



June 25, 2026

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976127, 976128

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

Through: NEAPS

Symbol: OBEROIRLTY

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: 260605012

Subject: (i) Declaration of Results of the voting on resolutions set out in notice of 28th Annual General Meeting held on June 25, 2026, and (ii) Scrutinizer's Report

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 28th Annual General Meeting ("**AGM**") of the Company was convened on June 25, 2026 at 11:30 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 May 8, 2026 ("**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. 03/2025 dated September 22, 2025 read with circulars no. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020, 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 28th 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

June 25, 2026

The Chairman / Company Secretary

Oberoi Realty Limited

Commerz, 3rd Floor,

International Business Park,

Oberoi 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 28th Annual General Meeting of the Members of Oberoi Realty Limited held on Thursday, June 25, 2026

Oberoi Realty Limited (the 'Company') vide resolution of its Board of Directors dated May 8, 2026, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 28th Annual General Meeting (the 'AGM') on the resolutions contained in the Notice dated May 8, 2026 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 latest General Circular No. 03/2025 dated September 22, 2025 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, 2026 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 2025-26.



- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Vikas Oberoi (DIN: 00011701), who retired by rotation at the 28th 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, amounting to Rs. 8,75,000 (Rupees Eight Lakh Seventy Five Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses, if any, for the financial year ending March 31, 2027.
- 5) **Resolution No. 5** as a Special Resolution for raising of further capital and for the said purpose, to create, offer, issue and allot such number of equity shares of face value Rs. 10 (Rupees Ten) each with or without special rights as to voting, dividend or otherwise and/or such securities, by way of one or more public and/or private offerings, qualified institutions placement ("QIP") and/or on preferential allotment basis or any combination thereof, in one or more tranches, of an aggregate amount not exceeding Rs. 6000,00,00,000/- (Rupees Six Thousand Crores only) or equivalent thereof, inclusive of such premium as may be fixed on such securities and authority to the Board of Directors on behalf of the Company to deal with matters related thereto.

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 Monday, June 22, 2026 which concluded on Wednesday, June 24, 2026 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on June 24, 2026 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: F005171H000688689
P. R. NO.6391/2025



COUNTERSIGNED BY
For **OBEROI REALTY LIMITED**



BHASKARK SHIRSAGAR
COMPANY SECRETARY
M.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, 2026 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	2	52
b.	Votes cast through remote e-voting prior to the AGM	697	34,33,73,699
	Total	699	34,33,73,751
c.	Less: Invalid voting	15	18,27,056
d.	Net Valid voting	684	34,15,46,695
	(i) Voting with assent for the Resolution	678	34,15,46,683
	% of Assent		100
	(ii) Voting with dissent for the Resolution	6	12
	% of Dissent		0



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 2025-26.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	52
b.	Votes cast through remote e-voting prior to the AGM	700	34,34,49,527
	Total	702	34,34,49,579
c.	Less: Invalid voting	15	18,27,056
d.	Net Valid voting	687	34,16,22,523
(i)	Voting with assent for the Resolution	685	34,11,45,927
	% of Assent		99.86
(ii)	Voting with dissent for the Resolution	2	4,76,596
	% of Dissent		0.14



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Vikas Oberoi (DIN:00011701), who retired by rotation at the 28th 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	2	52
b.	Votes cast through remote e-voting prior to the AGM	709	34,34,42,063
	Total	711	34,34,42,115
c.	Less: Invalid voting	15	18,27,056
d.	Net Valid voting	696	34,16,15,059
(i)	Voting with assent for the Resolution	572	33,47,22,283
	% of Assent		97.98
(ii)	Voting with dissent for the Resolution	124	68,92,776
	% of Dissent		2.02



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.8,75,000 (Rupees Eight Lakh Seventy Five Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses, if any, for the financial year ending March 31, 2027.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	52
b.	Votes cast through remote e-voting prior to the AGM	698	34,34,42,038
	Total	700	34,34,42,090
c.	Less: Invalid voting	15	18,27,056
d.	Net Valid voting	685	34,16,15,034
	(i) Voting with assent for the Resolution	676	34,16,14,965
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	9	69
	% of Dissent		0

**Rounded off to nearest decimal.*



Resolution No. 5 as a Special Resolution for raising further capital and for the said purpose, to create, offer, issue and allot such number of equity shares of face value Rs.10 (Rupees Ten) each with or without special rights as to voting, dividend or otherwise and/or such securities, by way of one or more public and/or private offerings, qualified institutions placement (“QIP”) and/or on preferential allotment basis or any combination thereof, in one or more tranches, of an aggregate amount not exceeding Rs. 6000,00,00,000/- (Rupees Six Thousand Crores only) or equivalent thereof, inclusive of such premium as may be fixed on such securities and authority to the Board of Directors on behalf of the Company to deal with matters related thereto.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	52
b.	Votes cast through remote e-voting prior to the AGM	702	34,34,49,502
	Total	704	34,34,49,554
c.	Less: Invalid voting	15	18,27,056
d.	Net Valid voting	689	34,16,22,498
	(i) Voting with assent for the Resolution	611	33,87,52,926
	% of Assent		99.16
	(ii) Voting with dissent for the Resolution	78	28,69,572
	% of Dissent		0.84

