

August 23, 2019

1. Department of Corporate Services  
BSE Limited,  
Mumbai 400 001

Through: BSE Listing Centre

Scrip code: 533273

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

3. Central Depository Services India Ltd  
e-Voting Division  
16<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

*ISIN: INE093I01010*

*EVSIN: 190729012*

**Subject: Declaration of Results of the voting on resolutions set out in notice of 21<sup>st</sup> Annual General Meeting held on August 23, 2019**

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company was convened on August 23, 2019 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 11.10 a.m. to seek the approval of Members of the Company on the resolutions set out in the notice dated July 24, 2019 ("Notice").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility to the members to vote electronically by remote e-voting (prior to the AGM) and also by physical ballot (at the AGM venue) on all the above mentioned resolutions and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and voting through physical ballots, a copy of which is attached hereto. Kindly refer the Scrutinizer's report for the details of the number and percentage of votes casted 'for' and 'against' the resolutions contained in the Notice.



Accordingly, I, Bhaskar Kshirsagar, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the 15 (fifteen) resolutions, as set out in the Notice of the 21<sup>st</sup> AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For Oberoi Realty Limited



Bhaskar Kshirsagar  
Company Secretary

Encl: As above.