



September 29, 2020

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

*Through: BSE Listing Centre*

*Scrip code: 533273*

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

*Through: NEAPS*

*Scrip Symbol: OBEROIRLTY*

**Sub: Details of Voting Results of the 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting held on September 28, 2020 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**

<b>Date of the AGM:</b>	September 28, 2020
<b>Total number of shareholders on record date (cut off date) (i.e. September 21, 2020)</b>	31,594
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	Not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	  3  51

*Note: The mode of voting on all the resolutions was done through remote e-voting conducted from September 24, 2020 to September 27, 2020, and through e-voting during the Annual General Meeting.*

## Oberoi Realty Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98455291	90.1078	98455291	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
	<b>Total</b>		<b>98455291</b>	<b>90.1078</b>	<b>98455291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71107	3	99.9958	0.0042
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71107</b>	<b>23</b>	<b>99.9677</b>	<b>0.0323</b>
<b>Total</b>		<b>363602237</b>	<b>344701367</b>	<b>94.8018</b>	<b>344701344</b>	<b>23</b>	<b>100.0000</b>	<b>0.0000</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Vikas 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98127589	89.8079	91386328	6741261	93.1301	6.8699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98127589</b>	<b>89.8079</b>	<b>91386328</b>	<b>6741261</b>	<b>93.1301</b>	<b>6.8699</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71092	18	99.9747	0.0253
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71092</b>	<b>38</b>	<b>99.9466</b>	<b>0.0534</b>
<b>Total</b>		<b>363602237</b>	<b>344373665</b>	<b>94.7116</b>	<b>337632366</b>	<b>6741299</b>	<b>98.0424</b>	<b>1.9576</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		3 - Ratification of appointment of S R B C and CO LLP, Chartered Accountants, as the Statutory Auditors.						
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	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	98575217	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
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>98575217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71107	3	99.9958	0.0042
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71107</b>	<b>23</b>	<b>99.9677</b>	<b>0.0323</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>344821270</b>	<b>23</b>	<b>100.0000</b>	<b>0.0000</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 2021.						
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	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	98575217	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
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>98575217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71106	4	99.9944	0.0056
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71106</b>	<b>24</b>	<b>99.9663</b>	<b>0.0337</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>344821269</b>	<b>24</b>	<b>100.0000</b>	<b>0.0000</b>

## Oberoi Realty Limited

Resolution Required : (Special)		5 - Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	98479192	96025	99.9026	0.0974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>98479192</b>	<b>96025</b>	<b>99.9026</b>	<b>0.0974</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71107	3	99.9958	0.0042
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71107</b>	<b>23</b>	<b>99.9677</b>	<b>0.0323</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>344725245</b>	<b>96048</b>	<b>99.9721</b>	<b>0.0279</b>

## Oberoi Realty Limited

Resolution Required : (Special)		6 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s						
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	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	96077376	2497841	97.4661	2.5339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>96077376</b>	<b>2497841</b>	<b>97.4661</b>	<b>2.5339</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	70707	403	99.4333	0.5667
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>70707</b>	<b>423</b>	<b>99.4053</b>	<b>0.5947</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>342323029</b>	<b>2498264</b>	<b>99.2755</b>	<b>0.7245</b>



## Oberoi Realty Limited

Resolution Required : (Special)		7 - Approval of 'ORL Employee Stock Option Plan 2020'						
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
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	23608600	74966617	23.9498	76.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>23608600</b>	<b>74966617</b>	<b>23.9498</b>	<b>76.0502</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71107	3	99.9958	0.0042
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71107</b>	<b>23</b>	<b>99.9677</b>	<b>0.0323</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>269854653</b>	<b>74966640</b>	<b>78.2593</b>	<b>21.7407</b>

## Oberoi Realty Limited

Resolution Required : (Special)		8 - Approval for extension of ORL Employee Stock Option Plan 2020 to employees of subsidiary company(ies)						
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	246174946	246174946	100.0000	246174946	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
	<b>Total</b>		<b>246174946</b>	<b>100.0000</b>	<b>246174946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	109263854	98575217	90.2176	23600321	74974896	23.9414	76.0586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98575217</b>	<b>90.2176</b>	<b>23600321</b>	<b>74974896</b>	<b>23.9414</b>	<b>76.0586</b>
Public Non Institutions	E-Voting	8163437	71110	0.8711	71067	43	99.9395	0.0605
	Poll		20	0.0002	0	20	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71130</b>	<b>0.8713</b>	<b>71067</b>	<b>63</b>	<b>99.9114</b>	<b>0.0886</b>
<b>Total</b>		<b>363602237</b>	<b>344821293</b>	<b>94.8348</b>	<b>269846334</b>	<b>74974959</b>	<b>78.2569</b>	<b>21.7431</b>