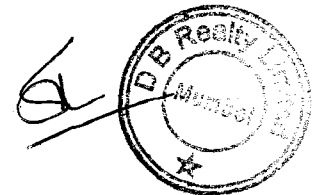


DB | THE NEXT LEVEL
DETAILS OF VOTING RESULTS

Date of AGM	September 26, 2015
Total No of Shareholders on record date	
No of Shareholders present in the meeting either in person or through proxy	78
Promoters and Promoter Group	22
Public	56

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, 2015, 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. Vinod Goenka	Ordinary	Poll and E voting	Passed with requisite majority
3	Reappointment of the Director retiring by rotation: Mr. Salim Balwa	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 unanimously
5	Appointment of Ms. Sunita Goenka as Director	Ordinary	Poll and E voting	Passed with requisite majority
6	Appointment of Mr. Omprakash Agrawal as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority



DB REALTY LIMITED

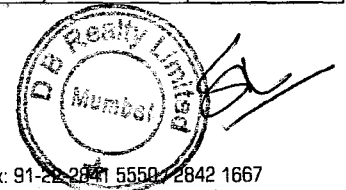
In case of Poll / Postal Ballot / E voting for the Annual General Meeting held on September 26, 2015:

Resolution No 1:

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	920683	8539921	9.73	90.27
Public – Others	65142410	15889331	24.39	15852383	36948	99.77	0.23
Total	243258782	165780857	68.15	157203988	8576869	94.83	5.17

Resolution No 2:

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	8539921	920683	90.27	9.73
Public – Others	65142410	15889326	24.39	15887001	2325	99.99	0.01
Total	243258782	165780852	68.15	164857844	923008	99.44	0.56



DB REALTY LIMITED

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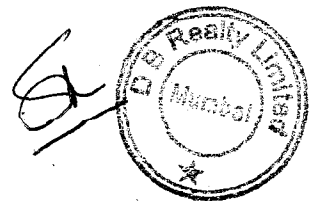
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Resolution No 3:

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	920683	8539921	9.73	90.27
Public – Others	65142410	15889211	24.39	15839545	49666	99.69	0.31
Total	243258782	165780737	68.15	157191150	8589587	94.82	5.18

Resolution No 4

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	9460604	0	100	0.00
Public – Others	65142410	15889331	24.39	15887626	1705	99.99	0.01
Total	243258782	165780857	68.15	165779152	1705	100	0.00



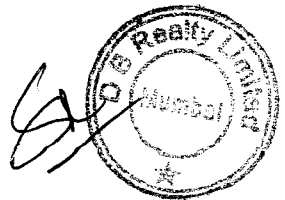
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Resolution No 5:

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	9460604	0	100	0.00
Public – Others	65142410	15889321	24.39	15886628	2693	99.98	0.02
Total	243258782	165780847	68.15	165778154	2693	100	0.00

Resolution No 6:

Promoter/Public	No of Shares held (1)	No of 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	8539921	31.85	8539921	0	100	0.00
Public – Others	65142410	15889331	24.39	15887531	1800	99.99	0.01
Total	243258782	164860174	67.77	164858374	1800	100	0.00

**DB REALTY LIMITED**

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