

October 1, 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,

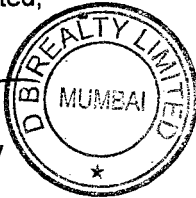
Sub: Disclosure of Voting Results of the 10th Annual General Meeting of the Company declared on 30th September, 2016 through Remote E Voting and Poll as per requirement of Regulation 44(3) of SEBI (LO and DR) Regulations, 2015

Please find attached the details of the voting results on the Resolutions passed by the members in the Annual General Meeting held on 29th September, 2016, in the format prescribed under Regulation 44(3) of SEBI (LO and DR) Regulations, 2015 together with a copy of the Combined Scrutinizer's report, on remote e voting and poll.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



Encl: as above

D B REALTY LIMITED

DETAILS OF VOTING RESULTS

Date of EGM (Conclusion of the voting) : September 29, 2016

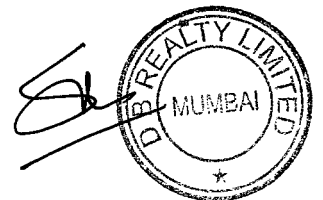
Total No of Shareholders on record date : 23611

No of shareholders Present at the meeting) 80
 Either in person or through proxy)

No of shareholders attended through video)
 Conferencing:) Nil

Agenda-wise Disclosure Resolution 1

| Resolution (Ordinary/Special) required: | | | Ordinary – To receive, consider and adopt the adopted financial statements (including audited consolidated financial statements) for the Financial year ended 31 st March, 2016 and the Reports of the Directors and Auditors thereon. | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 12148 | 10696261 | 0.113 | 99.887 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 12148 | 10696261 | 0.113 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969658 | 476 | 99.993 | 0.007 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.772 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7447790 | 1571 | 99.979 |
| Total | | 243258782 | 165656811 | 68.099 | 154958979 | 10697832 | 93.542 | 6.458 |



D B REALTY LIMITED

Resolution 2

| Resolution (Ordinary/Special) required: | | | Ordinary – To appoint a Director in place of Mr. Shahid Balwa (DIN No:00016839), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
|--|-------------------------------|---------------------------|--|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 12148 | 10696261 | 0.113 | 99.886 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 12148 | 10696261 | 0.113 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969265 | 869 | 99.987 | 0.012 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7447397 | 1964 | 99.974 |
| Total | | 243258782 | 165656811 | 68.099 | 154958586 | 10698225 | 93.542 | 6.458 |

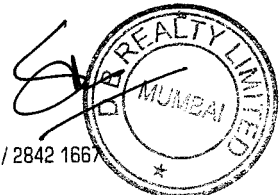
Resolution 3

| Resolution (Ordinary/Special) required: | | | Ordinary – To appoint a Director in place of Mr. Jayvardhan Goenka (DIN No:03546392), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes | | | | | |
| Category | Mode of Voting | 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 |
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| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 0 | 10708409 | 0.000 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969465 | 669 | 99.990 | 0.009 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7447597 | 1764 | 99.976 |
| Total | | 243258782 | 165656811 | 68.099 | 154946638 | 10710173 | 93.535 | 6.465 |

D B 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



Resolution 4

| Resolution (Ordinary/Special) required: | | | Ordinary – To re-appoint M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as Statutory Auditors and fixing their remuneration | | | | | |
|--|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No | | | | | |
| Category | Mode of Voting | 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 |
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| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
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| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969884 | 250 | 99.996 | 0.003 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7448016 | 1345 | 99.982 |
| Total | | 243258782 | 165656811 | 68.099 | 165655466 | 1345 | 99.999 | 0.001 |

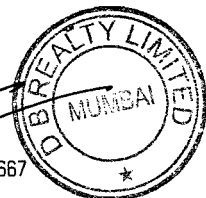
Resolution 5

| Resolution (Ordinary/Special) required: | | | Ordinary – To approve the remuneration to be paid to the Cost Auditor for the Financial Year ended on March 31, 2017 | | | | | |
|--|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 |
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| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7448016 | 1345 | 99.982 |
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D B REALTY LIMITED

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CIN: L70200MH2007PLC166818



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067
Mob:- 09867263830 Email: vickyclsllb@gmail.com / vicky241083@yahoo.co.in

COMBINED SCRUTINIZER'S REPORT

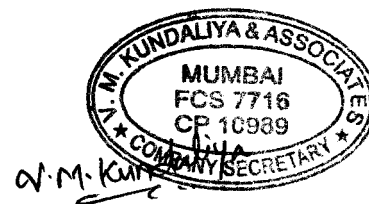
[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman / Vice Chairman / Company Secretary
D B REALTY LIMITED (CIN No.:L70200MH2007PLC166818)
DB House, General A. K. Vaidya Marg,
Goregaon (East), Mumbai - 400063

Dear Sir,

Sub:- Combined Scrutinizers Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 thereunder, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of D B Realty Limited held on Thursday, September 29, 2016 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400 063.

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **D B Realty Limited** (the Company) at their Meeting held on May 27, 2016 for scrutinizing Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015
2. The Company has availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 26, 2016 at (9.00 a.m. IST) and ended on Wednesday, September 28, 2016 (5.00 p.m. IST) and the NSDL remote e-voting platform was blocked thereafter.
3. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 29, 2016 on the remote e-voting.
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Chairman of the 10th AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 10th AGM of the Company.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizer's Report dated September 29, 2016 on the poll taken on all the resolutions contained in the notice to the 10th AGM of the Company.
6. As requested by the Management, I submit my combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the Notice of 10th AGM for the text of complete resolutions.



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067

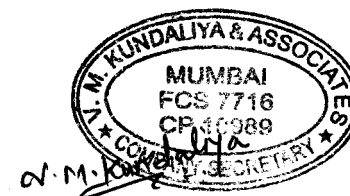
Mob:- 09867263830

Email: vickyksllb@gmail.com / vicky241083@yahoo.co.in

Agenda-wise Disclosure

Resolution 1--

| Resolution required: (Ordinary/Special) | | | Ordinary – To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2016 and the Reports of the Directors and Auditors thereon. | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 12148 | 10696261 | 0.113 | 99.887 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
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V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

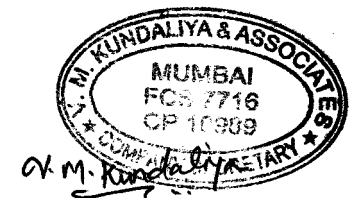
B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067

Mob:- 09867263830

Email: vicky csllb@gmail.com / vicky241083@yahoo.co.in

Resolution 2--

| Resolution required: (Ordinary/Special) | | | Ordinary – To appoint a Director in place of Mr. Shahid Balwa (DIN No: 00016839), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|--|-------------------------------|---------------------------|--|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. | | | | | |
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COMPANY SECRETARIES

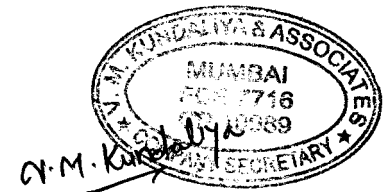
B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067

Mob:- 09867263830

Email: vicky csllb@gmail.com / vicky241083@yahoo.co.in

Resolution 3--

| Resolution required: (Ordinary/Special) | | | Ordinary – To appoint a Director in place of Mr. Jayvardhan Goenka (DIN No: 03546392), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
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| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
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| Total | | 243258782 | 165656811 | 68.099 | 154946638 | 10710173 | 93.535 | 6.465 |



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

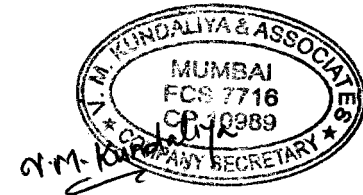
B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067

Mob:- 09867263830

Email: vickysslb@gmail.com / vicky241083@yahoo.co.in

Resolution 4--

| Resolution required: (Ordinary/Special) | | | Ordinary – To re-appoint M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as Statutory Auditors and fixing their remuneration. | | | | | |
|--|-------------------------------|--------------------|--|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No. | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969884 | 250 | 99.996 | 0.003 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7448016 | 1345 | 99.982 |
| Total | | 243258782 | 165656811 | 68.099 | 165655466 | 1345 | 99.999 | 0.001 |



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

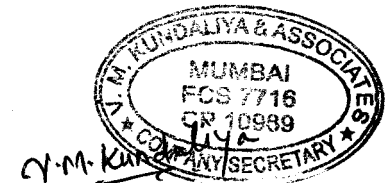
B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067

Mob:- 09867263830

Email: vickycslb@gmail.com / vicky241083@yahoo.co.in

Resolution 5--

| Resolution required: (Ordinary/Special) | | | Ordinary – To approve the remuneration to be paid to the Cost Auditor for the Financial Year ended on March 31, 2017. | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | No. | | | | | |
| Category | Mode of Voting | 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 | E-voting | 150561324 | 64766285 | 43.016 | 64766285 | 0 | 100.000 | 0.000 |
| | Poll | | 82732756 | 54.949 | 82732756 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 150561324 | 147499041 | 97.966 | 147499041 | 0 | 100.000 |
| Public-Institutions | E-voting | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 28750892 | 10708409 | 37.245 | 10708409 | 0 | 100.000 |
| Public-Non Institutions | E-voting | 63946566 | 6970134 | 10.899 | 6969884 | 250 | 99.996 | 0.003 |
| | Poll | | 479227 | 0.749 | 478132 | 1095 | 99.771 | 0.228 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 63946566 | 7449361 | 11.649 | 7448016 | 1345 | 99.982 |
| Total | | 243258782 | 165656811 | 68.099 | 165655466 | 1345 | 99.999 | 0.001 |



V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067
Mob:- 09867263830 Email: vickysslb@gmail.com / vicky241083@yahoo.co.in

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 10th AGM of the Members of the Company. My responsibility as scrutinizer's for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 10th AGM.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

V. M. Kundaliya

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989



Place:- Mumbai
Date:- September 29, 2016

Acknowledge the receipt of the same
For D B Realty Limited

S.A.K. Narayanan

S.A.K. Narayanan
Company Secretary



Place:- Mumbai
Date:- September 29, 2016