

Date: July 8, 2022

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 Sirs,

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

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as per Postal Ballot Notice dated May 30, 2022 in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer.

We would like to inform you that the Resolutions as contained in the aforesaid Postal Ballot Notice has been passed by the shareholders of the Company with requisite majority and are deemed to have been passed on last day of voting i.e. July 06, 2022.

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.

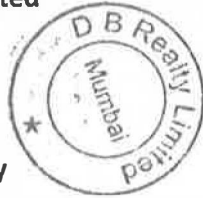
This is for your information and records.

Thanking you

Yours faithfully

For D B Realty Limited


Jignesh Shah
Company Secretary



Encl: as above

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555
Website: www.dbrealty.co.in • Email : info@dbg.co.in
CIN: L70200MH2007PLC168818

Details of Voting Results

Date of declaration of Results of Postal Ballot : 7th July, 2022

Total No. of Shareholders as on Record date : 53967

No. of Shareholders Present at the meeting : Not Applicable
either in person or through proxy

No. of Shareholders attended through video : Not Applicable
conferencing

(1)

Resolution required: (Ordinary/Special)			Ordinary--To approve Material Related Party Transaction(s) for the Financial Year 2022-2023 pertaining to Financial Transactions with Related Party(ies)						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes						
Category	Mode of Voting	No. of shares held [1]	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Invalid votes
			[2]	$[3]=\{[2]/[1]\} * 100$			$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	169119642	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	8863172	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		5945938	67.08589205	5945938	0	100	0	
	Total		5945938	67.0859	5945938	0	100.0000	0.0000	
Public Non Institutions	E-Voting	81075968	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		10632361	13.11407222	10605451	26910	99.74690476	0.253095244	
	Total		10632361	13.1141	10605451	26910	99.7469	0.2531	
Total		259058782	16578299	6.3994	16551389	26910	99.8377	0.1623	0



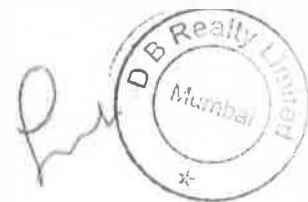
D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : Info@dbg.co.in

CIN: L70200MH2007PLC166018

Resolution required: (Ordinary/Special)		Ordinary–To approve Material Related Party Transaction(s) for the Financial Year 2022-2023 pertaining to Financial Transactions between the Company's Subsidiaries or with Related Party(ies)							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of Valid 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	No. of Invalid votes
Promoter and Promoter Group	E-Voting	169119642	N.A.	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000	N.A.
Public Institutions	E-Voting	8863172	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5945938	67.08589205	5945938	0	100	0	N.A.
	Total		5945938	67.0859	5945938	0	100.0000	0.0000	N.A.
Public Non Institutions	E-Voting	81075968	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		10632232	13.11391311	10606323	25909	99.75631645	0.243683546	N.A.
	Total		10632232	13.1139	10606323	25909	99.7563	0.2437	0
Total		259058782	16578170	6.3994	16552261	25909	99.8437	0.1563	0


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CIN: L70200MH2007PLC166818



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 / Company Secretary,
D B REALTY LIMITED
CIN No. L70200MH2007PLC166818
DB Central, Maulana Azad Road, Rangwala Compound,
Jacob Circle, Mumbai – 400 011

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 Resolutions as contained in "the Notice" of the Postal Ballot dated **30th May, 2022**.

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 30th May, 2022 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. **Notice of the Postal Ballot**
 - 3.1 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 **June 3, 2022 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 51,110 Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) **on 6th June, 2022**.
 - 3.2 The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (E-Voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **6th June, 2022**.
 - 3.3 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 7th June, 2022 in Free Press Journal (English language), Navshakti (Marathi language)**.
4. 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 at **9.00 A.M. (IST), Tuesday, 7th June, 2022 to 5.00 PM (IST), Wednesday, 6th July, 2022**.
5. Members' demographic details and voting rights were provided by NSDL / RTA.
 - a. After scrutiny of e-voting results, we report that Two Resolutions as contained in the Item No. 1 & 2 of the Notice of the Postal Ballot dated 30th May, 2022 have been passed with requisite majority

We have annexed with the report, the analysis of the Result as contained in the said Notice.



I. Special Business:

1. Ordinary Resolution: To approve Material Related Party Transaction(s) for the Financial Year 2022-2023 pertaining to Financial Transactions with Related Party(ies):

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	264	16551389	99.8377
Dissent	28	26910	0.1623
Total	292	16578299	100.0000
Abstained	1	200	NA

2. Ordinary Resolution: To approve Material Related Party Transaction(s) for the Financial Year 2022-2023 pertaining to Financial Transactions between the Company's Subsidiaries or with Related Party(ies):

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	264	16552261	99.8437
Dissent	26	25909	0.1563
Total	290	16578170	100.0000
Abstained	4	329	NA

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 on all the resolutions contained in the Notice of the Postal Ballot. My responsibility as Scrutinizer for the Remote E-voting process 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,

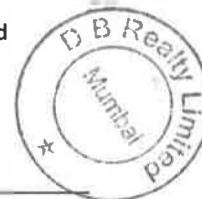
For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA
Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
DN: cn=2022.07.07
19:14:55 +05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716D000585315
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100

Place:- Mumbai
Date:- 7th July, 2022

For D B Realty Limited



Jignesh Shah
Company Secretary

Place: Mumbai
Date:- 7th July, 2022