

Date: September 30, 2019

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 Sir,

Sub: Outcome/ Proceedings of the Thirteenth Annual General Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening thirteenth Annual General Meeting (AGM) of the Company were placed for members' approval at the AGM held on 30th September, 2019 at 3.00 p.m at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai-400063:

1. Adoption of Audited Financial Statements, both standalone and consolidated for the financial year ended 31st March, 2019.
2. Re-appointment of Ms. Sunita Goenka (DIN: 01010145) as a Director who retires by rotation and has offered herself for re-appointment
3. Retirement of Mr. Salim Balwa.(DIN: 00017899) as a Director from the Board who has not offered himself for re-appointment.
4. Adoption of new set of Article of Association of the Company pursuant to Section 14 and other applicable provisions, if any of the Companies Act, 2013 read with rules made thereunder.
5. Re-appointment of Mr. Jagat Killawala (DIN: 00262857), as an Independent Director for a second term of five years w.e.f 27th September, 2019 to 26th September, 2024.
6. Re-appointment of Mr. Nasir Mahmud Rafique (DIN: 01623598) as an Independent Director for a second term of five years w.e.f 27th September, 2019 to 26th September, 2024.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and has also arranged for a Poll through Ballot paper who have not availed the facility of remote e-voting at the venue of AGM.

**D B REALTY LIMITED**

Regd. Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550

E-mail: Info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

The aforesaid AGM was concluded at 3.45 p.m and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and Poll within 48 hours of the conclusion of the AGM. The said report shall be communicated to both the Stock Exchanges and also shall be placed on the website of the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary

