



Date: 4th March, 2022

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 / Madam,

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 4th March, 2022 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of 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.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**



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. L70200MH2007PLC158618

Details of Voting Results

Date of declaration of Results of EGM : March 4, 2022

Total No. of shareholders as on Record date : As off Cut off date i.e. February 25, 2022
56067

No. of shareholders present at the meeting either in person or through proxy : Nil

No of Shareholders attended through video conferencing : 78

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	153319642	151165847	98.60	151165847	0	100.00	0.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151165847	98.60	151165847	0	100.00	0.00	0
Public Institutions	E-Voting	8330176	34458	0.41	0	34458	0.00	100.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		34458	0.41	0	34458	0.00	100.00	0
Public Non Institutions	E-Voting	81608964	10669823	13.07	10590385	79438	99.26	0.74	0
	Poll/E-voting during EGM		40	0.00	40	0	100.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10669863	13.07	10590425	79438	99.26	0.74	0
Total		243258782	161870168	66.54	161756272	113896	99.93	0.07	0



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CIN: L70200MH2007PLC186818

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	153319642	151165847	98.60	151165847	0	100.00	0.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151165847	98.60	151165847	0	100.00	0.00	0
Public Institutions	E-Voting	8330176	34458	0.41	0	34458	0.00	100.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		34458	0.41	0	34458	0.00	100.00	0
Public Non Institutions	E-Voting	81608964	10669823	13.07	10588908	80915	99.24	0.76	0
	Poll/E-voting during EGM		40	0.00	40	0	100.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10669863	13.07	10588948	80915	99.24	0.76	0
Total		243258782	161870168	66.54	161754795	115373	99.93	0.07	0



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Resolution 3									
Resolution required: (Ordinary/Special)					Special- Approval of 'DB Realty Limited - Employee Stock Option Plan 2022				
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	[8]
Promoter and Promoter Group	E-Voting	153319642	151165847	98.60	151165847	0	100.00	0.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151165847	98.60	151165847	0	100.00	0.00	0
Public Institutions	E-Voting	8330176	34458	0.41	0	34458	0.00	100.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		34458	0.41	0	34458	0.00	100.00	0
Public Non Institutions	E-Voting	81608964	10669823	13.07	10589005	80818	99.24	0.76	0
	Poll/E-voting during EGM		40	0.00	40	0	100.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10669863	13.07	10589045	80818	99.24	0.76	0
Total		243258782	161870168	66.54	161754892	115276	99.93	0.07	0



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Resolution 4									
Resolution required: (Ordinary/Special)			Special- To approve grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022						
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	[8]
Promoter and Promoter Group	E-Voting	153319642	151165847	98.60	151165847	0	100.00	0.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151165847	98.60	151165847	0	100.00	0.00	0
Public Institutions	E-Voting	8330176	34458	0.41	0	34458	0.00	100.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		34458	0.41	0	34458	0.00	100.00	0
Public Non Institutions	E-Voting	81608964	10669823	13.07	10588516	81307	99.24	0.76	0
	Poll/E-voting during EGM		40	0.00	40	0	100.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10669863	13.07	10588556	81307	99.24	0.76	0
Total		243258782	161870168	66.54	161754403	115765	99.93	0.07	0



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Resolution 5									
Resolution required: (Ordinary/Special)				Special- To approve grant of employee stock options to the employees of the Group Company (es) including Associate Company (if any) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022					
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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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
Promoter and Promoter Group	E-Voting	153319642	151165847	98.60	151165847	0	100.00	0.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151165847	98.60	151165847	0	100.00	0.00	0
Public Institutions	E-Voting	8330176	34458	0.41	0	34458	0.00	100.00	0
	Poll/E-voting during EGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		34458	0.41	0	34458	0.00	100.00	0
Public Non Institutions	E-Voting	81608964	10669823	13.07	10584391	85432	99.20	0.80	0
	Poll/E-voting during EGM		40	0.00	40	0	100.00	0.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10669863	13.07	10584431	85432	99.20	0.80	0
Total		243258782	161870168	66.54	161750278	119890	99.93	0.07	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
D B REALTY LIMITED
Held on Friday, 4th March, 2022 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 Friday, March 4, 2022 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 **D B Realty Limited** (the Company) at their Meeting held on February 9, 2022 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. 20/2021 dated 8th December, 2021, 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December, 2020, 33/2020 dated 28th September, 2020, 22/2020 dated 15th June, 2020, 17/2020 dated 13th April, 2020, and 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India issued from time to time 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 Tuesday, March 1, 2022 at (9.00 a.m. IST) and ended on Thursday, March 3, 2022 (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.



5. As requested by the Management, I hereby submit herewith my combined report on the result of Remote E-voting and E-Voting during the EGM as based on the reports downloaded from the e-voting website of NSDL and relied by me as under:-

CONSOLIDATED RESULTS :-

I. Special Business:

- 1. Ordinary Resolution: Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company:**

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	166	161756232	5	40	171	161756272	99.9296
Dissent	9	113896	0	0	9	113896	0.0704
Total	175	161870128	5	40	180	161870168	100.0000
Abstained	0	0	0	0	0	0	0

- 2. Special Resolution: Issue of Fully Convertible Warrants on preferential basis:**

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	160	161754755	5	40	165	161754795	99.9287
Dissent	15	115373	0	0	15	115373	0.0713
Total	175	161870128	5	40	180	161870168	100.0000
Abstained	0	0	0	0	0	0	0

- 3. Special Resolution: Approval of 'DB Realty Limited - Employee Stock Option Plan 2022':**

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	161754852	5	40	167	161754892	99.9288
Dissent	13	115276	0	0	13	115276	0.0712
Total	175	161870128	5	40	180	161870168	100.0000
Abstained	0	0	0	0	0	0	0

- 4. Special Resolution: To approve grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022':**

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	161754363	5	40	163	161754403	99.9285
Dissent	17	115765	0	0	17	115765	0.0715
Total	175	161870128	5	40	180	161870168	100.00
Abstained	0	0	0	0	0	0	0



Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104.

Tel.: 022-28755855 / 9326769208 Email :- vickycslb@gmail.com / csvickyoffice@gmail.com.

5. Special Resolution: To approve grant of employee stock options to the employees of the Group Company (ies) including Associate Company (if any) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022':

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	161750238	5	40	161	161750278	99.9259
Dissent	19	119890	0	0	19	119890	0.0741
Total	175	161870128	5	40	180	161870168	100.0000
Abstained	0	0	0	0	0	0	0z

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and E-Voting during EGM on all the resolutions contained in the Notice of the EGM read with addendum to Notice of EGM of the Members of the Company. My responsibility as Scrutinizer for the Remote E-voting process and E-voting during EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.

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

Digitally signed by VICKY
MADHAVDAS
KUNDALIYA
Date: 2022.03.04
18:57:02 +05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716C002803267
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100

Place:- Mumbai
Date:- 4th March, 2022

For D B Realty Limited

Jignesh Shah
Company Secretary



Place:- Mumbai
Date:- 4th March, 2022