



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 13<sup>th</sup> 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 13<sup>th</sup> 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 13<sup>th</sup> 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, 14<sup>th</sup> 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);

### **Indiabulls Real Estate Limited**

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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**

## Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314

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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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>45231239</b>	<b>38.496</b>	<b>45231239</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910646</b>	<b>520</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>287132150</b>	<b>63.153</b>	<b>287131630</b>	<b>520</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47048268</b>	<b>409170</b>	<b>99.138</b>	<b>0.862</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910544</b>	<b>622</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>288948557</b>	<b>409792</b>	<b>99.858</b>	<b>0.142</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910294</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>285282713</b>	<b>4075636</b>	<b>98.591</b>	<b>1.409</b>
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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>12325070</b>	<b>35132368</b>	<b>25.971</b>	<b>74.029</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134752842</b>	<b>18172</b>	<b>99.987</b>	<b>0.013</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>147077912</b>	<b>35150540</b>	<b>80.711</b>	<b>19.289</b>
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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770142</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>178152816</b>	<b>4075636</b>	<b>97.763</b>	<b>2.237</b>

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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770142</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>178152816</b>	<b>4075636</b>	<b>97.763</b>	<b>2.237</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47457438</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136911044</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>289358227</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>

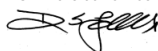
Agenda item no. 8: Appointment of Mr. Gurinder Singh, a retired IPS (DIN: 08183046), as an Independent Director of the Company, for a period of three years w.e.f. March 31, 2019.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47387520</b>	<b>69918</b>	<b>99.853</b>	<b>0.147</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136911044</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>289288309</b>	<b>70040</b>	<b>99.976</b>	<b>0.024</b>

<b>Agenda item no. 9: Approval for divestment of London Property.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47457438</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770402</b>	<b>612</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>182227840</b>	<b>612</b>	<b>100.000</b>	<b>0.000</b>

<b>Agenda item no. 10: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>46529519</b>	<b>927919</b>	<b>98.045</b>	<b>1.955</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910534</b>	<b>632</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>288429798</b>	<b>928551</b>	<b>99.679</b>	<b>0.321</b>

For Indiabulls Real Estate Limited



Ravi Telkar  
Company Secretary

Date: September 28, 2019

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

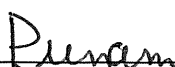
[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

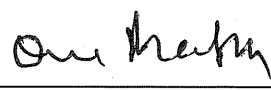
To,  
The Chairman  
13<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Indiabulls Real Estate Limited held on September 28, 2019 at 2:00 P.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

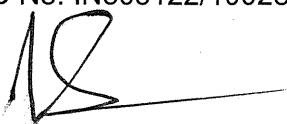

Dear Sir,

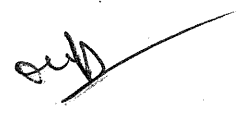
I, Ajay Khandelwal of M/s. Khandelwal Ajay & Co., Chartered Accountants, having our office at C-705, Exotica East Square, Ahinsa Khand II, Indirapuram, Ghaziabad - 201014, was appointed as the scrutinizer of Indiabulls Real Estate Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042 and having residential address at H. No. 888, Lekhu Nagar, Tri Nagar, Delhi-110035, Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and having residential address at Bal Kishan 560/61, Gali No. 15, Vijay Park, Delhi-110053 and Mr. Vishnu Dutt Sharma, having DP ID/Client ID No. IN302269 /12930328 and having residential address at House No. 888, Gali No. 58, Trinagar Main Road, Delhi-110035, Shareholders of the Company, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 13<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on September 28, 2019 at 2:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

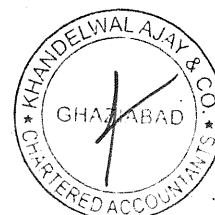
1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. After completion of Polling, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes cast through E-voting were unblocked on September 28, 2019 around 3:31 P.M. in the presence of two witnesses, Mrs. Punam Sharma, having DP ID/Client ID No. IN306122/10028042 and having residential address at H. No. 888, Lekhu Nagar, Tri Nagar, Delhi-110035 and Mr. Om Parkash, having DP ID/Client ID No. IN300118/11552973 and having residential address at Bal Kishan 560/61, Gali No. 15, Vijay Park, Delhi-110053 (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. Punam Sharma  
DP ID/Client ID No. IN306122/10028042

  
Name: Mr. Om Parkash  
DP ID/Client ID No. IN300118/11552973







5. The consolidated result of E-voting and Polling at the aforesaid 13<sup>th</sup> Annual General Meeting, is given hereunder :

**Item No. 1 – As an Ordinary Resolution:** Adoption of Audited Standalone and Consolidated Financial Statements of the Company as at 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 casted in favour of resolution	% of total number of valid votes casted
328	287131630	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
2	520	0.000

- (iii) **Invalid votes\*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
4	2226649

\*includes abstain votes.

**Item No. 2 – As an Ordinary Resolution:** 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.

- (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
324	288948557	99.858

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*Bunam*



(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
8	409792	0.142

(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. 3 – As an Ordinary Resolution:** 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.

(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
314	285282713	98.591

(ii) Voted against the resolution:


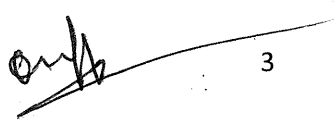
Number of members voted (through electronic voting and poll)	Number of votes casted against the resolution	% of the total number of valid votes casted
18	4075636	1.409

(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. 4 – As an Ordinary Resolution:** 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

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Punam



(five) years with effect from January 9, 2020 and approval for remuneration payable to him.

(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
211	147077912	80.711

(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
111	35150540	19.289

(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. 5 – As an Ordinary Resolution:** 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.

(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
304	178152816	97.763

(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
18	4075636	2.237

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Bunam



(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. 6 – As an Ordinary Resolution:** 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.

(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
304	178152816	97.763

(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
18	4075636	2.237

(iii) **Invalid votes\*:**

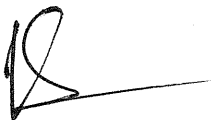
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	450

\*includes abstain votes.

**Item No. 7 – 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, for a period of three years w.e.f. March 31, 2019.

(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
329	289358227	100.000



Punam



(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
3	122	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. 8 – As an Ordinary Resolution:** 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.

(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
328	289288309	99.976

(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	70040	0.024

(iii) Invalid votes\*:

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

\*includes abstain votes.



Puram



**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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*Ruman*



(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 13<sup>th</sup> 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

*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

*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

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)

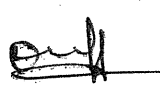


Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>45231239</b>	<b>38.496</b>	<b>45231239</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910646</b>	<b>520</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>287132150</b>	<b>63.153</b>	<b>287131630</b>	<b>520</b>	<b>100.000</b>	<b>0.000</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47048268</b>	<b>409170</b>	<b>99.138</b>	<b>0.862</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910544</b>	<b>622</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>288948557</b>	<b>409792</b>	<b>99.858</b>	<b>0.142</b>

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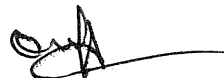
Agenda item no. 3: Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, as Statutory Auditors, for a further period of 5 (five) years till the conclusion of 18th AGM, and fixing their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter 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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910294</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>	<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>285282713</b>	<b>4075636</b>	<b>98.591</b>	<b>1.409</b>	

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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>12325070</b>	<b>35132368</b>	<b>25.971</b>	<b>74.029</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134752842</b>	<b>18172</b>	<b>99.987</b>	<b>0.013</b>
<b>Total</b>	<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>147077912</b>	<b>35150540</b>	<b>80.711</b>	<b>19.289</b>	

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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770142</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>	<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>178152816</b>	<b>4075636</b>	<b>97.763</b>	<b>2.237</b>	


  
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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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>43382674</b>	<b>4074764</b>	<b>91.414</b>	<b>8.586</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770142</b>	<b>872</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>178152816</b>	<b>4075636</b>	<b>97.763</b>	<b>2.237</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47457438</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136911044</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>289358227</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47387520</b>	<b>69918</b>	<b>99.853</b>	<b>0.147</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136911044</b>	<b>122</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>289288309</b>	<b>70040</b>	<b>99.976</b>	<b>0.024</b>

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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
	<b>Total</b>	<b>106189745</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>47457438</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>230977802</b>	<b>134771014</b>	<b>58.348</b>	<b>134770402</b>	<b>612</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>182228452</b>	<b>40.080</b>	<b>182227840</b>	<b>612</b>	<b>100.000</b>	<b>0.000</b>

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
	<b>Total</b>	<b>106189745</b>	<b>104989745</b>	<b>98.870</b>	<b>104989745</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>117496329</b>	<b>47457438</b>	<b>40.391</b>	<b>46529519</b>	<b>927919</b>	<b>98.045</b>	<b>1.955</b>
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
	<b>Total</b>	<b>230977802</b>	<b>136911166</b>	<b>59.275</b>	<b>136910534</b>	<b>632</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>454663876</b>	<b>289358349</b>	<b>63.642</b>	<b>288429798</b>	<b>928551</b>	<b>99.679</b>	<b>0.321</b>

*[Handwritten signatures]*

Punam

