



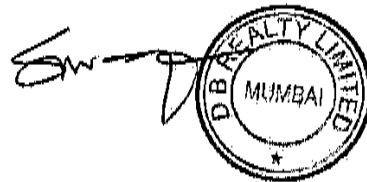
DETAILS OF VOTING RESULTS

Date of Court Convened Meeting	April 25, 2015
Total No of Shareholders on record date	19927 as on March 20, 2015 cut off date for dispatch of Notice
No of Shareholders present in the meeting either in person or through proxy	114
Promoters and Promoter Group	19
Public	95

Agenda

Serial No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of Hands / Poll / Postal Ballot / E Voting)	Remarks
1.	Approval of the Scheme of Amalgamation of Gokuldham Real Estate Development Company Private Limited Amalgamating Company) with D B Realty Limited (Amalgamated Company)	Special – Three Fourth Majority of those present and voting	Poll	Passed unanimously

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	150959780	133947645	88.73	133947645	0	100	0.00
Public Institutional Holders	24604976	8675986	35.26	8675986	0	100	0.00
Public – Others	67694026	15431248	22.80	15431248	0	100	0.00
Total	243258782	158054879	64.97	158054879	0	100	0.00



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