

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

POSTAL BALLOT NOTICE

[Pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended].

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (“**MCA**”), along with General Circular Nos. 14/2020 dated 08th April 2020, 03/2022 dated 05th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, and 09/2024 dated 19th September 2024 (collectively referred to as the “**MCA Circulars**”), read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), the special resolution provided in this notice is proposed to be passed by the members of Lake Shore Realty Limited (the “**Company**”) by way of postal ballot through voting by electronic means (remote e-voting) only.

In view of the MCA Circulars, companies can take all decisions requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

The proposed resolutions and the Explanatory Statement pursuant to Section 102 and 110 of the

Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (the “**Ballot Notice**”), are annexed hereto. The Postal Ballot Notice is also available on the website of the Company at www.lakeshorerealty.in.

In compliance with the aforesaid MCA Circulars, this Ballot Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent (“**RTA**”)/Depository Participants (“**DPs**”). Accordingly, physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to its members.

Members are requested to read the instructions in the Notes to this Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

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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

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Cut-off date for eligibility to vote	Friday, 29 th May, 2026
Remote e-Voting starts on	Wednesday, 3 rd June, 2026 at 9.00 a.m. (IST)
Remote e-Voting ends on	Thursday, 02 nd July, 2026 at 5.00 p.m. (IST)

Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Ballot Notice for casting of votes not later than 5:00 p.m. (IST) on Thursday, 02nd July, 2026. The remote e-voting facility will be disabled by CDSL immediately thereafter and voting shall not be allowed beyond the said time and date.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on Saturday, 23rd May, 2026, has appointed CS Dipti Zaveri (Membership No: 10170, COP No: 12575), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutinizer will submit their report to the Chairperson. The results of voting conducted through Postal Ballot (remote e-voting process) along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorised person within the stipulated timelines. The Scrutinizer's decision on the validity of votes cast will be final. The said results along with Scrutinizer's Report will be displayed on the website of the Company at www.lakeshorerealty.in the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ("BSE"). The results shall also be displayed on the Notice Board at the Registered Office of the Company. The Resolution, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., Thursday, 02nd July, 2026.

SPECIAL BUSINESS:

- 1 TO APPOINT MR. NARENDRA KUMAR VERMA (DIN: 05164866) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, Mr. Narendra Kumar Verma having DIN: 05164866 and IDDB Registration No. IDDB-DI-202605-094433 who was appointed as an Additional Non-Executive Independent Director with effect from 15th May, 2026 and who has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and Listing Regulations be and is hereby appointed as a Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 15th May, 2026 to 14th May, 2031 (both days inclusive) and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

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2 TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION 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 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (power delegated to Regional Director) and/ or any authority(ies) as may be required/ prescribed from time to time and such other approvals, consents and permissions as may be required, including intimation to Stock Exchanges, if applicable; and on such conditions as may be imposed or prescribed by them while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as ‘the Board’ which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra.

RESOLVED FURTHER THAT subject to confirmation/ approval and pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Act, the existing clause II of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

“II. The Registered Office of the Company will be situated in the State of Maharashtra, Mumbai.”

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign and file the application/petition, affidavits, declarations and all other necessary documents with the Regional Director and other statutory authorities and to take

all such steps as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT any consultant authorized by the Board of Directors or any other person authorized by such Director be and is hereby authorized to appear, represent and act on behalf of the Company before the Regional Director, Registrar of Companies or any other authority, to make submissions, furnish information, file requisite e-forms and to do all such acts, deeds and things as may be necessary in connection with the shifting of the Registered Office of the Company.”

3 TO CONSIDER AND APPROVE LOAN/ADVANCE/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the “Entities”), of an aggregate amount not exceeding Rs. 100 Crores (Rupees Hundred Crores Only) on such terms and conditions as the Board may, in its absolute discretion, deem fit and in the best interest of the Company, provided that such Loans shall be utilised

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by the borrowing entity for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors and the Company Secretary of the Company be and are hereby severally authorised to authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

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

SD/-
Ankit Dinesh Singh
Company Secretary and Compliance Officer

Date: 23rd May, 2026
Place: Delhi

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NOTES:

- Pursuant to the provisions of Section 102 of the Companies Act, 2013 (the "Act"), a statement setting out all material facts relating to the special business is annexed herein as an explanatory statement and forms part of this Notice.
- In compliance with the MCA circulars, this Postal Ballot Notice is being sent only through emails to all the members who have registered their e-mail address with the Company / its Registrar & Transfer Agent ("RTA") / Depositories Participants ("DPs") and that the communication of assent or dissent of the members would only take place through remote e-voting system. The Postal Ballot Form and prepaid business envelope are not being sent to the members for this Postal Ballot process.
- The Postal Ballot Notice is being sent electronically to all the members, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, 29th May, 2026 ('cut-off date'). Members as on the cut-off date would be entitled to vote for the purpose of Postal Ballot. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only. The notice of the Postal Ballot will also be available on the Company's website at www.lakeshorerealty.in and website of BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.
- The postal ballot e-voting schedule is given below:

Cut-off date for e-voting	Remote e-Voting starts on	Remote e-Voting ends on
29 th May 2026	Wednesday, 3 rd June, 2026 at 9.00 a.m. (IST)	Thursday, 2 nd July, 2026 at 5.00 p.m. (IST)
- In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of Listing Regulations, the Company is pleased to provide voting by electronic means ("E-voting") facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. Voting rights will be reckoned on the paid up value of share registered in the names of members on Friday, 29th May, 2026. A member cannot exercise his / her / its vote through proxy on Postal Ballot.
- During this period, members / shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by the CDSL for voting immediately thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The voting rights of members / shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- Information of directors being proposed to be appointed pursuant to Regulation 36(3) of the Listing Regulations and SS-2 are provided in explanatory statement.
- All documents referred to in this Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents and any query in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to Mr. Ankit Dinesh Singh, Company Secretary and Compliance Officer at email: cs@lakeshorerealty.in or for any query / grievance with respect to e-voting, you can write and email to www.evotingindia.com.
- The Company has appointed CS Dipti Zaveri., Practicing Company Secretary (Membership No: 10170, COP No: 12575), as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairperson or any other person authorized by him after completion of the scrutiny and the results of the e-voting by Postal Ballot will be announced on or before Saturday, 4th July, 2026 which is not later than two working days of the conclusion of the e-Voting

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and the same shall be communicated to the Stock Exchange i.e to BSE and shall also be available on the Company's website www.lakeshorerealty.in and on the website of CDSL at www.evotingindia.com. The resolutions, if passed by requisite majority shall be deemed to have been passed on Thursday, 02nd July, 2026 at 5:00 p.m. (IST) being the last date specified by the Company for e-voting.

12. The manner of voting, including voting remotely by (A) individual shareholders holding shares in demat mode and (B) shareholders other than individual shareholders holding shares in demat mode and shareholders holding shares in physical mode, are appearing under "INSTRUCTIONS FOR E-VOTING" in this Notice. Members are requested to read the same carefully.

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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 Wednesday, 03rd June, 2026 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Thursday, 02nd July, 2026 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. Friday, 29th May, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) 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, 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.

(iii) 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	<p>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.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting</p>

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	<p>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.</p> <p>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.</p> <p>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 where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>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.</p> <p>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.jsp</p> <p>3) 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.</p> <p>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</p>

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	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.

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.

(iv) 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:

	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)

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	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.

- (v) After entering these details appropriately, click on "SUBMIT" tab.
- (vi) 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.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant Lake Shore Realty Limited on which you choose to vote.
- (ix) 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.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) 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.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) 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.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **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.
 - 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

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CIN: L68100DL1987PLC350285

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

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

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.

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 (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 22 55 33.

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 22 55 33.

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

Sd/-
Ankit Dinesh Singh
Company Secretary and Compliance Officer

Date: 23rd May, 2026
Place: Delhi

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO:

In conformity with the provisions of Sections 102 of the Companies Act, 2013 (the "Act"), the SS- 2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation"), the following Explanatory Statement setting out all material facts relating to the business mentioned at Item Nos. 1 to 3 of the accompanying Notice dated Saturday, 23rd May, 2026 should be taken as forming part of this Notice.

Item No. 1

The Board of Directors of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of the shareholders, has appointed Mr. Narendra Kumar Verma (DIN: 05164866) as an Additional Non-Executive Independent Director of the Company in accordance with the provisions of Sections 149, 152 and 161 read with Schedule IV of the Companies Act, 2013, for the term of five years with effect from 15th May, 2026 to 14th May, 2031.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of shareholders is being sought through postal ballot.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

Mr. Narendra Kumar Verma (DIN: 05164866) 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 a Director.

The Company has received from Mr. Narendra Kumar Verma (DIN: 05164866):

- (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 Director under sub-section (2) of Section 164 of the Companies Act, 2013,
- (iii) a declaration that he is not debarred or disqualified from holding office of Director, by virtue of any order passed by SEBI, Ministry of Corporate Affairs or any other such Authority and
- (iv) a declaration that he fulfils the criteria of Independent Director, as envisaged in Section 149(6) of the Companies Act, 2013 and Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the company.

In the opinion of the Board, Mr. Narendra Kumar Verma (DIN: 05164866) fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

The Company has received a notice in writing from a Member under the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Narendra Kumar Verma for the office of Director of the Company.

Mr. Narendra Kumar Verma (DIN: 05164866) is independent of the management and possesses appropriate skills, experience and knowledge.

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Mr. Narendra Kumar Verma (DIN: 05164866) is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Narendra Kumar Verma (DIN: 05164866) setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Mr. Narendra Kumar Verma shall be paid remuneration by way of Sitting fees for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in Board and other meetings, and profit-related commission, if any, within the limits stipulated under Section 197 of the Companies Act, 2013.

Brief profile and Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are enclosed and marked as **Annexure-1**.

The Board of Directors recommends the Special Resolution set forth at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Mr. Narendra Kumar Verma (whose appointment is proposed in this resolution) are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

Item No. 2

The Board of Directors of the Company, at its meeting held on Thursday, 13th November, 2025, has considered and approved, subject to the approval of the Members and other statutory authorities, a proposal to shift the Registered Office of the Company from the State of National Capital Territory of Delhi to the State of Maharashtra.

Presently, the registered office of the Company is situated in the National Capital Territory ('NCT') of Delhi at 23, 2nd Floor Club Road North West, Venue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India, 110026 while the day-to-day operations of the Company are carried out from the corporate office situated at 4 Unity House, 2nd Floor, 8 Mama Parmanand Marg, Opera House, Mumbai – 400 004 post change of Management of the Company. Further all the other group Companies operates from Mumbai. The proposed shifting of the Registered Office is being undertaken to streamline operations, improve administrative efficiency, and facilitate better coordination with management and business operations, which are primarily being carried out from the State of Maharashtra. The Board is of the opinion that the proposed change will be in the best interests of the Company and its stakeholders.

In terms of the provisions of Sections 12 and 13 of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, shifting of the Registered Office from one State to another requires the approval of the Members by way of a Special Resolution and further approval of the Regional Director having jurisdiction over the Company.

Consequent upon the shifting of the Registered Office, Clause II of the Memorandum of Association of the Company, which specifies the State in which the Registered Office of the Company is situated, is required to be altered accordingly.

The proposed alteration of the Memorandum of Association does not affect the capital structure, shareholding pattern, or the rights of the Members of the Company.

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The Board of Directors recommends the Special Resolution set forth at Item No. 2 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. 2 except to the extent of their shareholding, if any, in the Company.

Item No. 3

Pursuant to Section 185 of the Companies Act, 2013, the Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, subject to approval of the shareholders by way of a Special Resolution in the General Meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested including loan(s) including loan represented by way of Book Debt already made, and/or already provided guarantee(s) and/or provided security(ies) in connection with any loans already taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for any purposes as may be required from time to time for its principal business activities and other matters connected and incidental thereto, within the limits as mentioned in the Item no. 3 of the Notice.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time on such terms, as agreed by the parties in the best interest of the Company and shall be used by the borrowing Company only for its principal business activities and other matters connected and incidental thereto.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval of the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

LAKE SHORE REALTY LIMITED

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Annexure-1

Particulars	Details
Name	Mr. Narendra Kumar Verma
DIN No.	05164866
Date of Birth	02/01/1959
Qualification	<ul style="list-style-type: none"> • MSC • IIT Dhanbad – Mtech • MBA • Long Duration Management Prog. • Executive Management Prog • PhD (Honoris Causa) • PhD in Applied Geology
Expertise in specific functional areas	<p>He has 46 years plus experience in Oil & Gas exploration and production experience including 8 years of Board position as Director Exploration and Business Development / Managing Director and CEO of Fortune 500 National Oil company (ONGC) with global footprint.</p> <p>He was also associated as a President Rezlytix Technologies Ltd. Ex. Chairman Cogniwave AI Technologies Ltd. Ex Sr. Advisor to the Board of GEOPARK Ltd. US based E&P Company. Ex Sr. Advisor to HSA Associates, Singapore based Oil and Gas Service Company. MD - Tech Synergy LLC, UAE based technology Company Ex. Partner MD SSS Petroleum, UAE based Petroleum Trading Company. Partner MD Pheonix Partners LLC, US based E&P Company.</p> <p>Oil and Natural Gas Corporation India - Fortune 500 Company- September 1980 to Dec 2011- Exploration Manager & other capacities</p> <p>ONGC Videsh – An International E&P Company - Board Member- Jan 2012- March 2013 – as Director Exploration and Business Development</p> <p>Oil and Natural Gas Corporation India - Board Member-April 2013 July 2014 – Director Exploration, Chairman ONGC-Teri Biotech</p> <p>ONGC Videsh – An International E&P Company – Board Member Aug 2014-Jan 2019–MD and CEO of ONGC Videsh & member of the ONGC Board.</p>
Terms and Conditions of Appointment/Reappointment	As per the resolutions at Item No 1 of the Notice.
Remuneration last drawn	*NIL
Remuneration proposed	*NIL
Date of First Appointment	15.05.2026
Relationship with Directors/Key managerial Personnel	No relation with other Directors.

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Names of listed entities in which the person also holds the directorship as on date	NIL
Name of listed entities from which the person has resigned in the past three year	NIL
Chairman / Member of the Committee of other Company	NIL
No. of Meetings of the Board Attended during the last year	NIL
Shareholding of nonexecutive directors in the listed entity, including shareholding as a beneficial owner	NIL
Pecuniary relationship with company etc.	Mr. Narendra Kumar Verma has no pecuniary relationship with the Company except receiving the sitting fee for attending Board/Committee meetings and Commission
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<p>The Board has identified – strategic financial leadership, governance and controls, enterprise transformation, risk management, and commercial decision-making skill sets required for the role, all of which are met by Mr. Narendra Kumar Verma.</p> <p>Mr. Narendra Kumar Verma strong academic background and rich professional experience provide him with a unique perspective and approach to his work.</p>

* Sitting Fees not included

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ELECTRONIC VOTING PARTICULAR EVSN

(EVOTING SEQUENCE NUMBER)
260530003

E-Voting shall start on Wednesday, 3rd day of June, 2026 at 9.00 a.m. (IST) and will be open till Thursday, 2nd day of July, 2026 till the close of working hours (i.e.5.00 p.m.)

Note: Please read the instructions carefully before exercising your vote.