

September 30, 2017

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, 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 Sirs,

Sub: Outcome /Proceedings of the 11th Annual General Meeting

This is to inform that at the 11th Annual General Meeting of the Company held on 29th September, 2017, the members have approved /adopted the following resolutions with requisite majority through remote e voting and the poll held except for item no. 8 of the agenda relating to resolution for the proposed Related Party Transactions, which has not been approved.

1. Adoption of the audited Financial Statements, both standalone and consolidated for the year ended 31st March, 2017
2. Re-appointment of Ms. Sunita Goenka, who retired by rotation
3. Re-appointment of Mr. Salim Balwa, who retired by rotation
4. Ratification of the appointment of the Statutory Auditors, M/s. Haribhakti & Co LLP, Chartered Accountants to hold office from the conclusion of 11th AGM till the conclusion of the 12th AGM of the Company
5. Appointment of Mr. Sundaram Rajagopal as an Independent Director for a period of five consecutive years from December 9, 2016 till December 8, 2021
6. Re-appointment of Mr. Vinod K Goenka as Executive Chairman cum Managing Director for a term of five years from September 1, 2017 upto August 31, 2022
7. Re-appointment of Mr. Shahid U Balwa as Executive Vice Chairman cum Managing Director for a term of five years from December 10, 2016 upto December 9, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,
For D B Realty Limited


S A K Narayanan
Company Secretary

