



Date: 30<sup>th</sup> September, 2023

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir / Madam,

**Sub.: Outcome/ Proceedings of the Seventeenth Annual General Meeting**

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening Seventeenth Annual General Meeting (AGM) of the Company were transacted at the AGM held on 30<sup>th</sup> September, 2023 at 3.00 p.m through video conferencing /other audio visual means:

1. Adoption of Audited Financial Statements, both standalone and consolidated for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod Goenka (DIN: 00029033) as a Director who retires by rotation and has offered himself for re-appointment.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the AGM, within two working days of the conclusion of the AGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

**For D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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