

September 28, 2020

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

Scrip Symbol: OBEROIRLTY

Ref: (i) Proceeding of the Annual General Meeting held on September 28, 2020  
(ii) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following resolutions, as set out in the notice convening the 22<sup>nd</sup> Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 28, 2020 at 3:30 p.m through video conferencing /other audio visual means.

- Resolution No. 1 : Consideration and adoption of the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
- Resolution No. 2 : Re-appointment of Mr. Vikas Oberoi as a Director, who retires by rotation.
- Resolution No. 3 : Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors.
- Resolution No. 4 : Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2021.
- Resolution No. 5 : Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.
- Resolution No. 6 : Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.
- Resolution No. 7 : Approval of 'ORL Employee Stock Option Plan2020'.
- Resolution No. 8 : Approval for extension of ORL Employee Stock Option Plan 2020 to employees of subsidiary company(ies)



The facility of voting on all the above resolutions was provided through remote e-voting prior to the AGM and through e-voting during the AGM.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar  
Company Secretary