

Date: October 1, 2018

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: Disclosure of Combined Voting Results through Remote E-Voting and Poll at the 12th Annual General Meeting of the Company held on 29th September, 2018 as per requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015

At the 12th Annual General Meeting of the Company held on 29th September, 2018 at Lakshdham High School Auditorium, Lakshdham High School, Gokuldharm, Goregaon (East), Mumbai-400063, all the agenda items contained in the Notice of Annual General Meeting (AGM) were approved by the shareholders through remote e-voting and poll , by requisite majority.

The details of combined through remote E-Voting and Poll at the AGM in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed with the Scrutinizer's Report

Thanking you,

Yours faithfully,

For D B Realty Limited



**Jignesh Shah
Company Secretary**



Encl: as above

DETAILS OF VOTING RESULTS

Date of AGM : September 29, 2018

Total No of Shareholders on record date : 29883

No of shareholders Present at the meeting) 89
 Either in person or through proxy)

No of shareholders attended through video)
 Conferencing:) Nil

Resolution 1--

Resolution required: (Ordinary/Special)			Ordinary-Adoption of financial statements					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	12148	2358780	0.5124	99.4876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	12148	2358780	0.5124
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910619	5	100.0000	0.0000
	Poll		*80535	0.1117	77977	2558	96.8237	3.1763
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14988596	2563	99.9829
Total		243258782	147318554	60.5604	144957211	2361343	98.3971	1.6029

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.




Resolution 2--

Resolution required: (Ordinary/Special)			Ordinary – Re-appointment of Mr.Vinod K. Goenka, a Director who retires by rotationand being eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14909854	770	99.9948	0.0052
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990389	770	99.9949
Total		243258782	147318554	60.5604	147317784	770	99.9995	0.0005

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.

 

Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary – Re-appointment of Mr.ShahidBalwa, a Director who retires by rotation andbeing eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2104855	266073	88.7777	11.2223
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2104855	266073	88.7777
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14909854	770	99.9948	0.0052
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990389	770	99.9949
Total		243258782	147318554	60.5604	147051711	266843	99.8189	0.1811

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.

 

Resolution 4--

Resolution required: (Ordinary/Special)			Ordinary – Ratification of appointment of Statutory Auditors to hold office for the remaining term of three years upto the conclusion of the Annual General Meeting to be held in the year 2021.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910369	255	99.9983	0.0017
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990904	255	99.9983
Total		243258782	147318554	60.5604	147318299	255	99.9998	0.0002

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



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Resolution 5--

Resolution required: (Ordinary/Special)			Ordinary – Appointment of Ms. Maryam Khan as an Independent Woman Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910369	255	99.9983	0.0017
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990904	255	99.9983
Total		243258782	147318554	60.5604	147318299	255	99.9998	0.0002

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.

FOR D B REALTY LIMITED

COMPANY SECRETARY



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067
Mob:- 09867263830 Email: vickycsslb@gmail.com/ csvickyoffice@gmail.com

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,
12th Annual General Meeting of the Equity Shareholders of

D B REALTY LIMITED

Held on Saturday, 29th September, 2018 at
Lakshdham High School Auditorium,
Lakshdham High School,
Gokuldham, Goregaon (East),
Mumbai- 400 063

Dear Sir,

Sub:- Combined Scrutinizers Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 thereunder, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting by poll at the 12th Annual General Meeting ("AGM") of the Equity Shareholders of D B Realty Limited held on Saturday, September 29, 2018 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai- 400 063.

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 August 14, 2018 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. The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, September 26, 2018 at (9.00 a.m. IST) and ended on Friday, September 28, 2018 (5.00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
3. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated October 1, 2018 on the remote e-voting.
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 AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the AGM of the Company.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizer's Report dated October 1, 2018 on the poll taken on all the resolutions contained in the notice to the AGM of the Company.
6. As requested by the Management, I submit herewith my combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the Notice of AGM for the text of complete resolutions.



Agenda-wise Disclosure

Resolution 1--

Resolution required: (Ordinary/Special)		Ordinary-Adoption of financial statements						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	12148	2358780	0.5124	99.4876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	12148	2358780	0.5124
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910619	5	100.0000	0.0000
	Poll		*80535	0.1117	77977	2558	96.8237	3.1763
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14988596	2563	99.9829
Total		243258782	147318554	60.5604	144957211	2361343	98.3971	1.6029

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



Resolution 2--

Resolution required: (Ordinary/Special)			Ordinary – Re-appointment of Mr.Vinod K. Goenka, a Director who retires by rotation and being eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14909854	770	99.9948	0.0052
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990389	770	99.9949
Total		243258782	147318554	60.5604	147317784	770	99.9995	0.0005

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary – Re-appointment of Mr.ShahidBalwa, a Director who retires by rotation andbeing eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2104855	266073	88.7777	11.2223
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2104855	266073	88.7777
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14909854	770	99.9948	0.0052
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990389	770	99.9949
Total		243258782	147318554	60.5604	147051711	266843	99.8189	0.1811

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



Resolution 4--

Resolution required: (Ordinary/Special)			Ordinary – Ratification of appointment of Statutory Auditors to hold office for the remaining term of three years upto the conclusion of the Annual General Meeting to be held in the year 2021.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910369	255	99.9983	0.0017
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990904	255	99.9983
Total		243258782	147318554	60.5604	147318299	255	99.9998	0.0002

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



Resolution 5--

Resolution required: (Ordinary/Special)			Ordinary – Appointment of Ms. Maryam Khan as an Independent Woman Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	151609527	127637074	84.1880	127637074	0	100.0000	0.0000
	Poll		2319393	1.5298	2319393	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151609527	129956467	85.7179	129956467	0	100.0000
Public-Institutions	E-voting	19556954	2370928	12.1232	2370928	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19556954	2370928	12.1232	2370928	0	100.0000
Public-Non Institutions	E-voting	72092301	14910624	20.6827	14910369	255	99.9983	0.0017
	Poll		*80535	0.1117	80535	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72092301	14991159	20.7944	14990904	255	99.9983
Total		243258782	147318554	60.5604	147318299	255	99.9998	0.0002

* 2 Shareholders have voted for lesser number of shares than their shareholding as on the cut-off date and excludes 8180 shares which are invalid.



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 poll on all the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer's for the e-voting process and for poll at the AGM 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 CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the AGM.

The register and all other papers and relevant records relating to e-voting & poll is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be 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 M. Kundaliya
Proprietor**

**Practising Company Secretary
FCS - 7716 / COP No. 10989**

**Place:- Mumbai
Date:- 1st October, 2018**

For D B Realty Limited



**Jignesh Shah
Company Secretary**