

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

1st October, 2025

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

Scrip ID/Code/ISIN : LAKESHORE / 519612 / INE734D01010

Subject : Proceedings of 38th Annual General Meeting of the Company held on 30th September, 2025.

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

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 29th August, 2025 were transacted at the AGM.

Requisite quorum being present, the meeting was called to be in order at 12:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of 38th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 12:00 P.M. and concluded at 12.28 P.M. and Evoting window was closed at 12.43 P.M.

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)

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

BHAIRAVI
CHANDRAKA
NT GOSWAMI

Digitally signed by
BHAIRAVI
CHANDRAKANT
GOSWAMI
Date: 2025.10.01
15:28:34 +05'30'

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641

Place: Delhi
Date: 01.10.2025
Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, 30th September, 2025, at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Vrushti Dedhia, Moderator, welcomed the Members and other attendees at the AGM. All the Directors of the Company were present at the meeting.

The Moderator introduced the Directors of the Company, attending the AGM of the Company.

Name	Designation
Ms. Bhairavi Chandrakant Goswami	Chairperson & Managing Director
Mr. Chandan Hiralal Prajapati	Additional Non-Executive Director
Mr. Vijay Kumar	Additional Independent Director (Non-Executive)
Mrs. Ruchi Ghanashyam	Additional Independent Director (Non-Executive)

The Members were informed, that CS Dipti Dharmesh Zaveri, Practicing Company Secretary (Membership No. 10170, Certificate of Practice No. 12575), had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

Ms. Bhairavi Chandrakant Goswami, Chairperson, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

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Ordinary Business:

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.
2. To appoint Mr. Chandan Hiralal Prajapati, Director of the Company (DIN: 07214900), liable to retire by rotation and being eligible, offers himself for reappointment.
3. To Appoint M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as the Statutory of the Company.

Special Business:

4. To Appoint Mr. Chandan Hiralal Prajapati as a Non-Executive Director of the Company.
5. To Appoint Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as a Managing Director of the Company.
6. To Appoint Mr Vijay Kumar (Din:07904740) as a Non-Executive Independent Director of the Company.
7. To Appoint Mrs. Ruchi Ghanashyam (DIN: 09148241) as a Non-Executive Independent Director of the Company.

The Members were informed that the e-voting platform was open from 27th September, 2025; 09:00 A.M. to 29th September, 2025, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 3 speaker shareholders registered themselves, out of 2 speakers had joined the meeting.

39 Shareholders were present in the AGM through VC.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Upon completion of the e-voting process, Ms. Bhairavi Goswami declared the Meeting closed. Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

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