

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN (LAKESHORE | 519612 | INE734D01010)

Subject : Notice of the 38th Annual General Meeting ("AGM") of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited).

Ref. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")

Dear Sir/Madam,

We wish to inform you that in terms of the above referred provisions of SEBI LODR Regulations, the Company has today, i.e. on September 05th, 2025, dispatched a communication to the Shareholders of the Company, whose Email IDs are registered with the Company/ its Registrar and Share Transfer Agent viz. Alankit Assignments Ltd/ respective Depository Participants of such Shareholders.

In terms of the above referred provisions of the SEBI LODR Regulations, please find enclosed herewith, a copy of the Notice of 38th AGM of the Company, which is scheduled to be held on Tuesday, September 30, 2025 at 12:00 p.m. (IST) through Video Conferencing ("Notice of the AGM").

The same has been sent, along with the Integrated Annual Report of the Company for the Financial Year 2024-25, to all the Members whose Email IDs are registered with the Company/ its Registrar and Share Transfer Agent viz. Alankit Assignments Ltd / respective Depository Participants of the Members, only through electronic mode, as permissible in terms of the applicable circulars issued by the Ministry of Corporate Affairs and/or the Securities and Exchange Board of India. Also, Integrated Annual Report including the Notice of the 38th AGM of the Company is available.

The Notice of the AGM is also available on the website of the Company i.e. at www.lakeshorerealty.in investors and on the website of Central Depository Services (India) Limited | "COSL" at www.evotingindia.com.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641

Registered Office:
23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

NOTICE

Notice is hereby given that 38th Annual General Meeting (AGM) of the members of Lake Shore Realty Limited (Formerly Known as Mahaan Foods Limited) will be held on the Tuesday, 30th September, 2025 at 12:00 P.M IST through Video Conferencing (VC) and/or Other Audio-Visual Means (OAVM) to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 23, 2nd Floor, Club Road, North West Avenue, West Punjabi Bagh Sec III, Airtel Tower, New-Delhi 110026.

ORDINARY BUSINESS:

Item No.1:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with Boards' Report and Auditors' Report thereon.

Item No.2:

To appoint Mr. Chandan Hiralal Prajapati, Director of the Company (DIN: 07214900), liable to retire by rotation and being eligible, offers himself for re-appointment.

Item No.3

To Appoint the Statutory Auditor and fix their remuneration and for that purpose to pass with or without modification(s) the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 ("Rules"), (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time), and other applicable provisions, M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in year 2030 to examine and audit the accounts of the Company at such remuneration plus GST, out-of-pocket, travelling and living expenses

etc., as may be mutually agreed between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

SPECIAL BUSINESS:

Item No.4:

To Appoint Mr. Chandan Hiralal Prajapati as a Non-Executive Director of the Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Chandan Hiralal Prajapati (DIN: 07214900), who was appointed as an Additional Non-Executive Director with effect from 04th August, 2025 and hold office till the date of this AGM be and is hereby appointed as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT any of the director and Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies, and do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution and also authorised to make necessary disclosure to stock exchange as and when required under SEBI regulation."

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Item No.5

To Appoint Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as a Managing Director of the Company:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT, pursuant to the provisions of Sections 196, 197, and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals as may be necessary, Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) be and is hereby appointed as Managing Director of the Company, for a period of 3 (three) years with effect from 04th August, 2025 to 3rd August, 2028, liable to retire by rotation, on such terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary as may be mutually agreed upon by the Board and Ms. Bhairavi Chandrakant Goswami.

RESOLVED FURTHER THAT Ms. Bhairavi Chandrakant Goswami shall be entrusted with substantial powers of management and shall perform such duties and exercise such powers as may be entrusted to her by the Board of Directors from time to time.

RESOLVED FURTHER THAT any of the Director and Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies, and do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution and also authorised to make necessary disclosure to stock exchange as required under SEBI regulation.

Item No.6:

To Appoint Mr Vijay Kumar (Din:07904740) as a Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV

thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the recommendation of the Nomination and Remuneration Committee, and the Board of Directors Mr. Vijay Kumar (DIN: 07904740) who was appointed as an Additional Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 04th August, 2025 be and is hereby appointed as a Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT any of the Director and Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies, issue a letter of appointment, and do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution and also authorised to make necessary disclosure to stock exchange as required under SEBI regulation.”

Item No.7:

To Appoint Mrs. Ruchi Ghanashyam (DIN: 09148241) as a Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the recommendation of the Nomination and Remuneration Committee, and the Board of Directors Mrs. Ruchi Ghanashyam (DIN: 09148241) who was appointed as an Additional Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 04th August, 2025 be and is hereby appointed as an Independent Director (Non-Executive) of the Company.

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RESOLVED FURTHER THAT any of the Director and Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies, and do all such acts, deeds, matters, and things as may

be necessary to give effect to the foregoing resolution and also authorised to make necessary disclosure to stock exchange as required under SEBI regulation.”

By Order of the Board

For Lake Shore Realty Limited (Formerly Known as Mahaan Foods Limited)

Sd/-

Bhairavi Chandrakant Goswami

Managing Director

DIN: 00576641

Date: 29/08/2025

Place: Delhi

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NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.
2. Pursuant to the General Circular Nos. 10/2022, 20/2020, 2/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA"), companies are allowed to hold AGM through VC/OAVM up to September 30, 2025, without the physical presence of Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 has granted relaxation in respect of sending physical copies of annual report to members. Hence, in compliance with the provisions of the Companies Act, 2013, Listing Regulations, MCA & SEBI Circulars, the 38th AGM of the Company is being held through VC/OAVM. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), as the authorized agency for conducting the AGM and providing remote e-Voting and e-Voting facility for/during the AGM of the Company. The instructions for participation by Members are given in the subsequent notes.
4. The Members can join the AGM in the VC/OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the Central Depository Services (India) Limited ('CDSL') e-Voting website at www.evotingindia.com. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice.
5. Since the AGM will be held through VC, the Route Map is not annexed to this Notice. The registered office of the Company shall be deemed to be the venue for the AGM.
6. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to on to <https://www.evotingindia.com> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.
8. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. to 4.00 p.m. up to the date of the Annual General Meeting.
9. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information and instructions including details of user id and password relating to e-voting are sent herewith in the e-voting communication. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
10. Members of the Company under the category of Institutional/Corporate Shareholders are encouraged to attend and vote at the AGM through VC. Corporate Members intending to authorize their representatives to participate and vote are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by e-mail at compliance@csdipti.com and the same should also be uploaded on the VC portal / e-Voting portal of CDSL.

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11. Pursuant to Regulation 46 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, the securities of a Recognized Stock Exchange are required to be maintained in Demat mode. Further, in terms of Listing Regulations, securities of listed companies can only be transferred in Demat mode w.e.f. April 1, 2019. In view of the above, Members are advised to dematerialize their shares held in physical mode.
12. The Shareholders are requested to direct change of address notifications and updates details to their respective Depository Participant(s).
13. Equity shares of the Company are under compulsory demat trading by all Investors.
14. Members may also note that the Notice of the 38th AGM and the Annual Report 2024-25 will be available on Company's website www.lakeshorealty.in. And on website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
15. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.
16. Members seeking any information/document as referred in the notice are requested to write to the Company on or before Thursday, 4th September, 2025 through email at cs@lakeshorealty.in. The same will be addressed by the Company suitably.
17. Members are requested to contact our Registrar and Transfer Agent for any query related to shares and other inquiry at the following address:

Alankit Assignments Limited
4E/2, Alankit House, Jhandewalan Extension,
New Delhi – 110055
E-mail: rta@alankit.com ,
Website: www.alankit.com
Phone No.: 011-42541234/011-42541953

18. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent/declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.

19. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on 22nd September, 2025.
20. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of Listing Regulations (as amended) and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a Member using remote e-Voting system as well as remote e-Voting during the AGM will be provided by CDSL. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. However, in case members cast their vote both via physical ballot and e-voting, then voting through postal ballot shall prevail and voting done by e-voting shall be treated as invalid.
21. **Information and other instructions relating to e-voting are as under:**

The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

- i. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.lakeshorealty.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the

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- website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- ii. The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through E-voting'.
 - iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - iv. Dipti Dharmesh Zaveri, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as during the AGM through the e-voting, in a fair and transparent manner.
 - v. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date i.e. 23rd September, 2025.
 - vi. A person, whose name is recorded in the register of members as on the cut-off date, i.e. 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / as well as voting through the polling process at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - vii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 23rd September, 2025, shall be entitled to exercise his/her vote either electronically.
 - viii. The Remote e-voting period will commence on Saturday, 27th September, 2025 at 09.00 a.m. and will end on Monday, 29th September, 2025 at 05.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. 23rd September, 2025, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be automatically disabled for voting thereafter.
- ix. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - x. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will after conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchange.
 - xi. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2025.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories (CDSL/NSDL) e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Saturday, 27th September, 2025 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Monday 29th September, 2025 During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and

convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option

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	where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022- 4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

Registered Office:
23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Lake Shore Realty Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

LAKE SHORE REALTY LIMITED

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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@lakeshorerealty.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 2 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@lakeshorerealty.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 2 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@lakeshorerealty.in. These queries will be replied to by the company suitably by email.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
 4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
9. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders -, Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate

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LAKE SHORE REALTY LIMITED

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- (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
 3. For Individual Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board

For Lake Shore Realty Limited (Formerly Known as Mahaan Foods Limited)

Sd/-

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641

Date: 29/08/2025

Place: Delhi

Registered Office:

23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
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LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

EXPLANATORY STATEMENT:

As required under Section 102 of the Companies Act, 2013, the explanatory statement setting out all material facts relating to the businesses mentioned in the accompanying Notice is as under:

Item No.3

To Appoint the M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as Statutory Auditor and fix their remuneration

The following statement sets out the material facts relating to the Ordinary business mentioned in item No.3 of the accompanying Notice:

To Appoint M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as Statutory Auditor Board of Directors in its meeting held on 29.08.2025, recommended appointment of M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as Statutory Auditor of Company to hold office for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 subject to approval of members.

M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) has provided a consent to act as Statutory Auditor of the Company (If approved) and that M/s PGS & Associates, is not disqualified and is eligible to be appointed as Statutory Auditor of Company

Sr. No.	Particulars	Details
1.	Proposed fees payable to the Firm:	Rs.3,00,000/- (Three Lakhs) per annum
2.	Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	Fees paid to Outgoing Auditor in 2024-25 was Rs.1,10,000/- (One Lakh Ten Thousand) per annum The proposed fees are determined based on the scope of work, team size, industry experience, and the time and expertise

		required by PGS & Associates to conduct the audit
3.	Credentials of Statutory Auditor	M/s PGS & Associates, Chartered Accountants Firm Registration Number: 122384W

M/s PGS & Associates, Statutory Auditor are concerned and interested, in the resolution.

The Board recommends the Ordinary Resolution set forth at item No. 3 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No 3.

Item No.4:

To Approve Appointment of Mr. Chandan Hiralal Prajapati (DIN: 07214900) as a Non-Executive Director of the company:

The Board of Directors of the Company had appointed Mr. Chandan Hiralal Prajapati (DIN: 07214900) as the Additional Non-Executive Director of the Company w.e.f. 04th August, 2025.

The Board based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Members recommends to appoint Mr. Chandan Hiralal Prajapati (DIN: 07214900) as a Non-Executive Director of the Company.

Brief profile and other details of Mr. Chandan Hiralal Prajapati is annexed as Annexure A and Annexure B as per the circular issued by SEBI as on 11th November, 2024 and Secretarial Standards 2 issued by ICSI:

Mr. Chandan Hiralal Prajapati is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Non-Executive Director of the Company. The broad terms and conditions of the proposed appointment of Mr. Chandan Hiralal Prajapati are annexed herewith.

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LAKE SHORE REALTY LIMITED

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The Board recommends the Ordinary Resolution set forth at item No. 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No 4.

Item No.5:

To Approve Appointment of Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as Managing Director of the company:

The Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee had appointed Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as the Additional Executive Director and as a Managing Director of the Company w.e.f. 04th August, 2025, subject to the approval of the Members in the ensuing General Meeting.

Brief profile and other details of Ms. Bhairavi Chandrakant Goswami is annexed as per Annexure A and B (2) as per the circular issued by SEBI as on 11th November, 2024 and Secretarial Standards 2 issued by ICSI:

Ms. Bhairavi Chandrakant Goswami is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company.

Details as required under Section II, Part II of the Schedule V to the Companies Act, 2013 with reference to this Resolution is Annexed as Annexure C

The Board recommends the Special Resolution set forth at item No. 5 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No 5.

Item No.6 & 7:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of

the Company ("Board") at its meeting held on 04th August, 2025 had appointed Mr. Vijay Kumar (DIN: 07904740) and Mrs. Ruchi Ghanashyam (DIN: 09148241) as Additional Independent Directors (Non-Executive) of the Company for the term of five years effective from 04th August, 2025, not liable to retire by rotation, subject to approval of the shareholders of the Company.

Further, in terms of the amended Regulation 17(1C) of the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment or reappointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received following declaration from Mr. Vijay Kumar and Mrs. Ruchi Ghanashyam:

- i. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- ii. intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Directors under sub-section (2) of Section 164 of the Companies Act, 2013, and.
- iii. a declaration to the effect that they meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Vijay Kumar and Mrs. Ruchi Ghanashyam fulfils the conditions for their appointment as an Independent Director as specified in the Act and the Listing Regulations.

Brief profile and other details of Mr. Vijay Kumar and Mrs. Ruchi Ghanashyam is annexed as Annexure A as per the circular issued by SEBI as on 11th November, 2024 and Secretarial Standards 2 issued by ICSI.

Mr. Vijay Kumar and Mrs. Ruchi Ghanashyam are independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Vijay Kumar and Mrs. Ruchi Ghanashyam setting out the terms and

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LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends the Special Resolution set forth at Item No. 6 & 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 & 7.

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LAKE SHORE REALTY LIMITED

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ANNEXURE -A

Information of Director to be appointment/re-appointed at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the SEBI Listing Regulations and in accordance with provisions of Act read with the Secretarial Standard 2 issued by the Institute of Company Secretaries of India.

Name of the Director	Mr. Chandan Hiralal Prajapati	Ms. Bhairavi Chandrakant Goswami	Mr. Vijay Kumar	Mrs. Ruchi Ghanashyam
DIN	07214900	00576641	07904740	09148241
Date of Birth	01/07/1975	12/11/1982	02/09/1960	04/04/1960
Age	50 years	43 years	64 years	65 years
Date of appointment/re-appointment	04/08/2025	04/08/2025	04/08/2025	04/08/2025
Qualifications	Mr. Chandan Prajapati has pursued Graduation and has Specialisation in legal sector	Ms. Bhairavi Goswami has pursued her qualification journey from Mumbai with hands on practical experience in entrepreneurship from a very young age.	Mr. Vijay Kumar holds a M.A. Degree in Sociology from Delhi School of Economics, Delhi 1985 He has also completed B.A., in Sociology from Hindu College in Delhi in 1983	Mrs. Ruchi Ghanashyam holds a M.A. Degree in Psychology.
Experience and expertise in specific functional area	<ul style="list-style-type: none"> • He has been serving in the legal field of the acquirer group for more than two decades and has hands on experience required for expansion of the Company 	<p>She is a visionary entrepreneur, she is the founder of India's only ultra-luxury brand, Bhairavi World. She has also served as editor and publisher at Indigo World, and also explore the spiritual blending artistry with insight.</p> <p>Experience and Proficiency:</p> <ul style="list-style-type: none"> • Bhairavi World - Founder & CEO (Established India's ultra-luxury brand.) • The Indigo World - Editor & Publisher (Editor and Publisher at Indigo World, leading content strategy, editorial 	<ul style="list-style-type: none"> • He Served as Special DGP & ADGP heading Law and Order covering entire Tamil Nadu State. Extensive field experience of approximately 18 years of management of Law and Order in various capacities such as Commissioner of Police – Madurai and Salem city, Joint Commissioner of Police (Traffic), Chennai City, 	<ul style="list-style-type: none"> • She joined the Indian Foreign Service in 1982, she is an Indian Diplomat who retired in April 2020 from her last position in the Indian Diplomatic Corps as High Commissioner of India to the United Kingdom, Envoy to the Commonwealth and Representati

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		<p>direction, and brand development.)</p> <ul style="list-style-type: none"> • Animal Whisperer & Healer (Her deep connection with animals made her train and study with the pioneers of animal communication across the world.) • BhaGo TV – Founder (Produced content for BhaGo Tv. Spearheaded the launch - marketing and promotion of BhaGo Fitness, BhaGo Dance, BhaGo Food & BhaGo Beauty.) • Spiritual Mastery (In pursuit of enlightenment, trained with Ascended Masters to learn ancient spiritual practices like Telekinesis, Levitation, Clairvoyance, ESP, NLP, Time travel, Astral Travel, Past Life Regression, U sui Reiki, Chakra, Crystal & Pranic Healing.) 	<ul style="list-style-type: none"> • D.I.G of Villupuram and Tirunelveli Ranges, D.C.P. Law & Order - South and Guindy Districts in Chennai City and as Superintendents of Police – Villupuram, Virudhunagar and Thiruvannamalai Districts. • Positions held – Special DGP Law and Order and others mentioned above. 	<p>ve to the IMO.</p> <ul style="list-style-type: none"> • In a career span of about 38 years, she served in various diplomatic capacities in Indian Diplomatic Missions in Damascus, Kathmandu, Brussels, Islamabad and New York (Permanent Mission of India to the United Nations). • She became Head of Mission in 2008 and worked as India's High Commissioner to Ghana (accredited concurrently to Burkina Faso, Togo & Sierra Leone) during 2008-11. She was India's High Commissioner to South Africa (concurrently accredited to the Kingdom of Lesotho) during 2014-17.
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				<ul style="list-style-type: none"> She worked in the Ministry of External Affairs, New Delhi as an Under Secretary, Director, Joint Secretary, Additional Secretary and Secretary.
Detail of the Remuneration sought to be paid if any	No Remuneration is been proposed to be paid other than the sitting fees.	Upto Rs. 25,00,000/- (Twenty-Five) Lakhs per annum	No Remuneration is been proposed to be paid other than the sitting fees.	No Remuneration is been proposed to be paid other than the sitting fees.
Details of remuneration last drawn	NIL	NIL	NIL	NIL
No. of Board meetings attended during the year 2024-25	NIL	NIL	NIL	NIL
Terms and conditions of re-appointment	Appointed as Non-Executive Director liable to retire by rotation.	As per resolutions detailed at Item No 5 of the Notice.	Appointed as Independent Director not liable to retire by rotation.	Appointed as Independent Director not liable to retire by rotation.
Relationship with other Directors or KMPs of the Company	No relation with other Director or KMP	No relation with other Director or KMP	No relation with other Director or KMP	No relation with other Director or KMP
Directorships held in other companies as on March 31, 2025	As Detailed below	As Detailed below	NIL	NIL
Membership of Committees of other Listed Entities or from which, if any, she has resigned as Director in past 3 years	NIL	NIL	NIL	NIL

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Membership/Chairmanship of committees of other Companies	NIL	NIL	NIL	Easy Trip Planners Ltd: • Audit Committee – Member • Nomination and Remuneration Committee – Member • Corporate Social Responsibility Committee – Chairperson • Stakeholders Relationship Committee - Chairperson
Number of equity share held in the Company	NIL	NIL	NIL	NIL

Annexure B

1. List of Companies in which Mr. Chandan Hiralal Prajapati holds directorship as on 31st March, 2025

Sr. No	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Fountain of Youth Anti Aging Solutions Private Limited	Director	50%	29/09/2017
2.	Rush Superfoods Private Limited	Director	2.4%	30/09/2019
3.	Vadhvan Green Port Private Limited	Director	10%	30/09/2017
4.	Indigo Infracon Private Limited	Director	0.94%	30/09/2017
5.	Igrameen Mandi Private Limited	Director	0%	30/09/2017
6.	Cyclorama Studios Private Limited	Director	50%	17/06/2020
7.	Obamaa Mcommerce Private Limited	Director	Nil	18/03/2016
8	Pink Tiger Investment Management Private Limited	Director	1%	11/09/2024
9	Micro Plantae Limited	Nominee Director	Nil	08/05/2024

2. List of Companies in which Ms. Bhairavi Chandrakant Goswami holds directorship as on 31st March, 2025

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Sr. No	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Pink Pony Foods Private Limited	Director	99%	01/02/2014
2.	Obamaa Mcommerce Private Limited	Director	100%	18/03/2016

Annexure C

Statement as required under Section II, Part II of the Schedule V to the Companies Act, 2013 with reference to the Special Resolution at Item No.5 of the Notice:

I	General Information																			
1.	Nature of Industry	The Company is engaged in development and management of projects relating to real estate, infrastructure, hospitality, education, healthcare, industrial warehousing etc.																		
2.	Date of Commencement of Commercial Production	NA																		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable																		
4.	Financial performance based on given indicators	<p style="text-align: center;">As per Standalone Audited Financials (In Lakhs)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Particulars</th> <th style="width: 40%;">For the year ended 31-03-2025</th> </tr> </thead> <tbody> <tr> <td>Paid-up Capital</td> <td style="text-align: right;">350.07</td> </tr> <tr> <td>Reserves excluding Revaluation Reserves</td> <td style="text-align: right;">1671.03</td> </tr> <tr> <td>Total Income</td> <td style="text-align: right;">135.80</td> </tr> <tr> <td>Total Expenses</td> <td style="text-align: right;">38.95</td> </tr> <tr> <td>Profit before Tax</td> <td style="text-align: right;">96.85</td> </tr> <tr> <td>Exceptional tem</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Tax Expenses</td> <td style="text-align: right;">24.00</td> </tr> <tr> <td>Profit after Tax</td> <td style="text-align: right;">72.85</td> </tr> </tbody> </table>	Particulars	For the year ended 31-03-2025	Paid-up Capital	350.07	Reserves excluding Revaluation Reserves	1671.03	Total Income	135.80	Total Expenses	38.95	Profit before Tax	96.85	Exceptional tem	0.00	Tax Expenses	24.00	Profit after Tax	72.85
Particulars	For the year ended 31-03-2025																			
Paid-up Capital	350.07																			
Reserves excluding Revaluation Reserves	1671.03																			
Total Income	135.80																			
Total Expenses	38.95																			
Profit before Tax	96.85																			
Exceptional tem	0.00																			
Tax Expenses	24.00																			
Profit after Tax	72.85																			
5.	Foreign investments or collaborators, if any	The Company has not entered into any foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs. are investors in the Company on account of past issuance of securities/purchase of shares of the Company from the secondary market.																		
II.	Information about the Managing Director	Ms. Bhairavi Chandrakant Goswami																		
1.	Background details	As Per Explanatory Statement Item No. 5 above																		
2.	Past remuneration	NIL																		
3.	Recognition or awards	NIL																		

Registered Office:
 23, 2nd Floor Club Road North West,
 Venue West Punjabi Bagh Airtel Tower,
 Punjabi Bagh Sec - III, West Delhi,
 New Delhi, Delhi, India, 110026
 CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
 Email: cs@lakeshorerealty.in

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

4.	Job profile and his/her suitability	As Per Explanatory Statement Item No. 5 above
5.	Remuneration proposed	Upto Rs. 25,00,000/- (Twenty-Five) Lakhs per annum
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Keeping in view the profile and the position, the remuneration is fully justifiable and comparable to that prevailing in the industry.
7.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any	No relation with other Directors
III	Other Information	
1.	Reasons of loss or inadequate profits	Not Applicable
2.	Steps taken or proposed to be Taken for improvement	The Company pursuant to the amendment in Main Object is in process of initiating new projects.
3.	Expected increase in productivity and profits in measurable terms	N.A. since the projects are in a planning stage.
IV	Disclosures	Not Applicable

By Order of the Board
For Lake Shore Realty Limited(Formerly Known as Mahaan Foods Limited)

Sd/-
Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641

Date: 29/08/2025
Place: Delhi