



30th September, 2016

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

Sub: Outcome/proceedings of the 10th Annual General Meeting

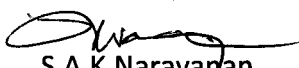
With reference to the above subject, kindly note that the members in the Annual General meeting held on September 29, 2016, approved/adopted the following and passed Ordinary resolutions with requisite majority through remote e voting and also poll at the meeting.

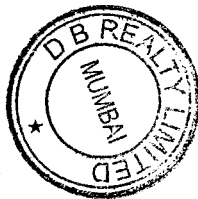
1. Audited Financial Statements both standalone and consolidated, viz. Balance Sheet as at March, 31, 2016, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Shahid Balwa, who retired by rotation as Director
3. Re-appointment of Mr. Jayvardhan Goenka, who retired by rotation as Director
4. Reappointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, (Reg No. 103523W), as Statutory Auditors for a second term of five years to hold office till the conclusion of the 15th Annual General Meeting as Statutory Auditors of the Company for conducting the Statutory audit commencing from the financial year 2016-17 subject to ratification at each subsequent AGM
5. Appointment of and remuneration to Cost Auditor M/s. Joshi, Apte & Associates, Cost Accountants for the year 2016-17

Kindly take the above on record.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary



D B REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818