



April 30, 2024

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

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

**Sub: Proceedings/ Outcome of Extra-ordinary General Meeting of the members of Indiabulls Real Estate Limited (“the Company”) held on Tuesday, April 30, 2024 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”).**

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI LODR, we submit the following:

**(A) Summary of the proceedings of Extra-Ordinary General Meeting**

An Extra-ordinary general meeting of the members of the Company (“**Members**”) was held on Tuesday, April 30, 2024 through Video Conferencing (“**VC**”) /Other Audio-Visual Means (“**OAVM**”) (“**EGM**” or “**Meeting**”). The EGM commenced at 11:00 A.M. (IST) and concluded at 12:13 P.M. (IST) with the closure of the voting at the meeting.

Mr. K.G. Krishnamurthy, Non-Executive Independent Director & Chairman of the Company, occupied the Chair and welcomed the Members to the Meeting and thanked for the support and confidence shown by them on the board members and thereafter started the proceedings of the Meeting. It was apprised to the Members that in compliance with the circulars issued by MCA and SEBI, the Company had provided the facility to its Members to join the EGM through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited (“**KFintech**”).

He further informed the Members that as confirmed by the Company Secretary, the requisite quorum, as required pursuant to Section 103 of the Companies Act, 2013 was present, and therefore he called the Meeting to order and introduced the other board members, key managerial personnels and senior management personnel of the Company, present at the Meeting, namely Mr. Sachin Shah, Executive Director, Mr. Praveen Kumar Tripathi, Ms. Tarana Lalwani, Mr. Shyamm Mariwala & Mr. Javed Tapia, Independent Directors, Mr. Atul Chandra, Chief Operating Officer, Mr. Manish Kumar Sinha, Chief Financial Officer, Mr. Vikas Khandelwal, Chief Compliance Officer and Mr. Chandra Shekher Joshi, Company Secretary.

Ms. Neha Sharma (Membership No. ACS 44741), Proprietor of M/s Neha S & Associates, Practicing Company Secretary, Scrutinizer, was also present at the Meeting.

The Chairman then invited Mr. Sachin Shah, Executive Director of the Company, to apprise the members about the Company’s overview and to give a brief outline of the proposed corporate actions and the resolutions, proposed to shareholders’ vote.

**Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600  
**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: (0124) 4609559  
Email: [ir@indiabulls.com](mailto:ir@indiabulls.com) Website: <http://www.indiabullsrealestate.com>



Mr. Sachin Shah, Executive Director, welcomed the members to the Meeting and apprised the Members on the Company's key updates of past year and near-term vision and strategy, and then took the shareholders through each of the agenda items and shared the management's ideology, belief and the key benefits of the proposed corporate actions. He also expressed his gratitude and appreciation to the Members, for their support to the Company and then invited the Company Secretary to conduct the proceedings of the Meeting.

The Members were then informed by the Company Secretary that, for this EGM, the Company had sent Notice dated April 8, 2024, followed by a corrigendum dated April 24, 2024 having additional information, updates (both collectively referred to as "**EGM Notice**"), to all its eligible shareholders and other stakeholders electronically. It was further informed that the requisite documents as required under the provisions of Companies Act, 2013 and the SEBI LODR were open for inspection by the Members till the conclusion of the Meeting.

The Members were further informed that the Company had offered the facility of remote e-voting, to all its members to cast their votes electronically from Saturday, April 27, 2024 from 10:00 A.M. (IST) till Monday, April 29, 2024, up to 05:00 P.M. (IST), on the agenda as per EGM notice. For those members, who couldn't participate in such remote e-voting, the Company had made necessary arrangements for e-voting during the Meeting ie Instapoll. It was also informed that the Company had appointed Ms. Neha Sharma, (Membership No. ACS 44741), Proprietor of M/s Neha S & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process i.e. remote e-voting as well as voting at the Meeting, in a fair and transparent manner.

The businesses, as set out in the EGM Notice were transacted through e-voting by the Members (remote e-voting and e-voting during the EGM who were present at the Meeting but didn't participate in remote e-voting), holding the equity shares of the Company as on cut-off date being April 23, 2024. The Members were informed that the combined result of voting will be declared on or before May 2, 2024, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

During the questions and answers session, the queries raised by the registered speakers, were duly responded by Mr. Sachin Shah, Executive Director of the Company. Thereafter, he announced that the e-voting facility shall remain open for 30 minutes and declared the meeting as closed after conveying his sincere thanks to the shareholders for attending the meeting and for showing their ongoing confidence in the Company.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during April 27, 2024 to April 29, 2024 and e-voting through Instapoll at the Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued their report dated April 30, 2024, in terms whereof, the Scrutinizer confirmed that all the businesses as set out vide agenda Item Nos. 1 to 6 in the EGM Notice, were passed by the Members with requisite majority.

## **(B) Outcome of the EGM**

As required under the SEBI LODR and applicable provisions of the Companies Act, 2013, we also enclose the following:

### **Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: (0124) 4609559

Email: [ir@indiabulls.com](mailto:ir@indiabulls.com) Website: <http://www.indiabullsrealestate.com>



- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated April 30, 2024, on remote e-voting and e-voting at EGM.

We request you to kindly take the same on record.

Thanking you,

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

**Chandra Shekher Joshi**  
Company Secretary

*Encl: as above*

**CC: Luxembourg Stock Exchange, Luxembourg**

**Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600  
**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: (0124) 4609559  
Email: [ir@indiabulls.com](mailto:ir@indiabulls.com) Website: <http://www.indiabullsrealestate.com>

<b>INDIABULLS REAL ESTATE LIMITED</b> Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results	
<b>Date of the AGM/EGM</b>	April 30, 2024
<b>Total number of Shareholders on record date</b>	3,23,920
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A.
Public:	70

**Combined Voting Results**

<b>Agenda item no. 1: Re-classification of the authorized share capital and consequent alteration of Memorandum of Association</b>											
Resolution required: (Ordinary/ Special)			Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.								
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 Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000			
	Instapoll		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		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000			
	Instapoll		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		
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,72,68,571</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>		
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557			
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	<b>Total</b>		<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,28,381</b>	<b>20,437</b>	<b>99.971</b>	<b>0.029</b>		
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,74,96,952</b>	<b>20,437</b>	<b>99.989</b>	<b>0.011</b>			

<b>Agenda item no. 2: Alteration of the Articles of Association of the Company</b>											
Resolution required: (Ordinary/ Special)			Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000			
	Instapoll		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		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,19,89,552	52,79,019	95.498	4.502			
	Instapoll		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		
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,19,89,552</b>	<b>52,79,019</b>	<b>95.498</b>	<b>4.502</b>		
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557			
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	<b>Total</b>		<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,28,381</b>	<b>20,437</b>	<b>99.971</b>	<b>0.029</b>		
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,22,17,933</b>	<b>52,99,456</b>	<b>97.174</b>	<b>2.826</b>			

<b>Agenda item no. 3: Approval for acquisition of certain assets</b>											
Resolution required: (Ordinary/ Special)			Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000			
	Instapoll		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		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,65,07,012	7,61,559	99.351	0.649			
	Instapoll		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		
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,65,07,012</b>	<b>7,61,559</b>	<b>99.351</b>	<b>0.649</b>		
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557			
	Instapoll		34,83,780	0.859	34,83,780	0	100.000	0.000			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	<b>Total</b>		<b>40,53,41,884</b>	<b>71,53,578</b>	<b>1.765</b>	<b>71,33,141</b>	<b>20,437</b>	<b>99.714</b>	<b>0.286</b>		
<b>Total</b>		<b>54,16,75,331</b>	<b>12,44,22,149</b>	<b>22.970</b>	<b>12,36,40,153</b>	<b>7,81,996</b>	<b>99.371</b>	<b>0.629</b>			

Agenda item no. 4: Preferential Issue of Securities to certain investors								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,39,17,900	33,50,671	97.143	2.857
	Instapoll		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
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,39,17,900</b>	<b>3350671</b>	<b>97.143</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,48,944	20,854	99.432	0.568
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,27,964</b>	<b>20,854</b>	<b>99.970</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,41,45,864</b>	<b>33,71,525</b>	<b>98.202</b>	<b>1.798</b>

  

Agenda item no. 5: Right of first opportunity with respect to future assets with the Embassy group								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
	Instapoll		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
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,72,68,571</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,343	20,455	99.443	0.557
	Instapoll		34,83,780	0.859	34,83,780	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>40,53,41,884</b>	<b>71,53,578</b>	<b>1.765</b>	<b>71,33,123</b>	<b>20,455</b>	<b>99.714</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>12,44,22,149</b>	<b>22.970</b>	<b>12,44,01,694</b>	<b>20,455</b>	<b>99.984</b>	<b>0.016</b>

  

Agenda item no. 6: Change in the name of the Company and consequent amendment of Memorandum of Association and Articles of Association of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
	Instapoll		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
	<b>Total</b>		<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,72,68,571</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,28,381</b>	<b>20,437</b>	<b>99.971</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,74,96,952</b>	<b>20,437</b>	<b>99.989</b>	<b>0.011</b>

**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**Form No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]*

**Consolidated Scrutinizer Report**

To,  
The Chairman,  
Extra-ordinary General Meeting of the equity shareholders of  
Indiabulls Real Estate Limited held on April 30, 2024, at 11.00 A.M.  
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Neha Sharma, Membership No. ACS A44741, proprietor of M/s Neha S & Associates, Practicing Company Secretaries, Delhi, having our office at B-1/47, Flat No 14, Sewak Nagar, Uttam Nagar, New Delhi -110059, was appointed by the Board of Directors of **Indiabulls Real Estate Limited ("the Company")**, as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and Insta poll) process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s), transacted at the Extra-ordinary General Meeting ("**EGM**") of the equity shareholders of the company held on Tuesday, April 30, 2024 at 11:00 A.M., through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") and deemed to be conducted at the Registered office of the Company at Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana. I, hereby submit my Report on Consolidated voting as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the notice dated April 8, 2024, convening the EGM, followed by a Corrigendum thereto, dated April 24, 2024 ("**EGM Notice**") through electronic mode to those members whose email address was registered with the Company or the Depository Participant(s). Accordingly, the communication of assent and dissent of members on the resolution(s) proposed in the EGM Notice, convening the EGM of the Company, took place, only through the e-voting system prior to EGM ("**Remote E-voting**") and e-voting system during the EGM ("**Insta Poll**").
2. The e-voting facility both (**both Remote E-voting and Insta Poll**) was provided by KFin Technologies Limited ("**KFintech**").
3. The members holding shares as on Tuesday, April 23, 2024 ("**Cut off Date**"), were entitled to vote on proposed resolutions (Item No. 1 to 6) as set out in the EGM Notice.
4. The Remote E-voting remained open from Saturday, April 27, 2024, from 10:00 A.M. to Monday, April 29, 2024, up to 5:00 P.M and the Insta Poll was provided at the EGM on Friday, April 30, 2024, to those members who attended the meeting but did not vote through Remote E-voting facility, and such Insta Poll facility was provided to the members for 30 minutes after conclusion of the Meeting.



5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. Remote E-voting and Insta Poll.
6. The combined result of Remote E-voting and Insta Poll, is as under:

**Item No. 1 – As an Ordinary Resolution: Re-classification of the authorized share capital and consequent alteration of Memorandum of Association.**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	202	12,09,17,932	99.983%
E-voting at EGM (Insta Poll)	54	6,65,79,020	100%

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
Remote E-voting	6	20437	0.017%
E-voting at EGM (Insta Poll)	0	0	0%

(iii) **Invalid votes\*:**

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

\* Includes abstain votes

**Item No. 2 – As a Special Resolution: Alteration of the Articles of Association of the Company.**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	196	11,56,38,913	95.618%
E-voting at EGM (Insta Poll)	54	6,65,79,020	100%



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
Remote E-voting	14	52,99,456	4.382%
E-voting at EGM (Insta Poll)	0	0	0%

(iii) Invalid votes\*:

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

\* Includes abstain votes

Item No. 3 – As an Ordinary Resolution: Approval for acquisition of certain assets.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	200	12,01,56,373	99.353%
E-voting at EGM (Insta Poll)	53	34,83,780	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
Remote E-voting	8	7,81,996	0.647%
E-voting at EGM (Insta Poll)	0	0	0

(iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	6,30,95,240

\* Includes abstain votes





**Item No. 4 – As a Special Resolution: Preferential Issue of Securities to certain investors.**

**(i) Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	190	11,75,66,844	97.212%
E-voting at EGM (Insta Poll)	54	6,65,79,020	100%

**(ii) Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
Remote E-voting	26	33,71,525	2.788%
E-voting at EGM (Insta Poll)	0	0	0

**(iii) Invalid votes\*:**

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

\* Includes abstain votes

**Item No. 5 – As an Ordinary Resolution: Right of first opportunity with respect to future assets with the Embassy group.**

**(i) Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	200	12,09,17,914	99.983%
E-voting at EGM (Insta Poll)	53	34,83,780	100%

**(ii) Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
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Remote E-voting	8	20,455	0.017%
E-voting at EGM (Insta Poll)	0	0	0

(iii) **Invalid votes\*:**

<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
1	6,30,95,240

\* Includes abstain votes

**Item No. 6 – As a Special Resolution: Change in the name of the Company and consequent amendment of Memorandum of Association and Articles of Association of the Company.**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	202	12,09,17,932	99.983%
E-voting at EGM (Insta Poll)	54	6,65,79,020	100%

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes casted in against of resolution	% of the total number of valid votes casted
Remote E-voting	6	20437	0.017%
E-voting at EGM (Insta Poll)	0	0	0

(iii) **Invalid votes\*:**

<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
Nil	Nil

\* Includes abstain votes

7. The report of e-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.



8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid EGM and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For M/s Neha S & Associates  
Company Secretary

*Neha Sharma*



**Neha Sharma**

Proprietor

M. No. : 44741

C.P No. : 16522

Date: April 30, 2024

Place: Gurugram

UDIN: A044741F000275611

Encl: as above

*Chandra Shekher Joshi*

**Countersigned By: Chandra Shekher Joshi**

Company Secretary and

Authorized Signatory

(on behalf of Chairman)

April 30, 2024

Combined Voting Results

Annexure-A

Agenda item no. 1: Re-classification of the authorized share capital and consequent alteration of Memorandum of Association								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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 Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	Total		0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
	Instapoll		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
	Total		13,63,33,447	11,72,68,571	86.02	11,72,68,571	0	100.000
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		40,53,41,884	7,02,48,818	17.331	7,02,28,381	20,437	99.971
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,74,96,952</b>	<b>20,437</b>	<b>99.989</b>	<b>0.011</b>
Agenda item no. 2: Alteration of the Articles of Association of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	Total		0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,19,89,552	52,79,019	95.498	4.502
	Instapoll		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
	Total		13,63,33,447	11,72,68,571	86.02	11,19,89,552	52,79,019	95.498
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		40,53,41,884	7,02,48,818	17.331	7,02,28,381	20,437	99.971
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,22,17,933</b>	<b>52,99,456</b>	<b>97.174</b>	<b>2.826</b>
Agenda item no. 3: Approval for acquisition of certain assets								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	Total		0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,65,07,012	7,61,559	99.351	0.649
	Instapoll		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
	Total		13,63,33,447	11,72,68,571	86.02	11,65,07,012	7,61,559	99.351
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557
	Instapoll		34,83,780	0.859	34,83,780	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		40,53,41,884	71,53,578	1.765	71,33,141	20,437	99.714
<b>Total</b>		<b>54,16,75,331</b>	<b>12,44,22,149</b>	<b>22.970</b>	<b>12,36,40,153</b>	<b>7,81,996</b>	<b>99.371</b>	<b>0.629</b>



Agenda item no. 4: Preferential Issue of Securities to certain investors								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,39,17,900	33,50,671	97.143	2.857
	Instapoll		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
	<b>Total</b>	<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,39,17,900</b>	<b>3350671</b>	<b>97.143</b>	<b>2.857</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,48,944	20,854	99.432	0.568
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,27,964</b>	<b>20,854</b>	<b>99.970</b>	<b>0.030</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,41,45,864</b>	<b>33,71,525</b>	<b>98.202</b>	<b>1.798</b>

  

Agenda item no. 5: Right of first opportunity with respect to future assets with the Embassy group								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
	Instapoll		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
	<b>Total</b>	<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,72,68,571</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,343	20,455	99.443	0.557
	Instapoll		34,83,780	0.859	34,83,780	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>40,53,41,884</b>	<b>71,53,578</b>	<b>1.765</b>	<b>71,33,123</b>	<b>20,455</b>	<b>99.714</b>	<b>0.286</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>12,44,22,149</b>	<b>22.970</b>	<b>12,44,01,694</b>	<b>20,455</b>	<b>99.984</b>	<b>0.016</b>

  

Agenda item no. 6: Change in the name of the Company and consequent amendment of Memorandum of Association and Articles of Association of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoll		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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,63,33,447	11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
	Instapoll		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
	<b>Total</b>	<b>13,63,33,447</b>	<b>11,72,68,571</b>	<b>86.02</b>	<b>11,72,68,571</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	40,53,41,884	36,69,798	0.905	36,49,361	20,437	99.443	0.557
	Instapoll		6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>40,53,41,884</b>	<b>7,02,48,818</b>	<b>17.331</b>	<b>7,02,28,381</b>	<b>20,437</b>	<b>99.971</b>	<b>0.029</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>18,75,17,389</b>	<b>34.618</b>	<b>18,74,96,952</b>	<b>20,437</b>	<b>99.989</b>	<b>0.011</b>

