

D B Realty Limited
CIN: L70200MH2007PLC166218
Registered Office: DB House, Gen.A.K. Vaidya Marg,
Goregaon (East), Mumbai 400 063
Tel No: 91-22-4077 8600 Fax No: 91-22-2841 5550/ 2842 1667
E Mail: info@dbg.co.in Website: www.dbrealty.co.in

NOTICE

Notice is hereby given that the Ninth Annual General Meeting (AGM) of the Members of D B REALTY LIMITED will be held on Saturday, the 26th September, 2015 at 3 P.M. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai 400 063 to transact the business as contained in the Notice convening the Annual General Meeting which has been couriered to all the members at their Registered Addresses or to the E mail IDs provided by them, together with the Annual Report. A copy of the same is also available on the website of the Company www.dbrealty.co.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of the Listing Agreement with the Stock Exchanges, the Register of Members and the Share Transfer Books of the Company will remain closed from September 21, 2015 to September 26, 2015 (both days inclusive) for the purpose of complying with the requirements under the Listing agreement.

The members are further informed that pursuant to clause 35B of Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members, for casting votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company. The Company has on 2nd September, 2015 sent e-mails to the Members, whose e- mail IDs are registered with the Company or Depository Participant(s), and by courier to the members whose e mail IDs are not registered wherein the details and the procedures for e-voting has been provided in the Notice contained in the Annual Report.

E- voting of the members/ beneficial owners shall be reckoned in proportion in their shares in the paid- up capital of the Company as on cut off date of 19th September, 2015. The e- voting would commence on 22nd September, 2015 at 9.00 A.M and end on 25th September, 2015 at 5.00 P.M. The remote e-voting facility shall not be allowed beyond the said time. The members who have cast their votes by remote e-voting may participate in the AGM, but shall not be allowed to vote again. The members who have acquired the shares after the dispatch of the Annual Report with the Notice of AGM and holding shares as on cut off date may write to the Company or to National Securities Depository Limited (NSDL) for log in ID and password for remote e-voting at their e-mail addresses – investors@dbg.co.in or evoting@nsdl.co.in. The Notice of the AGM of the Company indicating the process and the manner of remote e voting and the Attendance slip and Proxy Form can be downloaded from the web site <http://www.evoting.nsdl.com>.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The results on resolutions along with the Scrutinizer's Report shall be placed on the Company's website www.dbrealty.co.in and on the website of NSDL www.evoting.nsdl.com for information to the Members and communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any query / grievances, relating to voting by electronic means, the members /beneficial owners may contact at the following address:

Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, 4th Floor, Trade World, A Wing, Kamala Silk Mills Compound, Lower Parel, Mumbai 400 013. E-mail: e-voting@nsdl.co.in
Phone No: 022 2499 4360

By Order of the Board of Directors

Sd/-

Place: Mumbai
Date: September 5, 2015

(S A K Narayanan)
Company Secretary

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY,
2. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.