

June 28, 2024

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
Debt: 973655

Scrip Symbol: OBEROIRLTY

Ref: (i) Proceeding of the Annual General Meeting held on June 28, 2024
(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 26th Annual General Meeting of the Members of the Company ("**AGM**"), were transacted at the AGM held on June 28, 2024 at 11:05 a.m through video conferencing /other audio visual means.

- Resolution No. 1** : Consideration and adoption of the audited financial statements for the financial year ended March 31, 2024, and the reports of the Board of Directors and the Auditors thereon.
- Resolution No. 2** : Confirmation of 1st, 2nd and 3rd interim dividend on equity shares for the financial year 2023-24.
- Resolution No. 3** : Declaration of final dividend on equity shares for the financial year 2023-24.
- Resolution No. 4** : Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.
- Resolution No. 5** : Appointment of Mr. Prafulla Chhajed as an Independent Director.
- Resolution No. 6** : Appointment of Mr. Anil Harish as an Independent Director.
- Resolution No. 7** : Re-appointment of Ms. Tina Trikha as an Independent Director.
- Resolution No. 8** : Re-appointment of Mr. Vikas Oberoi as the Managing Director for a term of 5 years.
- Resolution No. 9** : Re-appointment of Mr. Saumil Daru as the Director- Finance for a term of 5 years.
- Resolution No. 10** : Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year 2024-25.
- Resolution No. 11** : Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year 2023-24.
- Resolution No. 12** : Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s, public/ private offerings 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 the 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