

Date: December 20, 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

Sub : Postal Ballot Notice- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 (" SEBI LODR")

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company has completed the physical and electronic dispatch of the Postal Ballot notice along with other documents on 20th December, 2019 to all the shareholders whose names appear in the Register of Members or in Registers of Beneficial Owners maintained by the Depositories as on Friday, 13th December, 2019 i.e. cut- off date. The Postal Ballot Notice relates to A) providing securities and/or guarantees in favour of the financial institutions/lenders in connection with the loans/financial facilities proposed to be availed by the related parties/entities and (B) security to be provided by a related party in favour of the financial institution/lender to secure the loan availed by the Company, more particularly detailed in the Postal Ballot Notice.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclose the Postal Ballot Notice and the Postal Ballot Form as sent to the shareholders of the Company. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to its shareholders and e-voting will commence on Monday, 23rd December, 2019 at 10 A.M and end on Tuesday, 21st January, 2020 at 5 P.M. The result of the Postal Ballot will be announced on or before Thursday, 23rd January, 2020. The Postal Ballot Notice and Postal Ballot Form is also available on the website of the Company www.dbrealty.co.in

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For **D-B Realty Limited**


Jignesh Shah
Company Secretary





D B Realty Limited

CIN: L70200MH2007PLC166818

Regd Office: DB House, General A. K. Vaidya Marg, Goregaon East, Mumbai 400063.

Ph: +91 22 4077 8600/ Fax: +91 22 2841 5550/ 2842 1667 Web: www.dbrealty.co.in E-mail: investors@dbg.co.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, (Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, that D B Realty Limited (the Company) is seeking consent of its Members for the following special business by passing an Ordinary Resolution through Postal Ballot.

Your consideration and approval is sought for the Resolution appearing herein. The Statement to be annexed to Notice under Section 102 (1) of the Act setting out the material facts and reasons for the Resolution is also appended herewith and is being sent to you along with a Postal Ballot Form for your consideration. Mr. Vicky Kundaliya, Practicing Company Secretary (CP No.10989), Proprietor of M/s V.M.Kundaliya & Associates has been appointed by the Board of Directors of your Company as the Scrutinizer.

You are requested to carefully read the instructions printed on the Postal Ballot Form and the Notice and return the completed Form in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer on or before 5.00 p.m. on 21st January, 2020, the last date for receipt of the completed Postal Ballot Forms. The postage on the enclosed self-addressed postage pre-paid envelope shall be borne and paid by the Company.

E-Voting Option

We are pleased to offer e-voting facility also as an alternate for our Members which would enable you to cast your votes electronically, instead of physical postal ballot form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this notice.

The Scrutinizer will submit his report to the Chairman / Managing Director / Chief Financial Officer/ Company Secretary / Authorised Person of the Company, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot will be announced on 23rd January, 2020 at the Registered Office of the Company. The result of the postal ballot will also be displayed at the said address and posted on the Company's website www.dbrealty.co.in besides communicating to the National Stock Exchange of India Limited and BSE Limited.

DRAFT ORDINARY RESOLUTION TO BE PASSED BY WAY OF POSTAL BALLOT

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 188 and other provisions of the Companies Act, 2013, if applicable, and Rules made thereunder and Regulation 23 or other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Regulations”) to the extent of the applicability of the said Companies Act, 2013, Regulations, with respect to various categories / nature of transactions covered by the said Act and / or the Rules made there under, and / or the Regulations, the members in the General Meeting through Postal Ballot hereby approve the proposed transactions, as described in the table appearing below with related parties/entities as defined in Section 2(76) of the Companies Act, 2013 and the “Regulations” for (A) providing securities and / or guarantees in favour of the financial institutions / lenders in connection with the loans / financial facilities proposed to be availed by the related parties and (B) security to be provided by a related party in favour of the financial institution/lender to secure the loan availed by the Company:

Sr. No.	Name of the Related Entity	Nature of Relationship	Amount Rs. (in crores)
1.	Turf Estate Joint Venture LLP / Turf Estate Realty Pvt. Ltd. (Guarantee/ Security to be provided by the Company).	Turf Estate Joint Venture LLP (“LLP”) in which the Company has 100% economic interest. Turf Estate Realty Pvt. Ltd. in which the aforesaid LLP holds 100% stake and thus the Company indirectly holds 100% economic interest.	1000
2.	Mahal Pictures Private Limited (Guarantee/ Security to be provided by the Company).	Associate Company.	800
3.	Goan Hotels & Realty Pvt. Ltd (“GHRPL”) (Security to be obtained to secure the Loan availed by Company).	GHRPL-wholly owned subsidiary company of Marine Drive Hospitality & Realty Pvt. Ltd, a company in which KMPs and Promoters/their relatives have significant influence and Company has investments in different shares.	240.30

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee) be authorized severally to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to above transaction with the related parties and severally execute such agreements, documents and writings and to make such filings as may be necessary or desirable in the best interest of the Company.”

For D B Realty Limited

(Jignesh Shah)
Company Secretary
(Membership No. A19129)

Place: Mumbai
Date: 14th November, 2019

NOTES:

1. The Board of Directors has appointed Mr. Vicky Kundaliya, Practicing Company Secretary, (C P No.10989), Proprietor of M/s V.M. Kundaliya & Associates, as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
2. As per the applicable SEBI Regulations, all entities falling under definition of related party shall abstain from voting positively irrespective of whether the entity is party to the particular transaction or not.
3. The Notice is being sent to all the Members by post/courier (and electronically by email to those Members who have registered their email IDs with the Company), whose names appear in the Register of Members/Record of Depositories as on 13th December, 2019 (the "Cut-off Date"). The voting shall be reckoned in proportion to a Members share of the paid up equity share capital of the Company as on 13th December, 2019
4. The material documents are open for inspection to the Share Holders between 2.00 p.m. to 4.00 p.m. at the Registered Office of the Company upto the last date for receipt of the Postal Ballot Form.
5. The voting period shall commence at 10.00 a.m. on 23rd December, 2019 and end at 5.00 p.m. on 21st January, 2020.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No. 1

The companies/entities listed in the table appearing under Resolution for (A) providing securities and / or guarantees in favour of the financial institutions/lenders in connection with the loans/financial facilities proposed to be availed by the related parties and (B) security to be provided by a related party in favour of the financial institution/lender to secure the loan availed by the Company. In terms of the SEBI Regulations, these Related Party Transactions are required to be placed for the approval of the members in the General Meeting. The details of each of such related party transactions as stated in the table under the resolution appearing in the notice are given below:

1. Turf Estate Joint Venture LLP / Turf Estate Realty Pvt. Ltd

Turf Estate Joint Venture LLP (LLP), a LLP in which the Company has 100% economic interest and/or Turf Estate Realty Pvt. Ltd (TERPL) in which 100% stake is with aforesaid LLP (thus the Company indirectly holds 100% economic interest in TERPL) is in the process of executing the project on the amalgamated land admeasuring 22,618 sq. mt. being at Dr. E Moses Road, Mahalaxmi, Mumbai and intends to avail loan upto Rs. 1000 crores from one or more Bank/Financial Institutions for development of the said Mahalaxmi project. It is proposed that the said transaction shall be secured by the mortgage of the project land & building (constructed/to be constructed), FSI potential of the property and present/future receivables of the project along with other collateral securities. Apart from the said securities, the Company may be required to provide collateral security and/or Corporate Guarantee as may be stipulated by the Bank/Financial Institution.

In terms of the SEBI (LODR) Regulations, 2015, providing of Corporate Guarantee and/ or security by the Company for a loan/financial facility proposed to be availed by the said LLP or TERPL is a related party transaction and hence members' approval is sought for same. The Audit Committee and the Board of Directors have in their meetings held on 14th November, 2019, have in principle approved providing of Corporate Guarantee and / or security for the proposed borrowing by the said LLP/TERPL, subject to the approval of the members.

Being a Related Party Transaction, your approval is sought for the same. Your Directors recommend the resolution for acceptance.

Your Directors (other than the Independent Directors) / KMPs and their relatives (to the extent of their shareholding interest in the Company) may be deemed to be concerned or interested in the said transaction and the related parties shall abstain themselves from voting positively on this item.

2. Mahal Pictures Private Limited

Mahal Pictures Private Limited ("MPPL"), an Associate Company, is the Owner of the land measuring about 94,278.61 smt (excluding the 9349.64 sq. mtr of land given up for public road) popularly known as "Kamalistan Studio" at Jogeshwari Vikhroli Link Road, Mumbai and intending to develop the land via joint development/joint ownership/any other structuring scheme for developing one of India's largest Corporate Office Park. For the purpose, MPPL intends to avail loan/ financial facility upto Rs. 800 crores from one or more Bank/Financial Institutions. To finalise the said deal and in addition to other securities to be provided by MPPL, the Company may be required to provide corporate guarantee and /or security in favour of the Bank/Financial Institution to secure the proposed loan/financial facility.

In terms of the SEBI (LODR) Regulations, 2015, providing of Corporate Guarantee and/ or security by the Company for a loan/financial facility to be availed by MPPL is a related party transaction and hence members' approval is sought for same. The Audit Committee and the Board of Directors have in their meetings held on 14th November, 2019 have in principle approved providing of Corporate Guarantee and / or security for the proposed borrowing by MPPL, subject to the approval of the members.

Being a Related Party Transaction, your approval is sought for the same. Your Directors recommend the resolution for acceptance.

Your Directors (other than the Independent Directors) / KMPs and their relatives (to the extent of their shareholding interest in the Company) may be deemed to be concerned or interested in the said transaction and the related parties shall abstain themselves from voting positively on this item.

3. Goan Hotels & Realty Pvt. Ltd

Your Company was sanctioned a loan of Rs. 260 crores by Yes Bank Limited ("Lender"), vide its letter dated 30th March, 2018 for the purpose towards placement of refundable contractual deposits and meeting expenses related to Project Management Agreement (PMA) / Development Manager (DM) / services related agreements entered by the Company for their various projects. The same was secured/ to be secured by the securities including by way of second charge on all the assets of Bamboo Hotel and Global Centre (Delhi) Pvt. Ltd (BHGCDDL) and residual charge over DB Skypark Project, which were related party transactions as explained in detail in Postal Ballot Notice dated 28th May, 2018 and therefore your Company sought the approval of members through postal ballot and e-voting and the same was approved by members on 2nd August, 2018.

The said loan of 260 crores now stood reduced to Rs. 240.30 crores vide addendum letter dated November 13, 2019 issued by the Lender. In view of its internal restructuring, BHGCDDL has requested to release second charge on its assets and in lieu thereof, new security by way of first pari passu charge on the project land & structure (present and future) and all other project fixed assets of Goan Hotels & Realty Pvt. Ltd ("GHRPL"), operating its Hotel in the name of Grand Hyatt, Goa, a wholly owned Subsidiary of Marine Drive Hospitality & Realty Pvt. Ltd (a company in which KMPs and promoters / their relatives have significant influence and the Company has investment in different shares) is to be created in favour of the Lender.

The above transaction of obtaining security by the Company from GHRPL by way of extending first pari passu charge on the property of GHRPL in favour of the Lender is related party transaction and hence members' approval is sought for same in terms of the SEBI (LODR) Regulations, 2015. The Audit Committee and the Board of Directors at their meetings held on 14th November, 2019, have in principle approved creating of security, subject to the approval of the members.

Being a Related Party Transaction, your approval is sought for the same. Your Directors recommend the resolution for acceptance.

Your Directors (other than the Independent Directors) / KMPs and their relatives (to the extent of their shareholding interest in the Company) may be deemed to be concerned or interested in the said transaction and the related parties shall abstain themselves from voting positively on this item.

Instructions for Voting:

Voting through Physical Postal Ballot Form

1. A member desiring to exercise vote by Postal ballot shall complete the enclosed Postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the Registered Member will also be accepted. The envelopes may also be deposited personally at the address given thereon. The Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours at 5.00 p.m. on 21st January, 2020. Any Postal Ballot Form received thereafter shall be treated as if the reply from the members has not been received.
2. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.

E-Voting Facility

3. The Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Members have an option to vote either through e-voting or through Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by ballot shall be treated as invalid. The instructions for members for e-voting are as under:
 - (i) The voting period begins on 23rd December, 2019 at 10 A.M. and ends on 21st January, 2020 at 5 P.M. During this period, members of the Company holding shares in physical form or in dematerialized form, as on the cutoff date 13th December, 2019 may cast their vote electronically. The e voting module may be disabled by CDSL for voting thereafter.
 - (ii) The members should log on to the e voting web site www.evotingindia.com
 - (iii) Click on Shareholders / Members.
 - (iv) Now enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID.
 - (b) For NSDL: 8 character DP ID followed by 8 Digits Client ID.
 - (c) Member holding shares in physical form should enter the registered Folio number.
 - (v) Now enter the image verification as displayed and click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat members as well as physical members) <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN of D B REALTY LIMITED.

(xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xvii) If Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Members and Custodians

- Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.



DB REALTY LIMITED

CIN: L70200MH2007PLC166818

Regd Office: DB House, General A. K. Vaidya Marg, Goregaon East, Mumbai 400063

Ph: +91 22 40778600/ Fax: +91 22 2841 5550/ 28421667 Web: www.dbrealty.co.in E-mail: investors@dbg.co.in

POSTAL BALLOT FORM

Sr.No.:

1. Name and Registered Address of the sole / first named Shareholder:	:	
2. Name(s) of Joint-Holder(s), if any:	:	
3. Folio No. /DP ID No.* /Client ID No.* (*Applicable to Shareholders holding shares in dematerialized form)	:	
4. Number of equity shares held	:	

I / We hereby exercise my / our vote in respect of the resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my /our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Consent pursuant to Section 188 and other provisions of the Companies Act, 2013, if applicable, and Rules made thereunder and Regulation 23 or other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for transactions in respect of Related Parties			

Authorised signatory / Signature of the Shareholder

Place:

Date:

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link www.evotingindia.com. The electronic voting particulars are set out as follows:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence Number
191217001		

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5:00 p.m. on Tuesday, the 21st January, 2020.
2. Please read carefully the instructions printed overleaf before exercising the vote.

Instructions for Voting:

Voting through Physical Postal Ballot Form

1. A member desiring to exercise vote by Postal ballot shall complete the enclosed Postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the Registered Member will also be accepted. The envelopes may also be deposited personally at the address given thereon. The Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours at 5.00 p.m. on 21st January, 2020. Any Postal Ballot Form received thereafter shall be treated as if the reply from the shareholders has not been received.
2. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.

E-Voting Facility

3. The Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Members have an option to vote either through e-voting or through Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by ballot shall be treated as invalid. The instructions for members for e-voting are as under:
 - (i) The voting period begins on 23rd December, 2019 at 10 A.M. and ends on 21st January, 2020 at 5 P.M. During this period, members of the Company holding shares in physical form or in dematerialized form, as on the cutoff date 13th December, 2019 may cast their vote electronically. The e voting module may be disabled by CDSL for voting thereafter.
 - (ii) The members should log on to the e voting web site www.evotingindia.com
 - (iii) Click on Shareholders / Members.
 - (iv) Now enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID.
 - (b) For NSDL: 8 character DP ID followed by 8 Digits Client ID.
 - (c) Member holding shares in physical form should enter the registered Folio number.
 - (v) Now enter the image verification as displayed and click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat members as well as physical members) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of D B REALTY LIMITED.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed loginpassword then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) Note for Non – Individual Members and Custodians
 - Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Shilpa.Saboo

From: Sidharth Kapur /ISSBILL/L PAREL [SidharthK@cdslindia.com]
Sent: Friday, December 20, 2019 5:14 PM
To: Green Initiative; Shilpa.Saboo; Ankit Bandivadekar /BD/L PAREL
Cc: 'Jignesh Shah'; 'Avinash Mane'
Subject: RE: D B Realty Limited. – Notice of Postal Ballot

Dear Sir / Madam

This is to inform you that we have completed the proces of sending emails to shareholders.

Regards

Sidharth Kapur

Asst. Manager

Tel no 022 23058674

SHREE
PROGRESSIVE
COURIER SERVICE

AN ISO 9001 : 2008 CERTIFIED COMPANY

Email: progressivecourier1@gmail.com, samir@progressivecourier.com • Web: www.progressivecourier.com

Shop No.1, Ashapura Building, Nr. Jain Mandir Road No.2, Off. Nehru Road, Santacruz (E), Mumbai 400055 (M). 9320485308

Ref No. :

Date :

Date: 20/12/2019

To,
D B Realty Ltd
D B House,
Opp.Dindoshi Bus Depo
Gen. A K Vaidya Marg,
Goregaon (E), Mumbai - 400063

SUB.: Dispatch Certificate of Postal Ballot Notice

TO WHOM SO EVER IT MAY CONCERN

This is to certify that SHREE PROGRESSIVE COURIER SERVICE having its office at Shop No.1, Ashapura Building, Nr. Jain Mandir Road No.2, Off. Nehru Road, Santacruz(E), Mumbai-400055 received (5944) Nos. of Postal Ballot Notice of the of D B Realty Ltd for dispatch through courier to the Shareholders of the Company.

The Total Quantity of (5944) Nos. of Postal Ballot Notice as stated above were duly processed and dispatched by us through courier on 20/12/2019.

For **SHREE PROGRESSIVE COURIER SERVICE**


Samir Patel
Proprietor

