

28th September, 2015

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,

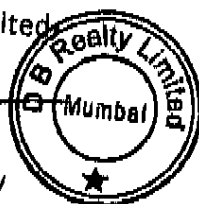
Sub: Outcome/proceedings of the 9th Annual General Meeting

With reference to the above subject, kindly note that the members in the Annual General meeting held on September 26, 2015, approved/adopted the following and passed Ordinary resolutions with requisite majority through remote e voting and also poll at the meeting.

1. Audited Balance Sheet as at March, 31, 2015, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod Goenka, who retired by rotation as Director
3. Re-appointment of Mr. Salim Balwa, who retired by rotation as Director
4. Ratification of the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, (Reg No. 103523W), who were appointed as Statutory Auditors earlier to hold office till the conclusion of the 10th Annual General Meeting as Statutory Auditors of the Company for conducting the Statutory audit for the year 2015-16
5. Appointment of Ms. Sunita Goenka who was appointed as Additional Director at the Board Meeting on 30th March, 2015, as Director subject Independent Director for a period of 5 years w.e.f. 27th September, to retirement by rotation
6. Appointment of Mr. Omprakash Agrawal as Independent Director for a period of 5 years till 29th March, 2020

Kindly take the above on record.

Thanking you,

Yours faithfully,
For D B Realty LimitedS.A.K. Narayanan
Company Secretary**DB REALTY LIMITED**

Regd. Office : DB House, Gan, A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel : 91-22-4077 8800 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC186818