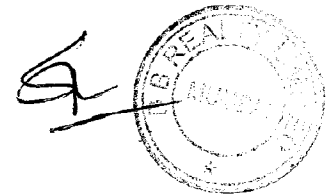


DETAILS OF VOTING RESULTS

Agenda-wise

Serial No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot /E Voting)	Remarks
1	Consent pursuant to Section 188 of the Companies Act, 2013 to the extent applicable and Clause 49 of the Listing Agreement read with SEBI Circulars for transactions of Project advances/ loans etc., from / to the Company in respect of Related Parties	Special	Postal Ballot and E voting	Passed with requisite majority
2	Consent pursuant to Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement for payment of Leave & Licence Fees to M/s K. G. Enterprises and Conwood Construction & Developers Pvt. Ltd., Related Parties	Special	Postal Ballot and E voting	Passed with requisite majority
3	Consent pursuant to Section 188 of the Companies Act, 2013 to the extent applicable and Clause 49 of the Listing Agreement read with SEBI Circulars for transactions of giving / availing Guarantee facilities and / or Securities in respect of Related Parties	Special	Postal Ballot and E voting	Passed with requisite majority
4	Consent pursuant to Section 188 of the Companies Act, 2013 to the extent applicable and Clause 49 of the Listing Agreement read with SEBI Circulars in respect of Development Agreements / Acquisition of properties with Related Parties	Special	Postal Ballot and E voting	Passed with requisite majority
5	Consent pursuant to Section 188 and applicable provisions of Companies Act, and/or Clause 49 of the Listing Agreement for purchase of Transferable Development Rights (TDR) by the Company from a Related Party for the purpose of business activities	Special	Postal Ballot and E voting	Passed with requisite majority



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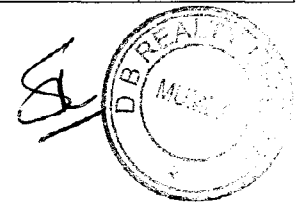
In case of Poll / Postal Ballot and E Voting for the for the Resolutions as per the notice dated 21st July, 2015:

Resolution No 1:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]$ *100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	151196241	-	-	-	-	-	-
Public Institutional Holders	26510363	8890278	33.53	6880099	8202179	7.74%	92.92%
Public – Others	65552178	24193708	36.91	24126742	66966	99.72%	0.28
Total	243258782	33083986	13.60	24814841	8269145	75.01%	24.99%

Resolution No 2:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]$ *100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	151196241	-	-	-	-	-	-
Public Institutional Holders	26510363	8890278	33.54	8890278	0	100.00	0.00%
Public – Others	65552178	24193683	36.91	24190471	3212	99.99	0.01%
Total	243258782	33083961	13.60	33080749	3212	99.99	0.01%



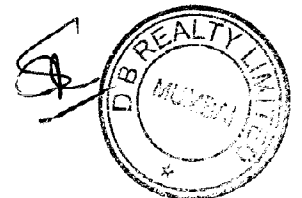
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Resolution No 3:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]$ *100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	151196241	-	-	-	-	-	-
Public Institutional Holders	26510363	8890278	33.54	688099	8202179	7.74	92.26
Public – Others	65552178	24193784	36.91	24126717	67067	99.72	0.28
Total	243258782	33084062	13.60	24814816	8269246	75.01	24.99

Resolution No 4

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]$ *100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	151196241	-	-	-	-	-	-
Public Institutional Holders	26510363	8890278	33.54	8890278	0	100.00	0.00
Public – Others	65552178	24193784	36.91	24192617	1167	100.00	0.00
Total	243258782	33084062	13.60	33082895	1167	100.00	0.00



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Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667

E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

Resolution No 5:

Promoter/Public	No of Shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]$ *100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	151196241	-	-	-	-	-	-
Public Institutional Holders	26510363	8890278	33.54	8890278	0	100.00	0.00
Public – Others	65552178	24193838	36.91	24192182	1656	99.99	0.01
Total	243258782	33084116	13.60	33082460	1656	99.99	0.01

Swamy 

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