

August 27, 2014

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

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

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

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

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Ref: (i) Annual General Meeting held on August 27, 2014
(ii) Clause 31(d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 16th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on August 27, 2014 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 3.00 p.m. IST:

- Resolution No. 1** : To consider and adopt the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
- Resolution No. 2** : To declare dividend on Equity Shares.
- Resolution No. 3** : Re-appointment of Mr. Vikas Oberoi, who retires by rotation.
- Resolution No. 4** : Re-appointment of M/s P. Raj & Co., Chartered Accountant as the Statutory Auditor.
- Resolution No. 5** : Appointment of Mr. Anil Harish as an Independent Director.
- Resolution No. 6** : Appointment of Mr. T.P. Ostwal as an Independent Director.
- Resolution No. 7** : Appointment of Mr. Venkatesh Mysore as an Independent Director.
- Resolution No. 8** : Appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years.
- Resolution No. 9** : Appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years.
- Resolution No. 10** : Authority to borrow moneys in excess of paid up capital and free reserves of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.
- Resolution No. 11** : Authority to create security in terms of Section 180(1)(a) of the Companies Act, 2013.





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CIN: L45200MH1998PLC114818

corporate@oberoiREALTY.com

- Resolution No. 12** : Approval of offer or invitation to subscribe Non-Convertible Debentures on private placement.
- Resolution No. 13** : Authority under Section 181 of Companies Act, 2013 to contribute monies to bona fide and other charitable funds.
- Resolution No. 14** : Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2015.

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary