

29th September, 2014

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 Sirs,

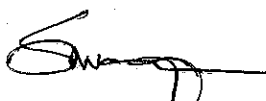
Sub: Disclosure of Combined Voting Results through e-voting and poll at the 8th Annual General Meeting of the Company held on 27th September, 2014 as per requirement of Clause 35 A of the Listing Agreement

At the 8th Annual General meeting of the Company held on 27th September, 2014 at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400063, all items contained in the Notice of the Annual General Meeting were approved by the shareholders, through e-voting and poll, by requisite majority..

The details of the combined voting results through e-voting and poll at the AGM in the format prescribed under Clause 35A are enclosed

Thanking you,

Yours faithfully,
For D B Realty Limited,



S.A.K.Narayanan
Company Secretary



Encl: as above

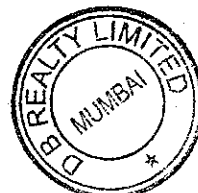
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DETAILS OF VOTING RESULTS

Date of AGM	September 27, 2014
Total No of Shareholders on record date	19317
No of Shareholders present in the meeting either in person or through proxy	64
Promoters and Promoter Group	14
Public	50

Agenda-wise

Serial No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot / E Voting)	Remarks
1	Adoption of the Audited Balance Sheet as at March, 31, 2014, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Reports of the Board of Directors and Auditors thereon	Ordinary	Poll and E voting	Passed with requisite majority
2	Reappointment of the Director retiring by rotation: Mr. Shahid Balwa	Ordinary	Poll and E voting	Passed with requisite majority
3	Reappointment of the Director retiring by rotation: Mr. Jayvardhan Goenka	Ordinary	Poll and E voting	Passed with requisite majority
4	Appointment of M/s. Haribhakti & Co, LLP, Chartered Accountants as Auditors and fixing their remuneration	Ordinary	Poll and E voting	Passed with requisite majority
5	Appointment of Mr. Mahesh Gandhi as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority
6	Appointment of Mr.N.M. Rafique as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority



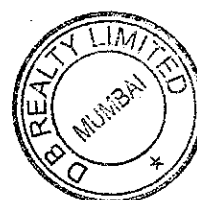

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7	Appointment of Mr. Jagat Killawala as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority
8	Appointment of Mr. Janak Desai as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority
9	Introduction of ESOP Scheme 2014 to the Employees subject to necessary approvals	Special	Poll and E voting	Passed with requisite majority
10	Extension of Benefits of ESOP Scheme 2014 to the employees of Subsidiary Companies	Special	Poll and E voting	Passed with requisite majority
11	Appointment of Joshi, Apte & Associates Cost Accountants, as Cost Auditors	Ordinary	Poll and E voting	Passed with requisite majority

In case of Poll / Postal Ballot / E Voting for the Annual General Meeting held on September 27, 2014:

Resolution No 1:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $= \frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $= \frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) $= \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	692626	8493432	7.54	92.46
Public – Others	68876390	221635	0.32	221321	314	99.86	0.14
Total	243258782	139824763	57.48	131331017	8493746	9.39	6.07




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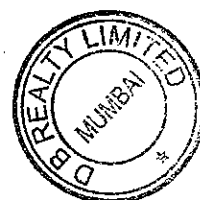
Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in CIN: L70200MH2007PLC166818

Resolution No 2:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstan ding 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	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	8022182	1163876	87.33	12.67
Public – Others	68876390	221635	0.32	220141	1494	99.33	0.67
Total	243258782	139824763	57.48	138659393	1165370	99.17	0.83

Resolution No 3:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstan ding 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	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	220713	922	99.58	0.42
Total	243258782	139824763	57.48	239823841	922	100	0.00



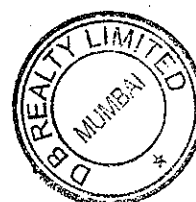
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Resolution No 4

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	221321	314	99.86	0.14
Total	243258782	139824763	57.48	139824449	314	100	0.00

Resolution No 5:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	220953	682	99.69	0.31
Total	243258782	139824763	57.48	139824081	682	100	0.00



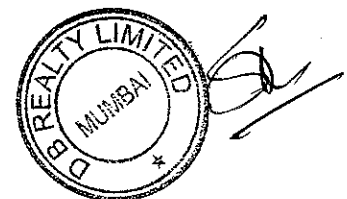

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Resolution No 6:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221575	0.32	220633	942	99.57	0.43
Total	243258782	139824763	57.48	139823761	942	100	0.00

Resolution No 7:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	220953	682	99.69	0.31
Total	243258782	139824763	57.48	139824081	682	100	0.00


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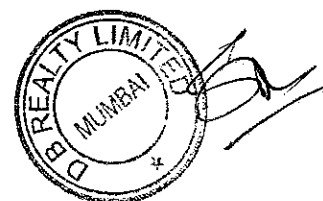


Resolution No 8:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	220953	682	99.69	0.31
Total	243258782	139824763	57.48	139824081	682	100	0.00

Resolution No 9:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	692626	8493432	7.54	92.46
Public – Others	68876390	226025	0.33	220878	5147	97.72	2.28
Total	243258782	139829153	57.48	131330574	8498579	93.92	6.08



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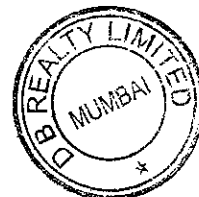
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Resolution No 10:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{[(2)/(1)]}{*100}$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{[(4)/(2)]}{*100}$	% of votes against on votes polled (7) $=\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	692626	8493432	7.54	92.46
Public – Others	68876390	226295	0.33	220933	5362	97.63	2.37
Total	243258782	139829423	57.48	131330629	8498794	93.92	6.08

Resolution No 11:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{[(2)/(1)]}{*100}$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{[(4)/(2)]}{*100}$	% of votes against on votes polled (7) $=\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	149427715	130417070	87.28	130417070	0	100	0.00
Public Institutional Holders	24954677	9186058	36.81	9186058	0	100	0.00
Public – Others	68876390	221635	0.32	221353	282	99.87	0.13
Total	243258782	139824763	57.48	139824481	282	100	0.00



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