SOBHA

PASSION AT WORK

July 05, 2013

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, 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 Eighteenth Annual General Meeting held on July 05, 2013

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 Eighteenth Annual General Meeting held on Friday, the 05th day of July, 2013 at the Registered and Corporate 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	July 05, 2013		
Total number of shareholders on record date, i.e. June 28, 2013	55,552		
No. of shareholders present in the meeting	**Particulars**	**Promoters and Promoter Group**	**Public**
	Either in person or through proxy	5	153
	Through video conferencing *	-	-
Total			

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

DETAILS OF THE AGENDA:

Sl No.	Resolutions Passed	Mode of Voting (Show of Hands / Poll / Postal Ballot / E Voting)	Result of Voting
Ordinary Business			
1	Adopted the Audited Annual Accounts for the financial year ended 31st March 2013, the Director's Report and the Auditor's Report.	Show of Hands	Unanimously Passed
2	Declared dividend of ₹ 7 per equity share of ₹ 10/- to the Equity Shareholders of the Company.	Show of Hands	Passed with requisite majority. [One member holding 1 equity share had voted against the resolution.]
3	Dr. S K Gupta, Director who was liable to retire by rotation, was reappointed as Director of the Company.	Show of Hands	Unanimously Passed
4	Mr. R V S Rao, Director who was liable to retire by rotation, was reappointed as Director of the Company.	Show of Hands	Unanimously Passed
5	S.R. Batliboi & Associates LLP, 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	Unanimously Passed

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

Sobha Developers Ltd. Kanjalo

KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER