



August 07, 2018

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
--	---

Dear Sir / Madam,

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting held on August 07, 2018.**

With reference to the above captioned subject, this is to inform that the following business were transacted by the members of the Company at the Twenty Third Annual General Meeting held on Tuesday, the 07<sup>th</sup> day of August, 2018 at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore - 560 025 at 3:30 PM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions to be passed in the Annual General Meeting through electronic mode. In terms of the Companies (Management and Administration) Rules, 2014, the Company also conducted a poll to enable members who could not cast their vote through remote e-voting to exercise their right.

The Company had intimated that August 01, 2018 as the cut-off date for determining the shareholders who would be eligible to cast their vote electronically or by way of poll. The e-voting began on August 04, 2018 at 9:00 AM and ended on August 06, 2018 at 5:00 PM. The Company had appointed Mr. Nagendra D Rao, Practising Company Secretary as the Scrutiniser for the e-voting and poll process.

SOBHA LIMITED

The following agenda items were placed before the members for approval:

Sl No.	Details of the Agenda	Resolution (Ordinary /Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E Voting)
<b>Ordinary Business</b>			
1	<b>Item No. 1 :</b> To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	Ordinary Resolution	E-Voting and Poll
2	<b>Item No. 2 :</b> To declare dividend on equity shares	Ordinary Resolution	E-Voting and Poll
3	<b>Item No. 3 :</b> To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation and being eligible has offered himself for reappointment	Ordinary Resolution	E-Voting and Poll
<b>Special Business:</b>			
4	<b>Item No. 4 :</b> Ratification of remuneration payable to Cost Auditor	Ordinary Resolution	E-Voting and Poll
5	<b>Item No.5 :</b> Issue of Non-Convertible Debentures on a private placement basis	Special Resolution	E-Voting and Poll



The Chairman invited the queries from the shareholders and answered appropriately.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours sincerely

FOR SOBHA LIMITED



VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

