

Date: September 30, 2019

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULISL

National Stock Exchange of India Limited

‘Exchange Plaza’,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Proceedings/ Outcome of 12th Annual General Meeting (“AGM”) of the Members of Indiabulls Integrated Services 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/Ma’am,

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

The 12th Annual General Meeting of the members of the Company was held on Monday, September 30, 2019, at 2:00 P.M. at ‘The Pllazio Hotel’, 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana.

Mr. Manvinder Singh Walia, Executive 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 33 Members along with Mr. Manvinder Singh Walia, Executive Director, Mr. Ajit Kumar Mittal, Non-Executive Director, Mr. Gurrappa Gopalakrishna, Mr. Praveen Kumar Tripathi, Justice (Retd.) Gyan Sudha Misra and Mr. Shamsher Singh Ahlawat, 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 and Company Secretary 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 12th AGM were taken as read. There were no qualifications in the Auditors’ Report.

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.

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited)

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

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.indiabullsinTEGRATEDservices.com, **E-mail:** helpdesk@indiabulls.com

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 28, 2019 of the AGM, which started at 10:00 AM on Friday, September 27, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 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 28, 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. Ajit Kumar Mittal (DIN: 02698115), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution);
3. Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 17th AGM, as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution);

Special Business:

4. 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, not liable to retire by rotation, for a period of three years w.e.f. March 28, 2019. (Ordinary Resolution);
5. Re-appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019 (Special Resolution);
6. Re-appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) (Ex-Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019 (Special Resolution);
7. Re-appointment of Justice Gyan Sudha Misra (DIN: 07577265) (retired Judge of Supreme Court of India), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019 (Special Resolution);
8. Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores (Special Resolution).

The Chairman further informed that the combined result of e-voting, exercised earlier during September 27, 2019 to September 29, 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 30, 2019, issued by Ms. Neha Sharma (Membership No. A44741) of M/s. Neha S & Associates, Practicing Company Secretaries and Mrs. Sarla, having DP ID/Client ID No. 12037600/00293781 and Mr. Suresh Chand Jain, having DP ID/Client ID no. IN301774/10153333, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

Indiabulls Integrated Services Limited

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CIN: L51101HR2007PLC077999, **Website:** www.indiabullsinTEGRATEDservices.com, **E-mail:** helpdesk@indiabulls.com



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 Scrutinizers' Report dated September 30, 2019, on e-voting held during September 27, 2019 to September 29, 2019 and on poll held on September 30, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Indiabulls Integrated Services Limited**

Priya Jain
Company Secretary

Encl.: a/a

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CIN: L51101HR2007PLC077999, **Website:** www.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com

Indiabulls Integrated Services Limited (formerly SORIL Holdings and Ventures Limited)
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of Annual General Meeting (AGM)		30-Sep-19						
Total number of Shareholders on record date		51019						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		6						
Public:		27						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Agenda item no. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20818786	15021824	72.155	15021824	0	100.000	0.000
	Poll	20818786	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	20818786	15021824	72.155	15021824	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
Total	89325569	55086033	61.669	55086033	0	100.000	0.000	

Agenda item no. 2: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), a Non-Executive Director, who retires 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

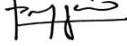
Agenda item no. 3: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 17th AGM, as Statutory Auditors of the Company and fixing their remuneration.								
Resolution required: (Ordinary/ 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
	Total	89325569	55097563	61.682	55097563	0	100.000	0.000

Agenda item no. 8: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
	Total	89325569	55097563	61.682	55097563	0	100.000	0.000

for Indiabulls Integrated Services Limited



Priya Jain
Company Secretary

Date: September 30, 2019

FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

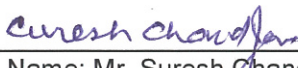
To,
The Chairman
12th Annual General Meeting of the Equity Shareholders
of **Indiabulls Integrated Services Limited** held on September 30, 2019 at 02.00 P.M.
at 'The Pillazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana

Dear Sir,

I, Neha Sharma of M/s. Neha S & Associates, 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 Integrated Services Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Sarla, having DP ID/Client ID No. 12037600/00293781 and having residential address at No. 137-138 S-Block, New Roshan Pura, Najafgarh - 110043 and Mr. Suresh Chand Jain, having DP ID/Client ID no. IN301774/10153333 and having residential address at 3761, Gali Barna, Sadar Bazar, Delhi - 110006, shareholders of Indiabulls Integrated Services Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the 12th Annual General Meeting of the Equity Shareholders of the Company held today i.e. on September 30, 2019 at 02:00 P.M., at 'The Pillazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana. We hereby submit our Report on consolidated voting as under:

1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. No defective/ incomplete poll paper was found.
4. The votes were unblocked on September 30, 2019 around 03:10 P.M. in the presence of two witnesses, Mrs. Sarla, having DP ID/Client ID No. 12037600/00293781 and having residential address at No. 137-138 S-Block, New Roshan Pura, Najafgarh - 110043 and Mr. Suresh Chand Jain, having DP ID/Client ID no. IN301774/10153333 and having residential address at 3761, Gali Barna, Sadar Bazar, Delhi - 110006, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mrs. Sarla
DP ID/Client ID No. 12037600/00293781


Name: Mr. Suresh Chand Jain
DP ID/Client ID No. IN301774/10153333

5. The consolidated result of E-voting and Polling at the aforesaid Annual General Meeting, is given hereunder :

Item No. 1 – As an Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon.



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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
99	55086033	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	3158954

**includes abstain votes.*

Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.

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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

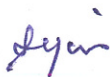
(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 3 – As an Ordinary Resolution: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 17th AGM, as Statutory Auditors of the Company and fixing their remuneration.



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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 4 – As an Ordinary Resolution: 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, not liable to retire by rotation, for a period of three years w.e.f. March 28, 2019.

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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 5 – As a Special Resolution: Re-appointment of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019.

Signature



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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
96	54998333	99.820

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
4	99230	0.180

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 6 – As a Special Resolution: Re-appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) (Ex-Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019.

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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

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


Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 7 – As a Special Resolution: Re-appointment of Justice Gyan Sudha Misra (DIN: 07577265) (Retired Judge of Supreme Court of India), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019.

deji



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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

Item No. 8 – As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

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

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
100	55097563	100.000

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	3147424

6. 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**.

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7. 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 12th 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.

Thanking you,

Yours sincerely,

For **Neha S & Associates**
Company Secretaries

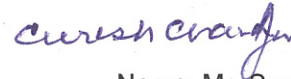


Neha Sharma
Proprietor
C.P. No.: 16522
Membership No.: A44741



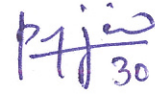
Name: Mrs. Sarla
DP ID/Client ID no. 12037600/00293781
Address: No. 137-138 S-Block,
New Roshan Pura, Najafgarh - 110043

Date: September 30, 2019
Place: Gurugram



Name: Mr. Suresh Chand Jain
DP ID/Client ID no. IN301774/10153333
Address: 3761, Gali Barna, Sadar Bazar,
Delhi - 110006

Encl: as above

 30/09/2019

Countersigned by: **Priya Jain**
Company Secretary
& Authorised Signatory
(on behalf of the
Chairman)

Agenda item no. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of 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	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15021824	72.155	15021824	0	100.000	0.000
	Poll	20818786	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	20818786	15021824	72.155	15021824	0	100.000	0.000	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55086033	61.669	55086033	0	100.000	0.000	

Agenda item no. 2: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), a Non-Executive Director, who retires 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	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

Agenda item no. 3: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 17th AGM, as Statutory Auditors of the Company 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	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

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Agenda item no. 4: 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, not liable to retire by rotation, for a period of three years w.e.f. March 28, 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

Agenda item no. 5: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	14934124	99,230	99.340	0.660
	Poll	20818786	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	20818786	15033354	72.211	14934124	99,230	99.340	0.660	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55097563	61.682	54998333	99,230	99.820	0.180	

Agenda item no. 6: Re-appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) (Ex-Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAI), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000	
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	29872795	1430221	4.788	1430221	0	100.000	0.000	
Total	89325569	55097563	61.682	55097563	0	100.000	0.000	

Agenda item no. 7: Re-appointment of Justice Gyan Sudha Misra (DIN: 07577265) (retired Judge of Supreme Court of India), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. December 8, 2019.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					

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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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
	Total	89325569	55097563	61.682	55097563	0	100.000	0.000

Agenda item no. 8: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20818786	15033354	72.211	15033354	0	100.000	0.000
	Poll	20818786	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	20818786	15033354	72.211	15033354	0	100.000	0.000
Public- Non Institutions	E-Voting	29872795	1402949	4.696	1402949	0	100.000	0.000
	Poll	29872795	27272	0.091	27272	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	29872795	1430221	4.788	1430221	0	100.000	0.000
	Total	89325569	55097563	61.682	55097563	0	100.000	0.000

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