

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 1st October, 2025

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

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

Subject : Summery of Voting Results and Scrutinizer Report On e-Voting of 38th Annual General Meeting

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 38th Annual General Meeting of the Members of Lake Shore Realty Limited held on Tuesday, 30th September 2025 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Combined Report of the Scrutinizer dated 1st October, 2025 is also enclosed herewith.

Kindly take the above information on your record and oblige.

Thanking you.

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

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641
Date: 01.10.2025
Place: Delhi
Encl: as above

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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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	4471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	808	45	94.7245	5.2755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	808	45	94.7245
Total		574385	574385	100.0000	574340	45	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint Mr. Chandan Hiralal Prajapati, Director of the Company (DIN: 07214900), liable to retire by rotation and being eligible, offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as the Statutory Auditors of the Company and fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint Mr. Chandan Hiralal Prajapati (DIN: 07214900) as a Non-Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as a Managing Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint Mr Vijay Kumar (Din:07904740) as a Non-Executive Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (7)


Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appoint Mrs. Ruchi Ghanashyam (DIN: 09148241) as a Non-Executive Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	573532	573532	100.0000	573532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		573532	573532	100.0000	573532	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	853	853	100.0000	803	50	94.1383	5.8617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		853	853	100.0000	803	50	94.1383
Total		574385	574385	100.0000	574335	50	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

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

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641

 Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai --- 400 067.

Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the
38th Annual General Meeting of Equity Shareholders of
Lake Shore Realty Limited,
23, 2nd Floor Club Road North West,
Avenue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi, New Delhi,
Delhi - 110026


Dear Sir,

I, **Dipti Zaveri, proprietor of Dipti Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 38th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Lake Shore Realty Limited (the Company), held on Tuesday, 30th September 2025, at 12.00 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Alankit Assignments Limited ('AAL'), the authorised agency engaged by the Company to provide e-voting facilities.

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

 Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai --- 400 067.

Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 27th September, 2025 up to 5.00 PM on Sunday, 29th September, 2025.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Central Depository Services (India) Limited ("CDSL"), after completion of e-voting at AGM on Tuesday, 30th September 2025 at 12:00 P.M. in the presence of two witnesses namely Mr. Ankit Singh and Ms. Pragati Singh who are not in employment of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot/ e-voting entry	Numbers	% to total valid votes	No of ballot/ e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	5,74,385	70	5,74,340	99.99%	10	45	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	70	5,74,340	99.99%	10	45	0.01%	0	0
Item 2: Appoint Mr. Chandan Hiralal Prajapati, Director of the Company (DIN: 07214900), liable to retire by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai --- 400 067.

Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Item 3: Appoint M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Item 4: Appoint Mr. Chandan Hiralal Prajapati (DIN: 07214900) as a Non-Executive Director of the Company. (Ordinary Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Item 5: Appoint Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as a Managing Director of the Company. (Special Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Item 6: Appoint Mr Vijay Kumar (Din:07904740) as a Non-Executive Independent Director of the Company (Special Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Item 7: Appoint Mrs. Ruchi Ghanashyam (DIN: 09148241) as a Non-Executive Independent Director of the Company (Special Resolution)									
E-voting	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	5,74,385	69	5,74,335	99.99%	11	50	0.01%	0	0

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri

B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

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Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For Dipti Zaveri & Co
Company Secretaries

Accepted by:-

Dipti Zaveri
(Proprietor)

Bhairavi Chandrakant Goswami
Chairman and Managing Director

M. No.: 10170
C.P. No.: 12575

Place: Mumbai
Date: 1st October, 2025

ICSI UDIN: F010170G001425177

Peer Review Certificate No.: 2264/2022