



Corporate Announcement      September 27, 2012

**Sub: Submission of details regarding the voting results of the Sixth Annual General Meeting of Indiabulls Real Estate Limited (“the Company”), held on September 27, 2012, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.**

Dear Sir/Madam,

Date of Annual General Meeting (AGM)      :      September 27, 2012

Total number of shareholders on record date  
i.e. September 24, 2012      :      109,241

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

(a) Promoter & Promoter Group      :      14  
(b) Public      :      189

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	Type of Resolution Required	Mode of Voting	Results of Voting	
				Favour	Against
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of	Ordinary Resolution	Show of Hands	Passed Unanimously	Nil





The shareholders of the Company have passed all the resolutions unanimously by show of hands.

Please take the same on record.

Thanking you,

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