



July 1, 2024

**Department of Corporate Services
BSE Limited,
Mumbai 400001**

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051**

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273
Debt: 973655

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 26th Annual General Meeting

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

Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 26th Annual General Meeting held on June 28, 2024 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Details of Voting Results

Date of the AGM:	June 28, 2024
Total number of shareholders on record date (cut off date) (i.e. June 21, 2024)	74,757
No. of shareholders present in the meeting either in person or through proxy: <i>Promoters and Promoter Group:</i> <i>Public:</i>	Not applicable
No. of shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group:</i> <i>Public:</i>	 3 45

Note: The mode of voting on all the resolutions was through remote e-voting conducted from June 25, 2024 to June 27, 2024, and through e-voting during the Annual General Meeting.

Oberoi Realty Limited

Resolution Required :Ordinary		1 - Consideration and adoption of the audited financial statements for the financial year ended March 31, 2024, and the reports of the Board of Directors and the Auditors thereon								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90467062	81.7492	90442575	24487	99.9729	0.0271	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90467062	81.7492	90442575	24487	99.9729	0.0271	1750782	
Public Non Institutions	E-Voting	6763118	67526	0.9984	67499	27	99.9600	0.0400	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67526	0.9984	67499	27	99.9600	0.0400	0	
Total		363602237	336708313	92.6035	336683799	24514	99.9927	0.0073	1750782	

Oberoi Realty Limited

Oberoi Realty Limited										
Resolution Required :Ordinary			2 - Confirmation of 1st, 2nd and 3rd interim dividend on equity shares for the financial year 2023-24							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90581542	81.8526	90581542	0	100.0000	0.0000	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90581542	81.8526	90581542	0	100.0000	0.0000	1750782	
Public Non Institutions	E-Voting	6763118	67526	0.9984	67504	22	99.9674	0.0326	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67526	0.9984	67504	22	99.9674	0.0326	0	
Total		363602237	336822793	92.6350	336822771	22	100.0000	0.0000	1750782	

Oberoi Realty Limited

Oberoi Realty Limited										
Resolution Required :Ordinary			3 - Declaration of final dividend on equity shares for the financial year 2023-24							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90581542	81.8526	90581542	0	100.0000	0.0000	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90581542	81.8526	90581542	0	100.0000	0.0000	1750782	
Public Non Institutions	E-Voting	6763118	67526	0.9984	67504	22	99.9674	0.0326	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67526	0.9984	67504	22	99.9674	0.0326	0	
Total		363602237	336822793	92.6350	336822771	22	100.0000	0.0000	1750782	

Oberoi Realty Limited

Resolution Required :Ordinary		4 - Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	80345711	10203486	88.7316	11.2684	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	80345711	10203486	88.7316	11.2684	1750782	
Public Non Institutions	E-Voting	6763118	67526	0.9984	67351	175	99.7408	0.2592	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67526	0.9984	67351	175	99.7408	0.2592	0	
Total		363602237	336790448	92.6261	326586787	10203661	96.9703	3.0297	1750782	

Oberoi Realty Limited

Oberoi Realty Limited										
Resolution Required :Special			5 - Appointment of Mr. Prafulla Chhajed as an Independent Director							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67305	110	99.8368	0.1632	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67305	110	99.8368	0.1632	0	
Total		363602237	336790337	92.6260	336790227	110	100.0000	0.0000	1750782	

Oberoi Realty Limited

Resolution Required :Special		6 - Appointment of Mr. Anil Harish as an Independent Director								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	84054502	6494695	92.8274	7.1726	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	84054502	6494695	92.8274	7.1726	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67380	35	99.9481	0.0519	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67380	35	99.9481	0.0519	0	
Total		363602237	336790337	92.6260	330295607	6494730	98.0716	1.9284	1750782	

Oberoi Realty Limited

Oberoi Realty Limited										
Resolution Required :Special			7 - Re-appointment of Ms. Tina Trikha as an Independent Director							
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	No. of votes Invalid	
										[1]
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	87018586	3530611	96.1009	3.8991	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	87018586	3530611	96.1009	3.8991	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67355	60	99.9110	0.0890	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67355	60	99.9110	0.0890	0	
Total		363602237	336790337	92.6260	333259666	3530671	98.9517	1.0483	1750782	

Oberoi Realty Limited

Oberoi Realty Limited										
Resolution Required :Ordinary			8 - Re-appointment of Mr. Vikas Oberoi as the Managing Director for a term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	86917993	3631204	95.9898	4.0102	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	86917993	3631204	95.9898	4.0102	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67301	114	99.8309	0.1691	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67301	114	99.8309	0.1691	0	
Total		363602237	336790337	92.6260	333159019	3631318	98.9218	1.0782	1750782	

Oberoi Realty Limited

Resolution Required :Ordinary		9 - Re-appointment of Mr. Saumil Daru as the Director- Finance for a term of 5 years								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	78009471	12539726	86.1515	13.8485	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	78009471	12539726	86.1515	13.8485	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67280	135	99.7997	0.2003	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67280	135	99.7997	0.2003	0	
Total		363602237	336790337	92.6260	324250476	12539861	96.2767	3.7233	1750782	

Oberoi Realty Limited

Resolution Required :Ordinary		10 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year 2024-25								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67371	44	99.9347	0.0653	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67371	44	99.9347	0.0653	0	
Total		363602237	336790337	92.6260	336790293	44	100.0000	0.0000	1750782	

Oberoi Realty Limited

Resolution Required :Ordinary		11 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year 2023-24								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	90549197	0	100.0000	0.0000	1750782	
Public Non Institutions	E-Voting	6763118	67415	0.9968	67296	119	99.8235	0.1765	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67415	0.9968	67296	119	99.8235	0.1765	0	
Total		363602237	336790337	92.6260	336790218	119	100.0000	0.0000	1750782	

Oberoi Realty Limited

Resolution Required :Special		12 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s, public/private offerings or any combination thereof.								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	246174946	246173725	99.9995	246173725	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		246173725	99.9995	246173725	0	100.0000	0.0000	0	
Public Institutions	E-Voting	110664173	90549197	81.8234	84874380	5674817	93.7329	6.2671	1750782	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90549197	81.8234	84874380	5674817	93.7329	6.2671	1750782	
Public Non Institutions	E-Voting	6763118	67526	0.9984	66239	1287	98.0941	1.9059	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		67526	0.9984	66239	1287	98.0941	1.9059	0	
Total		363602237	336790448	92.6261	331114344	5676104	98.3146	1.6854	1750782	