



PASSION AT WORK

June 30, 2012

To,

The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532784

The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
Scrip Code: SOBHA

Dear Sir/Madam,

Sub: Outcome of the Seventeenth Annual General Meeting held on June 30, 2012

With reference to the above captioned subject, this is to inform that the following business were transacted by the members of the Company in the Seventeenth Annual General Meeting held on Saturday, the 30th day of June, 2012 at the registered office of the Company situated at “Sobha”, Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore – 560 103 at 10.00 A.M.

The outcome of the Annual General Meeting as per the format prescribed under Clause 35A of the Listing Agreement amended vide SEBI Circular No.CIR/CFD/DIL/7/2011 dated 05th October, 2011 is as follows:

Date of the AGM	June 30, 2012		
Total number of shareholders on record date, i.e. June 23, 2012	61,282		
No. of shareholders present in the meeting	Particulars	Promoters and Promoter Group	Public
	Either in person or through proxy	4	123
	Through video conferencing *	-	-
Total		4	123

* Video Conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs vide General Circular No. 72/2011 dated 27th December 2011.

SOBHA DEVELOPERS LTD.

REGD & CORPORATE OFFICE : 'SOBHA' SARJAPUR - MARATHAHALLI OUTER RING ROAD (ORR), DEVARABISANAHALLI, BELLANDUR POST, BANGALORE - 560103, INDIA
TEL : +9180-49320000, FAX : +9180-49320444. www.sobha.com

**DETAILS OF THE AGENDA:**

Sl No.	Resolutions Passed	Mode of Voting (Show of Hands / Poll / Postal Ballot / E Voting)
Ordinary Business:		
1	Adopted the Audited Annual Accounts for the financial year ended 31 st March 2012, the Director's Report and the Auditor's Report.	Show of Hands
2	Declared dividend of ₹ 5 per equity share of ₹ 10/- to the Equity Shareholders of the Company.	Show of Hands
3	Mr. M. Damodaran, Director who was liable to retire by rotation, was reappointed as Director of the Company.	Show of Hands
4	Mr. Anup Shah, Director who was liable to retire by rotation, was reappointed as Director of the Company.	Show of Hands
5	M/s S.R. Batliboi & Associates, Chartered Accountants (Registration Number 101049W) were re-appointed as the Statutory Auditors of the Company, from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors in consultation with the Statutory Auditors.	Show of Hands
Special Business:		
6	Mr. Ravi Menon was re-appointed as Wholetime Director of the Company for a period of 5 years effective from April 01, 2012.	Show of Hands

We further wish to inform that all the aforesaid resolutions were passed unanimously by the members of the Company.

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll / postal ballot or e-voting, the additional disclosures on the voting pattern mandated under Clause 35A are not applicable.

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Clause 31(d) and Clause 35A of the Listing Agreement.

Thanking you.

Yours sincerely,

FOR SOBHA DEVELOPERS LIMITED

KISHORE KAYARAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

