 3, 2024 (SEBI Circulars) issued by the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

The members of the Company as on cut-off date i.e. 15th September, 2025 were entitled to vote on the resolutions as set out in the notice of the 117th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Friday, 19th September, 2025 and ended at 5.00 p.m. on Sunday, 21st September, 2025, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 117th Annual General Meeting of the Company held on Monday, 22nd September, 2025 for those members who attended the meeting but had not voted through remote e-voting facility.

On completion of e-voting during AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM on the CDSL e-voting platform and downloaded the results.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August, 2025 is enclosed herewith.

Item No.1: Adoption of Financial Statement for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	58	2	60
Number of votes cast by them	5110873	2	5110875
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 2: Appointment of a Director in place of Smt. Rekha Thirani (DIN: 00054058), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	58	2	60
Number of votes cast by them	5110873	2	5110875
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 3: Appointment of a Director in place of Shri Pradeepkumar Singhal (DIN: 08378784) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	58	2	60
Number of votes cast by them	5110873	2	5110875
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 4: **Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director of the Company (Ordinary Resolution)**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	54	2	56
Number of votes cast by them	367458	2	367460
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 5: **Appointment of Shri Ankoor Kulkarni (DIN: 10862737) as an Independent Director of the Company (Ordinary Resolution)**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	58	2	60
Number of votes cast by them	5110873	2	5110875
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting	Total

		at the AGM	
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 6: **Approval for taking loan from Directors/Promoter Companies, if any, with an option to convert the loan into Equity (Special Resolution):**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	54	2	56
Number of votes cast by them	367458	2	367460
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

The aforesaid resolutions were passed by the members of the Company with requisite majority.

A list of Equity shareholders who voted "FOR" the resolutions through Remote E-voting and E-voting at the AGM has been handed over to the Company Secretary of the Company. There were no shareholders who voted "AGAINST" the resolutions.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Manisha Bajaj & Associates

MANISHA ADVAIT DIKSHIT
Digitally signed by MANISHA ADVAIT DIKSHIT
Date: 2025.09.23 13:11:00 +05'30'

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724G001313101

Date: 23.09.2025
Place: Mumbai

Countersigned by

RAJESH DAMANI
Digitally signed by RAJESH DAMANI
Date: 2025.09.23 13:21:53 +05'30'

Rajesh Damani
Chairman of the meeting
Jamshri Realty Limited

Place: Mumbai
Date: 23.09.2025