

January 6, 2016

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: Disclosure of Voting Results of the Postal Ballot of the Company declared on 6th January, 2016 as per requirement of Regulation 44(3) of SEBI (LO and DR) Regulations, 2015

The Company had sought the consent of the Shareholders of the Company, pursuant to SEBI (LO and DR) Regulations 2015, the applicable provisions, if any, of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, by way of Postal Ballot and e voting for the proposals related to Related Party Transactions as set out in the Notice dated November 23, 2015.

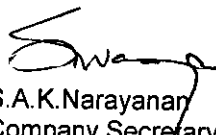
Last date for receipt of Postal Ballot Form duly completed by the shareholders in the self addressed postage prepaid envelope / E voting was Monday, January 4, 2016.

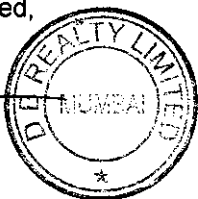
Mr. Vicky Kundaliya, Practising Company Secretary, Scrutinizer appointed for conducting the Postal Ballot Process has submitted his Report of the Postal Ballot / E voting dated 5th January, 2016. Based on the aforesaid report, the Chairman of the Company has today announced the result of the aforesaid Postal Ballot at the Registered Office of the Company.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (LO and DR) Regulations, 2015 are enclosed, together with a copy of the Combined Scrutinizer's report.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



Encl: as above

DB REALTY LIMITED

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

DETAILS OF VOTING RESULTS

Date of EGM (Conclusion of the voting) : January 4, 2016

Total No of Shareholders on record date : 20,995

No of shareholders Present at the meeting)
Either in person or through proxy) Not applicable since the process was through postal ballot and e voting

No of shareholders attended through video)
Conferencing:) Not applicable since the process was through postal ballot and e voting

Agenda-wise Disclosure

Resolution (Ordinary/Special)		required:		Ordinary – Consent pursuant to Section 188 of the Companies Act, 2013 to the extent applicable and Clause 49 of the Listing Agreement and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circulars for transactions in respect of Related Parties.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		Yes. Promoter/Promoter Group are interested in the Resolution.							
Category	Mode of Voting	No. of Shares held (1)	No 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	149514318	0	0	0	0	0	0	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		149514318	0	0	0	0	0	
Public-Institutions	E-voting	26055560	10957450	42.05%	616792	10340658	5.63%	94.37%	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		26055560	10957450	42.05%	616792	10340658	5.63%	94.37%
Public-Non Institutions	E-voting	67688904	17226054	25.45%	17152967	73087	99.58%	0.42%	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		5283619 (Valid Votes)	7.81%	5276729	6890	99.87%	0.13%	
	Total		67688904	22509673	33.25%	22429696	79977	99.64%	0.36%
Total		243258782	33467123	13.76%	23046488	10420635	68.86%	31.14%	

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