

August 14, 2021

To,

The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532784

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
Scrip Code: SOBHA

Dear Sir / Madam,

Sub: Voting Results and Scrutinizers' Report of the Twenty Sixth Annual General Meeting held on August 13, 2021.

With reference to the above captioned subject, this is to inform that the Twenty Sixth Annual General Meeting was held on Friday, the 13th day of August, 2021 at 3:00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The remote e-voting period began on August 10, 2021 at 9.00 AM and ended on August 12, 2021 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the remote e-voting and e-voting submitted by Mr. Nagendra D Rao, Scrutiniser, the voting results pursuant to Regulation 44 of the SEBI Listing Regulations and as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 4, 2015 is as follows:

Date of Annual General Meeting	August 13, 2021
Total No. of shareholders on record date, i.e. July 30, 2021	68,550
No. of Shareholders present in the meeting either in person or through Proxy:	-
(a) Promoters and Promoter Group:	-
(b) Public:	-
No. of Shareholder attended in the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	9
(b) Public:	44

Sobha Limited

			<p>1 - (a) To consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.</p> <p>(b) The consider and adopt the consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.</p>					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25366568	86.9738	25366568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25366568	86.9738	25366568	0	100.0000	0.0000
Public Non Institutions	E-Voting	16372429	121971	0.7450	121971	0	100.0000	0.0000
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122484	0	100.0000	0.0000
Total		94845853	74796715	78.8613	74796715	0	100.0000	0.0000

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Sobha Limited								
Resolution Required : (Ordinary)			2 - To declare dividend on equity shares. The Board has recommended a dividend of Rs. 3.50/- (35%) for the equity share of Rs. 10/- each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25440743	87.2281	25440743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25440743	87.2281	25440743	0	100.0000	0.0000
Public Non Institutions	E-Voting	16372429	121971	0.7450	121971	0	100.0000	0.0000
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122484	0	100.0000	0.0000
Total		94845853	74870890	78.9396	74870890	0	100.0000	0.0000

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Sobha Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN 01191608), who retires by rotation and being eligible has offered himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25440743	87.2281	23461924	1978819	92.2219	7.7781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25440743	87.2281	23461924	1978819	92.2219	7.7781
Public Non Institutions	E-Voting	16372429	121971	0.7450	121951	20	99.9836	0.0164
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122464	20	99.9837	0.0163
Total		94845853	74870890	78.9396	72892051	1978839	97.3570	2.6430

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Sobha Limited								
Resolution Required : (Ordinary)			4 - Ractification of remuneration payable to M/s. Srinivas & Co, Cost Accountants, the Cost Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25440743	87.2281	25440743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25440743	87.2281	25440743	0	100.0000	0.0000
Public Non Institutions	E-Voting	16372429	121971	0.7450	121951	20	99.9836	0.0164
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122464	20	99.9837	0.0163
Total		94845853	74870890	78.9396	74870870	20	100.0000	0.0000

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Sobha Limited								
Resolution Required : (Special)			5 - Issue of Non-Convertible Debentures on Private Placement Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25440743	87.2281	25440743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25440743	87.2281	25440743	0	100.0000	0.0000
Public Non Institutions	E-Voting	16372429	121971	0.7450	121931	40	99.9672	0.0328
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122444	40	99.9673	0.0327
Total		94845853	74870890	78.9396	74870850	40	99.9999	0.0001

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Sobha Limited								
Resolution Required : (Special)			6 - Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036) as a Whole-time Director, designated as Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter / Promoter group are interested in the Resolution.					
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	49307663	49307663	100.0000	49307663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49307663	100.0000	49307663	0	100.0000	0.0000
Public Institutions	E-Voting	29165761	25440743	87.2281	23152762	2287981	91.0066	8.9934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25440743	87.2281	23152762	2287981	91.0066	8.9934
Public Non Institutions	E-Voting	16372429	121971	0.7450	121931	40	99.9672	0.0328
	Poll		513	0.0031	513	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122484	0.7481	122444	40	99.9673	0.0327
Total		94845853	74870890	78.9396	72582869	2288021	96.9440	3.0560

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The Consolidated Scrutiniser Report dated August 14, 2021 issued by Mr. Nagendra D Rao is enclosed.

We request you to kindly take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

Thanking you.

Yours sincerely

FOR SOBHA LIMITED



VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

August 14, 2021

To,
The Chairman
Sobha Limited,
SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post,
Bengaluru – 560 103

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 26th Annual General Meeting of Sobha Limited held on Friday, August 13, 2021 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated June 22, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 26th Annual General Meeting of the Shareholders of the Company held on August 13, 2021 at 3.00 p.m. through VC / OAVM.

Accordingly, Sobha Limited has made arrangement with the system provider viz, Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated June 22, 2021 and were sent to the shareholders.



through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on July 20, 2021.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in Financial Express, English Newspaper and Prajavani in Kannada Newspaper on July 21, 2021. The remote e-voting commenced on Tuesday, August 10th, 2021 at 9:00 AM and ended on Thursday, August 12th, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date August 06, 2021 were entitled to vote on the resolutions as contained in the Notice of the 26th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 67,442 (Sixty Seven Thousand Four Hundred and Forty Two) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

53 (Fifty Three) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 26th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Cash Flow Statement together with Reports of the Directors and Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
148	74,796,715	100%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
	Nil	



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No.1 as mentioned above is passed unanimously by the Members of the Company.

II. Resolution No. 2:- To declare Dividend on equity shares.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
149	74,870,890	100%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed unanimously by the Members of the Company.

III. Resolution No. 3:- To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN 01191608), who retires by rotation and being eligible has offered himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
129	72,892,051	97.36%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	1,978,839	2.64%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.

IV. Resolution No. 4:- Ratification of remuneration payable to Cost Auditors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
148	74,870,870	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite Majority.

V. Resolution No. 5:- Issue of Non-Convertible Debentures on private placement basis.

Type of Resolution - **Special Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
147	74,870,850	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	40	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Special Resolution No. 5 as mentioned above is passed by requisite Majority.

VI. Resolution No. 6:- Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036) as a Whole-time Director designated as Chairman of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
120	72,582,869	96.94%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
29	2,288,021	3.06%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

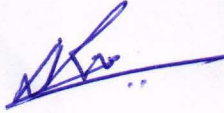
Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite Majority.



The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D. Rao
Practising Company Secretary

UDIN: F005553C000785970