

Dear Sir/Madam,

Sub: Submission of details regarding the voting results of the Seventh Annual General Meeting of Indiabulls Real Estate Limited ("the Company"), held on September 30, 2013, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.

Date of Annual General Meeting (AGM) : September 30, 2013

Total number of shareholders on record date
i.e. September 30, 2013 : 94,314

No. of shareholders present in the meeting
either in person or through proxy

(a) Promoter & Promoter Group : 14
(b) Public : 246

No. of shareholders attended the meeting
through Video Conferencing

(a) Promoter & Promoter Group : Nil
(b) Public : Nil

Details of the Agenda:

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands
2	To confirm payment of interim dividend declared on equity shares for FY 2012-13	Ordinary Resolution	Show of Hands
3	To appoint a Director in place of Mr. Aishwarya Katoch (DIN: 00557488), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution	Show of Hands
4	To appoint a Director in place of Mr. Labh Singh Sitara (DIN: 01724648), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution	Show of Hands

5	To appoint the Auditors and to fix their remuneration.	Ordinary Resolution	Show of Hands
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In case of Poll/Postal ballot/E-voting: Not Applicable as no poll was held

Promoter/ Public	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The Shareholders of the Company, present at the meeting have passed all the resolutions, listed against agenda items vide serial nos. 1 to 5 of the Notice dated September 3, 2013, herein aforesaid, unanimously by show of hands.

Please take the same on record.

Thanking you,

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