

# Indiabulls

R E A L E S T A T E

September 26, 2016

Scrip Code - 532832

IBREALEST/EQ

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

✓ **National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Sub: 10<sup>th</sup> Annual General Meeting of the Members of Indiabulls Real Estate Limited (the Company)**

**Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

We wish to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. Summary of the proceedings of the AGM along with Voting Results in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder are enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
for **Indiabulls Real Estate Limited**

  
Ravi Telkar  
Company Secretary



Encl.: as above

## **Indiabulls Real Estate Limited**

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road , Mumbai - 400 013.

Tel. : 022-6189 1200, CIN-L45101DL2006PLC148314

Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

Website : [www.indiabulls.com/realstate](http://www.indiabulls.com/realstate)

## **Summary of the Proceedings of the 10<sup>th</sup> Annual General Meeting of Indiabulls Real Estate Limited (the Company) held on September 26, 2016**

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The 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 26, 2016, at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Gurbans Singh, Jt. Managing Director of the Company, to chair the meeting.

Mr. Gurbans Singh thanked the Members and occupied the chair. The requisite quorum being present, Mr. Singh called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 86 Members (including Proxies), Mr. Gurbans Singh, Jt. Managing Director and Member of Stakeholders Relationship Committee, Mr. Shamsher Singh Ahlawat, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee, Mr. Aishwarya Katoch, Independent Director and Member of Audit Committee and Brig. Labh Singh Sitara (Retd.), Independent Director and Member of Stakeholders Relationship Committee and representatives of Statutory Auditors, Internal Auditors and Secretarial Auditors of the Company.

The Chairman of the meeting informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting. He further informed that the other registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) were placed before the meeting.

Thereafter the Auditors' Report, on both the standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2016, were read, and with the consent of the Members, the Notice convening the 9<sup>th</sup> AGM was taken as read.

He then briefed the shareholders on Company's achievements, future business plans, financial performance etc. and concluded by placing on record his appreciation to team Indiabulls, customers, bankers, regulators and other stakeholders.

He informed the Members that the Company had provided the facility of voting through electronic means from Friday, the 23<sup>rd</sup> day of September, 2016 at 10:00 A.M. till Sunday, the 25<sup>th</sup> day of September, 2016 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of business as set out in the Notice dated August 23, 2016 convening this meeting were transacted through remote E-voting and Poll at the AGM Venue:

### **Ordinary Business:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).



2. Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), an Executive Director designated as Vice Chairman, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
3. Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
4. Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Regn. No: 001076N/N500013), as the auditors of the Company and fixing their remuneration (Ordinary Resolution).

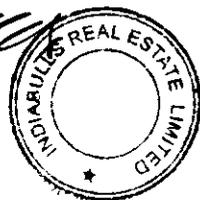
**Special Business:**

5. Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).
6. Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).
7. Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).
8. Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).
9. Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018 (Ordinary Resolution).
10. Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7,500 Crore (Special Resolution).

Based on the Scrutinizers' Report dated September 26, 2016 issued by Ms. Neha Sharma of M/s. Neha S. & Associates, Practicing Company Secretary, Mr. Gurcharan Singh and Mr. Praveen Kumar, Members of the Company, all the aforementioned business were passed by the Members with requisite majority.

for Indiabulls Real Estate Limited

  
Ravi Telkar  
Company Secretary



**INDIABULLS REAL ESTATE LIMITED**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Format for Voting Results**

<b>Date of the AGM/EGM</b>	26-Sep-16
<b>Total number of Shareholders on record date</b>	87568
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	82
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

**Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	51307485	0	100.000	0.000
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>51307485</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	162487364	38329327	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>91016417</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>382966959</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>

**Agenda item no. 2: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), an Executive Director designated as Vice Chairman, who retires by rotation and being eligible, offers himself for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	20493697	30813788	39.943	60.057
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>20493697</b>	<b>30813788</b>	<b>39.943</b>	<b>60.057</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329192	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016542</b>	<b>56.015</b>	<b>91016412</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967084</b>	<b>75.606</b>	<b>352153166</b>	<b>30813918</b>	<b>91.954</b>	<b>8.046</b>

**Agenda item no. 3: Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.**

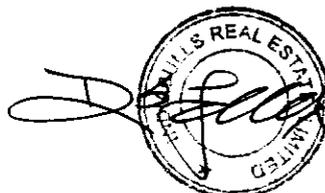
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	45296198	6011287	88.284	11.716
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>45296198</b>	<b>6011287</b>	<b>88.284</b>	<b>11.716</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329192	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016542</b>	<b>56.015</b>	<b>91016412</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967084</b>	<b>75.606</b>	<b>376955667</b>	<b>6011417</b>	<b>98.430</b>	<b>1.570</b>

**Agenda item no. 4: Ratification of the appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Regn. No: 001076N/N500013), as the auditors of the Company and fixing their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	45836045	5471440	89.336	10.664
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>45836045</b>	<b>5471440</b>	<b>89.336</b>	<b>10.664</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>91016417</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>377495519</b>	<b>5471570</b>	<b>98.571</b>	<b>1.429</b>

**Agenda item no. 5: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	20493697	30813788	39.943	60.057
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>20493697</b>	<b>30813788</b>	<b>39.943</b>	<b>60.057</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>91016417</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>352153171</b>	<b>30813918</b>	<b>91.954</b>	<b>8.046</b>



**Agenda item no. 6: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

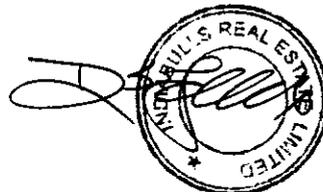
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	103398318	51307485	49.621	51307485	0	100.000	0.000
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>51307485</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329192	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016542</b>	<b>56.015</b>	<b>91016412</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967084</b>	<b>75.606</b>	<b>382966954</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>

**Agenda item no. 7: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	103398318	51307485	49.621	20570874	30736611	40.093	59.907
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>20570874</b>	<b>30736611</b>	<b>40.093</b>	<b>59.907</b>
Public- Non Institutions	E-Voting	162487364	38329327	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>91016417</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>352230348</b>	<b>30736741</b>	<b>91.974</b>	<b>8.026</b>

**Agenda item no. 8: Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	103398318	51307485	49.621	51236588	70897	99.862	0.138
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>51236588</b>	<b>70897</b>	<b>99.862</b>	<b>0.138</b>
Public- Non Institutions	E-Voting	162487364	38329322	23.589	38329192	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016542</b>	<b>56.015</b>	<b>91016412</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967084</b>	<b>75.606</b>	<b>382896057</b>	<b>71027</b>	<b>99.981</b>	<b>0.019</b>



**Agenda item no. 9: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.**

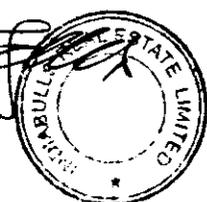
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	51307485	0	100.000	0.000
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>51307485</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	162487364	38329327	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52687220	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>91016417</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>382966959</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>

**Agenda item no. 10: Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7,500 Crore.**

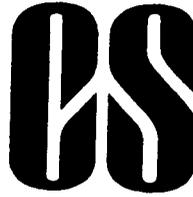
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	240643057	124000000	51.529	124000000	0	100.000	0.000
	Poll	240643057	116643057	48.471	116643057	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>240643057</b>	<b>240643057</b>	<b>100.000</b>	<b>240643057</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	103398318	51307485	49.621	51307485	0	100.000	0.000
	Poll	103398318	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>103398318</b>	<b>51307485</b>	<b>49.621</b>	<b>51307485</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	162487364	38329327	23.589	38329197	130	100.000	0.000
	Poll	162487364	52687220	32.425	52637220	50000	99.905	0.095
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>162487364</b>	<b>91016547</b>	<b>56.015</b>	<b>90966417</b>	<b>50130</b>	<b>99.945</b>	<b>0.055</b>
<b>Total</b>		<b>506528739</b>	<b>382967089</b>	<b>75.606</b>	<b>382916959</b>	<b>50130</b>	<b>99.987</b>	<b>0.013</b>

For Indiabulls Real Estate Limited

  
 Ravi Telkar  
 Company Secretary



**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Indiabulls Real Estate Limited held on September 26, 2016 at 1.00 P.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

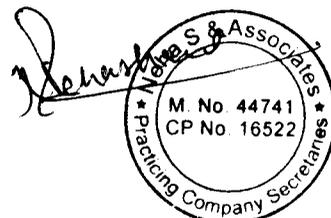
I, Neha Sharma of M/s Neha S & Associates, Company Secretaries, having our office at B1-47, Flat No. 14, Sewak Park, Uttam Nagar, New Delhi-110059, was appointed as the scrutinizer of Indiabulls Real Estate Limited ("the Company") for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 10<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 26<sup>th</sup> September, 2016 at 1:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

1. The E-voting remained open from 23<sup>rd</sup> September, 2016 at (10.00 a.m.) to 25<sup>th</sup> September, 2016 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2016, were entitled to vote on the proposed resolutions (item nos. 1 to 10 as set out in the Notice dated 23<sup>rd</sup> August, 2016 convening the 10<sup>th</sup> Annual General Meeting of Indiabulls Real Estate Limited).
3. The votes were unblocked on 26<sup>th</sup> September, 2016 around 2:10 P.M. in the presence of two witnesses, Mr. Gurcharan Singh (PAN: AFEPN1397J) R/o 6319, Street No. - 4, East Rohtak Nagar, Shahdara, Delhi - 110032 and Mr. Praveen Kumar (PAN: ARMPK3741R) R/o House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi-110006, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Gurcharan Singh

Name: Mr. Praveen Kumar

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.



5. The result of E-voting is as under :

**Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.**

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
220	213636682	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	130	0

(iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes

**Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), an Executive Director designated as Vice Chairman, who retires by rotation and being eligible, offers himself for re-appointment.**

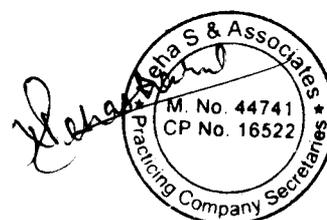
(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
162	182822889	85.58

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
58	30813918	14.42

(iii) **Invalid votes\*:**



Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	5

\*Includes abstain votes

**Item No. 3 – As an Ordinary Resolution:** Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
211	207625390	97.19

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
10	6011417	2.81

(iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	5

\*Includes abstain votes

**Item No. 4 – As an Ordinary Resolution:** Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Regn. No: 001076N/N500013), as the auditors of the Company and fixing their remuneration.

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
212	208165242	97.44

(ii) **Voted against the resolution:**



Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
9	5471570	2.56

(iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes

**Item No. 5 – As an Special Resolution: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
163	182822894	85.58

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
58	30813918	14.42

(iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes

**Item No. 6 – As a Special Resolution: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) **Voted in favour of resolution:**



Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
219	213636677	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	130	0

(iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	5

\*Includes abstain votes

**Item No. 7 – As a Special Resolution:** Re-appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in favour of resolution:

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
165	182900071	85.61

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
56	30736741	14.39

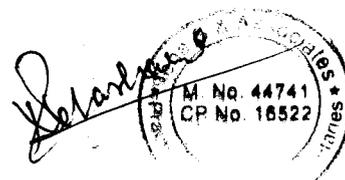
(iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes

**Item No. 8 – As a Special Resolution:** Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in favour of resolution:



Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
217	213565780	99.97

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
3	71027	.03

(iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	5

\*Includes abstain votes

**Item No. 9 – As a Ordinary Resolution:** Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.

(i) Voted in favour of resolution:

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
220	213636682	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	130	0

(iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes



**Item No. 10 – As a Special Resolution:** Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7,500 Crore.

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
220	213636682	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	130	0

(iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
NIL	NA

\*Includes abstain votes

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 10<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **M/s Neha S & Associates**  
Company Secretaries

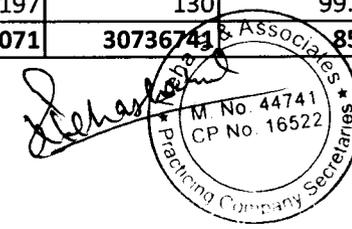
*Neha Sharma*  


**Neha Sharma**  
Proprietor  
M. No. : A-44741  
CP No : 16522

Date: September 26, 2016  
Place: New Delhi

## Annexure - A

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	103398318	51307485	49.6212	51307485	0	100.0000	0.0000
1	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
1	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
1	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>213636682</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
2	Public – Institutional Holders	103398318	51307485	49.6212	20493697	30813788	39.9428	60.0571
2	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
2	Public-Others	162487364	38329322	23.5891	38329192	130	99.9996	0.0003
2	<b>Total</b>	<b>506528739</b>	<b>213636807</b>	<b>42.177</b>	<b>182822889</b>	<b>30813918</b>	<b>85.576</b>	<b>14.424</b>
3	Public – Institutional Holders	103398318	51307485	49.6212	45296198	6011287	88.2838	11.7161
3	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
3	Public-Others	162487364	38329322	23.5891	38329192	130	99.9996	0.0003
3	<b>Total</b>	<b>506528739</b>	<b>213636807</b>	<b>42.177</b>	<b>207625390</b>	<b>6011417</b>	<b>97.186</b>	<b>2.814</b>
4	Public – Institutional Holders	103398318	51307485	49.6212	45836045	5471440	89.3359	10.6640
4	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
4	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
4	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>208165242</b>	<b>5471570</b>	<b>97.439</b>	<b>2.561</b>
5	Public – Institutional Holders	103398318	51307485	49.6212	20493697	30813788	39.9428	60.0571
5	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
5	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
5	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>182822894</b>	<b>30813918</b>	<b>85.576</b>	<b>14.424</b>
6	Public – Institutional Holders	103398318	51307485	49.6212	51307485	0	100.0000	0.0000
6	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
6	Public-Others	162487364	38329322	23.5891	38329192	130	99.9996	0.0003
6	<b>Total</b>	<b>506528739</b>	<b>213636807</b>	<b>42.177</b>	<b>213636677</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
7	Public – Institutional Holders	103398318	51307485	49.6212	20570874	30736611	40.0933	59.9066
7	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
7	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
7	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>182900071</b>	<b>30736741</b>	<b>85.613</b>	<b>14.387</b>



8	Public – Institutional Holders	103398318	51307485	49.6212	51236588	70897	99.8618	0.1381
8	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
8	Public-Others	162487364	38329322	23.5891	38329192	130	99.9996	0.0003
8	<b>Total</b>	<b>506528739</b>	<b>213636807</b>	<b>42.177</b>	<b>213565780</b>	<b>71027</b>	<b>99.967</b>	<b>0.033</b>
9	Public – Institutional Holders	103398318	51307485	49.6212	51307485	0	100.0000	0.0000
9	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
9	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
9	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>213636682</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>
10	Public – Institutional Holders	103398318	51307485	49.6212	51307485	0	100.0000	0.0000
10	Promoter and Promoter Group	240643057	124000000	51.52860072	124000000	0	100.000	0.000
10	Public-Others	162487364	38329327	23.5891	38329197	130	99.9996	0.0003
10	<b>Total</b>	<b>506528739</b>	<b>213636812</b>	<b>42.177</b>	<b>213636682</b>	<b>130</b>	<b>100.000</b>	<b>0.000</b>



**FORM NO. MGT - 13**  
**Report of Scrutinizer(s)**

**[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Indiabulls Real Estate Limited held on September 26, 2016 at 1:00 P.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Neha Sharma of M/s Neha S & Associates, Company Secretaries, having our office at B1-47, Flat No. 14, Sewak Park, Uttam Nagar, New Delhi, 110059, and Mr. Gurcharan Singh, having DP ID/Client ID No. IN300206/10926854 and having residential address at 6319, Street No. - 4, East Rohtak Nagar, Shahdara, Delhi – 110032, and Mr. Praveen Kumar, having DP ID/Client ID No. IN300118/10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi-110006, Shareholders of Indiabulls Real Estate Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23<sup>rd</sup> August, 2016, at the 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Real Estate Limited held on September 26, 2016 at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:

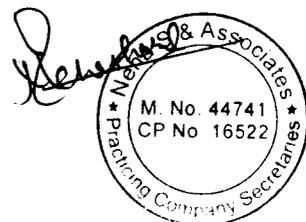
1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as hereunder :

**Item No. 1- As an Ordinary Resolution:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100

*RL*  
*[Signature]*



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 2 - As an Ordinary Resolution:** Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), an Executive Director designated as Vice Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 3 – As an Ordinary Resolution:** Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 4 – As an Ordinary Resolution:** Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Regn. No: 001076N/N500013), as the auditors of the Company and fixing their remuneration.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

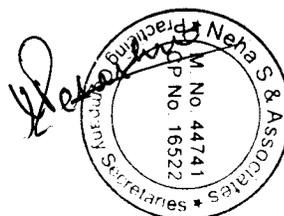
(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 5 – As a Special Resolution:** Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 6 – As a Special Resolution:** Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

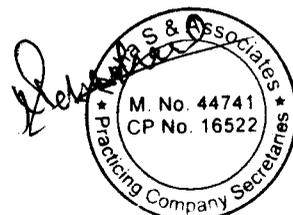
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 7 – As a Special Resolution:** Re-appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 8 – As a Special Resolution: Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

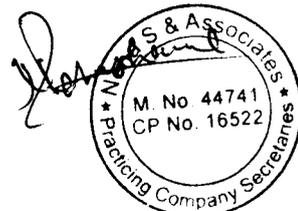
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 9 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.**

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
71	169330277	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Item No. 10 – As a Special Resolution:** Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7,500 Crore.

(i) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
70	169280277	99.97

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
1	50000	0.03

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

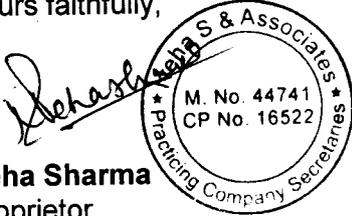
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/officials authorized by the Board for safe keeping.



6. The Report of Poll in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure - A.

Thanking you,

Yours faithfully,



**Neha Sharma**  
Proprietor  
**M/s Neha S & Associates**  
(Chartered Accountants)  
M. No. : A-44741  
CP No : 16522

*Gurcharan Singh*

**Name:** Mr. Gurcharan Singh  
**DP ID/Client ID no.** IN300206/10926854  
**Address:** 6319, Street No. - 4, East Rohtak  
Nagar, Shahdara, Delhi - 110032

*Praveen Kumar*

**Name:** Mr. Praveen Kumar  
**DP ID/Client ID no.** IN300118/10449827  
**Address:** House No. 5036, Gali Daroga Chalu  
Singh, Pahari Dhiraj, Delhi-110006

Place: New Delhi

Date: September 26, 2016

Time: 5:30 PM

## Annexure - A

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
1	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>1</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
2	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
2	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>2</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
3	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
3	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>3</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
4	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
4	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
4	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>4</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
5	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
5	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
5	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>5</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
6	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
6	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
6	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>6</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
7	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
7	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
7	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
<b>7</b>	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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*[Handwritten signature]*

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 M. No. 44741  
 CP No. 16522  
 Practising Company

8	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
8	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
8	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
8	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
9	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
9	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
9	Public-Others	162487364	52687220	32.43	52687220	0	100.00	0.00
9	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169330277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
10	Public – Institutional Holders	103398318	0	0.00	0	0	0.00	0.00
10	Promoter and Promoter Group	240643057	116643057	48.47	116643057	0	100.00	0.00
10	Public-Others	162487364	52687220	32.43	52637220	50000	99.91	0.09
10	<b>Total</b>	<b>506528739</b>	<b>169330277</b>	<b>33.43</b>	<b>169280277</b>	<b>50000</b>	<b>99.97</b>	<b>0.03</b>

*RC*

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**FORM NO. MGT - 13**  
**Report of Scrutinizer(s)**

**[Pursuant to the section 108 and 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
10th Annual General Meeting of the Equity Shareholders  
of Indiabulls Real Estate Limited held on September 26, 2016 at 1:00 P.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Neha Sharma of M/s Neha S & Associates, Company Secretaries, having our office at B1-47, Flat No. 14, Sewak Park, Uttam Nagar, New Delhi-110059, was appointed as the scrutinizer of Indiabulls Real Estate Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mr. Gurcharan Singh, having DP ID/Client ID No. IN300206/10926854 and having residential address at 6319, Street No. - 4, East Rohtak Nagar, Shahdara, Delhi - 110032, and Mr. Praveen Kumar, having DP ID/Client ID No. IN300118/10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi-110006, shareholders of Indiabulls Real Estate Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s), as set out in the Notice dated 23<sup>rd</sup> August, 2016, at the 10th Annual General Meeting of the Equity Shareholders of Indiabulls Real Estate Limited held on September 26, 2016 at 1:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes cast through E-voting were unblocked on September 26, 2016 around 2:10 P.M. in the presence of two witnesses, Mr. Gurcharan Singh (PAN: AFEPN1397J) R/o 6319, Street No. - 4, East Rohtak Nagar, Shahdara, Delhi - 110032 and Mr. Praveen Kumar (PAN: ARMPK3741R) R/o House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi-110006 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Gurcharan Singh



Name: Mr. Praveen Kumar



1 



5. The consolidated result of E-voting and Polling at the aforesaid 10th Annual General Meeting, is given hereunder :

**Item No. 1 - As an Ordinary Resolution:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
291	382966959	100

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
1	130	0.00

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

**Item No. 2- As an Ordinary Resolution:** Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), an Executive Director designated as Vice Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
233	352153166	91.95

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*AW*



(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
58	30813918	8.05

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	5

**Item No. 3 - As an Ordinary Resolution:** Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
282	376955667	98.43

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
10	6011417	1.57

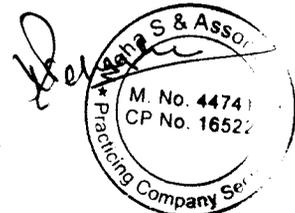
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	5

**Item No. 4 - As an Ordinary Resolution:** Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Regn.

*PLC*

*JW*



No: 001076N/N500013), as the auditors of the Company and fixing their remuneration.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
283	377495519	98.57

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
9	5471570	1.43

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

**Item No. 5 - As a Special Resolution: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) Voted in **favour** of resolution: -

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
234	352153171	91.95

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
58	30813918	8.05

*Dec*

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(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

**Item No. 6 - As a Special Resolution: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) **Voted in favour of resolution:**

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
290	382966954	100

(ii) **Voted against the resolution:**

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
1	130	0

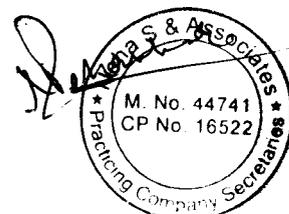
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	5

**Item No. 7 - As a Special Resolution: Re-appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.**

(i) **Voted in favour of resolution:**

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Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
236	352230348	91.97

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
56	30736741	8.03

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

**Item No. 8 - As a Special Resolution:** Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
288	382896057	99.98

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
3	71027	0.02

(iii) **Invalid** votes:

*Dec*

*[Handwritten Signature]*



Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	5

**Item No. 9 - As an Ordinary Resolution:** Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
291	382966959	100

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
1	130	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

**Item No. 10 - As a Special Resolution:** Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7,500 Crore.

(i) Voted in **favour** of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
291	382916959	99.99

(ii) Voted **against** the resolution:

*pu*  
*[Handwritten signature]*



Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
2	50130	0.01

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the meeting/officials authorized by the Board for safe keeping.
- The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure – A.

Thanking you,

Yours faithfully,

**Neha Sharma**  
Proprietor  
**M/s Neha S & Associates**  
(Chartered Accountants)  
M. No. : A-44741  
CP No : 16522

**Name:** Mr. Gurcharan Singh  
**DP ID/Client ID no.** IN300206/10926854  
**Address:** 6319, Street No. - 4, East Rohtak Nagar, Shahdara, Delhi – 110032

**Name:** Mr. Praveen Kumar  
**DP ID/Client ID no.** IN300118/10449827  
**Address:** House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi-110006

Place: *New Delhi*  
Date: *September 26, 2016*  
Time: *5:50 PM*



Res. No.	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Public- Non Institutions	E-Voting	162487364	38329322	23.59	38329192	130	100.00	0.00
		Poll	162487364	52687220	32.43	52687220	0	100.00	0.00
		Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00
		<b>Total</b>	<b>506528739</b>	<b>382967084</b>	<b>75.61</b>	<b>376955667</b>	<b>6011417</b>	<b>98.43</b>	<b>1.57</b>

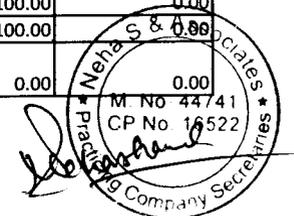
4	Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants (Regn. No. 001076N/N500013), as the Auditors of the Company and fixing their remuneration.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00	
	Poll	240643057	116643057	48.47	116643057	0	100.00	0.00	
	Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00	
Public- Institutions	E-Voting	103398318	51307485	49.62	45836045	5471440	89.34	10.66	
	Poll	103398318	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00	
Public- Non Institutions	E-Voting	162487364	38329327	23.59	38329197	130	100.00	0.00	
	Poll	162487364	52687220	32.43	52687220	0	100.00	0.00	
	Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>506528739</b>	<b>382967089</b>	<b>75.61</b>	<b>377495519</b>	<b>5471570</b>	<b>98.57</b>	<b>1.43</b>	

5	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00	
	Poll	240643057	116643057	48.47	116643057	0	100.00	0.00	
	Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00	
Public- Institutions	E-Voting	103398318	51307485	49.62	20493697	30813788	39.94	60.06	
	Poll	103398318	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00	
Public- Non Institutions	E-Voting	162487364	38329327	23.59	38329197	130	100.00	0.00	
	Poll	162487364	52687220	32.43	52687220	0	100.00	0.00	
	Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>506528739</b>	<b>382967089</b>	<b>75.61</b>	<b>352153171</b>	<b>30813918</b>	<b>91.95</b>	<b>8.05</b>	

6	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00	
	Poll	240643057	116643057	48.47	116643057	0	100.00	0.00	
	Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00	

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Res. No.	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Public- Institutions	E-Voting	103398318	51307485	49.62	51307485	0	100.00	0.00
		Poll	103398318	0	0.00	00	0	0.00	0.00
		Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00
	Public- Non Institutions	E-Voting	162487364	38329322	23.59	38329192	130	100.00	0.00
		Poll	162487364	52687220	32.43	52687220	0	100.00	0.00
		Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00
		<b>Total</b>		<b>506528739</b>	<b>382967084</b>	<b>75.61</b>	<b>382966954</b>	<b>130</b>	<b>100.00</b>

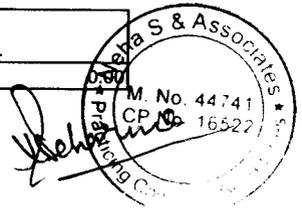
7	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00	
	Poll	240643057	116643057	48.47	116643057	0	100.00	0.00	
	Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00	
Public- Institutions	E-Voting	103398318	51307485	49.62	20570874	30736611	40.09	59.91	
	Poll	103398318	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00	
Public- Non Institutions	E-Voting	162487364	38329327	23.59	38329197	130	100.00	0.00	
	Poll	162487364	52687220	32.43	52687220	0	100.00	0.00	
	Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>506528739</b>	<b>382967089</b>	<b>75.61</b>	<b>352230348</b>	<b>30736741</b>	<b>91.97</b>	<b>8.03</b>	

8	Special)	SPECIAL - Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00	
	Poll	240643057	116643057	48.47	116643057	0	100.00	0.00	
	Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00	
Public- Institutions	E-Voting	103398318	51307485	49.62	51236588	70897	99.86	0.14	
	Poll	103398318	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00	
Public- Non Institutions	E-Voting	162487364	38329322	23.59	38329192	130	100.00	0.00	
	Poll	162487364	52687220	32.43	52687220	0	100.00	0.00	
	Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>506528739</b>	<b>382967084</b>	<b>75.61</b>	<b>382896057</b>	<b>71027</b>	<b>99.98</b>	<b>0.02</b>	

9	Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company.							
Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00		

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Res. No.	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Poll	240643057	116643057	48.47	116643057	0	100.00	0.00
		Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00
	Public- Institutions	E-Voting	103398318	51307485	49.62	51307485	0	100.00	0.00
		Poll	103398318	0	0.00	00	0	0.00	0.00
		Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00
	Public- Non Institutions	E-Voting	162487364	38329327	23.59	38329197	130	100.00	0.00
		Poll	162487364	52687220	32.43	52687220	0	100.00	0.00
		Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00
		<b>Total</b>	<b>506528739</b>	<b>382967089</b>	<b>75.61</b>	<b>382966959</b>	<b>130</b>	<b>100.00</b>	<b>0.00</b>

10	Resolution required: (Ordinary/Special)	SPECIAL - Approval to issue of Non-Convertible Debentures and/or other hybrid instruments, on a private placement basis, upto the borrowing limits of INR 7,500 Crore.							
	Promoter and Promoter Group	E-Voting	240643057	124000000	51.53	124000000	0	100.00	0.00
		Poll	240643057	116643057	48.47	116643057	0	100.00	0.00
		Postal Ballot (if applicable)	240643057	0	0.00	00	0	0.00	0.00
	Public- Institutions	E-Voting	103398318	51307485	49.62	51307485	0	100.00	0.00
		Poll	103398318	0	0.00	00	0	0.00	0.00
		Postal Ballot (if applicable)	103398318	0	0.00	00	0	0.00	0.00
	Public- Non Institutions	E-Voting	162487364	38329327	23.59	38329197	130	100.00	0.00
		Poll	162487364	52687220	32.43	52637220	50000	99.91	0.09
		Postal Ballot (if applicable)	162487364	0	0.00	00	0	0.00	0.00
		<b>Total</b>	<b>506528739</b>	<b>382967089</b>	<b>75.61</b>	<b>382916959</b>	<b>50130</b>	<b>99.99</b>	<b>0.01</b>

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