

August 23, 2019

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

*Scrip code: 533273*

*Scrip Symbol: OBEROIRLTY*

Sub: Details of Voting Results of the 21<sup>st</sup> Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

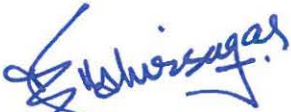
Dear Sir,

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 21<sup>st</sup> Annual General Meeting held on August 23, 2019 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

Date of the AGM:	August 23, 2019
Total number of shareholders on record date (cut off date) (i.e. August 16, 2019)	25,704
No. of shareholders present in the meeting either in person or through proxy:	
<i>Promoters and Promoter Group:</i>	2
<i>Public:</i>	41
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

*Note: The mode of voting on all the resolutions was done through remote e-voting conducted from August 20, 2019 to August 22, 2019 and through physical ballots at the venue of 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, 2019, 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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96636833	88.6615	96636833	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>96636833</b>	<b>88.6615</b>	<b>96636833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8431972	348119	4.1286	348117	2	99.9994	0.0006
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>348366</b>	<b>4.1315</b>	<b>348364</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>363602237</b>	<b>343158813</b>	<b>94.3775</b>	<b>343158811</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		2 - To declare dividend on Equity Shares.						
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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	96864520	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>96864520</b>	<b>88.8703</b>	<b>96864520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363117	2	99.9994	0.0006
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363364</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>343401498</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation.						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96747026	88.7626	95174971	1572055	98.3751	1.6249
	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>96747026</b>	<b>88.7626</b>	<b>95174971</b>	<b>1572055</b>	<b>98.3751</b>	<b>1.6249</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363102	17	99.9953	0.0047
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363349</b>	<b>17</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>363602237</b>	<b>343284006</b>	<b>94.4120</b>	<b>341711934</b>	<b>1572072</b>	<b>99.5420</b>	<b>0.4580</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		4 - 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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	96434560	429960	99.5561	0.4439
	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>96864520</b>	<b>88.8703</b>	<b>96434560</b>	<b>429960</b>	<b>99.5561</b>	<b>0.4439</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	253902	109217	69.9225	30.0775
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>254149</b>	<b>109217</b>	<b>69.9430</b>	<b>30.0570</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>342862323</b>	<b>539177</b>	<b>99.8430</b>	<b>0.1570</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		5 - Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years.						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96747026	88.7626	96333170	413856	99.5722	0.4278
	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>96747026</b>	<b>88.7626</b>	<b>96333170</b>	<b>413856</b>	<b>99.5722</b>	<b>0.4278</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	174210	188909	47.9760	52.0240
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>174457</b>	<b>188909</b>	<b>48.0114</b>	<b>51.9886</b>
<b>Total</b>		<b>363602237</b>	<b>343284006</b>	<b>94.4120</b>	<b>342681241</b>	<b>602765</b>	<b>99.8244</b>	<b>0.1756</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		6 - Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years.						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96747026	88.7626	67173131	29573895	69.4317	30.5683
	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>96747026</b>	<b>88.7626</b>	<b>67173131</b>	<b>29573895</b>	<b>69.4317</b>	<b>30.5683</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363102	17	99.9953	0.0047
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363349</b>	<b>17</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>363602237</b>	<b>343284006</b>	<b>94.4120</b>	<b>313710094</b>	<b>29573912</b>	<b>91.3850</b>	<b>8.6150</b>





## Oberoi Realty Limited

Resolution Required : (Ordinary)

7 - Appointment of Ms. Tina Trikha as an Independent Director

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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	95849226	87.9388	95849226	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>95849226</b>	<b>87.9388</b>	<b>95849226</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363117	2	99.9994	0.0006
	Poll		247	0.0029	182	65	73.6842	26.3158
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363299</b>	<b>67</b>	<b>99.9816</b>	<b>0.0184</b>
<b>Total</b>		<b>363602237</b>	<b>342386206</b>	<b>94.1650</b>	<b>342386139</b>	<b>67</b>	<b>100.0000</b>	<b>0.0000</b>



## Oberoi Realty Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. T. P. Ostwal as an Independent Director						
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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	95849226	87.9388	71560899	24288327	74.6599	25.3401
	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>95849226</b>	<b>87.9388</b>	<b>71560899</b>	<b>24288327</b>	<b>74.6599</b>	<b>25.3401</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	64995	298124	17.8991	82.1009
	Poll		247	0.0029	182	65	73.6842	26.3158
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>65177</b>	<b>298189</b>	<b>17.9370</b>	<b>82.0630</b>
<b>Total</b>		<b>363602237</b>	<b>342386206</b>	<b>94.1650</b>	<b>317799690</b>	<b>24586516</b>	<b>92.8191</b>	<b>7.1809</b>



## Oberoi Realty Limited

Resolution Required : (Special)		9 - Re-appointment of Mr. Venkatesh Mysore as an Independent Director.						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	95849226	87.9388	95103034	746192	99.2215	0.7785
	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>95849226</b>	<b>87.9388</b>	<b>95103034</b>	<b>746192</b>	<b>99.2215</b>	<b>0.7785</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	189195	173924	52.1028	47.8972
	Poll		247	0.0029	182	65	73.6842	26.3158
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>189377</b>	<b>173989</b>	<b>52.1174</b>	<b>47.8826</b>
<b>Total</b>		<b>363602237</b>	<b>342386206</b>	<b>94.1650</b>	<b>341466025</b>	<b>920181</b>	<b>99.7312</b>	<b>0.2688</b>



## Oberoi Realty Limited

Resolution Required : (Special)		10 - Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director.						
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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	95849226	87.9388	31000395	64848831	32.3429	67.6571
	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>95849226</b>	<b>87.9388</b>	<b>31000395</b>	<b>64848831</b>	<b>32.3429</b>	<b>67.6571</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	64995	298124	17.8991	82.1009
	Poll		247	0.0029	182	65	73.6842	26.3158
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>65177</b>	<b>298189</b>	<b>17.9370</b>	<b>82.0630</b>
<b>Total</b>		<b>363602237</b>	<b>342386206</b>	<b>94.1650</b>	<b>277239186</b>	<b>65147020</b>	<b>80.9727</b>	<b>19.0273</b>



## Oberoi Realty Limited

Resolution Required : (Ordinary)		11 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	96864520	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>96864520</b>	<b>88.8703</b>	<b>96864520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363102	17	99.9953	0.0047
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363349</b>	<b>17</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>343401483</b>	<b>17</b>	<b>100.0000</b>	<b>0.0000</b>



## Oberoi Realty Limited

Resolution Required : (Special)		12 - 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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	96864520	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>96864520</b>	<b>88.8703</b>	<b>96864520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363117	2	99.9994	0.0006
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363364</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>343401498</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Oberoi Realty Limited

Resolution Required : (Special)		13 - Approval of offer or invitation to subscribe non-convertible debentures on private placement						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	96768495	96025	99.9009	0.0991
	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>96864520</b>	<b>88.8703</b>	<b>96768495</b>	<b>96025</b>	<b>99.9009</b>	<b>0.0991</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	363117	2	99.9994	0.0006
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>363364</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>343305473</b>	<b>96027</b>	<b>99.9720</b>	<b>0.0280</b>



## Oberoi Realty Limited

Resolution Required : (Special)			14 - 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
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	96864520	88.8703	94062824	2801696	97.1076	2.8924
	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>96864520</b>	<b>88.8703</b>	<b>94062824</b>	<b>2801696</b>	<b>97.1076</b>	<b>2.8924</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	188810	174309	51.9967	48.0033
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>189057</b>	<b>174309</b>	<b>52.0294</b>	<b>47.9706</b>
<b>Total</b>		<b>363602237</b>	<b>343401500</b>	<b>94.4443</b>	<b>340425495</b>	<b>2976005</b>	<b>99.1334</b>	<b>0.8666</b>





## Oberoi Realty Limited

Resolution Required : (Special)		15 - Approval of conversion of loans into equity in case of occurrence of event of default under financing documents						
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	246173614	99.9995	246173614	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>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108995319	88041673	80.7756	32507223	55534450	36.9225	63.0775
	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>88041673</b>	<b>80.7756</b>	<b>32507223</b>	<b>55534450</b>	<b>36.9225</b>	<b>63.0775</b>
Public Non Institutions	E-Voting	8431972	363119	4.3065	188795	174324	51.9926	48.0074
	Poll		247	0.0029	247	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>363366</b>	<b>4.3094</b>	<b>189042</b>	<b>174324</b>	<b>52.0252</b>	<b>47.9748</b>
<b>Total</b>		<b>363602237</b>	<b>334578653</b>	<b>92.0178</b>	<b>278869879</b>	<b>55708774</b>	<b>83.3496</b>	<b>16.6504</b>

