



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: Disclosure of Voting Results at the 6th Annual General Meeting of the Company held on 22nd September, 2012 as per requirement of Clause 35 A of the Listing Agreement

At the 6th Annual General meeting of the Company held on 22nd September, 2012 at Lakshdham High School Auditorium, Lakshdham, Gokuldham, Goregaon (East), Mumbai - 400063, all items contained in the Notice of the Annual 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, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063 • Tel : 91-22-4077 8600 • Fax : 91-22-2841 5550 / 2842 1667
E-mail : info@dbrealty.co.in • Website : www.dbrealty.co.in



DETAILS OF VOTING RESULTS

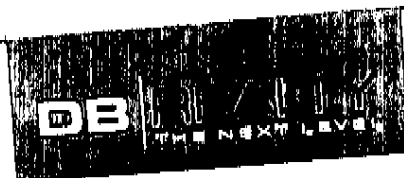
Date of AGM	September 22, 2012
Total No of Shareholders on record date	17890
No of Shareholders present in the meeting either in person or through proxy	110
Promoters and Promoter Group	18
Public	92

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	Adoption of the 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	Ordinary	Show of Hands	Passed Unanimously
2	Reappointment of the Director retiring by rotation: Mr. Jagat Killawala	Ordinary	Show of Hands	Passed Unanimously
3	Reappointment of the Director retiring by rotation: Mr. Janak Desai	Ordinary	Show of Hands	Passed Unanimously
4	Appointment of M/s. Haribhakti & Co, Chartered Accountants as Auditors and fixing their remuneration	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of Mr. Shahid Balwa, as Director liable to retire by rotation	Ordinary	Show of Hands	Passed Unanimously



DB REALTY LIMITED



Serial No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot / E Voting)	Remarks
6	Appointment of Mr. Salim Balwa, as Director liable to retire by rotation	Ordinary	Show of Hands	Passed Unanimously
7	Appointment of Mr. Jayvardhan Goenka, as Director liable to retire by rotation	Ordinary	Show of Hands	Passed Unanimously
8	Appointment of Mr. Shahid Balwa, Director, as Vice Chairman & Managing Director for a period of five years w.e.f. 10 th December, 2011 on the terms as to remuneration and perquisites as stated in the Resolution	Special	Show of Hands	Passed Unanimously

In case of Poll / Postal Ballot / E Voting for the Annual General Meeting held on September 22, 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 or 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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