

September 28, 2019

Scrip Code - 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

IBREALEST/EQ
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Proceedings/Outcome of 13th Annual General Meeting ("AGM") of the Members of Indiabulls Real Estate Limited ('the Company') pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

The 13th Annual General Meeting of the members of the Company was held on Saturday, September 28, 2019, at 02:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Mr. Gurbans Singh, Jt. Managing Director of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 95 Members (including Proxies) along with Mr. Gurbans Singh, Jt. Managing Director, Mr. Shamsher Singh Ahlawat, Mr. Praveen Kumar Tripathi and Mr. Gurinder Singh, Independent Directors.

The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, representatives from Statutory Auditors, Internal Auditors, Secretarial Auditors, along with the CFO were also present at the meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were placed before the meeting and were open for inspection by the members till the conclusion of the meeting.

Thereafter, with the consent of members, the Auditors' Reports on both the Standalone and Consolidated Financial Statements of the Company for the Financial Year 2018-19 and Notice convening the 13th AGM were taken as read. There were no qualifications in the Auditors' Report.

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314



The Chairman apprised the members on Company's business outlook, achievements, future business plans, financial performance etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, shareholders and its other stakeholders.

Thereafter, the Chairman invited queries on financial/ business from the members, which were satisfactorily responded by him.

It was further informed that the Company had offered the facility of voting through electronic means on all the resolutions as set out in the Notice dated August 23, 2019 of the AGM, which started at 10:00 AM on Wednesday, September 25, 2019 and concluded at 5:00 P.M. on Friday, September 27, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

The following items of business as set out in the Notice dated August 23, 2019, convening this AGM were transacted through remote e-voting and Poll at this AGM Venue:

Ordinary Business:

- 1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
- 2. Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution);
- 3. Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration (Ordinary Resolution);

Special Business:

- 4. Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remuneration payable to him (Ordinary Resolution);
- 5. Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him (Ordinary Resolution);
- 6. Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him (Ordinary Resolution);

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314



- 7. Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019 (Ordinary Resolution);
- 8. Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019 (Ordinary Resolution);
- 9. Approval for divestment of London Property (Special Resolution);
- 10. Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits (Special Resolution).

The Chairman further informed that the combined result of e-voting, exercised earlier during September 25, 2019 to September 27, 2019 and the poll held at the AGM, will be announced within 48 hours from the conclusion of this meeting.

Based on the Scrutinizers' Reports dated September 28, 2019, issued by Mr. Ajay Khandelwal, Proprietor of M/s Khandelwal Ajay & Co., Practicing Chartered Accountants, and Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042, Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and Mr. Vishnu Dutt Sharma, having DP ID/Client ID No. IN302269 /12930328, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Consolidated Scrutinizer Report dated September 28, 2019, on e-voting held during September 25, 2019 to September 27, 2019 and on poll held at AGM on September 28, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Indiabulls Real Estate Limited

Ravi Telkar

Company Secretary

Encl.: a/a

CC: Luxembourg Stock Exchange,

Luxembourg

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314

INDIABULLS REAL ESTATE LIMITED Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of the AGM/EGM 28-Sep-19 Total number of Sharholders on record date 113616 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 6 Public 89 No. of Shareholders attended the meeting through Video Conferencing 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, 2019 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Resolution re	equired: (Ordinary/ Special)				Or	dinary			
Whether pror agenda/resol	noter/ promoter group are int ution?	erested in the		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000	
Promoter and	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	106189745	104989745	98.870	104989745	0	100.000	0.000	
Public-	E-Voting	117496329	45231239	38.496	45231239	0	100.000	0.000	
Institutions	Poll	117496329	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	
	Total	117496329	45231239	38.496	45231239	0	100.000	0.000	
Public- Non	E-Voting	230977802	97640446	42.273	97639926	520	99.999	0.001	
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	230977802	136911166	59.275	136910646	520	100.000	0.000	
Total		454663876	287132150	63.153	287131630	520	100.000	0.000	

Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary

ivesolution i	equired. (Ordinally/ Special)	Guinary							
Whether pro agenda/reso	moter/ promoter group are in lution?	terested in the		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Dramatarana	E-Voting	106189745	0	0.000	0	0	0.000	0.000	
Promoter and	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000	
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	106189745	104989745	98.870	104989745	0	100.000	0.000	
Public-	E-Voting	117496329	47457438	40.391	47048268	409170	99.138	0.862	
Institutions	Poll	117496329	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	
	Total	117496329	47457438	40.391	47048268	409170	99.138	0.862	
Public- Non	E-Voting	230977802	97640446	42.273	97639824	622	99.999	0.001	
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	230977802	136911166	59.275	136910544	622	100.000	0.000	
Total		454663876	289358349	63.642	288948557	409792	99.858	0.142	

Agenda item no. 3: Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes No. of Votes -No. of Votes |% of Votes in |% of Votes against held (1) polled (2) Polled on in favour against favour on votes on votes polled outstanding (4) (5) polled (7)=[(5)/(2)]*100 shares . (6)=[(4)/(2)]*100 (3)=[(2)/(1)]* 100 E-Voting 106189745 0.000 0.000 0 0 0 0.000 Promoter and 104989745 104989745 0.000 106189745 Poll 98.870 0 100.000 Promoter Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A N.A Group Total 106189745 104989745 98.870 104989745 0 100.000 0.000 Public-E-Voting 117496329 47457438 40.391 43382674 4074764 91.414 8.586 Institutions Poll 117496329 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 117496329 Total 47457438 40.391 43382674 4074764 91.414 8.586 97639574 Public- Non E-Voting 230977802 97640446 42.273 872 99.999 0.001 230977802 39270720 39270720 100.000 Poll 17.002 Institutions 0 0.000 Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A N.A Total 230977802 136911166 59.275 136910294 872 99.999 0.001 Total 454663876 289358349 63.642 285282713 4075636 98.591 1.409 Agenda item no. 4: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as an Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remuneration payable to him.

Resolution re	equired: (Ordinary/ Special)				Oi	rdinary		
Whether pror agenda/resol	noter/ promoter group are in ution?	terested in the				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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Promoter and	Poll	106189745	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	106189745	0	0.000	0	0	0.000	0.000
Public-	E-Voting	117496329	47457438	40.391	12325070	35132368	25.971	74.029
Institutions	Poll	117496329	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
	Total	117496329	47457438	40.391	12325070	35132368	25.971	74.029
Public- Non	E-Voting	230977802	97640446	42.273	97622274	18172	99.981	0.019
Institutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134752842	18172	99.987	0.013
Total		454663876	182228452	40.080	147077912	35150540	80.711	19.289

Agenda item no. 5: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him.

Resolution required: (Ordinary/Special)

Ordinary

Resolution re	equired: (Ordinary/ Special)				Oı	dinary		
Whether pro agenda/resol	noter/ promoter group are in ution?	terested in the				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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Promoter and	Poll	106189745	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
Group	Total	106189745	0	0.000	0	0	0.000	0.000
Public-	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Institutions	Poll	117496329	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
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
Institutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001
Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237

Agenda item no. 6: Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him.

Resolution re	equired: (Ordinary/ Special)				Or	dinary			
Whether pror agenda/resol	noter/ promoter group are in ution?	terested in the		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000	
Promoter and	Poll	106189745	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	
Group	Total	106189745	0	0.000	0	0	0.000	0.000	
Public-	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586	
Institutions	Poll	117496329	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	
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586	
Public- Non	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001	
Institutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001	
Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237	

Agenda item no. 7: Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.

Resolution re	Resolution required: (Ordinary/ Special)				Or	dinary			
Whether pror agenda/resol	noter/ promoter group are intuition?	terested in the		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Dromotor and	E-Voting	106189745	0	0.000	0	0	0.000	0.000	
Promoter and Promoter	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	106189745	104989745	98.870	104989745	0	100.000	0.000	
Public-	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000	
Institutions	Poll	117496329	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	
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000	
Public- Non	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000	
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000	
Total		454663876	289358349	63.642	289358227	122	100.000	0.000	

Agenda item no. 8: Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f.

March 31, 2019.

Resolution required: (Ordinary/Special)

Resolution re	equired: (Ordinary/ Special)			Ordinary						
Whether pro agenda/reso	moter/ promoter group are in lution?	terested in the		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000		
Promoter and	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Group	Total	106189745	104989745	98.870	104989745	0	100.000	0.000		
Public-	E-Voting	117496329	47457438	40.391	47387520	69918	99.853	0.147		
Institutions	Poll	117496329	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		
	Total	117496329	47457438	40.391	47387520	69918	99.853	0.147		
Public- Non	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000		
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000		
Total		454663876	289358349	63.642	289288309	70040	99.976	0.024		

J	no. 9: Approval for divestmer	it of London Frop	city.					
Resolution re	equired: (Ordinary/ Special)				S	pecial		
Whether pror agenda/resol	noter/ promoter group are in ution?	terested in the	Yes					
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
Dromotor and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	106189745	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
Group	Total	106189745	0	0.000	0	0	0.000	0.000
Public-	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
Institutions	Poll	117496329	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
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non	E-Voting	230977802	97640446	42.273	97639834	612	99.999	0.001
Institutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770402	612	100.000	0.000
	no. 10: Approval for issue of I	454663876	182228452	40.080	182227840 e placement basis	612 , within the ex	100.000	0.000
Agenda item i Resolution re Whether pror	no. 10: Approval for issue of lequired: (Ordinary/ Special)	454663876 Non-Convertible D	182228452	40.080	182227840 e placement basis	612	100.000	0.000
Agenda item i Resolution re Whether pror agenda/resol	no. 10: Approval for issue of I equired: (Ordinary/ Special) noter/ promoter group are in ution?	454663876 Non-Convertible Exterested in the	182228452 Debentures and/o	40.080 or Bonds, on private	182227840 e placement basis S	612 , within the ex pecial No	100.000	0.000 nits.
Agenda item i Resolution re Whether pror	no. 10: Approval for issue of lequired: (Ordinary/ Special)	454663876 Non-Convertible D	182228452	40.080	182227840 e placement basis	612 s, within the ex pecial	100.000	0.000 nits. % of Votes against
Agenda item i Resolution re Whether pror agenda/resol Category	no. 10: Approval for issue of I equired: (Ordinary/ Special) noter/ promoter group are in ution?	454663876 Non-Convertible Exterested in the	182228452 Debentures and/o	40.080 or Bonds, on private % of Votes Polled on outstanding shares	182227840 e placement basis S No. of Votes – in favour	612 i, within the expecial No No. of Votes against	100.000 isting borrowing lin % of Votes in favour on votes polled	0.000 mits. % of Votes against on votes polled
Agenda item i Resolution re Whether pror agenda/resol Category	no. 10: Approval for issue of I equired: (Ordinary/ Special) moter/ promoter group are in ution?	454663876 Non-Convertible Exterested in the No. of shares held (1)	182228452 Debentures and/o	40.080 or Bonds, on private % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	612 s, within the expecial No No. of Votes – against (5)	100.000 isting borrowing lin % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item i Resolution re Whether pror agenda/resol Category Promoter and Promoter	no. 10: Approval for issue of I quired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745	182228452 Debentures and/o	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	612 s, within the expecial No No. of Votes – against (5)	100.000 isting borrowing lin % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item i Resolution re Whether pror agenda/resol Category	no. 10: Approval for issue of I rquired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745	182228452 Debentures and/o No. of votes polled (2) 0 104989745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870	182227840 e placement basis S No. of Votes – in favour (4) 0 104989745	, within the expecial No No. of Votes – against (5) 0 0	100.000 isting borrowing lin % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Agenda item i Resolution re Whether pror agenda/resol Category Promoter and Promoter	no. 10: Approval for issue of I quired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745 N.A	No. of votes polled (2) 0 104989745 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A	182227840 e placement basis S No. of Votes – in favour (4) 0 104989745 N.A	, within the expecial No No. of Votes - against (5) 0 0 N.A	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A
Agenda item i Resolution re Whether pror agenda/resoli Category Promoter and Promoter Group	no. 10: Approval for issue of liquired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745 N.A 106189745	182228452 Debentures and/o No. of votes polled (2) 0 104989745 N.A 104989745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.870 N.A 98.870	182227840 e placement basis S No. of Votes – in favour (4) 0 104989745 N.A 104989745	, within the expecial No No. of Votes – against (5) 0 0 N.A 0	100.000	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
Agenda item i Resolution re Whether pror agenda/resoli Category Promoter and Promoter Group Public-	no. 10: Approval for issue of liquired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745 N.A 106189745 117496329	0 104989745 N.A 104989745 47457438	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.870 N.A 98.870 40.391	No. of Votes – in favour (4) 0 104989745 N.A 104989745 46529519	, within the expecial No No. of Votes – against (5) 0 0 N.A 0 927919	100.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955
Agenda item i Resolution re Whether pror agenda/resoli Category Promoter and Promoter Group Public-	no. 10: Approval for issue of I equired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	454663876 Non-Convertible Exterested in the Ro. of shares held (1) 106189745 106189745 117496329 117496329	0 104989745 N.A 104989745 47457438	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000	No. of Votes – in favour (4) 0 104989745 N.A 104989745 46529519 0	612 s, within the expecial No No. of Votes - against (5) 0 0 N.A 0 927919	100.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955 0.000
Agenda item i Resolution re Whether pror agenda/resoli Category Promoter and Promoter Group Public-	no. 10: Approval for issue of I equired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745 N.A 106189745 117496329 117496329 N.A	0 104989745 N.A 104989745 N.A 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A	182227840 e placement basis S No. of Votes – in favour (4) 0 104989745 N.A 104989745 46529519 0 N.A	612 s, within the expecial No No. of Votes - against (5) 0 0 N.A 0 927919 0 N.A	100.000 isting borrowing lin % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 98.045 0.000 N.A	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955 0.000 N.A
Agenda item I Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	no. 10: Approval for issue of I rquired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	454663876 Non-Convertible E terested in the No. of shares held (1) 106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329	0 104989745 N.A 104989745 V.A 104989745 N.A 47457438	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A 40.391	182227840 e placement basis S No. of Votes – in favour (4) 0 104989745 N.A 104989745 46529519 0 N.A 46529519	612 s, within the expecial No No. of Votes - against (5) 0 0 N.A 0 927919 0 N.A 927919	100.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955 0.000 N.A 1.955
Agenda item I Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	no. 10: Approval for issue of I rquired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	454663876 Non-Convertible E terested in the No. of shares held (1) 106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329 230977802	0 104989745 N.A 104989745 N.A 47457438 97640446	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A 40.391 42.273	0 104989745 N.A 104989745 ON.A 46529519 97639814	612 s, within the expecial No No. of Votes - against (5) 0 0 N.A 0 927919 0 N.A 927919 632	100.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955 0.000 N.A 1.955 0.000
Agenda item I Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	no. 10: Approval for issue of I equired: (Ordinary/ Special) moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable)	454663876 Non-Convertible Exterested in the No. of shares held (1) 106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329 230977802 230977802	0 104989745 N.A 104989745 N.A 47457438 97640446 39270720	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A 40.391 42.273 17.002	0 104989745 N.A 104989745 O.N.A 46529519 97639814 39270720	612 s, within the expecial No No. of Votes - against (5) 0 0 N.A 0 927919 0 N.A 927919 632 0	100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000	0.000 mits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 1.955 0.000 N.A 1.955 0.001 0.000

For Indiabulls Real Estate Limited

25 sales Ravi Telkar Company Secretary

Date: September 28, 2019

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

[Pursuant to the section 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
13th Annual General Meeting of the Equity Shareholders
of Indiabulls Real Estate Limited held on September 28, 2019 at 2:00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Ajay Khandelwal of M/s. Khandelwal Ajay & Co., Chartered Accountants, having our office at C-705, Exotica East Square, Ahinsa Khand II, Indirapuram, Ghaziabad - 201014, 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 Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042 and having residential address at H. No. 888, Lekhu Nagar, Tri Nagar, Delhi-110035, Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and having residential address at Bal Kishan 560/61, Gali No. 15, Vijay Park, Delhi-110053 and Mr. Vishnu Dutt Sharma, having DP ID/Client ID No. IN302269 /12930328 and having residential address at House No. 888, Gali No. 58, Trinagar Main Road, Delhi-110035, Shareholders of the Company, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 13th Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on September 28, 2019 at 2:00 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. After completion of Polling, 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 paper(s), 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 28, 2019 around 3:31 P.M. in the presence of two witnesses, Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042 and having residential address at H. No. 888, Lekhu Nagar, Tri Nagar, Delhi-110035 and Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and having residential address at Bal Kishan 560/61, Gali No. 15, Vijay Park, Delhi-110053 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mrs. Punam Sharma

DP ID/Client ID No. IN306122/10028042

Name: Mr. Om Parkash

DP ID/Client ID No. IN300118/11552973

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and the

- 5. The consolidated result of E-voting and Polling at the aforesaid 13th Annual General Meeting, is given hereunder:
 - Item No. 1 As an Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019, and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
328	287131630	100.000

(ii) Voted against the resolution:

Number of members voted (through electronic voting and poll)	casted against the	% of the total number of valid votes casted
2	520	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
4	2226649

^{*}includes abstain votes.

Item No. 2 - As an Ordinary Resolution: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
324	288948557	99.858

1

out 2



(ii) Voted against the resolution:

1	Number of votes casted against the resolution	· · · · · · · · · · · · · · · · · · ·
8	409792	0.142

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2 450	

^{*}includes abstain votes.

Item No. 3 – As an Ordinary Resolution: Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration.

(i) Voted in favour of resolution:

•	Number of votes casted in favour of resolution	
314	285282713	98.591

(ii) Voted against the resolution:

•	Number of votes casted against the resolution	· ·
18	4075636	1.409

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

^{*}includes abstain votes.

Item No. 4 - As an Ordinary Resolution: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as an Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5

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(five) years with effect from January 9, 2020 and approval for remuneration payable to him.

(i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
211	147077912	80.711

(ii) Voted against the resolution:

	Number of votes casted against the resolution	I*
111	35150540	19.289

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
2	450	

^{*}includes abstain votes.

Item No. 5 - As an Ordinary Resolution: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him.

(i) Voted in favour of resolution:

Number of members voted (through electronic voting and poll)	casted in favour of	
304	178152816	97.763

(ii) Voted against the resolution:

l :	Number of votes casted against the resolution	
18	4075636	2.237

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(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

^{*}includes abstain votes.

Item No. 6 – As an Ordinary Resolution: Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him.

(i) Voted in favour of resolution:

1	Number of votes casted in favour of resolution	
304	178152816	97.763

(ii) Voted against the resolution:

l .	Number of votes casted against the resolution	
18	4075636	2.237

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
2	450	

^{*}includes abstain votes.

Item No. 7 – As an Ordinary Resolution: Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.

(i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	1
329	289358227	100.000



on the



(ii) Voted against the resolution:

	Number of votes casted against the resolution	ı .
3	122	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

^{*}includes abstain votes.

Item No. 8 – As an Ordinary Resolution: Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.

(i) Voted in favour of resolution:

Number of members voted (through electronic voting and poll)	casted in favour of	
328	289288309	99.976

(ii) Voted against the resolution:

	Number of votes casted against the resolution	1
4	70040	0.024

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
2	450	

^{*}includes abstain votes.

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Item No. 9 – As a Special Resolution: Approval for divestment of London Property.

(i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
318	182227840	100.000

(ii) Voted against the resolution:

Number of members voted (through electronic voting and poll)	casted against the	
4	612	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
2	450	

^{*}includes abstain votes.

Item No. 10 – As a Special Resolution: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.

(i) Voted in favour of resolution:

Number of members voted (through electronic voting and poll)	casted in favour of	
316	288429798	99.679

(ii) Voted against the resolution:

	Number of votes casted against the resolution	1
16	928551	0.321

on



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(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

*includes abstain votes.

- 6. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 13th Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary of the Company, for safe keeping.
- 7. 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,

For M/s Khandelwal Ajay & Co.

Chartered Accountants

Firm ICAI Regn. No. 0191716

Ajay Khandelwal

Proprietor

M. No.: 519516

UDIN:- 19519516AAAAAT 8298

GHAZIABAD

Place: New Delhi

Date: September 28, 2019

Năme: Mr. Vishnu Dutt Sharma

DP ID/Client ID No.: IN302269 /12930328 Address: House No. 888, Gali No. 58, Trinagar Main Road, Delhi-110035

on habyen Name: Mr. Om Parkash

Name: Mrs. Punam Sharma

Delhi-110035

DP ID/Client ID No.: IN300118/11552973 Address: Bal Kishan 560/61, Gali No. 15,

DP ID/Client ID No.: IN306122/10028042 Address: H. No. 888, Lekhu Nagar, Tri Nagar,

Vijay Park, Delhi-110053

Place: New Delhi

Date: September 28, 2019

Countersigned by:

Ravi Telkar

Company Secretary and Authorised Signatory

(on behalf of the Chairman)

Annexure -	- A
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Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Directors and	Auditors thereon.							
Resolution re	equired: (Ordinary/ Special)				Or	dinary		
Whether pror agenda/resol	noter/ promoter group are intoution?	erested in the	-			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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Promoter	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	· N.A	N.A	N.A
отобр	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-	E-Voting	117496329	45231239	38.496	45231239	0	100.000	0.000
Institutions	Poll	117496329	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
	Total	117496329	45231239	38.496	45231239	0.	100.000	0.000
Public- Non	E-Voting	230977802	97640446	42.273	97639926	520	99.999	0.001
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
-	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910646	520	100.000	0.000
Total		454663876	287132150	63.153	287131630	520	100.000	0.000

Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

Resolution re	quired: (Ordinary/ Special)				Oı	dinary			
Whether pron agenda/resol	noter/ promoter group are int ution?	erested in the	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000	
Promoter and	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000	
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Стоир	Total	106189745	104989745	98.870	104989745	0	100.000	0.000	
Public-	E-Voting	117496329	47457438	40.391	47048268	409170	99.138	0.862	
Institutions	Poll	117496329	. 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	
	Total	117496329	47457438	40.391	47048268	409170	99.138	0.862	
Public- Non	E-Voting	230977802	97640446	42.273	97639824	622	99.999	0.001	
Institutions	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	230977802	136911166	59.275	136910544	622	100.000	0.000	
Total		454663876	289358349	63.642	288948557	409792	99.858	0.142	

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Agenda Rem no. 3. Re-appointment of MyS walker Chandhock & Co. Lip. Chartered Accountants, as Salestony Auditors, for a further period of 5 (Two) years till the conclusion of 13th Acquain and the second interview. Two points of the period of 5 (Two) years till the conclusion of 13th Acquain and the period of 5 (Two) years till the conclusion of 13th Acquain and the period of 5 (Two) years till the conclusion and the period of 5 (Two) years till the conclusion and the period of 5 (Two) years till years to year years							· .		
Windling	_			« & Co LLP, Chart	ered Accountants, a	as Statutory Audi	tors, for a furth	er period of 5 (five) years till the
Segregative Mode of Voting No. of share held (1) held (2) held (2) held (2) held (3) held (3						Or	·		
Mode of Vetting No. of shares No. of shares No. of vetting No. o			erested in the				No		
Promoter					Polled on outstanding shares	in favour	– against	favour on votes polled	on votes polled
Promoter	Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Postal Ballot (if applicable) NA				104989745	 				
Public Note								-	
Politic Note Poli	Public-			·				 	
Total 117496329	i			 					
Public No. Pub				N.A			 		
Policy			117496329	47457438	40.391	43382674	4074764	91.414	8.586
Postal Sallot (if applicable) N.A. N.			 				 	 	
Total 239977802 136911166 59.275 336910294 872 99.999 0.001	Institutions								
No.							 		
Agenda Item no. 4. Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as an Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remunération payable to him.	Total	iotai					<u> </u>		
Promoter and Popular	a further perion Resolution re Whether pron	od of 5 (five) years with effect equired: (Ordinary/ Special) noter/ promoter group are into	from January 9, 2			payable to him.	rdinary	sonnel, designated	as Vice Chairman, for
Promoter and Group Promoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter and Fromoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter and Fromoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter and Fromoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter and Fromoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter and Fromoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter group are interested in the agenda/resolution required: (Ordinary Special) Promoter group are interested in the agenda/resolution? Promoter group are interested in the agenda/resolution	Category	Mode of Voting	l .		Polled on outstanding shares	in favour	– against	favour on votes polled	on votes polled
Promoter Promote	Promotor and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Postal Ballot (if applicable) N.A	i e	Poll						 	
Total 106189745 0 0.000 0 0 0.00			<u> </u>		 				
Poll					 				
Postal Ballot (if applicable) N.A N.								+	
Public Non E-Voting 230977802 374308 40.391 12325070 35132368 25.971 74.029							· 		
Institutions Poll									
Postal Ballot (if applicable)								\	
Total Tot	Institutions								
Total					·				
Agenda item no. 5: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held (1) Promoter and Fording Promoter Agroup Promo	Total	TOTAL					 		
Whether promoter/ promoter group are interested in the agendal/resolution? No. of votes against favour on votes held (1)	Agenda item i	further period of 5 (five) year	Gurbans Singh (D	IN: 06667127), a	s an Executive Dire	ctor and Key Man	agerial Person	nel, designated as	
Category Mode of Voting No. of shares held (1) No. of votes held (2) Polled on outstanding shares (3)=[(2)/(1)]*100 No. of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	L					. 0			
Category Mode of Voting No. of shares held (1) No. of votes against of the votes held (1) No. of votes held (1) No. of votes held (1) No. of votes of votes held (1) No. of votes of vote			erested in the				No		
Poll 106189745 0 0.000 0 0 0.000		Mode of Voting			Polled on outstanding shares	in favour	– against	favour on votes polled	on votes polled
Promoter Group Poll (if applicable) N.A	Promoter and					 	+		
Total 106189745 0 0.000 0 0 0.00		Poll							
Public-Institutions E-Voting 117496329 47457438 40.391 43382674 4074764 91.414 8.586 Institutions Poll 117496329 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) N.A N.A<					+				
Poll	Public-								
Postal Ballot (if applicable) N.A N.			+						
Public- Non Institutions E-Voting 230977802 97640446 42.273 97639574 872 99.999 0.001 Institutions Poll 230977802 37130568 16.075 37130568 0 100.000 0.000 Postal Ballot (if applicable) N.A N.A <td></td> <td></td> <td></td> <td></td> <td></td> <td>·</td> <td></td> <td></td> <td></td>						·			
Institutions Poll 230977802 37130568 16.075 37130568 0 100.000 0.000 Postal Ballot (if applicable) N.A									
Postal Ballot (if applicable) N.A N.									
Total 230977802 134771014 58.348 134770142 872 99.999 0.001	institutions								
						·			
	Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237







Agenda item r	no. 6: Re-appointment of Mr.	Vishal Gaurishanl	kar Damani (DIN	: 00358082) as an E	xecutive Director	and Key Mana	gerial Personnel, d	esignated as Joint
	ector, for a further period of 5 quired: (Ordinary/ Special)	(five) years with	effect from Augu	ıst 27, 2020 and apı			to him.	
	noter/ promoter group are inte	prosted in the				dinary No		
agenda/resolu		erested in the				NU		
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	E-Voting .	106189745	0	0.000	0	0	0.000	0.000
Promoter	Poll	106189745	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-	Total E-Voting	106189745 117496329	0 47457438	0.000 40.391	0 43382674	0 4074764	0.000 91.414	0.000 8.586
Institutions	Poll	117496329	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
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
Institutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A .	N.A	N.A
Total	Total .	230977802 454663876	134771014 182228452	58.348 40.080	134770142 178152816	872 4075636	99.999 97.763	0.001 2.237
the Company, Resolution re	no. 7: Appointment of Mr. Pra for a period of three years w quired: (Ordinary/ Special) noter/ promoter group are inte	e.f. March 31, 201		S and Ex-Chief Secre		T Delhi (DIN: 0 dinary No	2167497), as an Inc	lependent Director of
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes against
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	
Promoter and	E-Voting	106189745	0	0.000	0	0	0.000	0.000
Promoter	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
Group	Postal Ballot (if applicable) Total	N.A	N.A	N.A	N.A	N.A 0	N.A	N.A
Public-	E-Voting	106189745 117496329	104989745 47457438	98.870 40.391	104989745 47457438	0	100.000 100.000	0.000 0.000
Institutions	Poll	117496329	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
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000
Institutions	Poll	230977802	39270720	17.002	39270720	0	.100.000	0.000
	Postal Ballot (if applicable) Total	N.A 230977802	N.A 136911166	N.A 59.275	N.A 136911044	N.A 122	N.A 100.000	N.A 0.000
Total	10(0)	454663876	289358349	63.642	289358227	122	100.000	0.000
	I no. 8: Appointment of Mr. Gui 19.					·		
	quired: (Ordinary/ Special)				Oı	rdinary		
Whether pron agenda/resolu	noter/ promoter group are inte	erested in the				No		
	ution?							
Category	ution?	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
Category	Mode of Voting	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and	Mode of Voting E-Voting	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	- against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	Mode of Voting E-Voting Poll	held (1) 106189745 106189745	0 104989745	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870	in favour (4) 0 104989745	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000	on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Promoter and Promoter	Mode of Voting E-Voting	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	- against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	106189745 106189745 106189745 N.A 106189745 117496329	0 104989745 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A	0 104989745 N.A	- against (5) 0 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A	on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A
Promoter and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	106189745 106189745 N.A 106189745 117496329 117496329	0 104989745 N.A 104989745 47457438	Polled on outstanding shares (3)=[(2)/(1)]* 100	0 104989745 N.A 104989745 47387520	- against (5) 0 0 N.A 0 69918	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000	0.000 0.000 0.000 N.A 0.000 0.147 0.000
Promoter and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	106189745 106189745 N.A 106189745 117496329 117496329 N.A	0 104989745 N.A 104989745 47457438 0 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A	0 104989745 N.A 104989745 47387520 0 N.A	- against (5) 0 0 N.A 0 69918 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000 N.A	on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.147 0.000 N.A
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329	0 104989745 N.A 104989745 47457438 0 N.A 47457438	Polled on outstanding shares (3)=[(2)/(1)]* 100	0 104989745 N.A 104989745 0 0 N.A 47387520	- against (5) 0 0 N.A 0 69918 0 N.A 69918	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000 N.A 99.853	0.000 0.000 0.000 N.A 0.000 0.147 0.000 N.A
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329 230977802	0 104989745 N.A 104989745 47457438 0 N.A 47457438 97640446	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A 40.391 42.273	0 104989745 N.A 104989745 47387520 0 N.A 47387520 97640324	- against (5) 0 0 N.A 0 69918 0 N.A 69918 122	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000 N.A 99.853 100.000	0.000 0.000 0.000 N.A 0.000 0.147 0.000 N.A 0.147 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329	0 104989745 N.A 104989745 47457438 0 N.A 47457438	Polled on outstanding shares (3)=[(2)/(1)]* 100	0 104989745 N.A 104989745 0 0 N.A 47387520	- against (5) 0 0 N.A 0 69918 0 N.A 69918	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000 N.A 99.853	0.000 0.000 0.000 N.A 0.000 0.147 0.000 N.A
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	106189745 106189745 N.A 106189745 117496329 117496329 N.A 117496329 230977802 230977802	0 104989745 N.A 104989745 47457438 0 N.A 47457438 97640446 39270720	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A 98.870 40.391 0.000 N.A 40.391 42.273 17.002	0 104989745 N.A 104989745 47387520 0 N.A 47387520 97640324 39270720	- against (5) 0 0 N.A 0 69918 0 N.A 69918 122 0	favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A 100.000 99.853 0.000 N.A 99.853 100.000 100.000	0.000 0.000 N.A 0.000 0.147 0.000 N.A 0.147 0.000 0.147 0.000 0.147







Resolution re	quired: (Ordinary/ Special)				S	pecial		
Whether prom agenda/resolu	noter/ promoter group are int ution?	erested in the				Yes		
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
S	E-Voting _	106189745	0	0.000	0	0	0.000	0.000
Promoter and	Poll	106189745	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	106189745	0	0.000	0	0	0.000	0.000
Public-	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
nstitutions	Poll	117496329	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
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non	E-Voting	230977802	97640446	42.273	97639834	612	99.999	0.001
nstitutions	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	. N.A	N.A	N.A
							400.000	0.000
	Total	230977802	134771014	58.348	134770402	612	100.000	0.000
	no. 10: Approval for issue of I	454663876	182228452	40.080	182227840	612 , within the ex	100.000	0.000
Agenda item r Resolution re	no. 10: Approval for issue of I	454663876 Non-Convertible D	182228452	40.080	182227840	612 , within the ex pecial	100.000	0.000
Agenda item r Resolution re	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are inf	454663876 Non-Convertible D	182228452	40.080	182227840	612 , within the ex	100.000	0.000
Agenda item r Resolution re Whether prom agenda/resolu	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are inf	454663876 Non-Convertible D	182228452	40.080 or Bonds, on private % of Votes Polled on outstanding	182227840	612 , within the ex pecial	100.000 isting borrowing lii % of Votes in favour on votes polled	0.000 nits. % of Votes against
Agenda item r Resolution re Whether prom agenda/resolu	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are inf ution?	A54663876 Non-Convertible Deterested in the	182228452 Debentures and/o	40.080 or Bonds, on private % of Votes Polled on	182227840 e placement basis S No. of Votes – in favour	, within the expecial No No. of Votes – against	isting borrowing ling borrowing ling borrowing ling borrowing ling borrowing ling borrowing borrowing borrowing borrowing borrowing borrowing borrowing borrowing borrowing line borrowing	0.000 mits. % of Votes against on votes polled
Agenda item r Resolution re Whether prom genda/resolu Category	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are inf ution?	A54663876 Non-Convertible Deterested in the	182228452 Debentures and/o	40.080 or Bonds, on private % of Votes Polled on outstanding shares	182227840 e placement basis S No. of Votes – in favour	, within the expecial No No. of Votes – against	100.000 isting borrowing lii % of Votes in favour on votes polled	0.000 mits. % of Votes against on votes polled
Agenda item r Resolution re Whether prom genda/resolu Category	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting	454663876 Non-Convertible Deterested in the No. of shares held (1)	182228452 Debentures and/o	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	, within the expecial No No. of Votes – against (5)	100.000 isting borrowing listing borrowing listing borrowing listing borrowing listing borrowing listing borrowing listing borrowing borrowing listing listing borrowing listing borrowing listing borrowing listing borrowing listing listing borrowing listing listing borrowing listing listing borrowing listing listing listing listing listing borrowing listing	% of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item re Resolution re Whether prom agenda/resolu Category Promoter and	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are inf ution? Mode of Voting E-Voting	454663876 Non-Convertible Deterested in the No. of shares held (1) 106189745	182228452 Debentures and/o	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	, within the expecial No No. of Votes – against (5)	100.000 isting borrowing lii % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100
Agenda item re Resolution re Whether prom agenda/resolu Category Promoter and	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Poll	454663876 Non-Convertible Deterested in the No. of shares held (1) 106189745 106189745	Debentures and/or No. of votes polled (2) 0 104989745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870	182227840 e placement basis S No. of Votes — in favour (4) 0 104989745	, within the expecial No No. of Votes – against (5)	100.000 isting borrowing lift % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Agenda item re Resolution re Whether prom genda/resolu Category Promoter and Promoter Group	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	454663876 Non-Convertible Deterested in the No. of shares held (1) 106189745 106189745 N.A	No. of votes polled (2) 0 104989745 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 98.870 N.A	182227840 e placement basis S No. of Votes — in favour (4) 0 104989745 N.A	, within the expecial No No. of Votes – against (5) 0 0 N.A	100.000 isting borrowing lii % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 100.000 N.A	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A
Agenda item re Resolution re Whether prom genda/resolu Category Promoter and Promoter Group Public-	no. 10: Approval for issue of I quired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	454663876 Non-Convertible Deterested in the No. of shares held (1) 106189745 106189745 N.A 106189745	182228452 Debentures and/o No. of votes polled (2) 0 104989745 N.A 104989745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.870 N.A 98.870	182227840 e placement basis S No. of Votes — in favour (4) 0 104989745 N.A 104989745	, within the expecial No No. of Votes – against (5) 0 0 N.A 0	100.000	0.000 nits. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
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