



Date: October 1, 2021

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

**Sub: Disclosure of Voting Results under Regulation 44(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of Annual General Meeting (AGM) were approved by the shareholders through remote e-voting and e-voting at the AGM, by requisite majority.

The details of voting results on remote e-voting and e-voting, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed with the Scrutinizer's Report.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For D B Realty Limited

JIGNESH Digitally signed by  
JIGNESH  
HASMUKH HASMUKH SHAH  
LAL SHAH Date: 2021.10.01  
19:32:55 +05'30'

Jignesh Shah  
Company Secretary



**D B REALTY LIMITED**

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: [www.dbrealty.co.in](http://www.dbrealty.co.in) • Email : [info@dbg.co.in](mailto:info@dbg.co.in)

CIN: L70200MH2007PLC166618



## Details of Voting Results

Date Of AGM : September 30, 2021

Total No. of Shareholders at the Record Date : 42635

No. of Shareholders Present at the meeting : Nil  
Either in person or through proxy

No. of Shareholders attended through video : 72  
Conferencing.

### CONSOLIDATED RESULTS :-

#### I. Ordinary Business:

1. Ordinary Resolution: To consider and adopt the audited financial statements (Including audited consolidated financial statements) for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	191	131968453	0	0	191	131968453	99.9851
Dissent	12	19632	0	0	12	19632	0.0149
<b>Total</b>	<b>203</b>	<b>131988085</b>	<b>0</b>	<b>0</b>	<b>203</b>	<b>131988085</b>	<b>100.0000</b>

2. Ordinary Resolution: To appoint Mr. Shahid Balwa (DIN No. 00016839), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	190	131953733	0	0	190	131953733	99.9740
Dissent	13	34352	0	0	13	34352	0.0260
<b>Total</b>	<b>203</b>	<b>131988085</b>	<b>0</b>	<b>0</b>	<b>203</b>	<b>131988085</b>	<b>100.0000</b>

3. Ordinary Resolution: To appoint M/s. N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	190	131968403	0	0	190	131968403	99.9853
Dissent	12	19382	0	0	12	19382	0.0147
<b>Total*</b>	<b>202</b>	<b>131987785</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>131987785</b>	<b>100.0000</b>

\* 1 Shareholder holding 300 Shares have not voted for this Resolution.

#### II. Special Business:

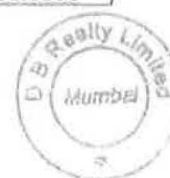
4. Special Resolution: To appoint Mr. Mahesh Gandhi as an Independent Director of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	183	131948373	0	0	183	131948373	99.9701
Dissent	19	39412	0	0	19	39412	0.0299
<b>Total*</b>	<b>202</b>	<b>131987785</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>131987785</b>	<b>100.0000</b>

\* 1 Shareholder holding 300 Shares have not voted for this Resolution.

JIGNESH  
HASMUKH  
LAL SHAH

Digitally signed  
by JIGNESH  
HASMUKHLAL  
SHAH  
Date: 2021.10.01  
15:30:30 +05'30'



DB REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email: info@dbg.co.in

CIN: L70200MH2007PLC166818



**5. Ordinary Resolution: To approve Related party transactions with Subsidiary/Associate/LLP in which Company is Partner.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	160	8342998	0	0	160	8342998	99.4888
Dissent	20	42872	0	0	20	42872	0.5112
Total*	180	8385870	0	0	180	8685870	100.0000

\* 23 Shareholders holding 123602215 Shares have not voted for this Resolution.

JIGNESH  
HASMUKH  
LAL SHAH

Digitally signed  
by JIGNESH  
HASMUKHLAL  
SHAH  
Date: 2021.10.01  
14:31:33 +05'30'



**D B REALTY LIMITED**

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 6555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC186818



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,  
The Chairman,  
**D B REALTY LIMITED**  
DB Central, Maulana Azad Road,  
Rangwala Compound, Jacob Circle,  
Mumbai - 400011

Dear Sir,

**Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Thursday, September 30, 2021 at 3.00 p.m. through Video Conference / Other Audio-Visual Means.**

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **D B Realty Limited** (the Company) at their Meeting held on August 12, 2021 for scrutinizing Remote e-voting process and voting through electronic means during 15<sup>th</sup> Annual General Meeting ("AGM") pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Ministry of Corporate Affairs (MCA) vide its General Circulars nos. 14/2020, 17/2020, 20/2020, and 02/2021, dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 respectively, read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively, the "said Circulars"), allowed companies to hold shareholders meeting through video conferencing or other audio visual means ("VC") dispensing requirement of physical present of members at a common venue, and other related matters with respect to such meetings. Accordingly, the 15<sup>th</sup> Annual General Meeting ("this AGM") of the members of the Company was held through VC in compliance with the provisions of the said Circulars.
3. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 10, 2021 in Mumbai, The Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely [www.dbrealty.co.in](http://www.dbrealty.co.in) and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of NSDL at the website address <https://www.evoting.nsdl.com>.
4. The Company has availed the remote e-voting facility provided by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – September 23, 2021. The remote e-voting commenced on Monday, September 27, 2021 at (9.00 a.m.) and ended on Wednesday, September 29, 2021 (5.00 p.m.) and NSDL remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the event (e-votes) was locked by NSDL. The e-votes were unblocked on Thursday, September 30, 2021 after 15 minutes of conclusion of AGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:



**CONSOLIDATED RESULTS :-**

**I. Ordinary Business:**

- 1. Ordinary Resolution: To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	191	131968453	0	0	191	131968453	99.9851
<b>Dissent</b>	12	19632	0	0	12	19632	0.0149
<b>Total</b>	<b>203</b>	<b>131988085</b>	<b>0</b>	<b>0</b>	<b>203</b>	<b>131988085</b>	<b>100.0000</b>

- 2. Ordinary Resolution: To appoint Mr. Shahid Balwa (DIN No. 00016839), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	190	131953733	0	0	190	131953733	99.9740
<b>Dissent</b>	13	34352	0	0	13	34352	0.0260
<b>Total</b>	<b>203</b>	<b>131988085</b>	<b>0</b>	<b>0</b>	<b>203</b>	<b>131988085</b>	<b>100.0000</b>

- 3. Ordinary Resolution: To appoint M/s. N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	190	131968403	0	0	190	131968403	99.9853
<b>Dissent</b>	12	19382	0	0	12	19382	0.0147
<b>Total*</b>	<b>202</b>	<b>131987785</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>131987785</b>	<b>100.0000</b>

\* 1 Shareholder holding 300 Shares have not voted for this Resolution.

**II. Special Business:**

- 4. Special Resolution: To appoint Mr. Mahesh Gandhi as an Independent Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	183	131948373	0	0	183	131948373	99.9701
<b>Dissent</b>	19	39412	0	0	19	39412	0.0299
<b>Total*</b>	<b>202</b>	<b>131987785</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>131987785</b>	<b>100.0000</b>

\* 1 Shareholder holding 300 Shares have not voted for this Resolution.



**5. Ordinary Resolution: To approve Related party transactions with Subsidiary/Associate/LLP in which Company is Partner.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	160	8342998	0	0	160	8342998	99.4888
<b>Dissent</b>	20	42872	0	0	20	42872	0.5112
<b>Total*</b>	<b>180</b>	<b>8385870</b>	<b>0</b>	<b>0</b>	<b>180</b>	<b>8685870</b>	<b>100.0000</b>

\* 23 Shareholders holding 123602215 Shares have not voted for this Resolution.

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations to voting through electronic means on the business set out in the Notice of the 15th AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
- The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**For V. M. Kundaliya & Associates**  
**Company Secretaries**

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by VICKY  
MADHAVDAS KUNDALIYA  
Date: 2021.10.01 12:13:26  
+05'30'

**Vicky M. Kundaliya**  
**Proprietor**  
**Practising Company Secretary**  
**FCS - 7716 / COP No. 10989**  
**UDIN: F007716C001058975**  
**Peer Review Certificate No. 1245/2021**  
**ICSI Unique Code: S2012MH183100**

**For D B Realty Limited**

JIGNESH  
HASMUKHL  
AL SHAH

Digitally signed by  
JIGNESH  
HASMUKHLAL SHAH  
Date: 2021.10.01  
14:36:40 +05'30'

**Company Secretary**

**Place:- Mumbai**  
**Date:- October 1, 2021**