

August 09, 2019

To,

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

Sub: Proceedings of the 24th Annual General Meeting held on August 09, 2019.

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 Fourth Annual General Meeting held on Friday, the 09th day of August, 2019 at Taj MG Road, Bengaluru, 41/3, M G Road, Bengaluru 560 001 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.

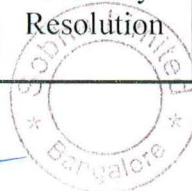
The Company had intimated that August 02, 2019 as the cut-off date for determining the shareholders who would be eligible to cast their vote electronically or by way of poll. The e-voting began on August 06, 2019 at 9:00 AM and ended on August 08, 2019 at 5:00 PM. The Company had appointed Mr. Nagendra D Rao, Practising Company Secretary as the Scrutiniser for the e-voting and poll process.

SOBHA LIMITED

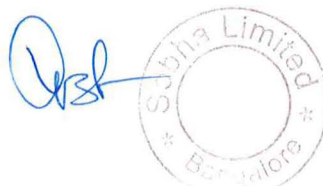
REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

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)
Ordinary Business			
1	Item No. 1 : (a) To consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consider and adopt the consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.	Ordinary Resolution	E-Voting and Poll
2	Item No. 2 : To declare dividend on equity shares	Ordinary Resolution	E-Voting and Poll
3	Item No. 3 : To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution	E-Voting and Poll
Special Business:			
4	Item No. 4 : Ratification of remuneration payable to Cost Auditor	Ordinary Resolution	E-Voting and Poll
5	Item No.5 : Reappointment of Mr. Jagdish Chandra Sharma (DIN: 01191608) as Vice Chairman and Managing Director	Special Resolution	E-Voting and Poll
6	Item No.6 : Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (DIN: 08391622) as a Director	Ordinary Resolution	E-Voting and Poll



7	Item No.7 : Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (DIN: 08391622) as a Whole-time Director	Special Resolution	E-Voting and Poll
8	Item No.8 : Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director	Ordinary Resolution	E-Voting and Poll
9	Item No.9 : Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as Deputy Managing Director	Special Resolution	E-Voting and Poll
10	Item No.10 : Approval of Remuneration of Mr. Ravi PNC Menon (DIN: 02070036), Chairman of the Company	Special Resolution	E-Voting and Poll
11	Item No.11 : Re-appointment of Mr. Ramachandra Venkatasubba Rao (DIN: 00061599) as a Non-Executive Independent Director of the Company	Special Resolution	E-Voting and Poll
12	Item No.12 : Re-appointment of Mr. Anup Sanmukh Shah (DIN: 00317300) as a Non-Executive Independent Director of the Company	Special Resolution	E-Voting and Poll
13	Item No.13 : Appointment of Mr. Sumeet Jagdish Puri (DIN: 01971801) as a Non-Executive Independent Director of the Company	Ordinary Resolution	E-Voting and Poll
14	Item No.14 : Issue of Non-Convertible Debentures on private placement basis	Special Resolution	E-Voting and Poll
15	Item No.15 : Remuneration to Non-Executive Directors	Ordinary Resolution	E-Voting and Poll



Sobha Limited
Bangalore

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

