

Date: September 30, 2021

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 Fifteenth 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 fifteenth Annual General Meeting (AGM) of the Company were transacted at the AGM held on 30th September, 2021 at 3.00 p.m through video conferencing /other audio visual means:

1. Adoption of Audited Financial Statements, both standalone and consolidated for the financial year ended 31st March, 2021 and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Shahid Balwa (DIN: 00016839), as a Director who retires by rotation and has offered himself for re-appointment.
3. Appointment of M/s N. A. Shah Associates LLP., Chartered Accountants (Firm Registration No.116560W/W100149) as Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM till the conclusion of twentieth AGM.
4. Appointment of Mr. Mahesh Gandhi (DIN: 00165638) as an Independent Director of the Company for a period of 5 years from 12th February, 2021 till 11th February, 2026.
5. Approval of Related Party Transactions with Subsidiary/Associate/LLP in which Company is a partner.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The voting results on the above resolutions would be declared on receipt of the Scrutinizer’s Report on remote e-voting facility and E-voting done at the AGM, within two working days of the conclusion of the AGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For **D B Realty Limited**



Jignesh Shah
Company Secretary



D B REALTY LIMITED

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