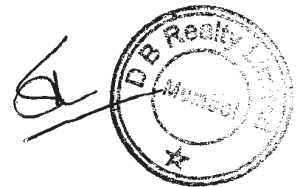


## DETAILS OF VOTING RESULTS

Date of AGM	September 26, 2015
Total No of Shareholders on record date	
No of Shareholders present in the meeting either in person or through proxy	78
Promoters and Promoter Group	22
Public	56

## 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	Adoption of the Audited Balance Sheet as at March, 31, 2015, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Reports of the Board of Directors and Auditors thereon	Ordinary	Poll and E voting	Passed with requisite majority
2	Reappointment of the Director retiring by rotation: Mr. Vinod Goenka	Ordinary	Poll and E voting	Passed with requisite majority
3	Reappointment of the Director retiring by rotation: Mr. Salim Balwa	Ordinary	Poll and E voting	Passed with requisite majority
4	Appointment of M/s. Haribhakti & Co, LLP, Chartered Accountants as Auditors and fixing their remuneration	Ordinary	Poll and E voting	Passed unanimously
5	Appointment of Ms. Sunita Goenka as Director	Ordinary	Poll and E voting	Passed with requisite majority
6	Appointment of Mr. Omprakash Agrawal as Independent Director for a period of five years	Ordinary	Poll and E voting	Passed with requisite majority



## DB REALTY LIMITED

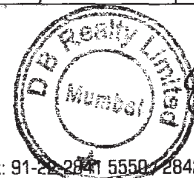
In case of Poll / Postal Ballot / E Voting for the Annual General Meeting held on September 26, 2015:

**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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	920683	8539921	9.73	90.27
Public – Others	65142410	15889331	24.39	15852383	36948	99.77	0.23
Total	243258782	165780857	68.15	157203988	8576869	94.83	5.17

**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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	8539921	920683	90.27	9.73
Public – Others	65142410	15889326	24.39	15887001	2325	99.99	0.01
Total	243258782	165780852	68.15	164857844	923008	99.44	0.56



**DB REALTY LIMITED**

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

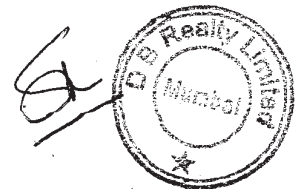
CIN: L70200MH2007PLC166818

**Resolution No 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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	920683	8539921	9.73	90.27
Public – Others	65142410	15889211	24.39	15839545	49666	99.69	0.31
<b>Total</b>	<b>243258782</b>	<b>165780737</b>	<b>68.15</b>	<b>157191150</b>	<b>8589587</b>	<b>94.82</b>	<b>5.18</b>

**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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	9460604	0	100	0.00
Public – Others	65142410	15889331	24.39	15887626	1705	99.99	0.01
<b>Total</b>	<b>243258782</b>	<b>165780857</b>	<b>68.15</b>	<b>165779152</b>	<b>1705</b>	<b>100</b>	<b>0.00</b>



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

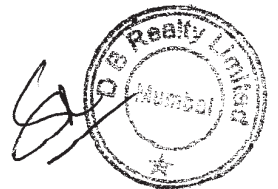
CIN: L70200MH2007PLC166818

**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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	9460604	35.28	9460604	0	100	0.00
Public – Others	65142410	15889321	24.39	15886628	2693	99.98	0.02
Total	243258782	165780847	68.15	165778154	2693	100	0.00

**Resolution No 6:**

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	151303279	140430922	92.81	140430922	0	100	0.00
Public Institutional Holders	26813093	8539921	31.85	8539921	0	100	0.00
Public – Others	65142410	15889331	24.39	15887531	1800	99.99	0.01
Total	243258782	164860174	67.77	164858374	1800	100	0.00

**DB REALTY LIMITED**

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

CIN: L70200MH2007PLC166818

# V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067  
Mob:- 09867263830 Email: [vickyctlb@gmail.com](mailto:vickyctlb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

## CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL CONDUCTED AT THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF D B REALTY LIMITED HELD AT MUMBAI ON 26<sup>TH</sup> SEPTEMBER, 2015

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and  
Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended and  
Clause 35B of the Listing Agreement]

To,  
The Chairman  
**D B REALTY LIMITED** (CIN No.:L70200MH2007PLC166818)  
DB House, Gen. A. K. Vaidya Marg,  
Goregaon (East), Mumbai - 400063

9<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) of the Equity Shareholders of D B Realty Limited on  
Saturday, 26<sup>th</sup> September, 2015 at 3.00 PM at Lakshdham High School Auditorium,  
Lakshdham High School, Gokuldham, Goregaon (East), Mumbai - 400063

Dear Sir,

Sub:- Combined Scrutinizer's Report on the Remote E-voting and Poll process conducted for the  
9<sup>th</sup> Annual General Meeting.

I, **Vicky M. Kundaliya**, Practicing Company Secretary (FCS No. 7716; C.P. No. 10989),  
Proprietor of **V. M. Kundaliya & Associates**, have been appointed as a Scrutinizer by the  
Board of Directors of D B Realty Limited (the Company) for the purpose:

- (i) Scrutinizing the remote E-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and;
- (ii) Poll through Physical Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26<sup>th</sup> September, 2015 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai - 400063.



# V. M. KUNDALIYA & ASSOCIATES

## COMPANY SECRETARIES

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Mob:- 09867263830 Email: [vickyclsllb@gmail.com](mailto:vickyclsllb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder and the applicable provisions of the Listing Agreement, relating to remote E-Voting and Physical Poll on the resolutions contained in the Notice to the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer is to ensure that the voting process, both through remote E-Voting and by Physical Poll process at the Annual General Meeting, is conducted in a fair and transparent manner and make a consolidated scrutinizer's report of the Total Votes cast "in favour" or "against" if any, to the Chairman on the resolutions as stated below, based on the report generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E-Voting facilities engaged by the Company and also at the time of Physical Poll at the Annual General Meeting.

At the 9<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the Meeting who could not participate in the remote e-voting to record their votes through the poll process.

I have, immediately, after the conclusion of the voting at the AGM, first counted the votes cast at the meeting through Polling Paper, thereafter unblocked the votes cast through Remote e-voting provided by National Securities Depository Limited (NSDL), in the presence of the following two witnesses who are not in the employment of the Company, namely:

**(i) Mr. Nikesh Oswal;**

**(ii) Mr. Suraj Desai**

I have issued separate Scrutinizer's Report dated 26<sup>th</sup> September, 2015 on the remote e-voting and on the poll through physical means on the resolutions contained in the Notice to the AGM. I submit herewith my consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 9<sup>th</sup> AGM and the results through Electronic means (i.e. by Remote E-voting) and Poll through Physical means are as under:-



# V. M. KUNDALIYA & ASSOCIATES

## COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067  
 Mob:- 09867263830 Email: [vicky csllb@gmail.com](mailto:vicky csllb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

### a) Ordinary Resolution 1-

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit & Loss Account for the year ended on that date, together with the Reports of the Board of Directors and the Auditors' thereon

Promoter/ Public	No. of Shares held	No. of Valid 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	$6=4/2*100$	$7=5/2*100$
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Others	26813093	9460604	35.28%	920683	8539921	9.73%	90.27%
Public – Others	65142410	15431590	23.69%	15394642	36948	99.76%	0.24%
<b>Total (A)</b>	<b>243258782</b>	<b>24892194</b>	<b>10.23%</b>	<b>16315325</b>	<b>8576869</b>	<b>65.54%</b>	<b>34.46%</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100%	0.00%
Public – Institutional Others	26813093	0	0.00%	0	0	0	0.00%
Public – Others	65142410	457741	0.70%	457741	0	100%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>165780857</b>	<b>68.15%</b>	<b>157203988</b>	<b>8576869</b>	<b>94.83%</b>	<b>5.17%</b>



# V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067  
Mob:- 09867263830 Email: vicky csllb@gmail.com / vicky241083@yahoo.co.in

## b) Ordinary Resolution 2-

Re-appointment of Mr. Vinod Goenka (DIN:00029033) who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/ Public	No. of Shares held	No. of Valid 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
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0:00%
Public - Institutional Others	26813093	9460604	35.28%	8539921	920683	90.27%	9.73%
Public - Others	65142410	15431585	23.69%	15429260	2325	99.98%	0.02%
<b>Total (A)</b>	<b>243258782</b>	<b>24892189*</b>	<b>10.23%</b>	<b>23969181</b>	<b>923008</b>	<b>96.29%</b>	<b>3.71%</b>
* 1 Shareholder have not voted for this resolution							
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100%	0.00%
Public - Institutional Others	26813093	0	0.00%	0	0	0.00%	0.00%
Public - Others	65142410	457741	0.70%	457741	0	100%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>165780852</b>	<b>68.15%</b>	<b>164857844</b>	<b>923008</b>	<b>99.44%</b>	<b>0.56%</b>





# V. M. KUNDALIYA & ASSOCIATES

## COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067  
 Mob:- 09867263830 Email: [vicky csllb@gmail.com](mailto:vicky csllb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

### c) Ordinary Resolution 3-

Re-appointment of Mr. Salim Balwa (DIN: 00017899) who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/ Public	No. of Shares held	No. of Valid 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	$6=4/2*100$	$7=5/2*100$
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0.00%
Public - Institutional Others	26813093	9460604	35.28%	920683	8539921	9.73%	90.27%
Public - Others	65142410	15431470	23.69%	15381804	49666	99.68%	0.32%
<b>Total (A)</b>	<b>243258782</b>	<b>24892074*</b>	<b>10.23%</b>	<b>16302487</b>	<b>8589587</b>	<b>65.49%</b>	<b>34.51%</b>
* 2 Shareholder have not voted for this resolution							
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100%	0.00%
Public - Institutional Others	26813093	0	0.00%	0	0	0	0.00%
Public - Others	65142410	457741	0.70%	457741	0	100%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>165780737</b>	<b>68.15%</b>	<b>157191150</b>	<b>8589587</b>	<b>94.82%</b>	<b>5.18%</b>



# V. M. KUNDALIYA & ASSOCIATES

## COMPANY SECRETARIES

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 Mob:- 09867263830 Email: [vickycslb@gmail.com](mailto:vickycslb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

### d) Ordinary Resolution 4-

Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants Mumbai (Firm Registration No. 103523W) as Statutory Auditors, as approved by members at the Eighth Annual General Meeting, to hold office until the conclusion of Tenth Annual General Meeting and to fix their remuneration for Financial Year ending on 31<sup>st</sup> March, 2016.

Promoter/ Public	No. of Shares held	No. of Valid 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
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0.00%
Public - Institutional Others	26813093	9460604	35.28%	9460604	0	100%	0.00%
Public - Others	65142410	15431590	23.69%	15429885	1705	99.99%	0.01%
<b>Total (A)</b>	<b>243258782</b>	<b>24892194</b>	<b>10.23%</b>	<b>24890489</b>	<b>1705</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100%	0.00%
Public - Institutional Others	26813093	0	0.00%	0	0	0.00%	0.00%
Public - Others	65142410	457741	0.70%	457741	0	100%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>165780857</b>	<b>68.15%</b>	<b>165779152</b>	<b>1705</b>	<b>100%</b>	<b>0.00%</b>



# V. M. KUNDALIYA & ASSOCIATES

## COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067  
 Mob:- 09867263830 Email: [vickycslb@gmail.com](mailto:vickycslb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

### e) Ordinary Resolution 5-

Appointment of Ms. Sunita Goenka (DIN : 01010145) as the Director.

Promoter/ Public	No. of Shares held	No. of Valid 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	$6=4/2*100$	$7=5/2*100$
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Others	26813093	9460604	35.28%	9460604	0	100%	0.00%
Public – Others	65142410	15431580	23.69%	15428887	2693	99.98%	0.02%
<b>Total (A)</b>	<b>243258782</b>	<b>24892184*</b>	<b>10.23%</b>	<b>24889491</b>	<b>2693</b>	<b>99.99%</b>	<b>0.01%</b>
* 2 Shareholder have not voted for this resolution							
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100%	0.00%
Public – Institutional Others	26813093	0	0.00%	0	0	0.00%	0.00%
Public – Others	65142410	457741	0.70%	457741	0	100%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>165780847</b>	<b>68.15%</b>	<b>165778154</b>	<b>2693</b>	<b>100%</b>	<b>0.00%</b>



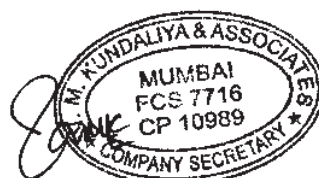
# V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067  
Mob:- 09867263830 Email: [vickysslb@gmail.com](mailto:vickysslb@gmail.com) / [vicky241083@yahoo.co.in](mailto:vicky241083@yahoo.co.in)

## f) Ordinary Resolution 6-

Appointment of Mr. Omprakash Agrawal (DIN : 00234104) as Independent Director.

Promoter/ Public	No. of Shares held	No. of Valid 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	$6=4/2*100$	$7=5/2*100$
<b>Mode of Voting: Remote E-Voting</b>							
Promoter & Promoter Group	151303279	0	0.00%	0	0	0.00%	0.00%
Public - Institutional Others	26813093	8539921	31.85%	8539921	0	100.00%	0.00%
Public - Others	65142410	15431590	23.69%	15429790	1800	99.99%	0.01%
<b>Total (A)</b>	<b>243258782</b>	<b>23971511*</b>	<b>9.85%</b>	<b>23969711</b>	<b>1800</b>	<b>99.99%</b>	<b>0.01%</b>
* 1 Shareholder have not voted for this resolution							
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	151303279	140430922	92.81%	140430922	0	100.00%	0.00%
Public - Institutional Others	26813093	0	0.00%	0	0	0.00%	0.00%
Public - Others	65142410	457741	0.70	457741	0	100.00%	0.00%
<b>Total (B)</b>	<b>243258782</b>	<b>140888663</b>	<b>57.92%</b>	<b>140888663</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Results (A+B)</b>	<b>243258782</b>	<b>164860174</b>	<b>67.77</b>	<b>164858374</b>	<b>1800</b>	<b>100.00%</b>	<b>0.00%</b>



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The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Resolution No.	Total number of members whose votes were declared invalid		Total number of votes polled by them	
	E-Voting	Ballot	E-Voting	Ballot
1	0	5	0	318
2	0	5	0	318
3	0	5	0	318
4	0	5	0	318
5	0	5	0	318
6	0	5	0	318

All the resolutions stands passed under remote E-Voting and voting at the AGM through Polling Paper with the requisite majority.

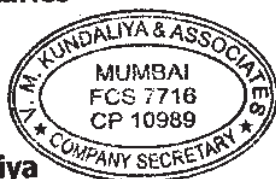
The register and all other papers and relevant records relating to E-Voting and Poll is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary, Shri. S. A. K. Narayanan authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

For V. M. Kundaliya & Associates  
Company Secretaries

*V. M. Kundaliya*



Vicky M. Kundaliya  
(Proprietor)

FCS No. 7716; C.P. No. 10989

Place:-Mumbai

Date:- 26<sup>th</sup> September, 2015

**Countersigned by:**  
For D B Realty Limited



*S.A.K. Narayanan*  
S.A.K. Narayanan  
Company Secretary

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