July 2, 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

Subject: **Details of Voting Results of the 17th 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 17th Annual General Meeting held on July 1, 2015 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above

Details of Voting Results

Date of the AGM:	July 1, 2015
Total number of shareholders on record date (cut off date) (i.e June 25, 2015)	15,030
No. of shareholders present in the meeting either in person or through proxy: ***Promoters and Promoter Group:*** ***Public:***	 2 64
No. of shareholders attended the meeting through Video Conferencing ***Promoters and Promoter Group:*** ***Public:***	Not arranged

Agenda – wise

The mode of voting on all the resolutions was:

1. remote e-voting conducted from June 28, 2015 to June 30, 2015;
2. voting through physical ballots (by post) upto June 30, 2015; and
3. voting through physical ballots conducted at the Annual General Meeting.



Resolution No. 1: To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015, and the Reports of the Board of Directors and the Auditors thereon (Ordinary resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	88.38	-
Public – Institutional holders	5,84,67,751	3,07,32,381	9.36	3,07,32,381	-	11.03	-
Public-Others	2,36,33,106	16,46,950	0.50	11,46,855	5,00,095	0.41	0.18
Total	**32,82,75,803**	**27,85,53,167**	**84.85**	**27,80,53,072**	**5,00,095**	**99.82**	**0.18**

Resolution No. 2: To declare dividend on Equity Shares (Ordinary resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,26,06,381	-	11.63	-
Public-Others	2,36,33,106	16,47,010	0.50	16,46,935	75	0.59	0.00
Total	**32,82,75,803**	**28,04,27,227**	**85.42**	**28,04,27,152**	**75**	**100.00**	**0.00**

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Resolution No. 3: Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation (Ordinary resolution)

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)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	93,09,041	2,32,97,340	3.32	8.31
Public-Others	2,36,33,106	16,47,010	0.50	27,114	16,19,896	0.01	0.58
Total	**32,82,75,803**	**28,04,27,227**	**85.42**	**25,55,09,991**	**2,49,17,236**	**91.11**	**8.89**

Resolution No. 4: Ratification of appointment of M/s P. Raj & Co., Chartered Accountant as the Statutory Auditor (Ordinary resolution)

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)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,26,06,381	-	11.63	-
Public-Others	2,36,33,106	16,46,991	0.50	16,46,916	75	0.59	0.00
Total	**32,82,75,803**	**28,04,27,208**	**85.42**	**28,04,27,133**	**75**	**100.00**	**0.00**

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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 (Ordinary resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,26,06,381	-	11.63	-
Public-Others	2,36,33,106	16,47,010	0.50	16,46,895	115	0.59	0.00
Total	**32,82,75,803**	**28,04,27,227**	**85.42**	**28,04,27,112**	**115**	**100.00**	**0.00**

Resolution No. 6: Appointment of Mr. Karamjit Singh Kalsi as an Independent Director (Ordinary resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,16,79,837	9,26,544	11.30	0.33
Public-Others	2,36,33,106	16,46,925	0.50	16,46,910	15	0.59	0.00
Total	**32,82,75,803**	**28,04,27,142**	**85.42**	**27,95,00,583**	**9,26,559**	**99.67**	**0.33**



Resolution No. 7: Approval of payment of remuneration by way of Commission to non-executive directors (Ordinary resolution)

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)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.82	-
Public – Institutional holders	5,84,67,751	3,25,05,381	9.90	3,25,05,381	-	11.60	-
Public-Others	2,36,33,106	16,46,966	0.50	16,46,851	115	0.59	0.00
Total	**32,82,75,803**	**28,03,26,183**	**85.39**	**28,03,26,068**	**115**	**100.00**	**0.00**

Resolution No. 8: Approval of revision in remuneration of Mr. Saumil Daru, Director - Finance (Ordinary resolution)

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)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,26,06,381	-	11.63	-
Public-Others	2,36,33,106	16,46,925	0.50	16,46,870	55	0.59	0.00
Total	**32,82,75,803**	**28,04,27,142**	**85.42**	**28,04,27,087**	**55**	**100.00**	**0.00**

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Resolution No. 9: Approval of borrowings from Mr. Vikas Oberoi, a related party (a Material Related Party Transaction) (Special resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	-	-	-	-	-	-
Public – Institutional holders	5,84,67,751	3,13,97,358	9.56	2,83,42,391	30,54,967	85.78	9.25
Public-Others	2,36,33,106	16,45,204	0.50	16,45,129	75	4.98	0.00
Total	**32,82,75,803**	**3,30,42,562**	**10.07**	**2,99,87,520**	**30,55,042**	**90.75**	**9.25**

Resolution No. 10: Approval of alteration of Articles of Association of the Company (Special resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24.61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84.67,751	3,26,06,381	9.93	2,99,07,757	26,98,624	10.67	0.96
Public-Others	2,36,33,106	16,46,985	0.50	16,46,910	75	0.59	0.00
Total	**32,82,75,803**	**28,04,27,202**	**85.42**	**27,77,28,503**	**26,98,699**	**99.04**	**0.96**

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Resolution No. 11: Approval of offer or invitation to subscribe non-convertible debentures on private placement (Special resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,26,06,381	-	11.63	-
Public-Others	2,36,33,106	16,47,010	0.50	16,46,935	75	0.59	0.00
Total	**32,82,75,803**	**28,04,27,227**	**85.42**	**28,04,27,152**	**75**	**100.00**	**0.00**

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 (Special resolution)

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,61,74,946	24,61,73,836	74.99	24,61,73,836	-	87.79	-
Public – Institutional holders	5,84,67,751	3,26,06,381	9.93	3,23,91,784	2,14,597	11.55	0.08
Public-Others	2,36,33,106	16,46,950	0.50	16,46,935	15	0.59	0.00
Total	**32,82,75,803**	**28,04,27,167**	**85.42**	**28,02,12,555**	**2,14,612**	**99.92**	**0.08**

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