

Date: December 22, 2020

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

Sub: Outcome/ Proceedings of the Fourteenth Annual General Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening fourteenth Annual General Meeting (AGM) of the Company were transacted at the AGM held on 22nd December, 2020 at 3.00 p.m through video conferencing /other audio visual means

1. Adoption of Audited Financial Statements, both standalone and consolidated for the financial year ended 31st March, 2020.
2. Re-appointment of Mr. Vinod Goenka (DIN: 00029033), as a Director who retires by rotation and has offered himself for re-appointment.
3. Appointment of Mr. Nabil Patel (DIN: 00298093) as a Director of the Company.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The aforesaid AGM was concluded at 3.17 p.m and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the AGM, within 48 hours of the conclusion of the AGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For D B Realty Limited



**Jignesh Shah
Company Secretary**



D B REALTY LIMITED

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