

September 20, 2017

Department of Corporate Services
BSE Limited,
Mumbai 400001

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

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 19th Annual General Meeting

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

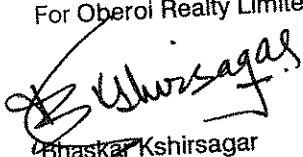
Dear Sir,

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 19th Annual General Meeting held on September 19, 2017 in the format prescribed.

Kindly take the above on record.

Thanking You,

For Oberoi Realty Limited

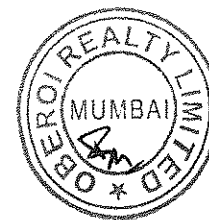

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

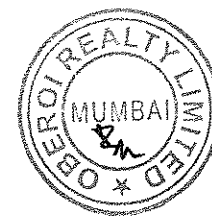
Details of Voting Results

	September 19, 2017
Date of the AGM:	15,060
Total number of shareholders on record date (cut off date) (i.e. September 12, 2017)	
No. of shareholders present in the meeting either in person or through proxy:	3
<i>Promoters and Promoter Group:</i>	38
<i>Public:</i>	
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

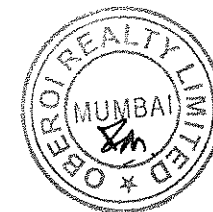
Note: The mode of voting on all the resolutions was done through remote e-voting conducted from September 15, 2017 to September 18, 2017 and through physical ballots at the venue of Annual General Meeting.



Resolution Required: (Ordinary)			1: To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, 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
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,24,57,899	70.98	6,24,57,899	-	100.00	0.00
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	1,93,494	3	100.00	-
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,502	3.56	1,93,499	3	100.00	0.00
Total		33,96,02,237	30,88,26,347	90.94	30,88,26,344	3	100.00	0.00



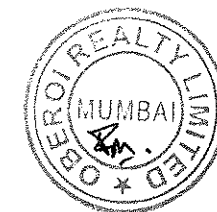
Resolution Required: (Ordinary)			2: To declare dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,24,57,899	70.98	6,24,57,899	-	100.00	0.00
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	1,93,494	3	100.00	-
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		1,93,502	3.56	1,93,499	3	100.00	0.00
Total		33,96,02,237	30,88,26,347	90.94	30,88,26,344	3	100.00	0.00



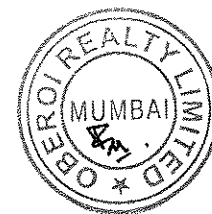
Resolution Required: (Ordinary)			3: Re-appointment of Mr. Vikas Oberoi as a Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	5,68,24,360	64.58	5,38,56,031	29,68,329	94.78	5.22
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,68,24,360	64.58	5,38,56,031	29,68,329	94.78	5.22
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	76,098	1,17,399	100.00	-
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,502	3.56	76,103	1,17,399	39.33	60.67
Total		33,96,02,237	30,31,92,808	89.28	30,01,07,080	30,85,728	98.98	1.02



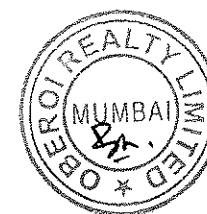
Resolution Required: (Ordinary)			4: Appointment of S R B C & Co LLP, Chartered Accountants, as the Statutory Auditors for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,24,57,899	70.98	6,24,57,899	-	100.00	0.00
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	1,93,494	3	100.00	-
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,502	3.56	1,93,499	3	100.00	0.00
Total		33,96,02,237	30,88,26,347	90.94	30,88,26,344	3	100.00	0.00



Resolution Required: (Ordinary)			5: Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2018					
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
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,24,57,899	70.98	6,24,57,899	-	100.00	-
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	1,93,494	3	100.00	0.00
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,502	3.56	1,93,499	3	100.00	0.00
Total		33,96,02,237	30,88,26,347	90.94	30,88,26,344	3	100.00	0.00



Resolution Required: (Special)			6: 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
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,24,57,899	70.98	6,24,57,899	-	100.00	0.00
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	1,93,494	3	100.00	0.00
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,502	3.56	1,93,499	3	100.00	0.00
Total		33,96,02,237	30,88,26,347	90.94	30,88,26,344	3	100.00	0.00



Resolution Required: (Special)			7: Approval of issue of equity shares and/or any other securities convertible into equity by way of public offer or 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
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,61,74,946	24,61,74,946	100.00	24,61,74,946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	100	-
	Total		24,61,74,946	100.00	24,61,74,946	-	100.00	-
Public Institutions	E-Voting	8,79,96,350	6,24,57,899	70.98	6,24,57,899	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	100.00	-
	Total		6,24,57,899	70.98	6,24,57,899	-	39.33	60.67
Public Non Institutions	E-Voting	54,30,941	1,93,497	3.56	76,098	1,17,399	100.00	-
	Poll		5	0.00	5	-	-	-
	Postal Ballot		-	-	-	-	39.33	60.67
	Total		1,93,502	3.56	76,103	1,17,399	99.96	0.04
Total		33,96,02,237	30,88,26,347	90.94	30,87,08,948	1,17,399		

