



December 3, 2022

**Department of Corporate Services
BSE Limited,
Mumbai 400001**

Through: BSE Listing Centre

Scrip code: 533273
Debt - 973653, 973654, 973655

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

Through: NEAPS/ Digital Exchange

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of Extraordinary General Meeting held on December 1, 2022

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the business transacted at the Extraordinary General Meeting held on December 1, 2022 in the format prescribed.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited

**Bhaskar Kshirsagar
Company Secretary**

Encl: As above

Details of Voting Results

Date of the EGM:	December 1, 2022
Total number of shareholders on record date (cut off date) (i.e. November 24, 2022)	66,125
No. of shareholders present in the meeting either in person or through proxy: <i>Promoters and Promoter Group:</i> <i>Public:</i>	Not applicable
No. of shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group:</i> <i>Public:</i>	 3 34

Note: The mode of voting on all the resolutions was through remote e-voting conducted from November 28, 2022 to November 30, 2022, and through e-voting during the Extraordinary General Meeting.

Oberoi Realty Limited

Resolution Required : (Ordinary)		1 - Approval for purchase of premises by the Company from Oasis Realty, a joint venture entity – A Material Related Party Transaction							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0	0.00	0.00
Public Institutions	E-Voting	108404580	88776498	81.89	62537090	26239408	70.44	29.56	699851
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		88776498	81.89	62537090	26239408	70.44	29.56	699851
Public Non Institutions	E-Voting	9022711	1427218	15.82	1427071	147	99.99	0.01	0
	Poll		20	0.00	20	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1427238	15.82	1427091	147	99.99	0.01	0
Total		363602237	90203736	24.81	63964181	26239555	70.91	29.09	699851