



5th November, 2012

The Secretary, Bombay Stock Exchange 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: Outcome of the Extra Ordinary General Meeting

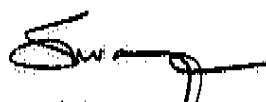
With reference to the above subject, kindly note that the members in the Extra ordinary General meeting held on November 3, 2012, approved the following:

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.
2. Issue / grant of options under Employees Stock Option Plan as per ESOP Scheme-2012 as amended from time to time.
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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



D B REALTY LIMITED

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