July 1, 2015

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

cmlist@nse.co.in

Scrip Symbol: OBEROIRLTY

Ref: (i) Annual General Meeting held on July 1, 2015
(ii) Clause 31(d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 17th Annual General Meeting of the Members of the Company ("**AGM**"), were transacted at the AGM held on July 1, 2015 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 3.00 p.m.

Resolution No. 1	:	Consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.
Resolution No. 2	:	Declaration of dividend on Equity Shares.
Resolution No. 3	:	Re-appointment of Ms. Bindu Oberoi as director, who retires by rotation.
Resolution No. 4	:	Ratification of appointment of M/s P. Raj & Co., Chartered Accountants, as the Statutory Auditors.
Resolution No. 5	:	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2016.
Resolution No. 6	:	Appointment of Mr. Karamjit Singh Kalsi as an Independent Director.
Resolution No. 7	:	Approval of payment of remuneration by way of Commission to non-executive directors.
Resolution No. 8	:	Approval of revision in remuneration of Mr. Saumil Daru, Director - Finance.
Resolution No. 9	:	Approval of borrowing from Mr. Vikas Oberoi, a related party (a Material Related Party Transaction).
Resolution No. 10	:	Approval of alteration of Articles of the Association of the Company.
Resolution No. 11	:	Approval of offer or invitation to subscribe non-convertible debentures on private placement.
Resolution No. 12	:	Approval of issue of equity shares and/or any other securities convertible into equity by way of public offer or private placement.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions will be communicated to the Exchange(s) subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Oberoi Realty Limited, Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E). Mumbai - 400 063.
Tel: +91 22 6677 3333 Fax: +91 22 6677 3334 www.oberoirealty.com Email: corporate@oberoirealty.com CIN: L45200MH1998PLC114818