



Date: 3rd October, 2023

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

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

At the 17th Annual General Meeting (AGM) of the Company held on 30th September, 2023 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.

This is for your information and records.

Thanking you

Yours faithfully

For D B Realty Limited

**Jignesh Shah
Company Secretary**

Encl: as above

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info @dbg.co.in Tel: 91-22-35201670
CIN : L70200MH2007PLC166818

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	: 30 th September, 2023
Total no. of shareholders as on Record date	: 54539 as on 23 rd September, 2023
No. of shareholders present at the meeting either Nil in person or through proxy	: Not applicable
No of shareholders attended through video Conferencing	: 42

D B Realty Limited

Resolution Required : (Ordinary)			1. To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2023 and the Reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Valid 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	269974625	114606949	42.4510	114606949	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114606949	42.4510	114606949	0	100.0000	0.0000
Public Institutions	E-Voting	10824142	930651	8.5979	8689	921962	0.9336	99.0664
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		930651	8.5979	8689	921962	0.9336	99.0664
Public Non Institutions	E-Voting	220771637	34109511	15.4501	34026100	83411	99.7555	0.2445
	E-Voting at AGM		6010	0.0027	6010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34115521	15.4529	34032110	83411	99.7555	0.2445
Total		501570404	149653121	29.8369	148647748	1005373	99.3282	0.6718

D B Realty Limited

Resolution Required : (Ordinary)			2. To appoint Mr. Vinod K. Goenka (DIN: 00029033), who retires by rotation and being eligible, offers himself for re-appointment, as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Valid 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	269974625	114606949	42.4510	114606949	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114606949	42.4510	114606949	0	100.0000	0.0000
Public Institutions	E-Voting	10824142	930651	8.5979	930651	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		930651	8.5979	930651	0	100.0000	0.0000
Public Non Institutions	E-Voting	220771637	34109511	15.4501	34093595	15916	99.9533	0.0467
	E-Voting at AGM		6010	0.0027	6010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34115521	15.4529	34099605	15916	99.9533	0.0467
Total		501570404	149653121	29.8369	149637205	15916	99.9894	0.0106



CONSOLIDATED 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,
D B REALTY LIMITED
7th Floor, Resham Bhavan,
Veer Nariman Road,
Churchgate,
Mumbai-400 020.

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Saturday, September 30, 2023 at 3.00 P.M. (I.S.T) through Video Conference / Other Audio-Visual Means.

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 August 11, 2023 for scrutinizing Remote e-voting process and voting through electronic means during 17th Annual General Meeting ('AGM') pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 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 and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 08, 2020, April 13, 2020 and June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('**the Act**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), MCA Circulars, the 17th AGM of the Company was held through VC/OAVM on Saturday, September 30, 2023 at 3.00 p.m. (IST).
3. Pursuant to the MCA Circulars, advertisement was published on September 7, 2023 in Free Press Journal, Mumbai in English language and Navshakti in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the Notice of AGM on its website and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of NSDL at the website address <https://www.evoting.nsdl.com>.
4. 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 as on Cut-off Date – Saturday, 23rd September, 2023. The remote e-voting commenced on Wednesday, 27th September, 2023 at (9:00 a.m. IST) and ends on Friday, 29th September, 2023 at (5:00 p.m. IST) and the NSDL remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the event (e-votes) was locked by NSDL. The e-votes were unblocked on Saturday, September 30, 2023 after 15 minutes of conclusion of AGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS:-

I. Ordinary Business:

1. Ordinary Resolution: To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon:

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	126	148641738	2	6010	128	148647748	99.3282
Dissent	15	1005373	0	0	15	1005373	0.6718
Total	141	149647111	2	6010	143	149653121	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000

2. Ordinary Resolution: To appoint Mr. Vinod K. Goenka (DIN: 00029033), who retires by rotation and being eligible, offers himself for re-appointment, as a Director:

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	149631195	2	6010	134	149637205	99.9894
Dissent	9	15916	0	0	9	15916	0.0106
Total	141	149647111	2	6010	143	149653121	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations to voting through electronic means on the business set out in the Notice of the 17th AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Private Limited, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. The register and all other relevant records relating to E-Voting at AGM will be handed over to the Authorized Signatory for safe keeping and records.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA
Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2023.10.03 11:24:35
+05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716E001156424
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100
Place: - Mumbai
Date: - 03rd October, 2023

For D B Realty Limited

JIGNESH
HASMUKHLAL
SHAH
Digitally signed by
JIGNESH HASMUKHLAL
SHAH
Date: 2023.10.03
15:48:52 +05'30'

Chairman/Authorised Signatory