



Corporate Announcement

July 20, 2015

Dear Sir/Madam,

Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of Extra-ordinary General Meeting held on July 20, 2015

Date of AGM/EGM : July 20, 2015

Total number of shareholders on record date
i.e. July 13, 2015, being cut-off date : 1,02,353

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

(a) Promoter & Promoter Group	:	6
(b) Public	:	233

No. of shareholders attended the meeting
through Video Conferencing

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

Details of the Agenda:

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Re-classification of the Authorised Share Capital of the Company	Special Resolution	E-voting + Poll
2	Private placement of Non-Convertible Debentures, including Bonds and/or hybrid instruments	Special Resolution	E-voting + Poll
3	Preferential Issue of Equity shares and Warrants to the promoter group entities.	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 1 -----							

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 3 of the EGM Notice dated 20th June, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

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

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 1 - Re-classification of the Authorised Share Capital of the Company.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	160,343,057	100.00	160,343,057	0	100.00	0.00
Public – Institutional holders	129,119,336	65,181,437	50.48	65,181,437	0	100.00	0.00
Public-Others	135,515,346	54,558,248	40.26	54,557,965	283	100.00	0.00
Total	424,977,739	280,082,742	65.91	280,082,459	283	100.00	0.00
Resolution 2 - Private placement of Non-Convertible Debentures, including Bonds and/or hybrid instruments.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	160,343,057	100.00	160,343,057	0	100.00	0.00
Public – Institutional holders	129,119,336	60,969,354	47.22	60,960,864	8,490	99.99	0.01
Public-Others	135,515,346	54,558,248	40.26	54,555,960	2,288	100.00	0.00
Total	424,977,739	275,870,659	64.91	275,859,881	10,778	100.00	0.00
Resolution 3 - Preferential Issue of Equity shares and Warrants to the promoter group entities.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	0	0.00	0	0	0.00	0.00
Public – Institutional holders	129,119,336	65,181,437	50.48	64,977,219	204,218	99.69	0.31
Public-Others	135,515,346	52,998,248	39.11	52,997,755	493	100.00	0.00
Total	424,977,739	118,179,685	27.81	117,974,974	204,711	99.83	0.17