

27th April, 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,

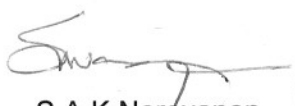
Sub: Disclosure of Voting Results of the poll at the Court Convened Meeting of the Equity Shareholders of the Company held on 25th April, 2015, as per requirement of Clause 35A of the Listing Agreement

At the Court Convened meeting of the Equity Shareholders of the Company held on 25th April, 2015 at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400063, for the purpose of considering and approving the Scheme of Amalgamation of Gokuldham Real Estate Development Company Private Limited (Transferor Company) with D B Realty Limited (Transferee Company) as contained in the Notice of the Court Convened Meeting, the Scheme was approved by the shareholders unanimously.

The details of the voting results of the poll at the Court Convened Meeting 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

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CIN: L70200MH2007PLC166818

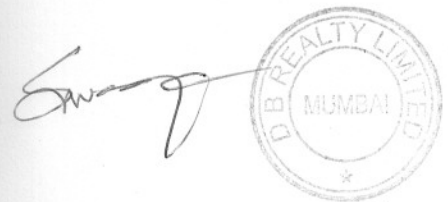
DETAILS OF VOTING RESULTS

Date of Court Convened Meeting	April 25, 2015
Total No of Shareholders on record date	19927 as on March 20, 2015 cut off date for dispatch of Notice
No of Shareholders present in the meeting either in person or through proxy	114
Promoters and Promoter Group	19
Public	95

Agenda

Serial No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot /E Voting)	Remarks
1	Approval of the Scheme of Amalgamation of Gokuldham Real Estate Development Company Private Limited (Amalgamating Company) with D B Realty Limited (Amalgamated Company)	Special – Three Fourth Majority of those present and voting	Poll	Passed unanimously

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) $=\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	150959780	133947645	88.73	133947645	0	100	0.00
Public Institutional Holders	24604976	8675986	35.26	8675986	0	100	0.00
Public – Others	67694026	15431248	22.80	15431248	0	100	0.00
Total	243258782	158054879	64.97	158054879	0	100	0.00


D B REALTY LIMITED