

March 18, 2020

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 the voting results of Postal Ballot

Dear Sirs,

In furtherance to Company's Postal Ballot Notice dated February 10, 2020 ('Notice'), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the voting results of Postal Ballot (including e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by shareholders with requisite majority.

The same is also available on the Company's website at https://www.indiabullsrealestate.com.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

for Indiabulls Real Estate Limited

Ravi Telkar

Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange

Luxembourg

Indiabulls Real Estate Limited



INDIABULLS REAL ESTATE LIMITED Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Format for Voting Results				
Date of the Postal Ballot Notice	10-Feb-20			
Total number of Sharholders on Cut-Off date - February 7, 2020	107248			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	N.A.			
Public	N.A.			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	N.A.			
Public:	N.A.			

Agenda item no. 1: Enabling Authorization for creation of charges on the assets of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether pror agenda/resol	noter/ promoter group ar ution?	e interested in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Group	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39.404	9116887	29266865	23.752	76.248
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	9116887	29266865	23.752	76.248
Public- Non	E-Voting	251063867	109088161	43.450	109084831	3330	99.997	0.003
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109088161	43.450	109084831	3330	99.997	0.003
Total		454663876	253661658	55.791	224391463	29270195	88.461	11.539

Agenda item no. 2: Enabling authorization for giving Loans and/or providing Guarantee or Securities in connection with loans of any of its subsidiary(ies), joint venture(s) or other body corporate(s).

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special No					
Promoter and	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
Promoter and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Group	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39.404	1590388	36793364	4.143	95.857
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	1590388	36793364	4.143	95.857
Public- Non	E-Voting	251063867	109088161	43.450	109085026	3135	99.997	0.003
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109088161	43.450	109085026	3135	99.997	0.003
Total		454663876	253661658	55.791	216865159	36796499	85.494	14.506

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					s	pecial		
						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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
Promoter and Promoter	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Group	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39.404	38383752	0	100.000	0.000
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	38383752	0	100.000	0.000
Public- Non	E-Voting	251063867	109087861	43.450	109084301	3560	99.997	0.003
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109087861	43.450	109084301	3560	99.997	0.003
Total		454663876	253661358	55.791	253657798	3560	99.999	0.001

Agenda item no. 4: Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/ Trustees for the benefit of Employees under Employee Benefit Scheme(s).

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special No					
Promoter and	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
Promoter and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Group	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39.404	38383752	0	100.000	0.000
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	38383752	0	100.000	0.000
Public- Non	E-Voting	251063867	109087861	43.450	109083311	4550	99.996	0.004
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109087861	43.450	109083311	4550	99.996	0.004
Total		454663876	253661358	55.791	253656808	4550	99.998	0.002

For Indiabulls Real Estate Limited

Ravi Telkar Company Secretary

Date: March 18, 2020



Khandelwal Ajay & Co.

Chartered Accountants

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Indiabulls Real Estate Limited M-62 & 63, First Floor, Connaught Place, New Delhi - 110001

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated February 10, 2020.

Dear Sir.

I, Ajay Khandelwal, Practicing Chartered Accountant, (Membership No. 519516), having our office at C-705, Exotica East Square, Ahinsa Khand-II, Indirapuram, Ghaziabad-201014, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Real Estate Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated February 10, 2020.

I hereby submit my Report on as under:

- 1. The dispatch of Postal Ballot Notice dated February 10, 2020 was completed by the Company on February 13, 2020, to all its eligible members through permitted mode, along with a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on February 07, 2020 ('cut-off date').
- 3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Tuesday, March 17, 2020 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- 5. The e-voting module of KFin Technologies Private Limited was disabled on Tuesday, March 17, 2020 at 05:00 P. M.
- 6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 Tuesday, March 17, 2020.

7. The votes cast through remote e-voting were unblocked on Tuesday, March 17, 2020 around 05:02 P.M. in the presence of two witnesses viz. Ms. Nisha Solanki (PAN: HEMPS2737R) R/o WZ-1143, Behind Shiv Mandir, Palam Village, South West Delhi, Delhi – 110045, and Ms. Shailly Srivastava (PAN: EJPPS7608N) R/o H-293, Rama Krishna Vihar, Patparganj, New Delhi – 110092 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Nisha Solanki

Witness 2: Ms. Shailly Srivastava

- 8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated February 10, 2020 is as under:
- **Item No. 1 As a Special Resolution:** Enabling Authorization for creation of charges on the assets of the Company:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
154	0	224391463	88.461%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
85	0	29270195	11.539%

(iii) Invalid votes*:

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

^{*}includes abstain votes.



Item No. 2 As a Special Resolution: Enabling authorization for giving Loans and/or providing Guarantee or Securities in connection with loans of any of its subsidiary(ies), joint venture(s) or other body corporate(s):

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
140	0	216865159	85.494%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
99	0	36796499	14.506%

(iii) Invalid votes*:

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

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Approval of Trust Route and Secondary market acquisition for implementation of ESOP Scheme(s) of the Company:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution)
223	0	253657798	99.999%



(ii) Voted against the resolution:

Number of	Number of	Number of votes	Percentage of the total
members voted	members voted	casted in against of	number of valid votes
through e-voting	through Ballot	resolution	casted
	Paper		
15	0	3560	0.001%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	300

^{*}includes abstain votes.

Item No. 4 As a Special Resolution: Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/ Trustees for the benefit of Employees under Employee Benefit Scheme(s):

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
221	0	253656808	99.998%

(ii) Voted against the resolution:

Number of members voted through e-voting	members vote	1	l in ag		Percentage of the total number of valid votes casted
17	0		4550	0	0.002%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	300

^{*}includes abstain votes.



- 10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at Sr. Nos. 1 to 4 (both inclusive) set forth in Postal Ballot Notice dated February 10, 2020 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- 12. The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

Thanking you,

Yours truly,

For Khandelwal Ajay & Co.,

Chartered Accountants

FRN: 019171C

CA Ajay Khandelwal

Proprietor

M. No.: 519516

UDIN: 30519516AAAAA B7686

Date: March 18, 2020 Place: Ghaziabad

Encl: as above

Countersigned By:

Ravi Telkar Company Serretary & Authorised Signatory (on behalf of Chairman)

Agenda item	no. 1: Enabling Authorization	for creation of ch	arges on the asse	ets of the Company.				
	equired: (Ordinary/ Special)		1		Spec	-ial		
	moter/ promoter group are in	sterested in the			No			
agenda/resol		.c.reateu iii tiit			No	•		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes
,		heid (1)	polled (2)	on outstanding	in favour	- against	favour on votes	
	İ	''	ľ , ,	shares	(4)	(5)	polled	polled
				(3)=[(2)/(1)]*100	1	' '	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	106189745	106189745	100.000	106189745	0	100,000	0.000
Promoter and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Group	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39,404	9116887	29266865	23.752	76.248
Institutions	Poll							
institutions		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	9116887	29266865	23.752	76.248
Public- Non	E-Voting	251063867	109088161	43.450	109084831	3330	99.997	0.003
Institutions	Poli	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109088161	43.450	109084831	3330	99.997	0.003
Total		454663876	253661658	55.791	224391463	29270195	88.461	11.539
Agenda item	no. 2: Enabling authorization	for giving Loans a	nd/or providing (Guarantee or Securiti	es in connection	with loans of a	ny of its subsidiary	(ies), joint
_	other body corporate(s).	5ga5 u					,	
			1					
	quired: (Ordinary/ Special)	·			Spec			
	moter/ promoter group are in	terested in the			No	•		
agenda/resol		1	ļ <u>-</u>	Tax	T	T	122 2 22	Inc. 13.
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	
		held (1)	polled (2)	on outstanding	in favour	– against	favour on votes	
I		1	1	shares	(4)	(5)	polled	polled
<u> </u>		1	ļ	(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	106189745	106189745	100,000	106189745	0	100.000	0.000
Promoter	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot	106189745	0	0.000	0	0	0.000	0.000
Стобр	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-	E-Voting	97410264	38383752	39,404	1590388	36793364	4.143	95.857
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	97410264	0	0.000	0	0	0.000	0.000
	Total	97410264	38383752	39.404	1590388	36793364	4.143	95.857
Public- Non				·				
	E-Voting	251063867	109088161	43,450	109085026	3135	99.997	0.003
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	251063867	0	0.000	0	0	0.000	0.000
	Total	251063867	109088161	43.450	109085026	3135	99.997	0.003
Total		454663876	253661658	55.791	216865159	36796499	85.494	14.506
Agenda item i	no. 3: Approval of Trust Rou	te and Secondary i	narket acquisitio	n for implementation	n of ESOP Scheme	(s) of the Com	pany.	
Decelution so	mules de l'Ondinanel Cassiell		T	•				
	quired: (Ordinary/ Special)				Spec	ial		
Whether pron	noter/ promoter group are in	iterested in the	,			ial		
Whether pron agenda/resol	noter/ promoter group are ir ution?		,		Spec No	cial		
Whether pron	noter/ promoter group are in	No. of shares	No. of votes	% of Votes Polled	Spec No. No. of Votes —	No. of Votes	% of Votes in	
Whether pron agenda/resol	noter/ promoter group are ir ution?		No. of votes	% of Votes Polled on outstanding	Spec No. No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	against on votes
Whether pron agenda/resol	noter/ promoter group are ir ution?	No. of shares	1	% of Votes Polled on outstanding shares	Spec No. No. of Votes —	No. of Votes	% of Votes in favour on votes polled	against on votes polled
Whether pron agenda/resol	noter/ promoter group are in ution? Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding	Spec No. of Votes — in favour (4)	No. of Votes	% of Votes in favour on votes	against on votes
Whether pron agenda/resol Category	noter/ promoter group are ir ution?	No. of shares	1	% of Votes Polled on outstanding shares	Spec No. No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled	against on votes polled
Whether pron agenda/resoli Category Promoter and	noter/ promoter group are in ution? Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Spec No. of Votes — in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Whether pron agenda/resoli Category Promoter and Promoter	noter/ promoter group are in ution? Mode of Voting E-Voting	No. of shares held (1) 106189745	polled (2) 106189745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.000
Whether pron agenda/resoli Category Promoter and	noter/ promoter group are in ution? Mode of Voting E-Voting Poll	No. of shares held (1) 106189745 N.A.	polled (2) 106189745 N.A. 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A.	Spec No. of Votes – in favour (4) 106189745 N.A.	No. of Votes - against (5) 0 N.A.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A.	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A.
Whether pron agenda/resoli Category Promoter and Promoter	noter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held (1) 106189745 N.A. 106189745 106189745	106189745 N.A. 0 106189745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000	Spec No. of Votes – in favour (4) 105189745 N.A. 0	No. of Votes - against (5) 0 N.A.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000
Whether pror agenda/resoli Category Promoter and Promoter Group Public-	noter/ promoter group are in ution? Mode of Voting	No. of shares held (1) 106189745 N.A. 106189745 106189745 97410264	106189745 N.A. 0 106189745 38383752	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000 39,404	Spec No. of Votes – in favour (4) 106189745 N.A. 0 106189745 38383752	No. of Votes - against (5) 0 N.A. 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000
Whether pron agenda/resoli Category Promoter and Promoter Group	noter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held (1) 106189745 N.A. 106189745 106189745 97410264 N.A.	polled (2) 106189745 N.A. 0 106189745 38383752 N.A.	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000 39,404 N.A.	No. of Votes	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A.	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 N.A.
Whether pror agenda/resoli Category Promoter and Promoter Group Public-	moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held (1) 106189745 N.A. 106189745 106189745 97410264 N.A. 97410264	polled (2) 106189745 N.A. 0 106189745 38383752 N.A. 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000 39.404 N.A. 0.000	No. of Votes In favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.000	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 0.000 N.A. 0.000 0.000 N.A. 0.000
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Whether pronagenda/resoli Category Promoter and Promoter Group Public- Institutions Total Agenda item benefit of Em Resolution re Whether pron Agenda/resoli Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are in ution? Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held (1) 106189745 N.A. 106189745 97410264 97410264 251063867 454663876 251063867 454663876 106189745 N.A. 106189745 N.A. 106189745 N.A. 106189745 N.A. 106189745 97410264 N.A. 97410264 97410264 97410264 97410264 N.A.	polled (2) 106189745 N.A. 0 106189745 38383752 N.A. 0 38383752 109087861 N.A. 0 109087861 253661358 g guarantee or si No. of votes polled (2) 106189745 N.A. 0 106189745 N.A. 0 38383752 N.A. 0 38383752 N.A.	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000 39.404 N.A. 0.000 43.450 N.A. 0.000 43.450 55.791 ecurity by the Compa % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 N.A. 0.000 39.404 N.A. 0.000 39.404 N.A. 0.000 39.404 N.A. 0.000	No. of Votes	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 100.000 99.997 N.A. 0.000 99.997 N.A. 0.000 99.999 99.999 99.999 99.999 99.999 99.999 99.999 99.999 100.000 N.A. 0.000 100.000 N.A. 0.000 100.000 100.000 N.A. 0.000 100.000 N.A. 0.000 100.000 99.996 N.A.	against on votes polled (7)=[(5)/(2)]*100
Whether pronagenda/resolicategory Promoter and Promoter Group Public-Institutions Total Agenda item is benefit of Em. Resolution re Whether pronagenda/resolicategory Promoter and Promoter Group Public-Institutions	moter/ promoter group are in ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Postal Ballot Total B-Voting Postal Ballot Total E-Voting Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held (1) 106189745 N.A. 106189745 97410264 N.A. 97410264 97410264 251063867 A54663876 A54663876 A106189745 N.A. 106189745 N.A. 106189745 N.A. 106189745 N.A. 106189745 N.A. 251063867 N.A. 251063867 N.A. 251063867 N.A. 251063867	polled (2) 106189745 N.A. 0 106189745 38383752 N.A. 0 38383752 109087861 N.A. 0 109087861 253661358 g guarantee or si No. of votes polled (2) 106189745 N.A. 0 106189745 38383752 N.A. 0 38383752 109087861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.000 N.A. 0.000 100.000 39.404 N.A. 0.000 43.450 N.A. 0.000 100.000 43.450 N.A. 0.000 100.000 100.000 100.000 100.000 100.000 100.000 39.404 N.A. 0.000 100.000 39.404 N.A. 0.000 100.000 39.404 N.A. 0.000 39.404 A3.450 N.A. 0.000 100.000 N.A. 0.000	No. of Votes - in favour (4) 106189745 N.A. 0 109084301 N.A. 0 106189745 N.A. 0 106189745 N.A. 0 106189745 N.A. 0 106189745 N.A. 0 109083311 N.A. 0 109083311 N.A. 0 0 109083311 N.A. 0 0 0 0 0 0 0 0 0	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.000 100.000 99.997 N.A. 0.000 99.997 N.A. 0.000 99.999 sb y the Trust/ Tru	against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.003 N.A. 0.000 0.003 0.001 0.003 0.001 0.004 0.000 0.00

