

Date: September 29, 2018

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

**Sub: Outcome/ Proceedings of the Twelfth 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 twelfth Annual General Meeting (AGM) of the Company were placed for members' approval at the AGM held on 29<sup>th</sup> September, 2018 at 3.00 p.m at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai-400063:

1. Adoption of Audited Financial Statements, both standalone and consolidated for the year ended 31<sup>st</sup> March, 2018.
2. Re-appointment of Mr. Vinod Goenka (DIN:00029033), who retired by rotation
3. Re-appointment of Mr. Shahid Balwa (DIN:00016839), who retired by rotation.
4. Ratification of appointment of M/s Haribhakti & Co LLP (Firm Registration No.:103523W) as Statutory Auditors for the remaining term of three years upto the conclusion of the Annual General Meeting to be held in the year 2021.
5. Appointment of Ms. Maryam Khan (DIN:01263348) as an Independent Woman Director.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and has also arranged for a Poll through Ballot paper who have not availed the facility of remote e-voting at the venue of AGM.

The aforesaid AGM was concluded at 4.15 p.m and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and Poll within 48 hours of the conclusion of the AGM. The said report shall be communicated to both the Stock Exchanges and also shall be placed on the website 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**