

# Indiabulls

R E A L E S T A T E

September 28, 2015

Scrip Code -532832

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

IBREALEST

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

Dear Sir/Madam,

**Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 9<sup>th</sup> Annual General Meeting dated September 28, 2015 and pursuant to Clause 30(a) of the Listing Agreement**

Date of AGM/EGM : September 28, 2015

Total number of shareholders on record date  
i.e. September 21, 2015, being cut-off date : 97,093

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

(a) Promoter & Promoter Group	:	8
(b) Public	:	70

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	Adoption of the audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mr. Gurbans Singh (DIN: 06667127) designated as Joint Managing Director, who retires by rotation, and being eligible, has offered himself for re-appointment.	Ordinary Resolution	E-voting + Poll

**Indiabulls Real Estate Limited**

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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/reaalestate



3	Re-appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as Director, who retires by rotation, and being eligible, has offered himself for re-appointment.	Ordinary Resolution	E-voting + Poll
4	Ratification to the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
5	Appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), as Director of the Company designated as Joint Managing Director and approval for remuneration payable to him.	Special Resolution	E-voting + Poll
6	Approval for transaction(s) with Indiabulls Infraestate Limited, a majority owned subsidiary of the Company.	Special Resolution	E-voting + Poll
7	Approval for issue of Non-Convertible Debentures (NCDs)/Bonds, on a private placement basis, upto the borrowing limits 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 1 -----							

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 7 of the AGM Notice dated 27<sup>th</sup> August, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Further, please be informed that post conclusion of this 9<sup>th</sup> Annual General Meeting, Mr. Vinesh Kumar Jairath, Joint Managing Director, has resigned from the office of director of the Company due to his health issues.

Please take the aforesaid on record, in terms of Clause 30 and all other applicable clauses of Listing Agreement with the Exchanges.

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

  
Ravi Telkar  
Company Secretary



Encl: Annexure 1



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
<b>Resolution 1 - Adoption of the audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required: (Ordinary)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	51,102,273	55.11	51,102,273	0	100.00	0.00
Public-Others	171,912,552	68,112,872	39.62	68,112,601	271	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>316,258,202</b>	<b>68.50</b>	<b>316,257,931</b>	<b>271</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 - Re-appointment of Mr. Gurbans Singh (DIN: 06667127) designated as Joint Managing Director, who retires by rotation, and being eligible, has offered himself for re-appointment.</b>							
<b>Resolution Required: (Ordinary)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	51,326,273	55.35	51,326,273	0	100.00	0.00
Public-Others	171,912,552	68,112,873	39.62	68,110,352	2,521	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>316,482,203</b>	<b>68.55</b>	<b>316,479,682</b>	<b>2,521</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 3 - Re-appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as Director, who retires by rotation, and being eligible, has offered himself for re-appointment.</b>							
<b>Resolution Required: (Ordinary)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	51,326,273	55.35	51,326,273	0	100.00	0.00
Public-Others	171,912,552	68,112,873	39.62	68,110,352	2,521	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>316,482,203</b>	<b>68.55</b>	<b>316,479,682</b>	<b>2,521</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 4 - Ratification to the appointment of M/s. Walker Chandio &amp; Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.</b>							
<b>Resolution Required: (Ordinary)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	48,626,788	52.44	48,541,201	85,587	99.82	0.18
Public-Others	171,912,552	68,112,873	39.62	68,110,352	2,521	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>313,782,718</b>	<b>67.97</b>	<b>313,694,610</b>	<b>88,108</b>	<b>99.97</b>	<b>0.03</b>



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
<b>Resolution 5 - Appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), as Director of the Company designated as Joint Managing Director and approval for remuneration payable to him.</b>							
<b>Resolution Required: (Special)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	51,326,273	55.35	35,180,131	16,146,142	68.54	31.46
Public-Others	171,912,552	68,112,873	39.62	68,110,351	2,522	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>316,482,203</b>	<b>68.55</b>	<b>300,333,539</b>	<b>16,148,664</b>	<b>94.90</b>	<b>5.10</b>
<b>Resolution 6 - Approval for transaction(s) with Indiabulls Infraestate Limited, a majority owned subsidiary of the Company.</b>							
<b>Resolution Required: (Special)</b>							
Promoter and Promoter Group	197,043,057	0	0.00	0	0	0.00	0.00
Public – Institutional holders	92,722,130	47,544,026	51.28	46,931,546	612,480	98.71	1.29
Public-Others	171,912,552	66,614,721	38.75	66,610,499	4,222	99.99	0.01
<b>Total</b>	<b>461,677,739</b>	<b>114,158,747</b>	<b>24.73</b>	<b>113,542,045</b>	<b>616,702</b>	<b>99.46</b>	<b>0.54</b>
<b>Resolution 7 - Approval for issue of Non-Convertible Debentures (NCDs)/Bonds, on a private placement basis, upto the borrowing limits of the Company.</b>							
<b>Resolution Required: (Special)</b>							
Promoter and Promoter Group	197,043,057	197,043,057	100.00	197,043,057	0	100.00	0.00
Public – Institutional holders	92,722,130	47,544,026	51.28	47,455,619	88,407	99.81	0.19
Public-Others	171,912,552	68,112,873	39.62	68,109,552	3,321	100.00	0.00
<b>Total</b>	<b>461,677,739</b>	<b>312,699,956</b>	<b>67.73</b>	<b>312,608,228</b>	<b>91,728</b>	<b>99.97</b>	<b>0.03</b>

