August 20, 2016

Department of Corporate Services
BSE Limited,
Fort, Mumbai 400001

Through: BSE Listing Centre

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited,
Bandra (E), Mumbai 400051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 18th 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 18th Annual General Meeting held on August 19, 2016 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:	August 19, 2016
Total number of shareholders on record date (cut off date) (i.e. August 12, 2016)	16,232
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	53
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Note: The mode of voting on all the resolutions was done through remote e-voting conducted from August 16, 2016 to August 18, 2016 and through physical ballots at the venue of Annual General Meeting.

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Resolution Required : (Ordinary)			1: To consider and adopt the Audited Financial statements for the financial year ended March 31 2016, 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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,049,857	69.24	57,049,857	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,049,857**	**69.24**	**57,049,857**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	34,343	-	100.00	-
	Poll		117	0.00	114	3	97.44	2.56
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,457**	**3**	**99.99**	**0.01**
Total		**339,362,949**	**303,258,153**	**89.36**	**303,258,150**	**3**	**100.00**	**0.00**

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Resolution Required : (Ordinary)			2: To confirm interim dividend on Equity Shares as the final dividend for FY2015-16					
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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	34,343	-	100.00	-
	Poll		117	0.00	117	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,460**	-	**100.00**	-
Total		**339,362,949**	**304,071,353**	**89.60**	**304,071,353**	-	**100.00**	-

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Resolution Required : (Ordinary)			3: Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation					
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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	21,683	0.20	21,678	5	99.98	0.02
	Poll		117	0.00	116	1	99.15	0.85
	Postal Ballot		-	-	-	-	-	-
	Total		**21,800**	**0.20**	**21,794**	**6**	**99.97**	**0.03**
Total		**339,362,949**	**304,058,693**	**89.60**	**304,058,687**	**6**	**100.00**	**0.00**

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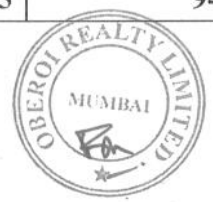
Resolution Required : (Ordinary)			4: Ratification of appointment of M/s P. Raj & Co., Chartered Accountant as the statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	33,958	385	98.88	1.12
	Poll		117	0.00	114	3	97.44	2.56
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,072**	**388**	**98.87**	**1.13**
Total		**339,362,949**	**304,071,353**	**89.60**	**304,070,965**	**388**	**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, 2017					
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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	**-**	**100.00**	**-**
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	**-**	**100.00**	**-**
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	34,338	5	99.99	0.01
	Poll		117	0.00	114	3	97.44	2.56
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,452**	**8**	**99.98**	**0.02**
Total		**339,362,949**	**304,071,353**	**89.60**	**304,071,345**	**8**	**100.00**	**0.00**

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Resolution Required : (Ordinary)			6: Approval of borrowings from Mr. Vikas Oberoi, a related party (A Material Related Party Transaction)					
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	246,174,946	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	82,389,223	57,766,151	70.11	54,817,693	2,948,458	94.90	5.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,766,151**	**70.11**	**54,817,693**	**2,948,458**	**94.90**	**5.10**
Public Non Institutions	E-Voting	10,798,780	21,537	0.20	21,532	5	99.98	0.02
	Poll		117	0.00	115	2	98.29	1.71
	Postal Ballot		-	-	-	-	-	-
	Total		**21,654**	**0.20**	**21,647**	**7**	**99.97**	**0.03**
Total		**339,362,949**	**57,787,805**	**17.03**	**54,839,340**	**2,948,465**	**94.90**	**5.10**



Resolution Required : (Special)			7: 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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	34,343	-	100.00	-
	Poll		117	0.00	115	2	98.29	1.71
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,458**	**2**	**99.99**	**0.01**
Total		**339,362,949**	**304,071,353**	**89.60**	**304,071,351**	**2**	**100.00**	**0.00**



Resolution Required : (Special)			8: 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	246,174,946	246,173,836	100.00	246,173,836	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**246,173,836**	**100.00**	**246,173,836**	-	**100.00**	-
Public Institutions	E-Voting	82,389,223	57,863,057	70.23	57,863,057	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**57,863,057**	**70.23**	**57,863,057**	-	**100.00**	-
Public Non Institutions	E-Voting	10,798,780	34,343	0.32	34,343	-	100.00	-
	Poll		117	0.00	115	2	98.29	1.71
	Postal Ballot		-	-	-	-	-	-
	Total		**34,460**	**0.32**	**34,458**	**2**	**99.99**	**0.01**
Total		**339,362,949**	**304,071,353**	**89.60**	**304,071,351**	**2**	**100.00**	**0.00**

