



Date: January 12, 2024

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai 400 001	The Vice-President, Listing Department 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 Sir/Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Resolution as contained in the Postal Ballot Notice dated December 12, 2023 for “Change in name of the Company from **D B REALTY LIMITED** to **VALOR ESTATE LIMITED** and subsequent amendment in the Memorandum of Association and Article of Association of the Company” has been passed by the shareholders of the Company with requisite majority and is deemed to have been passed on the last day of voting i.e. January 11, 2024.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the result of voting along with the Scrutinizer's Report thereon as issued by Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer.

The copy of the said Results is also being made available on the Company's website at www.dbrealty.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you

Yours faithfully

For D B Realty Limited

**Jignesh Shah
Company Secretary**

Encl: as above

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info@dbg.co.in Tel: 91-22-35201670
CIN : L70200MH2007PLC166818

POSTAL BALLOT VOTING RESULTS

(Disclosure pursuant to Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Postal Ballot Notice	: 12 th December, 2023
Total no. of shareholders as on Record date	: 58879 as on 8 th December, 2023
No. of shareholders present at the meeting either Nil in person or through proxy	: Not applicable
No of shareholders attended through video Conferencing	: Not applicable

D B Realty Limited

Resolution Required : (Special)		1. Change in name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company:								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
Category	Mode of Voting	No. of shares held	No. of Valid 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	Abstained	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[8]
Promoter and Promoter Group	E-Voting	255248781	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		224252028	87.8563	224252028	0	100.0000	0.0000	0	0
	Total		224252028	87.8563	224252028	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	12992283	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		2283004	17.5720	2283004	0	100.0000	0.0000	0	0
	Total		2283004	17.5720	2283004	0	100.0000	0.0000	0	0
Public Non Institutions	E-Voting	233329340	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		7131774	3.0565	7125128	6646	99.9068	0.0932	0	0
	Total		7131774	3.0565	7125128	6646	99.9068	0.0932	0	0
Total		501570404	233666806	46.5870	233660160	6646	99.9972	0.0028	0	0



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman / Company Secretary,
D B REALTY LIMITED
CIN No. L70200MH2007PLC166818
7th Floor, Resham Bhavan, Veer Nariman Road,
Churchgate, Mumbai – 400 020

We are pleased to present the report on the Postal ballot conducted by **D B Realty Limited ("The Company")** seeking consent of its Members for the Resolution as contained in "the Notice" of the Postal Ballot dated **12th December, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 12th December, 2023 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 & 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time including "Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder" on account of COVID-19 pandemic, Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **8th December, 2023 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 56,074 Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) **on 12th December, 2023**
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **13th December, 2023** in **Free Press Journal (English language)** and **Navshakti (Marathi language)**.
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Wednesday, 13th December, 2023 at 9.00 A.M. (IST) to Thursday, 11th January, 2024 at 5.00 P.M. (IST)**.

PS **V. M. KUNDALIYA & ASSOCIATES**
COMPANY SECRETARIES

The Results is as under:-

I. **Special Business:**

1. Change in name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company.

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	259	233660160	99.9972
Dissent	15	6646	0.0028
Total	274	233666806	100.0000
Abstained	0	0	NA

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2024.01.12 11:14:26
+05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: - F007716E003195780
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 12th January, 2024

For D B Realty Limited

JIGNESH
HASMUKH
LAL SHAH

Digitally signed by
JIGNESH
HASMUKHLAL SHAH
Date: 2024.01.12
16:47:33 +05'30'

Jignesh Shah
Company Secretary