

29th September, 2014

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 of the 8th Annual General Meeting

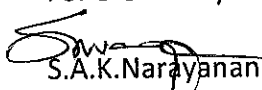
With reference to the above subject, kindly note that the members in the Annual General meeting held on September 27, 2014, approved the following:

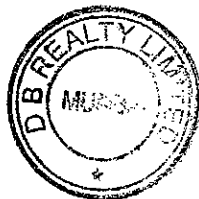
1. Audited Balance Sheet as at March, 31, 2014, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Shahid Balwa, who retired by rotation as Director
3. Re-appointment of Mr. Jayvardhan Goenka, who retired by rotation as Director
4. Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, (Reg No. 103523W) as Statutory Auditors of the Company for a period of three years to hold office from the conclusion of the Eighth A.G.M. until the conclusion of the Eleventh A.G.M. subject to ratification by the members at the next A.G.M. and fixing their remuneration
5. Appointment of Mr. Mahesh Gandhi as Independent Director for a period of 5 years w.e.f. 27th September, 2014
6. Appointment of Mr. N.M. Rafique, as Independent Director for a period of 5 years w.e.f. 27th September, 2014
7. Appointment of Mr. Jagat Killawala, as Independent Director for a period of 5 years w.e.f. 27th September, 2014
8. Appointment of Mr. Janak Desai, as Independent Director for a period of 5 years w.e.f. 27th September, 2014
9. Introduction of ESOP Scheme 2014, to the employees of the Company and its subsidiary Companies etc., subject to approvals by the concerned regulatory authorities
10. Appointment of Joshi, Apte & Associates, Cost Accountants as Cost Auditors

Kindly take the same on record.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



DB REALTY LIMITED

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