



Date: 2<sup>nd</sup> February, 2022

<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 / Madam,

**Sub: Outcome / Proceedings of Extra Ordinary General Meeting**

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening Extra General Meeting (EGM) of the Company were transacted at the EGM held on 2<sup>nd</sup> February, 2022 at 3.00 p.m through video conferencing /other audio visual means:

1. Alteration in Article 14(2)(b) of the Articles of Association.
2. Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.
3. Issue of Fully Convertible Warrants on preferential basis:
4. Re-appointment of Mr. Shahid Balwa, as Executive Vice Chairman cum Managing Director.

The aforesaid EGM was concluded at 3.15 p.m and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the EGM, within 48 hours of the conclusion of the EGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

  
**Jignesh Shah**  
Company Secretary



**D B REALTY LIMITED**

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