



August 04, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Scrip Code: SOBHA	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Scrip Code: 532784
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Dear Sir / Madam,

Sub: Outcome of Annual General Meeting held on August 04, 2017

Pursuant to the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the summary of the proceedings of the 22nd Annual General Meeting of the Company held at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore – 560 025 on Friday, August 04, 2017.

Yours faithfully,

FOR SOBHA LIMITED

**VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER**

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

Summary of the proceedings of the 22nd Annual General Meeting held on Friday, August 04, 2017.

The 22nd Annual General Meeting of the members of the Company Commenced at 4.00 PM. The chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the members present, the notice convening the meeting was taken as read.

Further he informed the members that the company had provided e-voting facility to its members for voting on the resolutions electronically and that Mr. Nagendra D Rao, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at the AGM.

The following resolutions were put at the AGM:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2017.
2. To declare Dividend on Equity Shares.
3. Re-appointment of Mr. J C Sharma (DIN: 01191608), who retires by rotation.
4. Appointment of M/s. B S R and Co, LLP, Firm Registration No. 101248W/W-100022, Chartered Accountants, as Auditors and fix their remuneration.
5. Ratification of Remuneration payable to Cost Auditors.

Members raised queries on financials and they were appropriately replied.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced to the stock exchanges and displayed on the website of the Company within 48 hours from the conclusion of the Annual General Meeting. The Chairman requested members to cast their voting through poll which has been arranged by the Company for those members who have not casted their votes through remote e-voting. The members then proceeded for voting. The meeting was concluded with a vote of thanks.

Yours Faithfully

FOR SOBHA LIMITED



**VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER**