

24th September, 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 6th Annual General Meeting

With reference to the above subject, kindly note that The members in the Annual General meeting held on September 22, 2012, approved the following:

1. Audited Balance Sheet as at March, 31, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Jagat Killawala, who retired by rotation as Director
3. Re-appointment of Mr. Janak Desai, who retired by rotation as Director
4. Appointment of M/s. Haribhakti & Co, Chartered Accountants as Auditors and fixing their remuneration
5. Appointment of Mr. Shahid Balwa, as Director liable to retire by rotation
6. Appointment of Mr. Salim Balwa, as Director liable to retire by rotation
7. Appointment of Mr. Jayvardhan Goenka, as Director liable to retire by rotation
8. Appointment of Mr. Shahid Balwa, Director, as Vice Chairman & Managing Director for a period of five years w.e.f. 10th December, 2011 on the terms as to remuneration and perquisites as stated in the Resolution

Kindly take the same on record.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary

