

July 15, 2013

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

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

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Sub: Proceedings / Outcome of Annual General Meeting held on July 15, 2013

Dear Sir/ Madam,

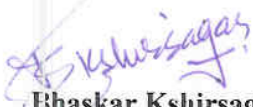
In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, the following businesses were transacted and passed by requisite majority at the 15th Annual General Meeting of the members of the Company held on July 15, 2013 at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 2.00 p.m. IST:

- Item No. 1:** Consideration and adoption of the Audited Balance Sheet as on March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
- Item No. 2:** Declaration of dividend on equity shares.
- Item No. 3:** Appointment of a Director in place of Mr. T.P.Ostwal, who retires by rotation and being eligible, had offered himself for reappointment.
- Item No. 4:** Appointment of M/s. P. Raj & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Meeting till the conclusion of next Annual General Meeting.

Kindly take the above on record and oblige.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary