

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 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 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 Website: http://www.indiabullsrealestate.com

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	April 30, 2024	
Total number of Sharholders on record date	3,23,920	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	N.A.	
Public:	70	

Combined Voting Results

Resolution re	quired: (Ordinary/ Special)				Ord	inarv		
	moter/ promoter group are in	terested in the				.A.		
agenda/resolu		teresteu in the			1	.A.		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes
Category	whole of voting	held (1)	polled (2)	Polled on	in favour	against	favour on votes	
		liciu (1)	policu (2)	outstanding		(5)	polled	polled
				shares	(4)	(3)	(6)=[(4)/(2)]*100	P · · · ·
				(3)=[(2)/(1)]*100			(0)-[(4)/(2)]*100	(7)-[(3)/(2)] 100
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	0	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
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting		11,72,68,571	86.016	11,72,68,571	0	100.000	0.000
Institutions	Instapoll	13,63,33,447	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	0.000
Public- Non	E-Voting		36,69,798	0.905	36,49,361	20,437	99.443	0.557
Institutions	Instapoll	40,53,41,884	6,65,79,020	16.425	6,65,79,020	0	100.000	0.000
	Postal Ballot (if applicable)	1	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	0.029
Total		54,16,75,331	18,75,17,389	34.618	18,74,96,952	20,437	99.989	0.011

Agenda item no. 2: Alteration of the Articles of Association of the Company

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Resolution re	Resolution required: (Ordinary/ Special)				Sp	ecial			
Whether pro	noter/ promoter group are in	terested in the	No						
agenda/resolu	tion?	_							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	
		held (1)	polled (2)	Polled on	in favour	against	favour on votes	against on votes	
				outstanding	(4)	(5)	polled	polled	
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100					
Promoter and	E-Voting		0	0.000	0	0	0.000		
Promoter	Instapoll	0	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	
Group	Total	0	0	0.000	0	0	0.000	0.000	
Public-	E-Voting		11,72,68,571	86.016	11,19,89,552	52,79,019	95.498	4.502	
Institutions	Instapoll	13,63,33,447	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	5279019	95.498	4.502	
Public- Non	E-Voting		36,69,798	0.905	36,49,361	20,437	99.443	0.557	
Institutions	Instapoll	40,53,41,884	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	0.029	
Total		54,16,75,331	18,75,17,389	34.618	18,22,17,933	52,99,456	97.174	2.826	

Agenda item no. 3: Approval for acquisition of certain assets

Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the No 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 Polled on against (5) held (1) polled (2) in favour favour on votes against on votes outstanding shares polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (4) (3)=[(2)/(1)]* 100 E-Voting 0 0.000 0 0 0.000 0.000 Promoter and 0 0.000 Instapoll 0 0 0 0.000 0.000 Promoter Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A Group **0** 11,72,68,571 0 0.000 0.000 Total 0 **0** 7,61,559 0.000 Public-E-Voting 11,65,07,012 86.016 99.351 0.649 13,63,33,447 Institutions Instapoll 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) N.A N.A N.A N.A N.A 99.351 N.A 11,72,68,571 36,69,798 761559 13,63,33,447 11,65,07,012 **0.649** 0.557 Total 86.02 Public- Non E-Voting 0.905 36,49,361 20,437 99.443 Institutions Instapoll 40,53,41,884 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 40,53,41,884 71,53,578 71,33,141 20,437 Total 1.765 99.714 0.286 Total 54,16,75,331 12,44,22,149 22.970 12,36,40,153 7,81,996 99.371 0.629

	no. 4: Preferential Issue of Se	curities to certain	investors					
Resolution re	equired: (Ordinary/ Special)				Sp	ecial		
Whether pro	moter/ promoter group are in	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	0	0		0	0		0.000
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		N.A
Group	Total	0	0		0	0		0.000
Public-	E-Voting		11,72,68,571	86.016	11,39,17,900	33,50,671	97.143	2.857
Institutions	Instapoll	13,63,33,447	0	0.000	0	0		0.000
	Postal Ballot (if applicable)	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	13,63,33,447	11,72,68,571	86.02	11,39,17,900	3350671	97.143	2.857
Public- Non	E-Voting		36,69,798	0.905	36,48,944	20,854	99.432	0.568
Institutions	Instapoll	40,53,41,884	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	7,02,27,964	20,854	99.970	
Total		54,16,75,331	18,75,17,389	34.618	18,41,45,864	33,71,525	98.202	1.798
			.					
	no. 5: Right of first opportun	ity with respect to	future assets wit	h the Embassy gro		•		
	equired: (Ordinary/ Special) moter/ promoter group are in	topostod in the				linary No		
^	<u> </u>	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	0/ of Vatas
Category	Mode of Voting	held (1)	No. of votes polled (2)	% of votes Polled on	no. of votes – in favour	no. of votes – against		% of votes against on votes
		neiu (1)	poneu (2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	polled	polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	4.	0		0			0.000
Promoter	Instapoll	0	0		0	0		0.000
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		N.A
	Total	0	0		0	0		0.000
Public-	E-Voting	10 (0 00 117	11,72,68,571	86.016	11,72,68,571	0		0.000
Institutions	Instapoll	13,63,33,447	0		0	0		0.000
	Postal Ballot (if applicable)	12 (2 22 4)	N.A	N.A	N.A	N.A		N.A
D LU N	Total	13,63,33,447	11,72,68,571	86.02	11,72,68,571	0		0.000
Public- Non	E-Voting	40.52.41.004	36,69,798	0.905	36,49,343	20,455		0.557
Institutions	Instapoll	40,53,41,884	34,83,780		34,83,780	0		0.000
	Postal Ballot (if applicable)	40.52.41.004	N.A	N.A	N.A	N.A		N.A
T . (.)	Total	40,53,41,884	71,53,578	1.765	71,33,123	20,455	99.714	0.286
Total		54,16,75,331	12,44,22,149	22.970	12,44,01,694	20,455	99.984	0.016
Agenda item	no. 6: Change in the name of	the Company and	consequent ame	ndment of Memora	andum of Associa	tion and Articl	es of Association o	f the Company
	quired: (Ordinary/ Special)					ecial		• •
Whether pro	moter/ promoter group are in	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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
D	E-Voting	1	0	0.000	0	0	0.000	0.000
	Instapoll	0	0		0	0		
Promoter and		-	N.A	N.A	N.A	N.A		N.A
Promoter	Postal Ballot (if applicable)							
		0	0	0.000	0	0	0.000	0.000
Promoter Group Public-	Postal Ballot (if applicable)	0		0.000 86.016	0 11,72,68,571	0		
Promoter	Postal Ballot (if applicable) Total	0 13,63,33,447	0	86.016			100.000	0.000
Promoter Group Public-	Postal Ballot (if applicable) Total E-Voting		0 11,72,68,571	86.016	11,72,68,571	0	0 100.000 0.000	0.000
Promoter Group Public-	Postal Ballot (if applicable) Total E-Voting Instapoll		0 11,72,68,571 0	86.016 0.000	11,72,68,571 0 N.A 11,72,68,571	0 0 N.A 0	0 100.000 0.000 N.A 100.000	0.000 0.000 N.A
Promoter Group Public- Institutions	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	13,63,33,447	0 11,72,68,571 0 N.A 11,72,68,571 36,69,798	86.016 0.000 N.A 86.02 0.905	11,72,68,571 0 N.A 11,72,68,571 36,49,361	0 0 N.A	0 100.000 0.000 N.A 100.000	0.000 0.000 N.A
Promoter Group Public-	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	13,63,33,447	0 11,72,68,571 0 N.A 11,72,68,571 36,69,798 6,65,79,020	86.016 0.000 N.A 86.02 0.905	11,72,68,571 0 N.A 11,72,68,571	0 0 N.A 0 20,437 0	0 100.000 0.000 N.A 100.000 ' 99.443 100.000	0.000 0.000 N.A 0.000 0.557
Promoter Group Public- Institutions Public- Non	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	13,63,33,447 13,63,33,447 40,53,41,884	0 11,72,68,571 0 N.A 11,72,68,571 36,69,798 6,65,79,020 N.A	86.016 0.000 N.A 86.02 0.905 16.425 N.A	11,72,68,571 0 N.A 11,72,68,571 36,49,361 6,65,79,020 N.A	0 0 N.A 0 0 20,437 0 N.A	100.000 0.000 N.A 100.000 99.443 100.000 N.A	0.000 0.000 N.A 0.000 0.557 0.000 N.A
Promoter Group Public- Institutions Public- Non	Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	13,63,33,447 13,63,33,447	0 11,72,68,571 0 N.A 11,72,68,571 36,69,798 6,65,79,020	86.016 0.000 N.A 86.02 0.905 16.425	11,72,68,571 0 N.A 11,72,68,571 36,49,361 6,65,79,020	0 0 N.A 0 20,437 0	100.000 0.000 N.A 100.000 99.443 100.000 N.A 99.971	0.000 0.000 N.A 0.000 0.557 0.000

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:

- 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. <u>https://evoting.kfintech.com</u> 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	
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 number of votes casted by them		
Nil		

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 Voting	of	Number of members voted	Number of votes casted in against of resolution	
----------------	----	----------------------------	---	--



Remote E- voting	8	20,455	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		
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*:

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

& As M. No. 44741 CP No. 16522 *P N sharm

Neha Sharma Proprietor M. No. : 44741 C.P No. : 16522 Date: April 30, 2024 Place: Gurugram UDIN: A044741F000275611

Countersigned By: Chandra Shekher Joshi Company Secretary and Authorized Signatory (on behalf of Chairman) April 30, 2024

Encl: as above

Combined Voting Results

Annexure-A

			Combin	ned Voting Results				
Agenda item 1	no. 1: Re-classification of the	authorized share	anital and conse	quent alteration of	Memorandum o	f Association		
	quired: (Ordinary/ Special)	Harristing and an arrest	aprilia and conse	quene uner uner of		inary		
	noter/ promoter group are in	iterested in the				.A.		
	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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		0		0		0.000	0.000
Promoter	Instapoll	0	0		0			0.000
Group	Postal Ballot (if applicable)		N.A		N.A	N A		N.A
	Total	0	0		0			
Public-	E-Voting		11,72,68,571		11,72,68,571	0		
Institutions	Instapoll	13,63,33,447	0		0			
	Postal Ballot (if applicable)		N.A		N.A	N.A		
	Total	13,63,33,447	11,72,68,571	86.02	11,72,68,571	0		
Public- Non	E-Voting	-	36,69,798		36,49,361	20,437		0.557
Institutions	Instapoll	40,53,41,884	6,65,79,020		6,65,79,020			
	Postal Ballot (if applicable)	10.57	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	0.029
Total		54,16,75,331	18,75,17,389	34.618	18,74,96,952	20,437	99.989	0.011
Agenda item	no. 2: Alteration of the Artic	les of Association o	of the Company					
	quired: (Ordinary/ Special)			100 C	Sp	ecial		
	noter/ promoter group are in	terested in the				No		State of the state
agenda/resolu		nor correct in the						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and	E-Voting		0	0.000	0			0 000
Promoter	Instapoll	0	0		0			
Group	Postal Ballot (if applicable)	-	N.A	N A	N.A	N.A	N.A	N.A
Oroup	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting		11,72,68,571	86 016	11,19,89,552	52,79,019	95 498	
Institutions	Instapoll	13,63,33,447	0		0			
	Postal Ballot (if applicable)		N A		N A			
	Total	13,63,33,447	11,72,68,571	86.02	11,19,89,552	5279019		
Public-Non	E-Voting		36,69,798	0 905	36,49,361	20,437	99 443	0 557
Institutions	Instapoll	40,53,41,884	6,65,79,020	16 425	6,65,79,020			0 000
	Postal Ballot (if applicable)		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	0.029
Total		54,16,75,331	18,75,17,389	34.618	18,22,17,933	52,99,456	97.174	2.826
	no. 3: Approval for acquisiti quired: (Ordinary/ Special)	on of certain assets			Ore	linary		
	moter/ promoter group are in	stanastad in the			7.20	No		
agenda/resolu		nteresteu in the				110		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
87	9	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	favour on vote: polled	against on votes polled (7)=[(5)/(2)]*100
	E-Voting		G		0	0	0 000	0 000
Promoter and	Instapoll	0	0					
Promoter	Postal Ballot (if applicable)	-	N.A					
Group	Total	0	0					
Public-	E-Voting		11,72,68,571					
Institutions	Instapoll	13,63,33,447	(
	Postal Ballot (if applicable)		NA					
	Total	13,63,33,447	11,72,68,571					
Public- Non	E-Voting	10,00,00,147	36,69,798					
Institutions	Instapoll	40,53,41,884	34,83,780				100.000	
	Postal Ballot (if applicable)		N A					
	Total	40,53,41,884				20,437		
Total	10.0.000	54,16,75,331	12,44,22,149					
	L							



	no. 4: Preferential Issue of Se quired: (Ordinary/ Special)	special						
	noter/ promoter group are in	Special 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 – 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		0	0 000	0		0 000	0.00
Promoter	Instapoll	0	0	0 000	0			0.00
Group	Postal Ballot (if applicable) Total	0	N A 0	N A 0.000	N.A 0	N.A 0	N.A 0.000	N 0.00
ublic-	E-Voting	0	11,72,68,571	86 016	11,39,17,900			2.8
Institutions	Instapoli	13,63,33,447	()	0.000	0	0	0,000	0.0
	Postal Ballot (if applicable)		NA	N.A.	N.A	N.A	N.A	N
	Total	13,63,33,447	11,72,68,571	86.02	11,39,17,900	3350671	97.143	2.85
Public- Non Institutions	E-Voting		36,69,798	0.905	36,48,944		99.432	0.5
	Instapoll	40,53,41,884	6,65,79,020	16 425	6,65,79,020		100 000	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.
	Total	40,53,41,884	7,02,48,818	17.331	7,02,27,964	20,854	99.970	0.0
Total		54,16,75,331	18,75,17,389	34,618	18,41,45,864	33,71,525	98.202	1.79
Agenda item	no. 5: Right of first opportun	ity with respect to	future assets with	h the Embassy grou	цр			
Resolution re	quired: (Ordinary/ Special)				Ord	linary		
	moter/ promoter group are in					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	
Promoter and	E-Voting		0		0			0,0
Promoter	Instapoll	0	0		0			0.0
Group	Postal Ballot (if applicable)		NA		N.A			N 0.0
	Total E-Voting	0	0		0			
Public- Institutions	Instapoll	13,63,33,447	11,72,08,371		11,72,08,571	and the second se		
	Postal Ballot (if applicable)	10,00,00,111	NA		N.A			N
	Total	13,63,33,447	11,72,68,571	86.02	11,72,68,571	0		0.0
Public- Non	E-Voting		36,69,798	0.905	36,49,343	20,455		0.5
Institutions	Instapoll	40,53,41,884	34,83,780		34,83,780			
	Postal Ballot (if applicable)		N A		N A			
	Total	40,53,41,884	71,53,578	1.765	71,33,123	20,455	99.714 99.984	
Resolution re Whether pro	no. 6: Change in the name of equired: (Ordinary/ Special) moter/ promoter group are in	terested in the	consequent ame	ndment of Memor	andum of Associ Sp	ation and Article secial No	es of Association o	f the Company
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	polled	against on votes polled
				shares (3)=[(2)/(1)]* 100	8.02		(6)=[(4)/(2)]*100	(7)-[(3)/(2)]*10(
Promotor or 4	E-Voting			shares (3)=[(2)/(1)]* 100			0.000	0.0
Promoter and	Instapoll	0	(shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000	C) (0.000	0.0
Promoter	Instapoll Postal Ballot (if applicable)	1	N A	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 N A		N.A	0.000 0.000 . N.A	0.0 0.0 N
Promoter Group	Instapoll Postal Ballot (if applicable) Total	0	N A	shares (3)=[(2)/(1)] * 100 0 0.000 0 0.000 0 N A 0 0.000) (N.A) (0 0.000 0 0.000 N.A 0 0.000	0.0 0.0 N 0.0
Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting	0	(N A (11,72,68,57	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 0.000 0 0.000 1 86,016	0 0 N A 0 11,72,68,57) (N.A) (1 (0 0.000 0 0.000 1 N.A 0 0.000 1 100.000	0.0 0.0 0.0 0.0 0.0
Promoter Group	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	1	0 (N A (11,72,68,57	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 NA 0 0.000 1 86.016	0 0 N A 0 11,72,68,577	I I N.A N.A I I I I I I	0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	0.0 0.0 0.0 0.0 0.0 0.0 0 0
Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	0	0 (N A (11,72,68,57) (N A	shares (3)={(2)/(1)}* 100 0 0.000 0 0.000 1 86.016 0 0.000 1 86.016 0 0.000	0 0 N A 0 11,72,68,57 0 0 N A	I I	0 0.000 0.000 N A 0.000 100 000 0 0.000 N A	0.0 0.0 N 0.0 0.0 0 0 0 0 0 0 0 0 0 0 0
Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	0	(N A (11,72,68,57) (N.A 11,72,68,571	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 0.000 1 86,016 0 0.000 N.A 86,02	0 0 11,72,68,57 0 11,72,68,57 11,72,68,571) (N.A) (1 () () () () () () () ()	0 0.000 0 0.000 0 0.000 0 100.000 0 0.000 0 0.000 0 0.000	0.0 0 (N 0.0 0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Promoter Group Public- Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	0 13.63,33,447 13,63,33,447	(N.A (11,72,68,57) (N.A 11,72,68,571 36,69,793	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 N A 0 0.000 1 86.016 0 0.000 0 N A 86.02 8 0.905	0 0 0 11,72,68,571 0 11,72,68,571 36,49,36) (N.A) (1 () (N.A (1 (20,43)	0 0.000 N A 0 0.000 0 100.000 0 0.000 N A 0 100.000 7 99.443	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	0	(N.A (11,72,68,57) (N.A 11,72,68,571 36,69,793	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 N A 0 0.000 1 86.016 0 0 0.000 0 N A 86.010 0 0.000 0 N A 86.010 0 0.000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (N.A 0 (1 (1 20,43' 0 (N A	0 0.000 0.000 0.000 0 100 000 0 0.000 0 0.0000 0 0.000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00	0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter Group Public- Institutions Public- Non	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	0 13.63,33,447 13,63,33,447	(N A (11,72,68,571 (11,72,68,571 (36,69,79) (6,65,79,024 (N A (7,02,48,818	shares (3)=[(2)/(1)]* 100 0 0.000 0 0.000 0 N A 0 0.000 1 86.016 0 0.000 1 86.016 0 0.000 2 N A 8 6.02 8 0.905 0 16.425 1 N A 17.331	0 0 0 11,72,68,571 0 6,65,79,020 0 7,02,28,381	0 (N.A 0 (1 (0 (1 20,43' 0 (1 20,43' 0 (1 20,43' 0 (1 20,43' 0 (1 20,43'	0 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 00	

