



July 3, 2025

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

Through: BSE Listing Centre

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

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

**Sub: Details of Voting Results of the 27<sup>th</sup> Annual General Meeting**

**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 businesses transacted at the 27<sup>th</sup> Annual General Meeting held on July 2, 2025 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**

<b>Date of the AGM:</b>	July 2, 2025
<b>Total number of shareholders on record date (cut off date) (i.e. June 25, 2025)</b>	105287
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	Not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>  <i>Promoters and Promoter Group:</i>  <i>Public:</i>	  3  44

*Note: The mode of voting on all the resolutions was through remote e-voting conducted from June 28, 2025 to July 1, 2025, and through e-voting during the Annual General Meeting.*

## Oberoi Realty Limited

Resolution Required :Ordinary			1 - Consideration and adoption of the audited financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon						
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	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110218428	95450078	86.6008	95450078	0	100.0000	0.0000	328292
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95450078</b>	<b>86.6008</b>	<b>95450078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>328292</b>
Public Non Institutions	E-Voting	7208863	63063	0.8748	63051	12	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63063</b>	<b>0.8748</b>	<b>63051</b>	<b>12</b>	<b>99.9810</b>	<b>0.0190</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>341686755</b>	<b>93.9727</b>	<b>341686743</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>	<b>328292</b>

Oberoi Realty Limited									
Resolution Required :Ordinary			2 - Confirmation of 1st, 2nd, 3rd and 4th interim dividend on equity shares for financial year 2024-25 as the final dividend for FY24-25						
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	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110218428	95539488	86.6820	95539488	0	100.0000	0.0000	328292
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95539488</b>	<b>86.6820</b>	<b>95539488</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>328292</b>
Public Non Institutions	E-Voting	7208863	63063	0.8748	63051	12	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63063</b>	<b>0.8748</b>	<b>63051</b>	<b>12</b>	<b>99.9810</b>	<b>0.0190</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>341776165</b>	<b>93.9973</b>	<b>341776153</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>	<b>328292</b>

Oberoi Realty Limited									
Resolution Required :Ordinary			3 - Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation						
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	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110218428	95536561	86.6793	94333158	1203403	98.7404	1.2596	328292
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95536561</b>	<b>86.6793</b>	<b>94333158</b>	<b>1203403</b>	<b>98.7404</b>	<b>1.2596</b>	<b>328292</b>
Public Non Institutions	E-Voting	7208863	63061	0.8748	62928	133	99.7891	0.2109	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63061</b>	<b>0.8748</b>	<b>62928</b>	<b>133</b>	<b>99.7891</b>	<b>0.2109</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>341773236</b>	<b>93.9965</b>	<b>340569700</b>	<b>1203536</b>	<b>99.6479</b>	<b>0.3521</b>	<b>328292</b>

Oberoi Realty Limited									
Resolution Required :Ordinary			4 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 2026						
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	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110218428	95521338	86.6655	95516265	5073	99.9947	0.0053	328292
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95521338</b>	<b>86.6655</b>	<b>95516265</b>	<b>5073</b>	<b>99.9947</b>	<b>0.0053</b>	<b>328292</b>
Public Non Institutions	E-Voting	7208863	63061	0.8748	62955	106	99.8319	0.1681	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63061</b>	<b>0.8748</b>	<b>62955</b>	<b>106</b>	<b>99.8319</b>	<b>0.1681</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>341758013</b>	<b>93.9923</b>	<b>341752834</b>	<b>5179</b>	<b>99.9985</b>	<b>0.0015</b>	<b>328292</b>

Oberoi Realty Limited									
Resolution Required :Ordinary			5 - Appointment of M/s. Rathi & Associates, Practicing Company Secretaries, as the Secretarial Auditors for a period of 5 consecutive years						
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	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>246173614</b>	<b>99.9995</b>	<b>246173614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	110218428	95536561	86.6793	95531488	5073	99.9947	0.0053	328292
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95536561</b>	<b>86.6793</b>	<b>95531488</b>	<b>5073</b>	<b>99.9947</b>	<b>0.0053</b>	<b>328292</b>
Public Non Institutions	E-Voting	7208863	63061	0.8748	63033	28	99.9556	0.0444	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>63061</b>	<b>0.8748</b>	<b>63033</b>	<b>28</b>	<b>99.9556</b>	<b>0.0444</b>	<b>0</b>
<b>Total</b>		<b>363602237</b>	<b>341773236</b>	<b>93.9965</b>	<b>341768135</b>	<b>5101</b>	<b>99.9985</b>	<b>0.0015</b>	<b>328292</b>