

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

- Ref: (i) Proceeding of the Annual General Meeting held on August 23, 2019
(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 21st Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on August 23, 2019 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018 at 11.10 a.m.

- Resolution No. 1** : Consideration and adoption of the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : Declaration of dividend on Equity Shares for FY 2018-19.
- Resolution No. 3** : Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation.
- Resolution No. 4** : Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors.
- Resolution No. 5** : Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years.
- Resolution No. 6** : Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years.
- Resolution No. 7** : Appointment of Ms. Tina Trikha as an Independent Director.
- Resolution No. 8** : Re-appointment of Mr. T. P. Ostwal as an Independent Director.
- Resolution No. 9** : Re-appointment of Mr. Venkatesh Mysore as an Independent Director.
- Resolution No. 10** : Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director.
- Resolution No. 11** : Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2020.
- Resolution No. 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.



- Resolution No. 13 : Approval of offer or invitation to subscribe non-convertible debentures on private placement.
- Resolution No. 14 : Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.
- Resolution No. 15 : Approval of conversion of loans into equity in case of occurrence of event of default under financing documents.

The facility of voting on all the above resolutions was provided through remote e-voting (prior to the AGM) and physical ballots (at the AGM venue).

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