



November 14, 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, 976126, 976127, 976128

Scrip Symbol: OBEROIRLTY

**Sub: Details of Voting Results of Extraordinary General Meeting held on November 13, 2024**

**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 business transacted at Extraordinary General Meeting held on November 13, 2024 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.

**Details of Voting Results**

<b>Date of the EGM:</b>	November 13, 2024
<b>Total number of shareholders on record date (cut off date) (i.e. November 6, 2024)</b>	86,982
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	Not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	  3  37

*Note: The mode of voting on the resolution was through remote e-voting conducted from November 9 , 2024 to November 12, 2024, and through e-voting during the Extra Ordinary General Meeting.*

**Oberoi Realty Limited**

Oberoi Realty Limited									
Resolution Required :Special			1 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s						
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	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110148934	84405901	76.6289	83338646	1067255	98.7356	1.2644	4846317
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>84405901</b>	<b>76.6289</b>	<b>83338646</b>	<b>1067255</b>	<b>98.7356</b>	<b>1.2644</b>	<b>4846317</b>
Public Non Institutions	E-Voting	7278357	63209	0.8685	63128	81	99.8719	0.1281	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63209</b>	<b>0.8685</b>	<b>63128</b>	<b>81</b>	<b>99.8719</b>	<b>0.1281</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>330642724</b>	<b>90.9353</b>	<b>329575388</b>	<b>1067336</b>	<b>99.6772</b>	<b>0.3228</b>	<b>4846317</b>