



Date: 9<sup>th</sup> April, 2024

To

**Listing Compliance Monitoring Team  
BSE Limited**

P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir / Madam,

**Sub.: Revised Outcome/ Proceedings of the Seventeenth Annual General Meeting**

In reference to the E-mail received from BSE Listing Compliance Monitoring Team dated 6<sup>th</sup> April 2024 and in continuance to our letter dated 30<sup>th</sup> September, 2023 regarding outcome/proceedings of Annual General Meeting (AGM), we are herewith submitting revised outcome/proceedings of 17<sup>th</sup> AGM of the Company after incorporating the conclusion time of the meeting.

Please note that there is no change in respect to our aforesaid submission dated 30<sup>th</sup> September, 2023 except providing the conclusion time of the 17<sup>th</sup> Annual 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 Seventeenth Annual General Meeting (AGM) of the Company were transacted at the AGM held on 30<sup>th</sup> September, 2023 at 3.00 p.m through video conferencing /other audio visual means:

1. Adoption of Audited Financial Statements, both standalone and consolidated for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod Goenka (DIN: 00029033) as a Director who retires by rotation and has offered himself for re-appointment.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The meeting concluded at 3.05 p.m. 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 AGM, within two working days of the conclusion of the AGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

**For Valor Estate Limited**

(Formerly known as D B Realty Limited)

**Jignesh Shah  
Company Secretary**

**VALOR ESTATE LIMITED**

(Formerly known as D B Realty Limited)

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