

Corporate Announcement September 27, 2012

Sub: Submission of details regarding the voting results of the Sixth Annual General Meeting of Indiabulls Real Estate Limited ("the Company"), held on September 27, 2012, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.

Dear Sir/Madam,

Date of Annual General Meeting (AGM) : September 27, 2012

Total number of shareholders on record date

i.e. September 24, 2012 : 109,241

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

(a) Promoter & Promoter Group : 14 (b) Public : 189

No. of shareholders attended the meeting through Video Conferencing

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

## Details of the Agenda:

S.	Details of Agenda	Type of		of	Results of Voting				
No.		Resolutio n	Voting		Favour	Against			
		Required							
1	To receive, consider and	Ordinary	Show	of	Passed	Nil			
	adopt the audited	Resolution	Hands		Unanimously				
	Balance Sheet as at								
	March 31, 2012, the								
	Statement of Profit and								
	Loss for the year ended								
	on that date and the								
	Reports of the Board of								

## Indiabulls

	Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Narendra Gehlaut (DIN: 01246303), who retires by rotation and being eligible, offers himself for re- appointment.	Show of Hands	Passed Unanimously	Nil
3	To appoint a Director in place of Mr. Prem Prakash Mirdha (DIN: 01352748), who retires by rotation and being eligible, offers himself for re- appointment.	 Show of Hands	Passed Unanimously	Nil
4	To appoint the Auditors and to fix their remuneration.	 Show of Hands	Passed Unanimously	Nil

## In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/	No. of	No.	%	of	Votes	No.	of	No.	of	% o	f V	otes	in	%	of	Votes
Public	shares	of	Poll	ed	on	Vote	es.	Vote	<u>s</u> -	favo	our		on	aga	inst	on
	held	votes			nding	-	in	agai	nst	vote	es p	olle	b	vot	es p	olled
		polled	sha	res		favo	ur									
	(1)		(3)=	=				(5)		(6)=	=			(7)	=	
		(2)	[(2)	/(1	)]*100	(4)				[(4)]	/(2	)]*1	00	[(5)	)/(2)	]*100
Promoter	N.A.	N.A.	N.A			N.A.		N.A.		N.A.				N.A		
and																
Promoter																
Group																
Public –	N.A.	N.A.	N.A			N.A.		N.A.		N.A.				N.A		
Institutional																
holders																
Public-	N.A.	N.A.	N.A			N.A.		N.A.		N.A.				N.A		
Others																
Total	N.A.	N.A.	N.A			N.A.		N.A.		N.A.				N.A		



The shareholders of the Company have passed all the resolutions unanimously by show of hands.

Please take the same on record.

Thanking you,

Yours truly, for Indiabulls Real Estate Limited