



June 29, 2023

**Department of Corporate Services
BSE Limited,
Mumbai 400001**

Through: BSE Listing Centre

Scrip code: 533273
Debt - 973653, 973654, 973655

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 25th 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 25th Annual General Meeting held on June 28, 2023 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Details of Voting Results

Date of the AGM:	June 28, 2023
Total number of shareholders on record date (cut off date) (i.e. June 21, 2023)	69,250
No. of shareholders present in the meeting either in person or through proxy: <i>Promoters and Promoter Group:</i> <i>Public:</i>	Not applicable
No. of shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group:</i> <i>Public:</i>	 2 48

Note: The mode of voting on all the resolutions was through remote e-voting conducted from June 24, 2023 to June 27, 2023, and through e-voting during the Annual General Meeting.

Oberoi Realty Limited

Resolution Required : (Ordinary)		1 - Consideration and adoption of the audited financial statements for the financial year ended March 31, 2023, 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	246,174,946	246,173,614	100.00	246,173,614	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		246,173,614	100.00	246,173,614	-	100.00	-	-
Public Institutions	E-Voting	107,532,572	85,645,618	79.65	85,645,618	-	100.00	-	3,805,476
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		85,645,618	79.65	85,645,618	-	100.00	-	3,805,476
Public Non Institutions	E-Voting	9,894,719	67,540	0.68	67,361	179	99.74	0.27	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		67,540	0.68	67,361	179	99.73	0.27	-
Total		363,602,237	331,886,772	91.28	331,886,593	179	100.00	0.00	3,805,476

Oberoi Realty Limited

Resolution Required : (Ordinary)		2 - Declaration of 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246,174,946	246,173,614	100.00	246,173,614	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		246,173,614	100.00	246,173,614	-	100.00	-	-
Public Institutions	E-Voting	107,532,572	85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
Public Non Institutions	E-Voting	9,894,719	67,540	0.68	67,361	179	99.74	0.27	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67,540	0.68	67,361	179	99.73	0.27	-
Total		363,602,237	332,104,802	91.34	332,104,623	179	100.00	0.00	3,805,476

Oberoi Realty Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Vikas Oberoi as a Director, who retires by rotation							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246,174,946	246,173,614	100.00	246,173,614	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		246,173,614	100.00	246,173,614	-	100.00	-	-
Public Institutions	E-Voting	107,532,572	85,863,648	79.85	76,845,660	9,017,988	89.50	10.50	3,805,476
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		85,863,648	79.85	76,845,660	9,017,988	89.50	10.50	3,805,476
Public Non Institutions	E-Voting	9,894,719	67,540	0.68	67,244	296	99.56	0.44	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67,540	0.68	67,244	296	99.56	0.44	-
Total		363,602,237	332,104,802	91.34	323,086,518	9,018,284	97.28	2.72	3,805,476

Oberoi Realty Limited

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 2024.							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	246,174,946	246,173,614	100.00	246,173,614	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		246,173,614	100.00	246,173,614	-	100.00	-	-
Public Institutions	E-Voting	107,532,572	85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
Public Non Institutions	E-Voting	9,894,719	67,540	0.68	67,274	266	99.61	0.39	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67,540	0.68	67,274	266	99.61	0.39	-
Total		363,602,237	332,104,802	91.34	332,104,536	266	100.00	0.00	3,805,476

Oberoi Realty Limited

Resolution Required : (Special)		5 - 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							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246,174,946	246,173,614	100.00	246,173,614	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		246,173,614	100.00	246,173,614	-	100.00	-	-
Public Institutions	E-Voting	107,532,572	85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		85,863,648	79.85	85,863,648	-	100.00	-	3,805,476
Public Non Institutions	E-Voting	9,894,719	67,540	0.68	66,441	1,099	98.37	1.63	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67,540	0.68	66,441	1,099	98.37	1.63	-
Total		363,602,237	332,104,802	91.34	332,103,703	1,099	100.00	0.00	3,805,476