

August 28, 2014

Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Subject: Details of Voting Results of the 16th Annual General Meeting

Ref: Clause 35A of the Listing Agreement

Dear Sir/Madam,

As required under Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the 16th Annual General Meeting held on August 27, 2014 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

Date of the AGM:	August 27, 2014
Total number of shareholders on record date (cut off date) (i.e August 14, 2014)	16,333
No. of shareholders present in the meeting either in person or through proxy:	
<i>Promoters and Promoter Group:</i>	3
<i>Public:</i>	56
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

Agenda – wise

The mode of voting on all the resolutions was:

1. e-Voting conducted from August 21, 2014 to August 23, 2014;
2. voting through physical ballots (by post) upto August 23, 2014; and
3. voting through physical ballots conducted at the Annual General Meeting.



Resolution No. 1: To consider and adopt the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,49,97,316	44.83	2,49,97,316	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	7,162	100	98.62	1.38
Total	32,82,33,262	27,11,79,524	82.62	27,11,79,424	100	100.00	0.00

Resolution No. 2: To declare dividend on Equity Shares (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	7,162	100	98.62	1.38
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,804	100	100.00	0.00



Resolution No. 3: Re-appointment of Mr. Vikas Oberoi, who retires by rotation (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,44,26,931	5,78,765	97.69	2.31
Public-Others	2,63,02,238	7,262	0.03	7,162	100	98.62	1.38
Total	32,82,33,262	27,11,87,904	82.62	27,06,09,039	5,78,865	99.79	0.21

Resolution No. 4: Re-appointment of M/s P. Raj & Co., Chartered Accountant as the Statutory Auditor (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	7,162	100	98.62	1.38
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,804	100	100.00	0.00

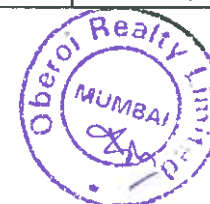


Resolution No. 5: Appointment of Mr. Anil Harish as an Independent Director (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,40,89,601	9,16,095	96.34	3.66
Public-Others	2,63,02,238	6,762	0.03	6,662	100	98.52	1.48
Total	32,82,33,262	27,11,87,404	82.62	27,02,71,209	9,16,195	99.66	0.34

Resolution No. 6: Appointment of Mr. T.P. Ostwal as an Independent Director (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,46,47,096	3,58,600	98.57	1.43
Public-Others	2,63,02,238	6,762	0.03	6,622	140	97.93	2.07
Total	32,82,33,262	27,11,87,404	82.62	27,08,28,664	3,58,740	99.87	0.13



Resolution No. 7: Appointment of Mr. Venkatesh Mysore as an Independent Director (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	1,29,48,975	1,20,56,721	51.78	48.22
Public-Others	2,63,02,238	6,762	0.03	6,662	100	98.52	1.48
Total	32,82,33,262	27,11,87,404	82.62	25,91,30,583	1,20,56,821	95.55	4.45

Resolution No. 8: Appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,48,11,146	1,94,550	99.22	0.78
Public-Others	2,63,02,238	6,762	0.03	6,662	100	98.52	1.48
Total	32,82,33,262	27,11,87,404	82.62	27,09,92,754	1,94,650	99.93	0.07



Resolution No. 9: Appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,46,47,096	3,58,600	98.57	1.43
Public-Others	2,63,02,238	6,762	0.03	6,622	140	97.93	2.07
Total	32,82,33,262	27,11,87,404	82.62	27,08,28,664	3,58,740	99.87	0.13

Resolution No. 10: Authority to borrow moneys in excess of paid up capital and free reserves of the company in terms of Section 180(1)(c) of the Companies Act, 2013 (Special resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	6,662	600	91.74	8.26
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,304	600	100.00	0.00



Resolution No. 11: Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013 (Special resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	6,662	600	91.74	8.26
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,304	600	100.00	0.00

Resolution No. 12: Approval of offer or invitation to subscribe Non-Convertible Debentures on private placement (Special resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	6,662	600	91.74	8.26
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,304	600	100.00	0.00



Resolution No. 13: Authority under Section 181 of Companies Act, 2013 to contribute monies to bona fide and other charitable funds
(Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	1,09,73,660	1,40,32,036	43.88	56.12
Public-Others	2,63,02,238	7,262	0.03	7,162	100	98.62	1.38
Total	32,82,33,262	27,11,87,904	82.62	25,71,55,768	1,40,32,136	94.83	5.17

Resolution No. 14: Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2015 (Ordinary resolution)

Promoter/Public	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	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,57,56,078	2,50,05,696	44.85	2,50,05,696	-	100.00	-
Public-Others	2,63,02,238	7,262	0.03	6,582	680	90.64	9.36
Total	32,82,33,262	27,11,87,904	82.62	27,11,87,224	680	100.00	0.00

