



Date: April 01, 2023

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department 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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as per Postal Ballot Notice dated February 14, 2023 in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer.

We would like to inform you that the Resolutions as contained in the aforesaid Postal Ballot Notice has been passed by the shareholders of the Company with requisite majority and are deemed to have been passed on last day of voting i.e. March 30, 2023.

The copy of the said Results is also being made available on the Company's website at [www.dbrealty.co.in](http://www.dbrealty.co.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

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: 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](http://www.dbrealty.co.in) Email: [info@dbg.co.in](mailto:info@dbg.co.in) Tel: 91-22-35201670  
CIN : L70200MH2007PLC166818



### Details of Voting Results

Date of declaration of Results of Postal Ballot : 30<sup>th</sup> March, 2023

Total no. of shareholders as on Record date : 62092 as on 17<sup>th</sup> February, 2023

No. of shareholders present at the meeting either Nil in person or through proxy : Not applicable

No of shareholders attended through video Conferencing : Not applicable

#### Resolution :1

Resolution Required : (Ordinary/ Special)		Ordinary Resolution- To approve Material Related Party Transaction(s) for the financial year 2023-24 pertaining to Financial Transactions with Related Party(ies).						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	198874642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9428001	5991604	63.5512	5710560	281044	95.3094	4.6906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5991604</b>	<b>63.5512</b>	<b>5710560</b>	<b>281044</b>	<b>95.3094</b>	<b>4.6906</b>
Public Non Institutions	E-Voting	135052139	61824500	45.7782	61816393	8107	99.9869	0.0131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61824500</b>	<b>45.7782</b>	<b>61816393</b>	<b>8107</b>	<b>99.9869</b>	<b>0.0131</b>
<b>Total</b>		<b>343354782</b>	<b>67816104</b>	<b>19.7510</b>	<b>67526953</b>	<b>289151</b>	<b>99.5736</b>	<b>0.4264</b>

#### D B REALTY LIMITED

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 Website: www.dbrealty.co.in Email: info @dbg.co.in Tel: 91-22-35201670  
 CIN : L70200MH2007PLC166818

**Resolution:2**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution- - To approve Material Related Party Transaction(s) for the financial year 2023-24 pertaining to Financial Transactions between the Company's subsidiaries or with Related Party(ies).						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	198874642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9428001	281044	2.9810	0	281044	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>281044</b>	<b>2.9810</b>	<b>0</b>	<b>281044</b>	<b>0.0000</b>	<b>100.000</b>
Public Non Institutions	E-Voting	135052139	61824300	45.7781	61816389	7911	99.9872	0.0128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61824300</b>	<b>45.7781</b>	<b>61816389</b>	<b>7911</b>	<b>99.9872</b>	<b>0.0128</b>
<b>Total</b>		<b>343354782</b>	<b>62105344</b>	<b>18.0878</b>	<b>61816389</b>	<b>288955</b>	<b>99.5347</b>	<b>0.4653</b>

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**Resolution: 3**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution- To approve Material Related Party Transaction pertaining to Financial Transaction by the Company's step down subsidiary with Related Party.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	198874642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9428001	281044	2.9810	0	281044	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>281044</b>	<b>2.9810</b>	<b>0</b>	<b>281044</b>	<b>0.0000</b>	<b>100.000</b>
Public Non Institutions	E-Voting	135052139	61824000	45.7779	61815770	8230	99.9867	0.0133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61824000</b>	<b>45.7779</b>	<b>61815770</b>	<b>8230</b>	<b>99.9867</b>	<b>0.0133</b>
<b>Total</b>		<b>343354782</b>	<b>62105044</b>	<b>18.0877</b>	<b>61815770</b>	<b>289274</b>	<b>99.5342</b>	<b>0.4658</b>

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**SCRUTINIZER'S REPORT**

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,  
The Chairman / Company Secretary,  
**D B REALTY LIMITED**  
CIN No. L70200MH2007PLC166818  
7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road,  
Churchgate, Mumbai – 400 020

We are pleased to present the report on the Postal ballot conducted by **D B Realty Limited ("The Company")** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **14<sup>th</sup> February, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 14<sup>th</sup> February, 2023 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 & 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time including "Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder" on account of COVID-19 pandemic, Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

**4. Notice of the Postal Ballot**

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **February 17, 2023 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through email to **59,208 Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) on **28<sup>th</sup> February, 2023**.
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **1<sup>st</sup> March, 2023** in **Free Press Journal (English language)** and **Navshakti (Marathi language)**.
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL at **9.00 A.M. (IST), Wednesday, 01<sup>st</sup> March, 2023 to 5.00 PM (IST), Thursday, 30<sup>th</sup> March, 2023**.

The Results is as under:-



**I. Special Business:**

**1. Ordinary Resolution: To approve Material Related Party Transaction(s) for the Financial Year 2023-2024 pertaining to Financial Transactions with Related Party(ies):**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	183	67526953	99.57
Dissent	24	289151	0.43
<b>Total</b>	<b>207</b>	<b>67816104</b>	<b>100</b>
Abstained	0	0	NA

**2. Ordinary Resolution: To approve Material Related Party Transaction(s) for the Financial Year 2023-2024 pertaining to Financial Transactions between the Company's Subsidiaries or with Related Party(ies):**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	181	61816389	99.53
Dissent	24	288955	0.47
<b>Total</b>	<b>205</b>	<b>62105344</b>	<b>100</b>
Abstained	0	0	NA

**3. Ordinary Resolution: To approve Material Related Party Transaction(s) pertaining to Financial Transaction by the Company's step down Subsidiaries or with Related Party(ies):**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	178	61815770	99.53
Dissent	27	289274	0.47
<b>Total</b>	<b>205</b>	<b>62105044</b>	<b>100</b>
Abstained	0	0	NA

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

VICKY MADHAVDAS KUNDALIYA  
KUNDALIYA  
Date: 2023.03.31  
16:34:49 +05'30'

Vicky M. Kundaliya  
Proprietor  
Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN :- F007716D003355797  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code:- S2012MH183100  
Place:- Mumbai  
Date:- 31<sup>st</sup> March, 2023

For D B Realty Limited

JIGNESH HASMUKH LAL SHAH  
Date: 2023.03.31  
17:21:35 +05'30'

Jignesh Shah  
Company Secretary