



Date: February 19, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Resolution as contained in the Postal Ballot Notice dated January 17, 2024 for "Raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities" has been passed by the shareholders of the Company with requisite majority and is deemed to have been passed on the last day of voting i.e. February 17, 2024.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the result of voting along with the Scrutinizer's Report thereon as issued by Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer.

The copy of the said Results is also being made available on the Company's website at www.dbrealty.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you

Yours faithfully

For D B Realty Limited

**Jignesh Shah
Company Secretary**

Encl: as above

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info@dbg.co.in Tel: 91-22-35201670
CIN : L70200MH2007PLC166818

POSTAL BALLOT VOTING RESULTS

(Disclosure pursuant to Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Postal Ballot Notice : 17th January, 2024

Total no. of shareholders as on Record date : 63856 as on 12th January, 2024

**No. of shareholders present at the meeting
either Nil in person or through proxy** : Not applicable

**No of shareholders attended through video
Conferencing** : Not applicable

D B Realty Limited

Resolution Required : (Special)			1. To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities:							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Abstained	Invalid Votes
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	255235618	0	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		218219993	85.4975	218219993	0	100.0000	0	0	0
	Total		218219993	85.4975	218219993	0	100.0000	0	0	0
Public Institutions*	E-Voting	11979643	0	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		1539728	12.8529	1539328	400	99.9740	0.0260	0	0
	Total		1539728	12.8529	1539328	400	99.9740	0.0260	0	0
Public Non Institutions	E-Voting	234355143	0	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		6721149	2.8679	6701242	19907	99.7038	0.2962	0	0
	Total		6721149	2.8679	6701242	19907	99.7038	0.2962	0	0
Total		501570404	226480870	45.1544	226460563	20307	99.9910	0.0090	0	0

*1 Shareholder holding 431 Shares has voted only for 400 Shares for the Resolution.



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman / Company Secretary,
D B REALTY LIMITED
CIN No. L70200MH2007PLC166818
7th Floor, Resham Bhavan, Veer Nariman Road,
Churchgate, Mumbai – 400020

We are pleased to present the report on the Postal ballot conducted by **D B Realty Limited ("The Company")** seeking consent of its Members for the Resolution as contained in "the Notice" of the Postal Ballot dated **17th January, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 17th January, 2024 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 & 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time including "Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder" on account of COVID-19 pandemic, Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **12th January, 2024 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice on 18th January, 2024 through **email to 60,862 Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **19th January, 2024 in Free Press Journal (English language) and Navshakti (Marathi language)**.
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Friday, 19th January, 2024 at 9.00 A.M. (IST) to Saturday, 17th February, 2024 at 5.00 P.M. (IST)**.

PS **V. M. KUNDALIYA & ASSOCIATES**
COMPANY SECRETARIES

The Results is as under:-

I. **Special Business:**

1. To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	273	226460563	99.9910
Dissent	14	20307	0.0090
Total	287	226480870	100.0000
Abstained	0	0	NA
Less Voted*	1	31	NA

*1 Shareholder holding 431 Shares has voted only for 400 Shares for the Resolution.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2024.02.19 13:01:17
+05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716E003452509
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 19th February, 2024

For D B Realty Limited

JIGNESH
HASMUKHL
AL SHAH

Digitally signed by
JIGNESH
HASMUKHLAL SHAH
Date: 2024.02.19
14:46:47 +05'30'

Jignesh Shah
Company Secretary