

June 6, 2018

Department of Corporate Services
BSE Limited,
Mumbai 400001

Through: BSE Listing Centre

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 20th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

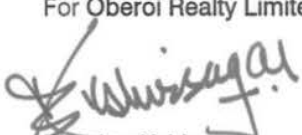
Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 20th Annual General Meeting held on June 5, 2018 in the format prescribed.

Kindly take the above on record.

Thanking You,

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Details of Voting Results

Date of the AGM:	June 5, 2018
Total number of shareholders on record date (cut off date) (i.e. May 29, 2018)	24,768
No. of shareholders present in the meeting either in person or through proxy:	
<i>Promoters and Promoter Group:</i>	3
<i>Public:</i>	67
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

Note: The mode of voting on all the resolutions was done through remote e-voting conducted from June 1, 2018 to June 4, 2018 and through physical ballots at the venue of Annual General Meeting.



Oberoi Realty Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75491363	89.1952	75491363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75491363	89.1952	75491363	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	176976	0	100.0000	0.0000	0
	Poll		112	0.0013	109	3	97.3214	2.6786	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	177085	3	99.9983	0.0017	0
Total		339602237	321843397	94.7707	321843394	3	100.0000	0.0000	0



Oberoi Realty Limited									
Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75712477	89.4565	75712477	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75712477	89.4565	75712477	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	176976	0	100.0000	0.0000	0
	Poll		112	0.0013	109	3	97.3214	2.6786	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	177085	3	99.9983	0.0017	0
Total		339602237	322064511	94.8358	322064508	3	100.0000	0.0000	0



Oberoi Realty Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	74945276	88.5500	66994174	7951102	89.3908	10.6092	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		74945276	88.5500	66994174	7951102	89.3908	10.6092	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	176974	2	99.9989	0.0011	0
	Poll		112	0.0013	49	63	43.7500	56.2500	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	177023	65	99.9633	0.0367	0
Total		339602237	321297310	94.6099	313346143	7951167	97.5253	2.4747	0



Oberoi Realty Limited									
Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75712477	89.4565	75712477	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75712477	89.4565	75712477	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	69902	107074	39.4980	60.5020	0
	Poll		112	0.0013	109	3	97.3214	2.6786	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	70011	107077	39.5346	60.4654	0
Total		339602237	322064511	94.8358	321957434	107077	99.9668	0.0332	0



Oberoi Realty Limited									
Resolution Required : (Special)			5 - Approval of offer or invitation to subscribe non-convertible debentures on private placement.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75712477	89.4565	75712477	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75712477	89.4565	75712477	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	176964	12	99.9932	0.0068	0
	Poll		112	0.0013	109	3	97.3214	2.6786	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	177073	15	99.9915	0.0085	0
Total		339602237	322064511	94.8358	322064496	15	100.0000	0.0000	0



Oberoi Realty Limited									
Resolution Required : (Special)			6 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75712477	89.4565	74629321	1083156	98.5694	1.4306	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75712477	89.4565	74629321	1083156	98.5694	1.4306	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	69902	107074	39.4980	60.5020	0
	Poll		112	0.0013	109	3	97.3214	2.6786	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	70011	107077	39.5346	60.4654	0
Total		339602237	322064511	94.8358	320874278	1190233	99.6304	0.3696	0



Oberoi Realty Limited									
Resolution Required : (Special)			7 - Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246174946	100.0000	246174946	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246174946	100.0000	246174946	0	100.0000	0.0000	0
Public Institutions	E-Voting	84636126	75712477	89.4565	75712477	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75712477	89.4565	75712477	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8791165	176976	2.0131	176961	15	99.9915	0.0085	0
	Poll		112	0.0013	49	63	43.7500	56.2500	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		177088	2.0144	177010	78	99.9560	0.0440	0
Total		339602237	322064511	94.8358	322064433	78	100.0000	0.0000	0

