

March 24, 2021

<b>The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice President, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
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 Extra Ordinary General Meeting (EGM) of the Company held on 23<sup>rd</sup> March, 2021 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of Extra Ordinary General Meeting (EGM) were approved by the shareholders through remote e-voting and e-voting at the EGM, 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.

Thanking you,

Yours faithfully,  
For D B Realty Limited,

JIGNESH  
HASMUKH  
LAL SHAH

Jignesh Shah  
Company Secretary



Encl: as above

**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

## DETAILS OF VOTING RESULTS

Date of EGM (Conclusion of the voting) : March 23, 2021

Total No of Shareholders on record date : 37463

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

No of shareholders attended through video : 91  
Conferencing

### Agenda-wise Disclosure

#### Resolution 1 - Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company

Resolution required: (Ordinary/Special)			Ordinary-Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company						
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	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>153044338</b>	<b>139012230</b>	<b>90.8313</b>	<b>139012230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
# Public-Institutions	E-voting	11317101	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11317101</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	78897343	6222306	7.8866	6221001	1305	99.9790	0.0210	0
	Poll		1996	0.0025	1996	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78897343</b>	<b>6224302</b>	<b>7.8891</b>	<b>6222997</b>	<b>1305</b>	<b>99.9790</b>	<b>0.0210</b>
<b>Total</b>		<b>243258782</b>	<b>145236532</b>	<b>59.7045</b>	<b>145235227</b>	<b>1305</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>

# State Government Category is included in Public Institutions Category.

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## Resolution 2 - Issue of Fully Convertible Warrants on preferential basis

Resolution required: (Ordinary/Special)			Special- Issue of Fully Convertible Warrants on preferential basis						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes						
Category	Mode of Voting	No. of Shares held  (1)	No of 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	No. of votes Invalid  (8)
Promoter and Promoter Group	E-voting	153044338	139012230	90.8313	139012230	0	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0
# Public-Institutions	E-voting	11317101	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11317101	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-voting	78897343	6222306	7.8866	6222101	205	99.9967	0.0033	0
	Poll		1996	0.0025	1996	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	78897343	6224302	7.8891	6224097	205	99.9967	0.0033	0
Total		243258782	145236532	59.7045	145236327	205	99.9999	0.0001	0

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**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,  
Extra Ordinary General Meeting of the Equity Shareholders of  
**DB REALTY LIMITED**  
Held on Tuesday, 23<sup>rd</sup> March, 2021 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 Extra Ordinary General Meeting and E-voting during the Extra Ordinary General Meeting ("EGM") held on Tuesday, March 23, 2021 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 **DB Realty Limited** (the Company) at their Meeting held on February 22, 2021 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, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 permitting the conduct of Extra Ordinary 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 Extra Ordinary 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, March 20, 2021 at (9.00 a.m. IST) and ended on Monday, March 22, 2021 (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 EGM of the Company to conduct the E-Voting during the Extra Ordinary General Meeting in fair and transparent manner on all the resolutions contained in the Notice to the EGM read with addendum to Notice of EGM 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 EGM as per **Annexure** attached with brief description of resolutions. Kindly refer the Notice of EGM along with addendum to Notice of EGM for the text of complete resolutions.





Annexure to Combined Scrutinizer Report dated 23rd March, 2021

Resolution 1									
Resolution required: (Ordinary/Special)					Ordinary-Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company				
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0
	Poll/E-voting during EGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>139012230</b>	<b>90.8313</b>	<b>139012230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
#Public Institutions	E-Voting	11317101	0	0.0000	0	0	0.0000	0.0000	0
	Poll/E-voting during EGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	78897343	6222306	7.8866	6221001	1305	99.9790	0.0210	0
	Poll/E-voting during EGM		1996	0.0025	1996	0	100.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6224302</b>	<b>7.8891</b>	<b>6222997</b>	<b>1305</b>	<b>99.9790</b>	<b>0.0210</b>	<b>0.0009</b>
<b>Total</b>		<b>243258782</b>	<b>145236532</b>	<b>59.7045</b>	<b>145235227</b>	<b>1305</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>

# State Government Category is included in Public Institutions Category.



Resolution 2									
Resolution required: (Ordinary/Special)					Special- Issue of Fully Convertible Warrants on preferential basis				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					YES				
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	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	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0
	Poll/E-voting during EGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>139012230</b>	<b>90.8313</b>	<b>139012230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
#Public Institutions	E-Voting	11317101	0	0.0000	0	0	0.0000	0.0000	0
	Poll/E-voting during EGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	78897343	6222306	7.8866	6222101	205	99.9967	0.0033	0
	Poll/E-voting during EGM		1996	0.0025	1996	0	100.0000	0.0000	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6224302</b>	<b>7.8891</b>	<b>6224097</b>	<b>205</b>	<b>99.9967</b>	<b>0.0033</b>	<b>0</b>
<b>Total</b>		<b>243258782</b>	<b>145236532</b>	<b>59.7045</b>	<b>145236327</b>	<b>205</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

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