



September 28, 2019

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 13th Annual General Meeting (“AGM”) of the Members of Indiabulls Real Estate Limited (“the Company”) pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

The 13th Annual General Meeting of the members of the Company was held on Saturday, September 28, 2019, at 02:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Mr. Gurbans Singh, Jt. Managing Director of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 95 Members (including Proxies) along with Mr. Gurbans Singh, Jt. Managing Director, Mr. Shamsheer Singh Ahlawat, Mr. Praveen Kumar Tripathi and Mr. Gurinder Singh, Independent Directors.

The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, representatives from Statutory Auditors, Internal Auditors, Secretarial Auditors, along with the CFO were also present at the meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were placed before the meeting and were open for inspection by the members till the conclusion of the meeting.

Thereafter, with the consent of members, the Auditors’ Reports on both the Standalone and Consolidated Financial Statements of the Company for the Financial Year 2018-19 and Notice convening the 13th AGM were taken as read. There were no qualifications in the Auditors’ Report.

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314

Corporate Office: Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013
Tel.: (022) 61891200 Fax: (022) 61891421

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com/>



The Chairman apprised the members on Company's business outlook, achievements, future business plans, financial performance etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, shareholders and its other stakeholders.

Thereafter, the Chairman invited queries on financial/ business from the members, which were satisfactorily responded by him.

It was further informed that the Company had offered the facility of voting through electronic means on all the resolutions as set out in the Notice dated August 23, 2019 of the AGM, which started at 10:00 AM on Wednesday, September 25, 2019 and concluded at 5:00 P.M. on Friday, September 27, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

The following items of business as set out in the Notice dated August 23, 2019, convening this AGM were transacted through remote e-voting and Poll at this AGM Venue:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
2. Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution);
3. Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration (Ordinary Resolution);

Special Business:

4. Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remuneration payable to him (Ordinary Resolution);
5. Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him (Ordinary Resolution);
6. Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him (Ordinary Resolution);

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Indiabulls REAL ESTATE

7. Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019 (Ordinary Resolution);
8. Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019 (Ordinary Resolution);
9. Approval for divestment of London Property (Special Resolution);
10. Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits (Special Resolution).

The Chairman further informed that the combined result of e-voting, exercised earlier during September 25, 2019 to September 27, 2019 and the poll held at the AGM, will be announced within 48 hours from the conclusion of this meeting.

Based on the Scrutinizers' Reports dated September 28, 2019, issued by Mr. Ajay Khandelwal, Proprietor of M/s Khandelwal Ajay & Co., Practicing Chartered Accountants, and Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042, Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and Mr. Vishnu Dutt Sharma, having DP ID/Client ID No. IN302269/12930328, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:


- (a) Voting Results in the prescribed format; and
- (b) Consolidated Scrutinizer Report dated September 28, 2019, on e-voting held during September 25, 2019 to September 27, 2019 and on poll held at AGM on September 28, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indiabulls Real Estate Limited**



Ravi Telkar
Company Secretary

Encl.: a/a

**CC: Luxembourg Stock Exchange,
Luxembourg**

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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					28-Sep-19			
Total number of Shareholders on record date					113616			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					6			
Public:					89			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					0			
Public:					0			
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	45231239	38.496	45231239	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	45231239	38.496	45231239	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639926	520	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910646	520	100.000	0.000
Total		454663876	287132150	63.153	287131630	520	100.000	0.000
Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	47048268	409170	99.138	0.862
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47048268	409170	99.138	0.862
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639824	622	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910544	622	100.000	0.000
Total		454663876	289358349	63.642	288948557	409792	99.858	0.142

Agenda item no. 3: Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910294	872	99.999	0.001
Total		454663876	289358349	63.642	285282713	4075636	98.591	1.409
Agenda item no. 4: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as an Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	12325070	35132368	25.971	74.029
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	12325070	35132368	25.971	74.029
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97622274	18172	99.981	0.019
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134752842	18172	99.987	0.013
Total		454663876	182228452	40.080	147077912	35150540	80.711	19.289
Agenda item no. 5: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001
Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237

Agenda item no. 6: Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001
Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237

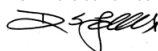
Agenda item no. 7: Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000
Total		454663876	289358349	63.642	289358227	122	100.000	0.000

Agenda item no. 8: Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	47387520	69918	99.853	0.147
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47387520	69918	99.853	0.147
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000
Total		454663876	289358349	63.642	289288309	70040	99.976	0.024

Agenda item no. 9: Approval for divestment of London Property.								
Resolution required: (Ordinary/ Special)			Special					
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639834	612	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770402	612	100.000	0.000
Total		454663876	182228452	40.080	182227840	612	100.000	0.000

Agenda item no. 10: 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	46529519	927919	98.045	1.955
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	46529519	927919	98.045	1.955
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639814	632	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910534	632	100.000	0.000
Total		454663876	289358349	63.642	288429798	928551	99.679	0.321

For Indiabulls Real Estate Limited



Ravi Telkar
Company Secretary

Date: September 28, 2019

Item No. 9 – As a Special Resolution: Approval for divestment of London Property.

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

Number of members voted (through electronic voting and poll)	Number of votes casted in favour of resolution	% of total number of valid votes casted
318	182227840	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes casted against the resolution	% of the total number of valid votes casted
4	612	0.000

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

*includes abstain votes.

Item No. 10 – 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:**

Number of members voted (through electronic voting and poll)	Number of votes casted in favour of resolution	% of total number of valid votes casted
316	288429798	99.679

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

Number of members voted (through electronic voting and poll)	Number of votes casted against the resolution	% of the total number of valid votes casted
16	928551	0.321

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(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

*includes abstain votes.

- The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 13th Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary of the Company, for safe keeping.
- The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.

Thanking you,

Yours faithfully,

For **M/s Khandelwal Ajay & Co.**
Chartered Accountants
Firm ICAI Regn. No. 0191716

Ajay



Ajay Khandelwal
Proprietor

M. No. : 519516

UDIN:- 19519516AAAAAT8298

Place: New Delhi

Date: September 28, 2019

Punam

Name: Mrs. Punam Sharma

DP ID/Client ID No.: IN306122/10028042

Address: H. No. 888, Lekhu Nagar, Tri Nagar,
Delhi-110035

Om Parkash

Name: Mr. Om Parkash

DP ID/Client ID No.: IN300118/11552973

Address: Bal Kishan 560/61, Gali No. 15,
Vijay Park, Delhi-110053

Vishnu Sharma

Name: Mr. Vishnu Dutt Sharma

DP ID/Client ID No.: IN302269 /12930328

Address: House No. 888, Gali No. 58,
Trinagar Main Road, Delhi-110035

Place: New Delhi
Date: September 28, 2019

Countersigned by:

A handwritten signature in black ink, appearing to read 'Ravi Telkar', written in a cursive style.

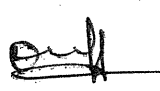
Ravi Telkar
Company Secretary and
Authorised Signatory
(on behalf of the Chairman)

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	45231239	38.496	45231239	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	45231239	38.496	45231239	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639926	520	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910646	520	100.000	0.000
Total		454663876	287132150	63.153	287131630	520	100.000	0.000

Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), an Executive Director and Key Managerial Personnel, designated as Joint 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	47048268	409170	99.138	0.862
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47048268	409170	99.138	0.862
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639824	622	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910544	622	100.000	0.000
Total		454663876	289358349	63.642	288948557	409792	99.858	0.142


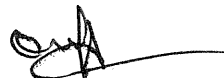
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Agenda item no. 3: Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration.								
Resolution required: (Ordinary/ 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910294	872	99.999	0.001
Total	454663876	289358349	63.642	285282713	4075636	98.591	1.409	

Agenda item no. 4: Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), as an Executive Director and Key Managerial Personnel, designated as Vice Chairman, for a further period of 5 (five) years with effect from January 9, 2020 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	12325070	35132368	25.971	74.029
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	12325070	35132368	25.971	74.029
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97622274	18172	99.981	0.019
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134752842	18172	99.987	0.013
Total	454663876	182228452	40.080	147077912	35150540	80.711	19.289	

Agenda item no. 5: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from September 29, 2019 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001
Total	454663876	182228452	40.080	178152816	4075636	97.763	2.237	



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Agenda item no. 6: Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, for a further period of 5 (five) years with effect from August 27, 2020 and approval for remuneration payable to him.								
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	43382674	4074764	91.414	8.586
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	43382674	4074764	91.414	8.586
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639574	872	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770142	872	99.999	0.001
Total		454663876	182228452	40.080	178152816	4075636	97.763	2.237

Agenda item no. 7: Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.

Resolution required: (Ordinary/ 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000
Total		454663876	289358349	63.642	289358227	122	100.000	0.000

Agenda item no. 8: Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.

Resolution required: (Ordinary/ 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public-Institutions	E-Voting	117496329	47457438	40.391	47387520	69918	99.853	0.147
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47387520	69918	99.853	0.147
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97640324	122	100.000	0.000
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136911044	122	100.000	0.000
Total		454663876	289358349	63.642	289288309	70040	99.976	0.024

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Agenda item no. 9: Approval for divestment of London Property.								
Resolution required: (Ordinary/ Special)			Special					
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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	47457438	0	100.000	0.000
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	47457438	0	100.000	0.000
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639834	612	99.999	0.001
	Poll	230977802	37130568	16.075	37130568	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	134771014	58.348	134770402	612	100.000	0.000
Total		454663876	182228452	40.080	182227840	612	100.000	0.000

Agenda item no. 10: 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	106189745	0	0.000	0	0	0.000	0.000
	Poll	106189745	104989745	98.870	104989745	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	104989745	98.870	104989745	0	100.000	0.000
Public- Institutions	E-Voting	117496329	47457438	40.391	46529519	927919	98.045	1.955
	Poll	117496329	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	117496329	47457438	40.391	46529519	927919	98.045	1.955
Public- Non Institutions	E-Voting	230977802	97640446	42.273	97639814	632	99.999	0.001
	Poll	230977802	39270720	17.002	39270720	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	230977802	136911166	59.275	136910534	632	100.000	0.000
Total		454663876	289358349	63.642	288429798	928551	99.679	0.321

[Handwritten signatures]

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