

Date: December 24, 2020

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoyTowers, Dalal Street, Mumbai 400 001	The Vice- President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 14th Annual General Meeting of the Company held on 22nd December, 2020 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of Annual General Meeting (AGM) were approved by the shareholders through remote e-voting and e-voting at the AGM, by requisite majority.

The details of voting results on remote e-voting and e-voting, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed with the Scrutinizer's Report.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For D B Realty Limited


Jignesh Shah
Company Secretary



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555
Website: www.dbrealty.co.in • Email : Info@dbg.co.in
CIN: L70200MH2007PLC166618

Details of Voting Results

Date of AGM : December 22, 2020

Total No. of Shareholders on Record Date : 38596

No. of Shareholders Present at the meeting : Nil
Either in person or through proxy

No. Of shareholders attended through video : 104
Conferencing

Agenda-wise Disclosure

Resolution 1-- Adoption of financial statements and Report thereon:

Resolution required: (Ordinary/Special)			Ordinary-- Adoption of financial statements and Report thereon:					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll/E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152209057	99.7022	152209057	0	100.0000	0.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	0.0000	0.0000
	Poll/E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	79102955	1110937	1.4044	1110932	5	99.9995	0.0005
	Poll/E-Voting during AGM		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1111445	1.4051	1110939	506	99.9545	0.0455
Total		243258782	153320502	63.0277	153319996	506	99.9997	0.0003

State Government Category is included in Public Institutions Category.



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818

Resolution 2--Ordinary--Appointment of Director in place of one retiring by rotation:

Resolution required: (Ordinary/Special) Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Ordinary-- Appointment of Director in place of one retiring by rotation: Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152209057	99.7022	152209057	0	100.0000	0.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	79102955	*1110737	1.4042	1106720	4017	99.6383	0.3617
	Poll		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1111245	1.4048	1106727	4518	99.5934	0.4066
Total		243258782	153320302	63.0277	153315784	4518	99.9971	0.0029

State Government Category is included in Public Institutions Category.

*1 Shareholder has not voted for this Resolution.



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC186818

Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary- Appointment of Mr. Nabil Patel (DIN No: 00298093) as a Director of the Company:					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152209057	99.7022	152209057	0	100.0000	0.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	100.0000	0.0000
Public-Non Institutions	E-voting	79102955	*1110737	1.4042	1109732	1005	99.9095	0.0905
	Poll		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1111245	1.4048	1109739	1506	99.8645	0.1355
Total		243258782	153320302	63.0277	153318796	1506	99.9990	0.0010

State Government Category is included in Public Institutions Category.

*1 Shareholder has not voted for this Resolution.



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818



COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of
D B REALTY LIMITED
Held on Tuesday, 22nd December, 2020 through
Video Conferencing (VC) and or other audio Visual Means (OAVM)

Dear Sir,

Sub:- Combined Scrutinizers Report on Remote E-voting conducted prior to the Annual General Meeting and E-voting during the 14th Annual General Meeting ("AGM") held on Tuesday, December 22, 2020 at 3.00 p.m. through Video Conferencing (VC) or other audio visual means (OAVM).

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **D B Realty Limited** (the Company) at their Meeting held on November 9, 2020 for scrutinizing Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. In view of massive outbreak of the COVID-19 pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 permitting the conduct of Annual General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the Meeting. In terms of the said circulars, the 14th Annual General Meeting of the members of the Company was held through Video Conferencing (VC) / other Audio Visual means (OAVM). There was no physical meeting of members.
3. The Company has availed the Remote E-voting facility provided by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting the Remote E-voting by the shareholders of the Company. The Remote E-voting commenced on Saturday, December 19, 2020 at (9.00 a.m. IST) and ended on Monday, December 21, 2020 (5.00 p.m. IST).
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Chairman of the AGM of the Company to conduct the E-Voting during the Annual General Meeting in fair and transparent manner on all the resolutions contained in the notice to the AGM of the Company.
5. As requested by the Management, I submit herewith my combined report on the result of Remote E-voting and E-Voting during the AGM as under with brief description of resolutions. Kindly refer the Notice of AGM for the text of complete resolutions.





Agenda-wise Disclosure

Resolution 1-- Adoption of financial statements and Report thereon:

Resolution required: (Ordinary/Special) Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Ordinary-- Adoption of financial statements and Report thereon:					
No			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll/E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152663726	152209057	99.7022	152209057	0	100.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	0.0000	0.0000
	Poll/E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11492101	0	0.0000	0	0	0.0000
Public-Non Institutions	E-voting	79102955	1110937	1.4044	1110932	5	99.9995	0.0005
	Poll/E-Voting during AGM		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79102955	1111445	1.4051	1110939	506	99.9545
Total		243258782	153320502	63.0277	153319996	506	99.9997	0.0003

State Government Category is included in Public Institutions Category.





Resolution 2--Ordinary--Appointment of Director in place of one retiring by rotation:

Resolution required: (Ordinary/Special) Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Ordinary-- Appointment of Director in place of one retiring by rotation: Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152209057	99.7022	152209057	0	100.0000	0.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	79102955	*1110737	1.4042	1106720	4017	99.6383	0.3617
	Poll		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1111245	1.4048	1106727	4518	99.5934	0.4066
Total	243258782	153320302	63.0277	153315784	4518	99.9971	0.0029	

State Government Category is included in Public Institutions Category.

*1 Shareholder has not voted for this Resolution.





Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary-- Appointment of Mr. Nabil Patel (DIN No: 00298093) as a Director of the Company:					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	152663726	152209057	99.7022	152209057	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		152209057	99.7022	152209057	0	100.0000	0.0000
#Public-Institutions	E-voting	11492101	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	100.0000	0.0000
Public-Non Institutions	E-voting	79102955	*1110737	1.4042	1109732	1005	99.9095	0.0905
	Poll		508	0.0006	7	501	1.3780	98.6220
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1111245	1.4048	1109739	1506	99.8645	0.1355
Total		243258782	153320302	63.0277	153318796	1506	99.9990	0.0010

State Government Category is included in Public Institutions Category.

*1 Shareholder has not voted for this Resolution.





The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and E-Voting during AGM on all the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer's for the Remote E-voting process and E-voting during AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.

The register and all other papers and relevant records relating to E-Voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

V. M. Kundaliya

Vicky M. Kundaliya
Proprietor



For D B Realty Limited

Jignesh Shah

Jignesh Shah
Company Secretary



Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716B001617500
Peer Review Certificate No. 438/2016
ICSI Unique Code:- S2012MH183100

Place:- Mumbai

Date:- 23rd December, 2020