July 18, 2015

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

cmlist@nse.co.in

Scrip Symbol: OBEROIRLTY

Subject: **Details of Voting Results of the Extraordinary General Meeting**

Ref: **Clause 35A of the Listing Agreement**

Dear Sir/Madam,

As required under Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the Extraordinary General Meeting held on July 17, 2015 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above

Details of Voting Results

Date of the EGM:	July 17, 2015
Total number of shareholders on record date (cut off date) (i.e. July 10, 2015)	15,359
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	32
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda – wise

The mode of voting on the resolution was:

1. remote e-voting conducted from July 14, 2015 to July 16, 2015;
2. voting through physical ballots (by post) upto July 16, 2015; and
3. voting through physical ballots conducted at the Extraordinary General Meeting.

Resolution No. 1: Approval of further issue of capital – Preferential allotment of equity shares (Special resolution)

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public – Institutional holders	5,72.17,052	3,17,22,662	55.44	3,17,22,662	-	100.00	-
Public-Others	2.48.83,805	26,79,398	10.77	26,79,398	-	100.00	-
Total	**32,82,75,803**	**28,05,77,006**	**85.47**	**28,05,77,006**	-	**100.00**	

OBEROI REALTY LIMITED MUMBAI