



July 16, 2021

**Department of Corporate Services  
BSE Limited,  
Mumbai 400001**

*Through: BSE Listing Centre*

*Scrip code: 533273*

**The Listing Department  
National Stock Exchange of India Limited,  
Mumbai 400051**

*Through: NEAPS*

*Scrip Symbol: OBEROIRLTY*

**Sub: Details of Voting Results of the 23<sup>rd</sup> Annual General Meeting**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 23<sup>rd</sup> Annual General Meeting held on July 14, 2021 in the format prescribed.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.

**Details of Voting Results**

<b>Date of the AGM:</b>	July 14, 2021
<b>Total number of shareholders on record date (cut off date) (i.e. July 7, 2021)</b>	45,582
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<i>Promoters and Promoter Group:</i>	3
<i>Public:</i>	54

*Note: The mode of voting on all the resolutions was through remote e-voting conducted from July 11, 2021 to July 13, 2021, and through e-voting during the Annual General Meeting.*

## Oberoi Realty Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the audited financial statements for the financial year ended March 31, 2021, and the reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	246,174,946	246,173,725	100.00	246,173,725	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>246,173,725</b>	<b>100.00</b>	<b>246,173,725</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	107,321,901	92,949,999	86.61	92,949,999	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>92,949,999</b>	<b>86.61</b>	<b>92,949,999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10,105,390	96,684	0.96	96,668	16	99.98	0.02
	Poll		101	0.00	101	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>96,785</b>	<b>0.96</b>	<b>96,769</b>	<b>16</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>363,602,237</b>	<b>339,220,509</b>	<b>93.29</b>	<b>339,220,493</b>	<b>16</b>	<b>100.00</b>	<b>0.00</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation						
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	246,174,946	246,173,725	100.00	246,173,725	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>246,173,725</b>	<b>100.00</b>	<b>246,173,725</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	107,321,901	83,792,396	78.08	29,276,507	54,515,889	34.94	65.06
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>83,792,396</b>	<b>78.08</b>	<b>29,276,507</b>	<b>54,515,889</b>	<b>34.94</b>	<b>65.06</b>
Public Non Institutions	E-Voting	10,105,390	96,684	0.96	96,081	603	99.38	0.62
	Poll		101	0.00	101	-	100.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>96,785</b>	<b>0.96</b>	<b>96,182</b>	<b>603</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>363,602,237</b>	<b>330,062,906</b>	<b>90.78</b>	<b>275,546,414</b>	<b>54,516,492</b>	<b>83.48</b>	<b>16.52</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		3 - Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	246,174,946	246,173,725	100.00	246,173,725	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>246,173,725</b>	<b>100.00</b>	<b>246,173,725</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	107,321,901	93,148,252	86.79	93,148,252	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>93,148,252</b>	<b>86.79</b>	<b>93,148,252</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10,105,390	96,684	0.96	96,648	36	99.96	0.04
	Poll		100	0.00	-	100	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>96,784</b>	<b>0.96</b>	<b>96,648</b>	<b>136</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>363,602,237</b>	<b>339,418,761</b>	<b>93.35</b>	<b>339,418,625</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>

## Oberoi Realty Limited

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	246,174,946	246,173,725	100.00	246,173,725	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>246,173,725</b>	<b>100.00</b>	<b>246,173,725</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	107,321,901	93,148,252	86.79	93,148,252	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>93,148,252</b>	<b>86.79</b>	<b>93,148,252</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10,105,390	96,684	0.96	96,463	221	99.77	0.23
	Poll		101	0.00	101	-	100.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>96,785</b>	<b>0.96</b>	<b>96,564</b>	<b>221</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>363,602,237</b>	<b>339,418,762</b>	<b>93.35</b>	<b>339,418,541</b>	<b>221</b>	<b>100.00</b>	<b>0.00</b>

## Oberoi Realty Limited

Resolution Required : (Special)		5 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	246,174,946	246,173,725	100.00	246,173,725	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>246,173,725</b>	<b>100.00</b>	<b>246,173,725</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	107,321,901	93,148,252	86.79	92,949,999	198,253	99.79	0.21
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>93,148,252</b>	<b>86.79</b>	<b>92,949,999</b>	<b>198,253</b>	<b>99.79</b>	<b>0.21</b>
Public Non Institutions	E-Voting	10,105,390	96,684	0.96	95,439	1,245	98.71	1.29
	Poll		101	0.00	101	-	100.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>		<b>96,785</b>	<b>0.96</b>	<b>95,540</b>	<b>1,245</b>	<b>98.71</b>	<b>1.29</b>
<b>Total</b>		<b>363,602,237</b>	<b>339,418,762</b>	<b>93.35</b>	<b>339,219,264</b>	<b>199,498</b>	<b>99.94</b>	<b>0.06</b>