

July 15, 2022

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/Digital Exchange

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Ref: (i) Proceeding of the Annual General Meeting held on July 15, 2022
(ii) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following resolutions, as set out in the notice convening the 24th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on July 15, 2022 at 11:12 a.m through video conferencing /other audio visual means.

- Resolution No. 1 : Consideration and adoption of the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
- Resolution No. 2 : Declaration of dividend of Rs. 3 per equity share for the year ended March 31, 2022.
- Resolution No. 3 : Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation.
- Resolution No. 4 : Re-appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors for the second term of 5 consecutive years.
- Resolution No. 5 : : Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2023
- Resolution No. 6 : Approval for providing of corporate guarantee for securing borrowing(s)/ facility(ies) to be obtained in Oasis Realty (A Material Related Party Transaction)
- Resolution No. 7 : Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s, public/private offering or any combination thereof.

The facility of voting on all the above resolutions was provided through remote e-voting prior to the AGM and through e-voting during the AGM.



The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary