

SEL/CLR/31/7350/2026

28th Sep. 2026

Declaration of Voting Results of the 29th Annual General Meeting (AGM) – 2025-26

Dear Shareholders,

Seawoods Estates Ltd. (SEL) is pleased to announce the voting results of the resolutions considered at the 29th Annual General Meeting (AGM) of Seawoods Estates Limited, held on **Sunday, 27th September 2026 at 04:00 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The details of the resolutions and the corresponding voting results are as follows:

Ordinary Resolution:

Resol ution No.	Resolution as given in Notice	Mode of Voting	No. of Votes in favour	No. of Votes against	Net Positive Votes	Result Declared Approved/ Not Approved
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Directors' Report and Auditor's Report thereon.	Remote E-Voting	1293000	523900	769100	Approved
		Total	1293000	523900	769100	
		Voter Count	623	252	371	
2	To consider and approve operation and maintenance budget for the Financial Year 2026-27 and Financial Year 2027-28:	Remote E-Voting	1261000	557900	703100	Approved
		Total	1261000	557900	703100	
		Voter Count	610	266	344	
3	To consider and approve special repair and	Remote E-Voting	1125000	699900	425100	Approved
		Total	1125000	699900	425100	



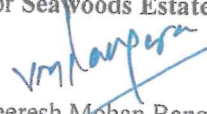
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	maintenance (SRM) of driveway and covered parking area of NRI Complex:	Voter Count	544	334	210	
4	To consider and approve special repair and maintenance (SRM) budget for various Infrastructure, Recreational, Security and Facility Improvement Projects:	Remote E-Voting	1125000	685900	439100	Approved
		Total	1125000	685900	439100	
		Voter Count	545	328	217	
5	To consider and approve Special Repair and Maintenance (SRM) budget for New Badminton Court:	Remote E-Voting	915200	903700	11500	Approved
		Total	915200	903700	11500	
		Voter Count	449	426	23	
6	To consider and approve Protection and Continuity of The Company's Rights in the CIDCO matter and confirmation of Existing Litigation Authority:	Remote E-Voting	1145000	669900	475100	Approved
		Total	1145000	669900	475100	
		Voter Count	554	320	234	
7	Reaffirmation of Seawoods Estates Limited as the Representative and Governance Body of The Members of the NRI Complex:	Remote E-Voting	1127100	683800	443300	Approved
		Total	1127100	683800	443300	
		Voter Count	546	326	220	



Thank you for your continued support

Regards,
For Seawoods Estates Ltd.


Veeresh Mohan Bangera
Chairperson

