



September 1, 2025

**Department of Corporate Services  
BSE Limited,  
Mumbai 400001**

*Through: BSE Listing Centre*

Scrip Code: Equity - 533273  
Debt - 976126, 976127, 976128

**The Listing Department  
National Stock Exchange of India Limited,  
Mumbai 400051**

*Through: NEAPS*

Scrip Symbol: OBEROIRLTY

**Sub: Details of Voting Results of the Postal Ballot**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Enclosed herewith are the details of the voting results on resolutions set out in the Postal Ballot Notice dated July 21, 2025 ("**Notice**"), in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remote e-voting on the resolutions set out in the Notice commenced on July 30, 2025 at 9:00 a.m. (IST) and ended on August 28, 2025 at 5:00 p.m. (IST). The declaration of results of the voting on the said resolutions together with the scrutinizer report had been submitted to the stock exchanges on August 29, 2025.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.



### Details of Voting Results

<b>Last day of remote e-voting</b>	August 28, 2025
<b>Total number of shareholders on record date (cut off date) (i.e. July 25, 2025)</b>	1,08,311
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	Not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	Not applicable

*Note: The remote e-voting on the resolutions set out in the Notice of Postal Ballot dated July 21, 2025 commenced on July 30, 2025 at 9:00 a.m. (IST) and ended on August 28, 2025 at 5:00 p.m. (IST).*

## Oberoi Realty Limited

Resolution Required :Special		1 - Introduction and implementation of employee stock option scheme, namely 'Oberoi Realty Limited – Employee Stock Option Plan 2025' ("ESOP 2025")							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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 on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	109101754	89564266	82.0924	59292825	30271441	66.2014	33.7986	2482389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>89564266</b>	<b>82.0924</b>	<b>59292825</b>	<b>30271441</b>	<b>66.2014</b>	<b>33.7986</b>	<b>2482389</b>
Public Non Institutions	E-Voting	8325537	85869	1.0314	83439	2430	97.1701	2.8299	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85869</b>	<b>1.0314</b>	<b>83439</b>	<b>2430</b>	<b>97.1701</b>	<b>2.8299</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>335823749</b>	<b>92.3602</b>	<b>305549878</b>	<b>30273871</b>	<b>90.9852</b>	<b>9.0148</b>	<b>2482389</b>

## Oberoi Realty Limited

Resolution Required :Special		2 - Grant of options under ESOP 2025 to employees of subsidiary company(ies)							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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 on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	109101754	89564266	82.0924	61696829	27867437	68.8855	31.1145	2482389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>89564266</b>	<b>82.0924</b>	<b>61696829</b>	<b>27867437</b>	<b>68.8855</b>	<b>31.1145</b>	<b>2482389</b>
Public Non Institutions	E-Voting	8325537	85869	1.0314	83422	2447	97.1503	2.8497	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85869</b>	<b>1.0314</b>	<b>83422</b>	<b>2447</b>	<b>97.1503</b>	<b>2.8497</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>335823749</b>	<b>92.3602</b>	<b>307953865</b>	<b>27869884</b>	<b>91.7010</b>	<b>8.2990</b>	<b>2482389</b>

## Oberoi Realty Limited

Resolution Required :Special			3 - Grant of options under ESOP 2025 to employees of group companies, including associate company(ies)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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 on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	109101754	89564266	82.0924	53276771	36287495	59.4844	40.5156	2482389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>89564266</b>	<b>82.0924</b>	<b>53276771</b>	<b>36287495</b>	<b>59.4844</b>	<b>40.5156</b>	<b>2482389</b>
Public Non Institutions	E-Voting	8325537	85869	1.0314	83382	2487	97.1037	2.8963	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85869</b>	<b>1.0314</b>	<b>83382</b>	<b>2487</b>	<b>97.1037</b>	<b>2.8963</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>335823749</b>	<b>92.3602</b>	<b>299533767</b>	<b>36289982</b>	<b>89.1937</b>	<b>10.8063</b>	<b>2482389</b>

## Oberoi Realty Limited

Resolution Required :Special		4 - Appointment of Mr. Sanjay Shah as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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 on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	109101754	89564266	82.0924	88530003	1034263	98.8452	1.1548	2482389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>89564266</b>	<b>82.0924</b>	<b>88530003</b>	<b>1034263</b>	<b>98.8452</b>	<b>1.1548</b>	<b>2482389</b>
Public Non Institutions	E-Voting	8325537	85860	1.0313	84044	1816	97.8849	2.1151	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85860</b>	<b>1.0313</b>	<b>84044</b>	<b>1816</b>	<b>97.8849</b>	<b>2.1151</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>335823740</b>	<b>92.3602</b>	<b>334787661</b>	<b>1036079</b>	<b>99.6915</b>	<b>0.3085</b>	<b>2482389</b>