OBEROI
REALTY

June 30, 2012

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

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

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

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Subject: **Voting Results of the 14th Annual General Meeting**

Ref: **Clause 35A of the Listing Agreement**

Dear Sir/Madam,

As required under Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the 14th Annual General Meeting held on June 29, 2012 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Oberoi Realty Limited Mumbai

Bhaskar Kshirsagar
Company Secretary

Encl: As above

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Details of Voting Results

Date of the AGM:	June 29, 2012
Total number of shareholders on record date:	13,490
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	74
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda- Wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E- Voting)	Remarks
1.	Consideration and adoption of the Audited Balance Sheet as on March 31, 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed by requisite majority
2.	Declaration and approval of dividend on equity shares.	Ordinary	Show of hands	Passed by requisite majority
3.	Appointment of a Director in place of Mr. Anil Harish, who retires by rotation and being eligible, had offered himself for reappointment.	Ordinary	Show of hands	Passed by requisite majority
4.	Appointment of a Director in place of Ms. Bindu Oberoi, who retires by rotation and being eligible, had offered herself for reappointment.	Ordinary	Show of hands	Passed by requisite majority
5.	Appointment of M/s. P. Raj & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Meeting till the conclusion of next Annual General Meeting.	Ordinary	Show of hands	Passed by requisite majority
6.	Appointment of Mr. Venkatesh Mysore as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed by requisite majority
7.	Cancellation of the 465 Redeemable Non-Convertible Cumulative Preference Shares of Rs. 10,00,000 (Rupees Ten Lakh only) each aggregating Rs. 46,50,00,000 (Forty Six Crore Fifty Lakh only) as comprised in the Authorised Share Capital of the Company and creation of 4,65,00,000 (Four Crore Sixty Five Lakh) new Equity Shares of Rs. 10 (Rupees Ten only), which shall form part of the Authorised Share Capital of the Company and consequent alteration to the Memorandum and Articles of Association of the Company.	Special	Show of hands	Passed by requisite majority

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In case of Poll/Postal ballot/E-voting: 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 on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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