



5th November, 2012

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, 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 2037/ 39	Fax No.: 022 - 26598237/38

Dear Sirs,

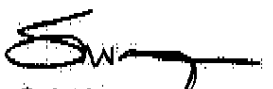
Sub: Disclosure of Voting Results at the Extra Ordinary General Meeting of the Company held on 3rd November, 2012 as per requirement of Clause 35 A of the Listing Agreement

At the Extra ordinary General meeting of the Company held on 3rd November, 2012 at Lakshdham High School Auditorium, Lakshdham, Gokuldham, Goregaon (East), Mumbai - 400063, all items contained in the Notice of the Extra ordinary General Meeting were approved by the shareholders.

The details of the voting results in the format prescribed under Clause 35A are enclosed

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



Encl: as above

D B REALTY LIMITED

Regd. Office : DB House, Gon. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063 • Tel : 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

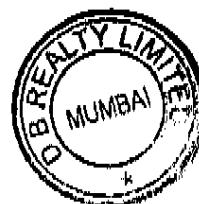


DETAILS OF VOTING RESULTS

Date of EGM	November 3, 2012
Total No of Shareholders on record date	17274
No of Shareholders present in the meeting either in person or through proxy	103
Promoters and Promoter Group	16
Public	87

Agenda-wise

Serial No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot / E Voting)	Remarks
1	Issue of Convertible Warrants with a right exercisable by the Warrant holder to subscribe for one equity share of face value of Rs.10 each per warrant, to the Promoters/Promoter Group for cash on Preferential allotment basis.	Special	Show of Hands	Passed with requisite majority
2	Issue / grant of options under Employees Stock Option Plan as per ESOP Scheme-2012 as amended from time to time.	Special	Show of Hands	Passed with requisite majority
3	Issue /grant of options under Employees Stock Option Plan as per ESOP Scheme-2012 as amended from time to time, to the Employees of the Company's Subsidiaries or a holding company.	Special	Show of Hands	Passed with requisite majority



DB REALTY LIMITED



In case of Poll / Postal Ballot / E Voting for the Extra ordinary General Meeting held on November 3, 2012: Not Applicable

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	--	--	--	--	--	--	--
Public Institutional Holders	--	--	--	--	--	--	--
Public -- Others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--



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