

Indiabulls

R E A L E S T A T E

May 27, 2014

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

Dear Sir/Madam,

Sub: EGM dated May 26, 2014 – Voting Results

Date of Extraordinary General Meeting (EGM) : May 26, 2014

Total number of shareholders on record date
i.e. April 25, 2014, being cut-off date : 96138

No. of shareholders present in the meeting
either in person or through proxy

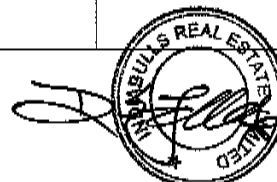
(a) Promoter & Promoter Group	:	14
(b) Public	:	289

No. of shareholders attended the meeting
through Video Conferencing

(a) Promoter & Promoter Group	:	Nil
(b) Public	:	Nil

Details of the Agenda:

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Authorization under Section 42 of the Companies Act, 2013, for Private placement of Non-Convertible Debentures, including Bonds.	Special Resolution	E-voting + Poll
2	Authorization under Section 180(1)(c) of the Companies Act, 2013, for Borrowing money upto Rs. 7,500 crore.	Special Resolution	E-voting + Poll
3	Authorization under Section 180(1)(a) of the Companies Act, 2013, for creation of mortgages, charges and hypothecations or creation of security on the assets of the Company.	Special Resolution	E-voting + Poll

**Indiabulls Real Estate Limited**

(CIN: L45101DL2006PLC148314)

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

Tel : 022-6189 9400

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

Website : www.indiabulls.com/realestate

Indiabulls

R E A L E S T A T E

4	Authorization under Section 14 of the Companies Act, 2013 for alteration of Articles of Association of the Company.	Special Resolution	E-voting + Poll
---	---	--------------------	-----------------

In case of Poll / ~~Postal ballot~~ & E -voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
----- As per Annexure I -----							

Basis the aforesaid voting results, all the resolutions as set out at item no 1 to 4 of the EGM Notice dated 25th April, 2014, stands approved, in the manner as set out in the said notice, without any modification, by the shareholders of the Company.

Please take the same on record.

Thanking you,

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

Ravi Telkar
Company Secretary

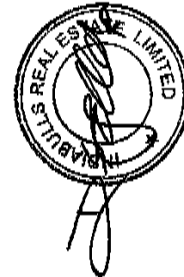


Encl: Annexure 1

Indiabulls Real Estate Limited

Annexure -1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled (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
Resolution no. 1- Special Resolution under Section 42 of the Companies Act, 2013, for Private placement of Non-Convertible Debentures, including Bonds.							
Resolution required: (Special)							
Made of Voting: (E-Voting)							
Promoter and Promoter Group	209,124,849	165,424,849	79.103	165,424,849	0	100.000	0.000
Public - Institutional holders	104,842,739	0	0.000	0	0	0.000	0.000
Public-Others	110,043,151	258,904	0.235	258,890	14	99.995	0.005
Total (A)	424,010,739	165,683,753	39.075	165,683,739	14	100.000	0.000
Made of Voting: (Poll)							
Promoter and Promoter Group	209,124,849	43,700,000	20.897	43,700,000	0	100.000	0.000
Public - Institutional holders	104,842,739	46,541,511	44.392	29,715,493	16,826,018	63.847	36.153
Public-Others	110,043,151	22,282,693	20.249	22,282,585	6	100.000	0.000
Total (B)	424,010,739	112,524,204	26.538	95,698,078	16,826,024	85.047	14.953
Results (A+B)	424,010,739	278,207,957	65.613	261,381,817	16,826,038	93.952	6.048
Resolution no. 2- Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for Borrowing money upto Rs. 7,500 crore.							
Resolution required: (Special)							
Made of Voting: (E-Voting)							
Promoter and Promoter Group	209,124,849	165,424,849	79.103	165,424,849	0	100.000	0.000
Public - Institutional holders	104,842,739	0	0.000	0	0	0.000	0.000
Public-Others	110,043,151	258,974	0.235	258,965	9	99.997	0.003
Total (A)	424,010,739	165,683,823	39.075	165,683,814	9	100.000	0.000
Made of Voting: (Poll)							
Promoter and Promoter Group	209,124,849	43,700,000	20.897	43,700,000	0	100.000	0.000
Public - Institutional holders	104,842,739	46,541,511	44.392	29,715,493	16,826,018	63.847	36.153
Public-Others	110,043,151	22,282,693	20.249	22,282,580	11	99.999	0.000
Total (B)	424,010,739	112,524,204	26.538	95,698,073	16,826,029	85.047	14.953
Results (A+B)	424,010,739	278,208,027	65.613	261,381,887	16,826,038	93.952	6.048



Promoter/Public	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
Resolution no. 3 - Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for creation of mortgages, charges and hypothecations or creation of security on the assets of the Company.							
Resolution required: (Special)							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	209,124,849	165,424,849	79.103	165,424,849	0	100.000	0.000
Public - Institutional holders	104,842,739	0	0.000	0	0	0.000	0.000
Public-Others	110,043,151	258,430	0.235	258,430	0	100.000	0.000
Total (A)	424,010,739	165,683,279	39.075	165,683,279	0	100.000	0.000
Mode of Voting: (Poll)							
Promoter and Promoter Group	209,124,849	43,700,000	20.897	43,700,000	0	100.000	0.000
Public - Institutional holders	104,842,739	46,541,511	44.392	29,476,324	16,826,018	63.333	36.153
Public-Others	110,043,151	22,282,693	20.249	22,282,585	6	100.000	0.000
Total (B)	424,010,739	112,524,204	26.538	95,458,909	16,826,024	84.834	14.953
Results (A+B)	424,010,739	278,207,483	65.613	261,142,188	16,826,024	93.866	6.048
Resolution 4 - Special Resolution under Section 14 of the Companies Act, 2013 for alteration of Articles of Association of the Company.							
Resolution required: (Special)							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	209,124,849	165,424,849	79.103	165,424,849	0	100.000	0.000
Public - Institutional holders	104,842,739	0	0.000	0	0	0.000	0.000
Public-Others	110,043,151	258,974	0.235	258,965	9	99.997	0.003
Total (A)	424,010,739	165,683,823	39.075	165,683,814	9	100.000	0.000
Mode of Voting: (Poll)							
Promoter and Promoter Group	209,124,849	43,700,000	20.897	43,700,000	0	100.000	0.000
Public - Institutional holders	104,842,739	46,541,511	44.392	46,541,511	0	100.000	0.000
Public-Others	110,043,151	22,282,693	20.249	22,282,580	11	99.999	0.000
Total (B)	424,010,739	112,524,204	26.538	112,524,091	11	100.000	0.000
Results (A+B)	424,010,739	278,208,027	65.613	278,207,905	20	100.000	0.000

