OBEROI
REALTY

June 29, 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

Sub: Proceedings / Outcome of Annual General Meeting held on June 29, 2012

Dear Sir/ Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, given below is the item-wise proceeding / outcome of the businesses transacted at the 14th Annual General Meeting of the members of the Company held on June 29, 2012 at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 3.30 p.m. IST

Item No.	Business	Type of resolution	Brief description of Resolution	Outcome
1	Ordinary	Ordinary	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.	Resolution passed by requisite majority, by show of hands.
2	Ordinary	Ordinary	Declaration and approval of dividend on equity shares.	Resolution passed by requisite majority, by show of hands.
3	Ordinary	Ordinary	Appointment of a Director in place of Mr. Anil Harish, who retires by rotation and being eligible, had offered himself for reappointment.	Resolution passed by requisite majority, by show of hands.
4	Ordinary	Ordinary	Appointment of a Director in place of Ms. Bindu Oberoi, who retires by rotation and being eligible, had offered herself for reappointment.	Resolution passed by requisite majority, by show of hands.
5	Ordinary	Ordinary	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.	Resolution passed by requisite majority, by show of hands.
6	Special	Ordinary	Appointment of Mr. Venkatesh Mysore as a Director of the Company, liable to retire by rotation.	Resolution passed by requisite majority, by show of hands.

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

Item No.	Business	Type of resolution	Brief description of Resolution	Outcome
7	Special	Special	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.	Resolution passed by requisite majority, by show of hands.

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