



February 7, 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: Outcome of Extraordinary General Meeting of the members of Indiabulls Real Estate Limited (“the Company” or “IBREL”) held today i.e. on Monday, February 7, 2022 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we submit the following:

Summary of the proceedings of Extraordinary General Meeting:

The Extraordinary General Meeting of the members of the Company was held today i.e. on Monday, February 7, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (“EGM” or “Meeting”). The meeting commenced at 11:00 AM and concluded at 11:58 A.M. with the closure of the voting at the Meeting.

Mr. Ravi Telkar, Company Secretary of the Company, informed that the requisite quorum is present and invited Mr. Kulumani Gopalratnam Krishnamurthy, Non-Executive Chairman of the Company to chair the Meeting.

Mr. Kulumani Gopalratnam Krishnamurthy occupied the chair and called the Meeting to order. Mr. Krishnamurthy welcomed the members to the Meeting and introduced the Board members and KMPs and senior managerial personnel of the Company, who joined the Meeting, namely Mr. Gurbans Singh and Mr. Mehul Johnson, Jt. Managing Director, Mr. Praveen Kumar Tripathi, Justice Gyan Sudha Misra (Retd.) and Mr. Gurinder Singh, Independent Directors, Mr. Anil Mittal, Chief Financial Officer and Mr. Ravi Telkar, Company Secretary, and Mr Sachin Shah, President. However, thereafter, due to technical connectivity issue faced by the Chairman, Mr Mehul Johnson, Jt Managing Director and Mr Sachin Shah, President, addressed to the shareholders, on behalf of the Chairman, and briefed the members on agenda items, as set out in the EGM Notice dated January 5, 2022 (“EGM Notice”), as under:

Item No. 1: Authorization for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes.

Item No. 2: Appointment of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579), former Managing Director & CEO of HDFC Property Ventures Limited, as an Independent Director w.e.f. November 9, 2021.

Item No. 3: Approval for the payment of commission to non-executive directors.

Item No. 4: Re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category.

Thereafter, with the consent of the members, the EGM notice was taken as read and members were informed that the Company had offered the facility of remote e-voting through electronic means from

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: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199 Fax: 0124 6681111

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

Indiabulls REAL ESTATE

10:00 A.M. on Friday, February 4, 2022 till 5:00 P.M. on Sunday, February 6, 2022. Further since the Meeting is held through VC/OAVM, the Company has made arrangements for e-voting during the Meeting, for those shareholders, who did not participate in remote e-voting during 4th to 6th February 2022.

It was further informed that the Company had appointed Practicing Company Secretary, Ms. Neha Sharma (Membership No. 44741), Proprietor of M/s Neha S. Associates, Company Secretaries, New Delhi, as the scrutinizer to scrutinize the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner (“**Scrutinizer**”) and the Scrutinizer was also present in the Meeting.

It was further informed that the combined result of remote e-voting, exercised earlier during February 4, 2022 to February 6, 2022 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before February 9, 2022, 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, and to Luxembourg Stock Exchange, where Company’s GDRs are listed.

Thereafter the floor was opened for Questions and Answers session. The members, who got them registered as speaker, expressed their views with support and confidence on Company’s management and agenda items, and the query raised by a member was satisfactorily responded by Mr. Sachin Shah.

The businesses, as set out in the EGM Notice were then placed for e-voting by the members, who were present at the Meeting but did not 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 February 4, 2022 to February 6, 2022 and e-voting (through Instapoll) held at Meeting, from the website of KFinTech, and scrutinized the voting/ballots and issued her report dated February 7, 2022, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 4 in the EGM Notice are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 February 7, 2022.
- We request you to kindly take the same on record.

Thanking you,

Yours truly,



Ravi Telkar
Company Secretary

Encl: as above

CC: **Luxembourg Stock Exchange**
Luxembourg

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

Indiabulls Real Estate Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Voting Results								
Date of the AGM/EGM						7-Feb-22		
Total number of Shareholders on record date						294695		
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:						71		
Agenda item no. 1: Issuance of securities of the Company, in one or more tranches, through QIP and/or other permissible modes.								
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	1200000	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	0.000	0	0	0.000	0.0000
Public-Institutions	E-Voting	109692687	88982336	81.1197	85645105	3337231	96.2496	3.7504
	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		88982336	81.1197	85645105	3337231	96.2496	3.7504
Public- Non Institutions	E-Voting	345223209	64237470	18.6075	64231290	6180	99.9904	0.0096
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		65265932	18.9054	65259752	6180	99.9905	0.0095
Total	456115896	154248268	33.8178	150904857	3343411	97.8324	2.1676	
Agenda item no. 2: Appointment of Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579), former Managing Director & CEO of HDFC Property Ventures Limited, as an independent Director w.e.f. November 9, 2021.								
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	1200000	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	0.000	0	0	0.000	0.0000
Public-Institutions	E-Voting	109692687	85975645	78.3786	84463972	1511673	98.2417	1.7583
	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		85975645	78.3786	84463972	1511673	98.2417	1.7583
Public- Non Institutions	E-Voting	345223209	64237230	18.6074	64232571	4659	99.9927	0.0073
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		65265692	18.9054	65261033	4659	99.9929	0.0071
Total	456115896	151241337	33.1585	149725005	1516332	98.9974	1.0026	
Agenda item no. 3: Approval for the payment of commission to non-executive directors.								
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	1200000	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	0.000	0	0	0.000	0.0000
Public-Institutions	E-Voting	109692687	88982336	81.1197	88982336	0	100.0000	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		88982336	81.1197	88982336	0	100.0000	0.0000
Public- Non Institutions	E-Voting	345223209	64155450	18.5838	63699536	455914	99.2894	0.7106
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		65183912	18.8817	64727998	455914	99.3006	0.6994
Total	456115896	154166248	33.7998	153710334	455914	99.7043	0.2957	

Agenda item no. 4: Re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	1200000	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	0.000	0	0	0.000	0.0000
Public- Institutions	E-Voting	109692687	88982336	81.1197	88982336	0	100.0000	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		88982336	81.1197	88982336	0	100.0000	0.0000
Public- Non Institutions	E-Voting	345223209	64233241	18.6063	64231699	1542	99.9976	0.0024
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		65261703	18.9042	65260161	1542	99.9976	0.0024
Total		456115896	154244039	33.8169	154242497	1542	99.9990	0.0010

* The Promoters and Promoter group of the Company ("Outgoing Promoters"), being eligible for reclassification as 'public' shareholders, in compliance with the conditions set out in regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and other applicable laws, vide their request letter dated January 1, 2022, have sought reclassification from 'Promoter and Promoter Group' category to 'Public' category. The Board of Directors of the Company, at their meeting held on January 5, 2022, considered and approved such request of Outgoing Promoters and initiated all necessary steps. The shareholders of the Company, in this EGM have approved the said re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category. After receipt of necessary approvals from the Stock Exchanges, the Outgoing Promoters would get depromoterised and will be categorized as 'Public' shareholders.

For Indiabulls Real Estate Limited



Ravi Talwar
Company Secretary

Date: February 7, 2022

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 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,

Extraordinary General Meeting of the Equity Shareholders of Indiabulls Real Estate Limited held on February 7, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, having our office at B- 1/ 47, Flat No. 14, Sewak Nagar, Uttam Nagar, New Delhi-110059, 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 Instapoll) 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 resolution(s), as set out in the Notice dated January 5, 2022, convening the Extraordinary General Meeting ("**EGM**") of the Equity Shareholders of the Company, held on February 7, 2022 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 448-451, Udyog Vihar, Phase V, Gurugram-122016. We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020, General Circular No 10/2021 dated June 23, 2021, and General Circular No 20/2021 dated December 8, 2021, issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") read with circular no. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – COVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID19 pandemic", issued by Securities and Exchange Board of India ("**SEBI**") (collectively referred to as "**SEBI Circulars**"), the EGM was held through Video Conferencing ("**VC**") / Other Audio Visual



Means ("OAVM") and the EGM Notice dated January 5, 2022 ("EGM Notice") was dispatched through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and the assent and dissent of members was accorded through the remote e-voting system and e-voting system during the EGM.

2. The e-voting facility, for e-voting prior to EGM (remote e-voting) and e-voting during the EGM by electronics means (Instapoll), was provided by KFin Technologies Private Limited ("Kfintech").
3. The remote e-voting remained open from Friday, February 4, 2022 at 10.00 A.M. to Sunday, February 6, 2022 till 5.00 P.M.
4. The members holding shares as on the "cut off" date i.e. January 31, 2022, were entitled to vote on the proposed resolutions at item no(s). 1 to 4, as set out in the EGM Notice.
5. The facility for e-voting (Instapoll) was provided at EGM, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Instapoll) was provided for 20 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 Private Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Instapoll).
7. The combined result of remote e-voting and votes by e-voting during the EGM (Instapoll), is as under:

Item No. 1 As a Special Resolution: Authorization for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes.

(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	243	149876395	97.8179
E-voting at EGM (Instapoll)	50	1028462	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	15	3343411	2.1821
E-voting at EGM	0	0	0.0000



(Instapoll)			
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(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
2	150

**includes abstain votes*

Item No. 2 As a Special Resolution: Appointment of Mr. K.G Krishnamurthy (DIN: 00012579), former Managing Director & CEO of HDFC Property Ventures Limited, as an Independent Director w.e.f. November 9, 2021.

(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	238	148696543	98.9905
E-voting at EGM (Instapoll)	50	1028462	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	19	1516332	1.0095
E-voting at EGM (Instapoll)	0	0	0.0000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
3	3007081

**includes abstain votes*

Item No. 3 As a Special Resolution: Payment of Commission to Non-Executive Directors.

(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	224	152681872	99.7023
E-voting at EGM (Instapoll)	50	1028462	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	33	455914	0.2977
E-voting at EGM (Instapoll)	0	0	0.0000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
3	82170

*includes abstain votes

Item No. 4 As an Ordinary Resolution: Re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category.

(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	252	153214035	99.9990
E-voting at EGM (Instapoll)	50	1028462	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	7	1542	0.0010
E-voting at EGM (Instapoll)	0	0	0.0000



(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	4379

**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 Extraordinary 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 M/s Neha S & Associates
Practicing Company Secretaries

Neha Sharma



Neha Sharma
Proprietor
M. No. : A44741
UDIN : **A044741C002448329**

Ravi Telkar

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

Date: February 07, 2022

Date: February 07, 2022
Place: New Delhi

Encl.: As above

Agenda item no. 1: Issuance of securities of the Company, in one or more tranches, through QIP and/or other permissible modes.								
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	1200000	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		1200000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	109692687	88982336	81.1197	85645105	3337231	96.2496	3.7504
	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		109692687	88982336	81.1197	85645105	3337231	96.2496
Public- Non Institutions	E-Voting	345223209	64237470	18.6075	64231290	6180	99.9904	0.0096
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		345223209	65265932	18.9054	65259752	6180	99.9905
Total		456115896	154248268	33.8178	150904857	3343411	97.8324	2.1676
Agenda item no. 2: Appointment of Mr. Kulmani Gopalratnam Krishnamurthy (DIN: 00012579), former Managing Director & CEO of HDFC Property Ventures Limited, as an Independent Director w.e.f. November 9, 2021.								
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	1200000	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		1200000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	109692687	85975645	78.3786	84463972	1511673	98.2417	1.7583
	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		109692687	85975645	78.3786	84463972	1511673	98.2417
Public- Non Institutions	E-Voting	345223209	64237230	18.6074	64232571	4659	99.9927	0.0073
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		345223209	65265692	18.9054	65261033	4659	99.9929
Total		456115896	151241337	33.1585	149725005	1516332	98.9974	1.0026
Agenda item no. 3: Approval for the payment of commission to non-executive directors.								
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	1200000	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		1200000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	109692687	88982336	81.1197	88982336	0	100.0000	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		109692687	88982336	81.1197	88982336	0	100.0000
Public- Non Institutions	E-Voting	345223209	64155450	18.5838	63699536	455914	99.2894	0.7106
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		345223209	65183912	18.8817	64727998	455914	99.3006
Total		456115896	154166248	33.7998	153710334	455914	99.7043	0.2957



Agenda item no. 4: Re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	1200000	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	0.000	0	0	0.000	0.0000
Public- Institutions	E-Voting	109692687	88982336	81.1197	88982336	0	100.0000	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		88982336	81.1197	88982336	0	100.0000	0.0000
Public- Non Institutions	E-Voting	345223209	64233241	18.6063	64231699	1542	99.9976	0.0024
	Instapoll		1028462	0.2979	1028462	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		65261703	18.9042	65260161	1542	99.9976	0.0024
Total		456115896	154244039	33.8169	154242497	1542	99.9990	0.0010

* The Promoters and Promoter group of the Company ("Outgoing Promoters"), being eligible for reclassification as 'public' shareholders, in compliance with the conditions set out in regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and other applicable laws, vide their request letter dated January 1, 2022, have sought reclassification from 'Promoter and Promoter Group' category to 'Public' category. The Board of Directors of the Company, at their meeting held on January 5, 2022, considered and approved such request of Outgoing Promoters and initiated all necessary steps. The shareholders of the Company, in this EGM have approved the said re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category. After receipt of necessary approvals from the Stock Exchanges, the Outgoing Promoters would get depromoterised and will be categorized as 'Public' shareholders.



Neha Sharma