

March 24, 2021

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 under Regulation 44(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the Extra Ordinary General Meeting (EGM) of the Company held on 23rd March, 2021 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of Extra Ordinary General Meeting (EGM) were approved by the shareholders through remote e-voting and e-voting at the EGM, by requisite majority.

The details of voting results on remote e-voting and e-voting, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed with the Scrutinizer's report.

Thanking you,

Yours faithfully, For D B Realty Limited,

JIGNESH
HOSHUSHAR AMMH
HASMUKH
HASMUKH
LAL SHAH
LAL SHAH
LAL SHAH

Option and the state of the s

Jignesh Shah Company Secretary

Encl: as above



DETAILS OF VOTING RESULTS

Date of EGM (Conclusion of the voting)

March 23, 2021

Total No of Shareholders on record date

37463

No of shareholders Present at the meeting:

N 121

Either in person or through proxy

Nil

No of shareholders attended through video : Conferencing

91

Agenda-wise Disclosure

Resolution 1 - Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company

Resolution re	equired: (Ordir	nary/Special)	Ordinary-Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company								
	moter/Promot the Agenda/R		No	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	No. of votes Invalid		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100	(8)		
	E-voting	`	139012230	90.8313	139012230	0	100.0000	0.0000	0		
Promoter	Poll	153044338	0	0.0000	0	0	0.0000	0.0000	0		
and Promoter Group	Postal Ballot (if applicable)	}	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0		
	E-voting	11317101	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
# Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	11317101	0	0.0000	0	0	0.0000	0.0000	0		
	E-voting	2	6222306	7.8866	6221001	1305	99.9790	0.0210	0		
	Poll	78897343	1996	0.0025	1996	0	100.0000	0.0000	0		
Public-Non Institutions	Postal Ballot (if applicable)	}	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	78897343	6224302	7.8891	6222997	1305	99.9790	0.0210	0		
Total		243258782	145236532	59.7045	145235227	1305	99.9991	0.0009	0		

[#] State Government Category is included in Public Institutions Category.



Resolution 2 - Issue of Fully Convertible Warrants on preferential basis

	Whether Promoter/Promoter Group are nterested in the Agenda/Resolution?		Yes								
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	No. of votes Invalid		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100	(8)		
Promoter and Promoter Group	E-voting		139012230	90.8313	139012230	0	100.0000	0	0		
	Poll	153044338	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	}	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	153044338	139012230	90.8313	139012230	0	100.0000	0.0000	0		
	E-voting	11317101	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
# Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	11317101	0	0.0000	0	0	0.0000	0.0000	0		
	E-voting	78897343	6222306	7.8866	6222101	205	99.9967	0.0033	0		
	Poll		1996	0.0025	1996	0	100.0000	0.0000	0		
Public-Non Institutions	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	78897343	6224302	7.8891	6224097	205	99.9967	0.0033	0		
Total		243258782	145236532	59.7045	145236327	205	99.9999	0.0001	0		

[#] State Government Category is included in Public Institutions Category.



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

CS Vicky M. Kundaliya B. Com., C.S., L.L.B Mob. 98672 63830

Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104.

Tel.: 922-28755855 / 9326769208 Email :- vickycsllb@gmail.com / csvickyoffice@gmail.com.

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,
Extra Ordinary General Meeting of the Equity Shareholders of
D B REALTY LIMITED
Held on Tuesday, 23rd March, 2021 through
Video Conferencing (VC) and or other audio Visual Means (OAVM)

Dear Sir,

Sub:- Combined Scrutinizers Report on Remote E-voting conducted prior to the Extra Ordinary General Meeting and E-voting during the Extra Ordinary General Meeting ("EGM") held on Tuesday, March 23, 2021 at 3.00 p.m. through Video Conferencing (VC) or other audio visual means (OAVM).

- I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbal have been appointed as Scrutinizer by the Board of Directors of D B Realty Limited (the Company) at their Meeting held on February 22, 2021 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. In view of massive outbreak of the COVID-19 pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 permitting the conduct of Extra Ordinary General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the Meeting. In terms of the said circulars, the Extra Ordinary General Meeting of the members of the Company was held through Video Conferencing (VC) / other Audio Visual means (OAVM). There was no physical meeting of members.
- The Company has availed the Remote E-voting facility provided by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting the Remote E-voting by the shareholders of the Company. The Remote E-voting commenced on Saturday, March 20, 2021 at (9.00 a.m. IST) and ended on Monday, March 22, 2021 (5.00 p.m. IST).
- 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 EGM of the Company to conduct the E-Voting during the Extra Ordinary General Meeting in fair and transparent manner on all the resolutions contained in the Notice to the EGM read with addendum to Notice of EGM of the Company.
- As requested by the Management, I submit herewith my combined report on the result of Remote E-voting and E-Voting during the EGM as per Annexure attached with brief description of resolutions. Kindly refer the Notice of EGM along with addendum to Notice of EGM for the text of complete resolutions.

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Combined Scrutinizers Report - D B Realty Limited

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V. M. KUNDALIYA & ASSOCIATES

CS 7716

CP 10989

COMPANY SECRETARIES

Continuation Sheet...

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 E-Voting during EGM on all the resolutions contained in the Notice of the EGM read with addendum to Notice of EGM of the Members of the Company. My responsibility as scrutinizer's for the Remote E-voting process and E-voting during EGM 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 NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.

The register and all other papers and relevant records relating to E-Voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. M. Kundaliya & Associates

Company Secretaries

7.77. Kundaliya

Vicky M. Kundaliya

Proprietor

Practising Company Secretary FCS - 7716 / COP No. 10989

UDIN :- F007716B004129009

Peer Review Certificate No. 438/2016 ICSI Unique Code:- \$2012MH183100

Place:- Mumbai

Date: - 23rd March, 2021

For D B Realty Limited

JIGNESH
HASMUKH
HASMUKH

LAL SHAH

Jignesh Shah Company Secretary

Place:- Mumbai

Date: - 24th March, 2021

Annexure to Combined Scrutinizer Report dated 23rd March, 2021

				Re	esolution 1						
	Resolutio	n required: (Ordi	inary/Special)		Ordinary–Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO						
Category	Mode of Voting	No. of shares held [1]	No. of valid	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
			[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100	[8]		
Promoter and Promoter Group	E-Voting		139012230	90.8313	139012230	0	100.0000	0.0000			
	Poll/E-voting during EGM	153044338	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Totai		139012230	90.8313	139012230	0	100.0000	0.0000			
#Public	E-Voting Poll/E-voting	11317101	0	0.0000	0	0	0.0000	0.0000			
	during EGM		0	0.0000	0	0	0.0000	0.0000	(
institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		6222306	7,8866	6221001	1305	99.9790	0.0210			
	Poll/E-voting during EGM	78897343	1996	0.0025	1996	0	100.0000	0.0000			
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total		6224302	7.8891	6222997	1305	99.9790	0.0210			
Total		243258782	145236532	59.7045	145235227	1305	99.9991	0.0009			

[#] State Government Category is included in Public Institutions Category.



				R€	esolution 2						
	Resolutio	n required: (Ord	inary/Special)		Special- Issue of Fully Convertible Warrants on preferential basis						
Whe		r/Promoter Grou Agenda/Resolut		d in the	YES						
Category	Mode of Voting	No. of shares	No. of valid	% of Votes Polled on outstanding shares	No. of Votes —	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100	[8]		
Promoter and Promoter Group	E-Voting		139012230	90.8313	139012230	0	100.0000	0.0000	(
	Poll/E-voting during EGM	153044338	0	0.0000	0	0	0.0000	0.0000	C		
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total		139012230	90.8313	139012230	0	100.0000	0.0000	0		
	E-Voting	11317101	0	0.0000	0	0	0.0000	0.0000	0		
#Public	Poll/E-voting during EGM		0	0.0000	0	0	0.0000	0.0000	6		
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6222306	7.8866	6222101	205	99.9967	0.0033	0		
Public Non Institutions	Poll/E-voting during EGM	78897343	1996	0.0025	1996	0	100.0000	0.0000	0		
	Postal Ballot		N.A	N,A	N.A	N.A.	N.A.	N.A	N.A		
	Total		6224302	7.8891	6224097	205	99.9967	0.0033	0		
Total		243258782	145236532	59.7045	145236327	205	99.9999	0.0001	0		

[#] State Government Category is included in Public Institutions Category.

