



September 30, 2022

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 16th Annual General Meeting of the members of Indiabulls Real Estate Limited (‘the Company’) held on Friday, September 30, 2022 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

(A) Summary of the proceedings of 16th Annual General Meeting (AGM)

The 16th Annual General Meeting of the members of the Company (“AGM”) was held on Friday, September 30, 2022 through Video Conferencing (“VC”). The AGM commenced at 03:00 P.M. (IST) and concluded at 03:56 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

Mr. Ravi Telkar, Company Secretary welcomed the members to the Meeting and informed that Mr. K.G Krishnamurthy, Chairman of the Company, has informed that due to unavoidable circumstances, he was not able to attend the meeting. Therefore, the Directors present at the Meeting elected Mr. Mehul Johnson, Managing Director of the Company, as Chairman of the Meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Johnson occupied the Chair and welcomed the members to the Meeting. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and called the Meeting to order.

The Chairman introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mr. Praveen Kumar Tripathi, Ms. Supriya Bhatnagar and Mr. Gurinder Singh, Independent Directors, and Mr. Saurabh Garg, Chief Financial Officer and Mr. Ravi Telkar, Company Secretary. The authorised representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

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 5025020

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>



It was further informed that Mr. Praveen Kumar Tripathi, Chairman of Audit Committee and Nomination and Remuneration Committee, and Mr. Gurinder Singh, Chairman of Stakeholders Relationship Committee, were also present in the Meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and Listing Regulations along with certificate from Secretarial Auditors of the Company in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

He further informed that in view of the prevailing situation and in compliance with the circulars issued by Regulators, the Company had provided the facility to its members to join the Meeting 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).

The Chairman then apprised the members on the Company’s performance and significant developments, during the financial year 2021-22 and concluded by placing on records his appreciation to the Board, management team and employees for their hard work and loyalty for standing by the Company during its tough phase. He also expressed his gratitude and appreciation to the regulatory authorities and most importantly to the shareholders, for their support to the Company.

The members were apprised that for this AGM, the Company had sent Notice dated September 6, 2022 along with the Annual Report for the financial year 2021-22, to all its eligible shareholders and other stakeholders electronically. Also, report from the Statutory Auditors and from the Secretarial Auditors of the Company for the FY 2021-22 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Tuesday, September 27, 2022 from 10:00 A.M. (IST) till Thursday, September 29, 2022, up to 05:00 P.M. (IST). Also, the Company had made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn’t participate in this remote e-voting. It was also informed that the Company had appointed Ms. Swati Jain (Membership No. ACA 526173), Proprietor of M/ Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the Meeting.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 27, 2022 to September 29, 2022 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before October 4, 2022, which will also be placed on

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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.

The businesses, as set out in the Notice dated September 6, 2022 convening 16th AGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 27, 2022 to September 29, 2022 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued her report dated September 30, 2022, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 4 in the AGM Notice dated September 6, 2022, are passed by the Members with requisite majority.

(B) Outcome of 16th AGM

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

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 30, 2022, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

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

MEHUL JOHNSON
Digitally signed by
MEHUL JOHNSON
Date: 2022.09.30
18:32:17 +05'30'

Mehul Johnson
Managing Director

Encl: as above

**CC: Luxembourg Stock Exchange,
Luxembourg**

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

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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						30-Sep-22		
Total number of Shareholders on record date						339911		
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:						0		
Public:						85		
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 and the Reports of the Board and Auditors thereon.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	145267130	126492337	87.0757	114507460	11984877	90.5252	9.4748
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	126492337	87.0757	114507460	11984877	90.5252
Public- Non Institutions	E-Voting	396408201	4661055	1.1758	3098154	1562901	66.4689	33.5311
	Instapoll		2448494	0.6177	2448494	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	7109549	1.7935	5546648	1562901	78.0169
Total		541675331	133601886	24.6646	120054108	13547778	89.8596	10.1404
Agenda item no. 2: Re-appointment of Mr. Mehul Johnson (DIN: 00016075), an Executive Director and Key Managerial Personnel, designated as Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	145267130	126920486	87.3704	122400405	4520081	96.4387	3.5613
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	126920486	87.3704	122400405	4520081	96.4387
Public- Non Institutions	E-Voting	396408201	4655628	1.1745	1949586	2706042	41.8759	58.1241
	Instapoll		2195874	0.5539	2195874	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	6851502	1.7284	4145460	2706042	60.5044
Total		541675331	133771988	24.6960	126545865	7226123	94.5982	5.4018
Agenda item no. 3: Appointment of Ms. Supriya Bhatnagar (DIN: 08731453, as an Independent Director of the Company, for a period of 3 (three) years with effect from August 12, 2022.								
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	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	145267130	86011719	59.2093	68490011	17521708	79.6287	20.3713
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	86011719	59.2093	68490011	17521708	79.6287
Public- Non Institutions	E-Voting	396408201	4656185	1.1746	1950164	2706021	41.8833	58.1167
	Instapoll		2448494	0.6177	2448194	300	99.9877	0.0123
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	7104679	1.7923	4398358	2706321	61.9079
Total		541675331	93116398	17.1904	72888369	20228029	78.2766	21.7234

Agenda item no. 4: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	145267130	126920486	87.3704	124771637	2148849	98.3069	1.6931
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	145267130	126920486	87.3704	124771637	2148849	98.3069	1.6931
Public- Non Institutions	E-Voting	396408201	4660893	1.1758	3087762	1573131	66.2483	33.7517
	Instapoll		2448494	0.6177	2448494	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	396408201	7109387	1.7935	5536256	1573131	77.8725	22.1275
Total		541675331	134029873	24.7436	130307893	3721980	97.2230	2.7770

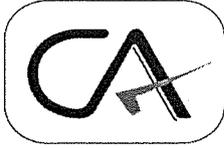
For Indiabulls Real Estate Limited

MEHUL
JOHNSON

Digitally signed by
MEHUL JOHNSON
Date: 2022.09.30
18:33:26 +05'30'

Mehul Johnson
Managing Director

Date: September 30, 2022



Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947NIZS

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

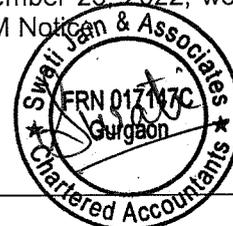
The Chairman,

16th Annual General Meeting of the Equity Shareholders of Indiabulls Real Estate Limited held on September 30, 2022 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

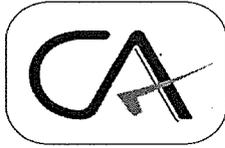
I, Swati Jain (Membership No. ACA 526173), Proprietor of M/ Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram-122004, Haryana, was appointed as the scrutinizer of **Indiabulls Real Estate Limited ("the Company")** for the purpose of scrutinizing the E-voting (both 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) at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 30, 2022 at 03:00 P.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. We hereby submit our Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice dated September 6, 2022, through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the Notice dated September 6, 2022, convening this 16th Annual General Meeting of Indiabulls Real Estate Limited ("**AGM Notice**"), took place, only through the remote e-voting system and e-voting system during the AGM.
2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("**Kfintech**").
3. The remote e-voting remained open from Tuesday, September 27, 2022 at 10:00 A.M. to Thursday, September 29, 2022 till 05:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 23, 2022, were entitled to vote on the proposed resolutions (Item nos. 1 to 4), as set out in the AGM Notice.



E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana



Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

5. The facility for e-voting (Insta Poll) was provided at the 16th Annual General Meeting on Friday, September 30, 2022, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 30 minutes.
6. 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 votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 and the Reports of the Board and Auditors thereon.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	388	117605614	89.6703
E-voting at AGM (Insta Poll)	43	2448494	100.0000

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	36	13547778	10.3297
E-voting at AGM (Insta Poll)	0	0	0.0000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
6	439477

*Includes abstain votes

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Mehul Johnson (DIN: 00016075), an Executive Director and Key Managerial Personnel, designated as Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.



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Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana



Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	365	124349991	94.508
E-voting at AGM (Insta Poll)	42	2195874	100.0000

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	57	7226123	5.492
E-voting at AGM (Insta Poll)	0	0	0.0000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
9	269375

*Includes abstain votes

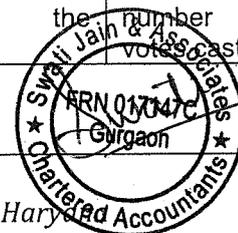
Item No. 3 As a Special Resolution: Appointment of Ms. Supriya Bhatnagar (DIN: 08731453), as an Independent Director of the Company, for a period of 3 (three) years with effect from August 12, 2022.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	358	70440175	77.6903
E-voting at AGM (Insta Poll)	42	2448194	99.9877

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
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Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana



Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

Remote e-voting	62	20227729	22.3097
E-voting at AGM (Insta Poll)	1	300	0.0123

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
10	40924965

*Includes abstain votes

Item No. 4 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:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	372	127859399	97.1713
E-voting at AGM (Insta Poll)	43	2448494	100.0000

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

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	53	3721980	2.8287
E-voting at AGM (Insta Poll)	0	0	0.0000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
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E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana





Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

5	11490
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*Includes abstain votes

8. 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**.
9. 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 16th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For **Swati Jain & Associates**,
Chartered Accountants

FRN: 017147C



M. No. : 526173

UDIN : 22526173AXOTPG9415

Date: September 30, 2022

Place: Gurugram

Encl.: As above

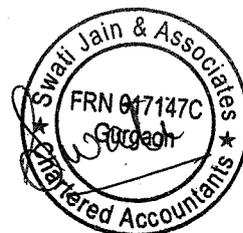
Countersigned By: Ravi Telkar
Company Secretary and
Authorised Signatory
(on behalf of Chairman)

September 30, 2022

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 and the Reports of the Board and Auditors thereon.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	145267130	126492337	87.0757	114507460	11984877	90.5252	9.4748
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	126492337	87.0757	114507460	11984877	90.5252
Public- Non Institutions	E-Voting	396408201	4661055	1.1758	3098154	1562901	66.4689	33.5311
	Instapoll		2448494	0.6177	2448494	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	7109549	1.7935	5546648	1562901	78.0169
Total		541675331	133601886	24.6646	120054108	13547778	89.8596	10.1404
Agenda item no. 2: Re-appointment of Mr. Mehul Johnson (DIN: 00016075), an Executive Director and Key Managerial Personnel, designated as Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	145267130	126920486	87.3704	122400405	4520081	96.4387	3.5613
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	126920486	87.3704	122400405	4520081	96.4387
Public- Non Institutions	E-Voting	396408201	4655628	1.1745	1949586	2706042	41.8759	58.1241
	Instapoll		2195874	0.5539	2195874	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	6851502	1.7284	4145460	2706042	60.5044
Total		541675331	133771988	24.6960	126545865	7226123	94.5982	5.4018
Agenda item no. 3: Appointment of Ms. Supriya Bhatnagar (DIN: 08731453, as an Independent Director of the Company, for a period of 3 (three) years with effect from August 12, 2022.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	145267130	86011719	59.2093	68490011	17521708	79.6287	20.3713
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	86011719	59.2093	68490011	17521708	79.6287
Public- Non Institutions	E-Voting	396408201	4656185	1.1746	1950164	2706021	41.8833	58.1167
	Instapoll		2448494	0.6177	2448194	300	99.9877	0.0123
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	7104679	1.7923	4398358	2706321	61.9079
Total		541675331	93116398	17.1904	72888369	20228029	78.2766	21.7234



Agenda item no. 4: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.								
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	0.0000	0	0	0.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	145267130	126920486	87.3704	124771637	2148849	98.3069	1.6931
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145267130	126920486	87.3704	124771637	2148849	98.3069
Public- Non Institutions	E-Voting	396408201	4660893	1.1758	3087762	1573131	66.2483	33.7517
	Instapoll		2448494	0.6177	2448494	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		396408201	7109387	1.7935	5536256	1573131	77.8725
Total		541675331	134029873	24.7436	130307893	3721980	97.2230	2.7770

