

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022.Tel: +91(22) 62704900.

Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

September 30, 2026

To,
The Manager,
Listing Compliance Department
BSE Limited P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 506162

SUBJECT: Disclosure of Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the **44th Annual General Meeting ("AGM")** of the Company was held on Monday, September 28, 2026, at 11:30 A.M. at the registered office of the Company situated at Godrej Coliseum, A-Wing, 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai – 400 022.

The Board of Directors had appointed **Mr. Nrupang B. Dholakia** of Dholakia & Associates LLP, Company Secretaries (Membership No. FCS 10032 and CP No. 12884), as the Scrutinizer to scrutinize the e-voting process, including the Ballot Forms received from the Members who did not have access to the e-voting facility, in a fair and transparent manner.

The Scrutinizer's Report has been received, and accordingly, all the resolutions as set out in the Notice convening the 44th AGM were declared as passed.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the consolidated voting results of the remote e-voting and poll conducted during the 44th AGM of the Company.

A copy of the Scrutinizer's Report containing the consolidated voting results is also enclosed herewith.

We request you to kindly take the above information on record.

Thanking You

FOR TERRAFORM MAGNUM LIMITED

**HARSH
SHEDGE**

Digitally signed by HARSH SHEDGE
DN: cn=HARSH SHEDGE, c=IN, I=THANE,
st=MAHARASHTRA, o=Personal,
email=HARSHSHEDGE276@GMAIL.COM,
serialNumber=8dbd7b17e1e2b42f09d2a9ea
6d3f48d3e99a7fbfb9ac432ccaa61601e7b1b
a2
Date: 2026.09.30 12:19:43 +05'30'

Mr. Harsh Shedge
Company Secretary & Compliance Officer
Membership Number- A79856
Encl.: As above

General information about company	
Scrip code	506162
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE122V01010
Name of the company	TERRAFORM MAGNUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM



Scrutinizer Details	
Name of the Scrutinizer	NRUPANG B DHOLAKIA
Firms Name	DHOLAKIA & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS 10032
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026



Voting results	
Record date	21-09-2026
Total number of shareholders on record date	19
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2026 including audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' 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	85950	85950	100	85950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85950	85950	100	85950	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154050	49950	32.4245	49950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154050	49950	32.4245	49950	0	100	0
Total		240000	135900	56.625	135900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vimal Kishor Shah (DIN: 00716040) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.				
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	85950	85950	100	85950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85950	85950	100	85950	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154050	49950	32.4245	49950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154050	49950	32.4245	49950	0	100	0
Total		240000	135900	56.625	135900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of M/s. Ankit Goyanka & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J. D. Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W) and to 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	85950	85950	100	85950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85950	85950	100	85950	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154050	49950	32.4245	49950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154050	49950	32.4245	49950	0	100	0
Total		240000	135900	56.625	135900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B. Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

The Chairperson of 44th Annual General Meeting of Terraform Magnum Limited held on Monday, September 28, 2026, at 11:30 a.m. (IST) at the Registered Office of the Company at Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

Dear Sir,

I, **CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Terraform Magnum Limited ("the Company")** pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting) and the Poll Process for the resolutions contained in the Notice of 44th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in remote e-voting, the Poll was not required to be conducted by the Chairperson, hence Poll voting details are not provided in the Report.
3. The remote e-voting commenced on Friday, September 25, 2026 (10.00 a.m. IST) and ends on Sunday, September 27, 2026 (5.00 p.m. IST)
4. The remote e-voting result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com after the conclusion of the meeting and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company.

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B. Com, A.C.S, L.L.B

5. The Result on Remote e-Voting is as under:

- (a) **Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 including audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9	1,35,900	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
9	1,35,900	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B. Com, A.C.S, L.L.B

- (b) **Item No. 2: To appoint a Director in place of Mr. Vimal Kishor Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment (Ordinary Resolution):**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9	1,35,900	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
9	1,35,900	100

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B. Com, A.C.S, L.L.B

- (c) **Item No. 3: To consider and approve the appointment of M/s. Ankit Goyanka & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J.D. Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W and to fix their remuneration (Ordinary Resolution):**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	9	1,35,900
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9	1,35,900

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9	1,35,900	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
9	1,35,900	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

Managing Partner

CS Nrupang B. Dholakia

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B. Com, A.C.S, L.L.B

6. You may accordingly declare the result of the remote e-voting and poll.
7. All the relevant documents relating to remote e-voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

**For Dholakia & Associates LLP
(Company Secretaries)**

Nrupang
Bhumitra
Dholakia

Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2026.09.29
18:29:45 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS : 10032 CP No : 12884

ICSI Unique Code : P2014MH034700

Peer Review Certificate No: 2404/2022

ICSI UDIN: F010032H001661858

Place: Mumbai

Date: September 29, 2026