



July 2, 2025

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976126, 976127, 976128

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

Through: NEAPS

**3. Central Depository Services India Ltd
e-Voting Division
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013**

*ISIN: INE093I01010
EVSIN: 250616009*

Subject: (i) Declaration of Results of the voting on resolutions set out in notice of 27th Annual General Meeting held on July 2, 2025, and (ii) Scrutinizer's Report

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 27th Annual General Meeting ("AGM") of the Company was convened on July 2, 2025 at 11:44 a.m. through video conferencing/ other audio visual means to seek the approval of Members of the Company on the resolutions set out in the notice dated April 28, 2025 ("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, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, read with Ministry of Corporate Affairs circulars nos. 09/2024, 14/2020, 17/2020, and 20/2020 dated September 19, 2024, April 8, 2020, April 13, 2020, and May 5, 2020, and read with SEBI circular nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively, read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the Company had provided facility to the members to vote electronically through e-voting (prior to the AGM, and also during the AGM) on all the above mentioned resolutions.

Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.



The Scrutinizer has submitted his report on the e-voting, 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 5 (five) resolutions, as set out in the Notice of the 27th 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.

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

July 2, 2025

The Chairman / Company Secretary

Obero Realty Limited

Commerz, 3rd Floor,

International Business Park,

Obero Garden City, Off W.E. Highway,

Goregaon (E), Mumbai – 400 063

Dear Sir/Madam,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting during the 27th Annual General Meeting of the Members of Oberoi Realty Limited held on Wednesday, July 2, 2025**

Obero Realty Limited (the 'Company') vide resolution of its Board of Directors dated April 28, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 27th Annual General Meeting (the 'AGM') on the resolutions contained in the Notice dated April 28, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the General Circular no. 09/2024 dated September 19, 2024 read with circulars no. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "said Circulars").

The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of the AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with the MCA Circulars, Notice convening the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions are proposed for approval by the Members of the Company, by remote e-voting prior to AGM and e-voting during AGM:

- 1) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
- 2) **Resolution No. 2** as an Ordinary Resolution for confirmation of 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.
- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Saumil Daru (DIN: 03533268), who retired by rotation at the 27th Annual General Meeting, and being eligible, had offered himself for re-appointment.
- 4) **Resolution No. 4** as an Ordinary Resolution for approval of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company, of Rs. 8,00,000 (Rupees Eight Lakh only) plus taxes as applicable and reimbursement of out of pocket expenses, if any, for the financial year ending March 31, 2026.
- 5) **Resolution No. 5** as an Ordinary Resolution for appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900), as the



Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.

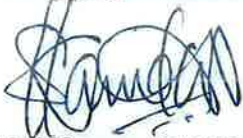
The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the members of the Company to cast their vote from 9.00 a.m. of Saturday, June 28, 2025 which concluded on Tuesday, July 1, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on July 1, 2025 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by the Members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this report.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



HIMANSHU S. KAMDAR

PARTNER

M. NO. FCS 5171

COP NO. 3030

UDIN: F005171G000699568

P. R. NO.6391/2025



COUNTERSIGNED BY
For OBEROI REALTY LIMITED



BHASKAR KSHIRSAGAR
COMPANY SECRETARY

MEMBERSHIP NO. A19238

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		839	34,20,15,037
	Total		840	34,20,15,047
c.	Less: Invalid voting		15	3,28,292
d.	Net Valid voting		825	34,16,86,755
	(i)	Voting with assent for the Resolution	818	34,16,86,743
		% of Assent	*100	
	(ii)	Voting with dissent for the Resolution	7	12
		% of Dissent	0	

**Rounded off to nearest decimal*



Resolution No. 2 as an Ordinary Resolution for confirmation of 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		841	34,21,04,447
	Total		842	34,21,04,457
c.	Less: Invalid voting		15	3,28,292
d.	Net Valid voting		827	34,17,76,165
	(i)	Voting with assent for the Resolution	820	34,17,76,153
		% of Assent	*100	
	(ii)	Voting with dissent for the Resolution	7	12
		% of Dissent	0	

**Rounded off to nearest decimal*



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Saumil Daru (DIN: 03533268), who retired by rotation at the 27th Annual General Meeting, and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		845	34,21,01,518
	Total		846	34,21,01,528
c.	Less: Invalid voting		15	3,28,292
d.	Net Valid voting		831	34,17,73,236
	(i)	Voting with assent for the Resolution	*785	34,05,69,700
		% of Assent		99.65
	(ii)	Voting with dissent for the Resolution	*46	12,03,536
		% of Dissent		0.35

**Includes shareholders who voted partially in favour and partially against the resolution*



Resolution No. 4 as an Ordinary Resolution for approval of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company, of Rs. 8,00,000 (Rupees Eight Lakh only) plus taxes as applicable and reimbursement of out of pocket expenses, if any, for the financial year ending March 31, 2026.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	1	10
b.	Votes cast through remote e-voting prior to the AGM	839	34,20,86,295
	Total	840	34,20,86,305
c.	Less: Invalid voting	15	3,28,292
d.	Net Valid voting	825	34,17,58,013
	(i) Voting with assent for the Resolution	*811	34,17,52,834
	% of Assent	**100	
	(ii) Voting with dissent for the Resolution	*14	5,179
	% of Dissent	0	

**Includes shareholders who voted partially in favour and partially against the resolution*

***Rounded off to nearest decimal*



Resolution No. 5 as an Ordinary Resolution for appointment of M/s. Rath & Associates, Practicing Company Secretaries (Firm Registration Number P1988MII011900), as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	1	10
b.	Votes cast through remote e-voting prior to the AGM	840	34,21,01,518
	Total	841	34,21,01,528
c.	Less: Invalid voting	15	3,28,292
d.	Net Valid voting	826	34,17,73,236
	(i) Voting with assent for the Resolution	*816	34,17,68,135
	% of Assent		**100
	(ii) Voting with dissent for the Resolution	*10	5,101
	% of Dissent		0

**Includes shareholders who voted partially in favour and partially against the resolution*

***Rounded off to nearest decimal*

