

Date: February 06, 2020

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: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated January 02, 2020 ('Notice'), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the *voting results* of Postal Ballot (including e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by shareholders with requisite majority.

The same is also available on the Company's website at www.indiabullsintegratedservices.com

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for Indiabulls Integrated Services Limited

Priya Jain

Company Secretary

Encl.: a/a



	Regula	Indiabulls Integrate tion 44(3) of the SE	BI (Listing Obli	ed <i>(formerly SORIL</i>) gations and Disclo at for Voting Resul	sure Requiremer		ns, 2015	
	Ballot Notices of Sharholders on cut-off d	ate - December 31,	2019				02-Jan-20 51,680	
	olders present in the meeti	ng either in person o	r through proxy	:				
	and Promoter Group:						N.A.	
Public No. of Sharaha	olders attended the meetin	a through Video Co	forencina				N.A.	
	and Promoter Group:	g through video Cor	irerencing				N.A.	
Public:	and Fromoter Group.						N.A.	
	no. 1: Enabling authorizatio	n for increase in bor	rowing limits of	the Company	l.			
	equired: (Ordinary/ Special		1		s	pecial		
	noter/ promoter group are	·				No		
	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 against on votes polled (7)=[(5)/(2)]*100
	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.000
Promoter and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	38633988	0	0.000	0	0	0.000	0.000
Group	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-	E-Voting	19295910	16149219	83.692	16074166	75053	99.535	0.465
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	19295910	0	0.000	0	0	0.000	0.000
	Total	19295910	16149219	83.692	16074166	75053	99.535	0.465
ublic- Non	E-Voting	31395671	1384762	4.411	1383938	824	99.940	0.060
nstitutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	31395671	0	0.000	0	0	0.000	0.000
	Total Total	31395671 89325569	1384762 56167969	4.411 62.880	1383938 56092092	824 75877	99.940 99.865	0.060 0.135
Agenda item r	no. 2: Approval of Trust Rou						33.003	0.133
	equired: (Ordinary/ Special					pecial		
	moter/ promoter group are	interested in the				No		
agenda/resolu Category	ution? Mode of Voting	No. of shares	No. of votes	No. of votes % of Votes No. of Votes - No. of Votes % of Votes in % of Votes ag				
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	
Promoter and	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.000
romoter	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot	38633988	0	0.000	0	0	0.000	0.000
Public-	Total	38633988 19295910	38633988 16149219	100.000 83.692	38633988 16149219	0	100.000 100.000	0.000
nstitutions	E-Voting Poll	N.A.	N.A.	83.692 N.A.	N.A.	N.A.	N.A.	N.A.
IISULULIOIIS	Postal Ballot	19295910	0 0	0.000	0	0	0.000	0.000
	Total	19295910	16149219	83.692	16149219	0	100.000	0.000
Public- Non	E-Voting	31395671	1384762	4.411	1382960	1802	99.870	
nstitutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.		0.130
	Postal Ballot	31395671			IN.A.	IN.A.	N.A.	0.130 N.A.
		313330/1	0	0.000	0	0	N.A. 0.000	
	Total	31395671	1384762	4.411	0 1382960		0.000 99.870	N.A.
	Total	31395671 89325569	1384762 56167969	4.411 62.880	0 1382960 56166167	0 1802 1802	0.000 99.870 99.997	N.A. 0.000 0.130 0.003
		31395671 89325569 an and/or providing	1384762 56167969	4.411 62.880	0 1382960 56166167	0 1802 1802	0.000 99.870 99.997	N.A. 0.000 0.130 0.003
of Employees	Total no. 3: Approval for giving lo	31395671 89325569 an and/or providing	1384762 56167969	4.411 62.880	0 1382960 56166167 any for purchase	0 1802 1802	0.000 99.870 99.997	N.A. 0.000 0.130 0.003
of Employees Resolution re Whether pron	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are	31395671 89325569 an and/or providing	1384762 56167969	4.411 62.880	0 1382960 56166167 any for purchase	0 1802 1802 of its own share	0.000 99.870 99.997	N.A. 0.000 0.130 0.003
of Employees Resolution re Whether prom agenda/resolu	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution?	31395671 89325569 an and/or providing	1384762 56167969 guarantee or se	4.411 62.880 ecurity by the Compa	0 1382960 56166167 any for purchase	0 1802 1802 of its own share	0.000 99.870 99.997 es by the Trust/ Tru	N.A. 0.000 0.130 0.003 ustees for the benef
of Employees Resolution re Whether prom agenda/resolu	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are	31395671 89325569 an and/or providing	1384762 56167969	4.411 62.880 curity by the Comp: % of Votes Polled on outstanding shares	0 1382960 56166167 any for purchase	0 1802 1802 of its own share	0.000 99.870 99.997 es by the Trust/ Tru	N.A. 0.000 0.130 0.003 ustees for the benef
of Employees Resolution re Whether prom Igenda/resolu	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting	31395671 89325569 an and/or providing) interested in the No. of shares held (1)	1384762 56167969 guarantee or se No. of votes polled (2)	4.411 62.880 curity by the Comp: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 1382960 56166167 any for purchase (S No. of Votes – in favour (4)	0 1802 1802 of its own share pecial No No. of Votes - against (5)	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes against on votes polled (7)=[(5)/(2)]*100
of Employees Resolution re Whether prom genda/resolu Category	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988	1384762 56167969 guarantee or se No. of votes polled (2)	4.411 62.880 curity by the Compa % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 1382960 56166167 any for purchase of S S No. of Votes — in favour (4)	0 1802 1802 of its own share pecial No No. of Votes - against (5)	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100
of Employees Resolution re Whether prom genda/resolu Category Promoter and	Total no. 3: Approval for giving lo under Employee Scheme(s) squired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll	31395671 89325569 an and/or providing b) interested in the No. of shares held (1) 38633988 N.A.	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A.	4.411 62.880 curity by the Compositive of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A.	0 1382960 56166167 any for purchase of S S No. of Votes – in favour (4)	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A.	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A.	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 N.A.
of Employees Resolution re Whether prom genda/resolu Category Promoter and	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot	31395671 89325569 an and/or providing ()) interested in the No. of shares held (1) 38633988 N.A. 38633988	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A.	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000	0 1382960 56166167 any for purchase (S No. of Votes – in favour (4) 38633988 N.A.	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 1.00.000 N.A. 0.000	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000
of Employees of Resolution re Whether promisenda/resolution Category Promoter and Promoter Group	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 38633988	1384762 55167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000	0 1382960 56166167 any for purchase of S No. of Votes — in favour (4) 38633988 N.A. 0	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000
Resolution re Whether prom genda/resolu Category Promoter and Promoter Group	Total no. 3: Approval for giving lo under Employee Scheme(s) squired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 38633988 19295910	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219	4.411 62.880 curity by the Comparity by	0 1382960 56166167 any for purchase of S S No. of Votes – in favour (4) 38633988 N.A. 0 38633988 16149219	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 0.000
Resolution re Whether prom genda/resolu Category Promoter and Promoter Group	Total no. 3: Approval for giving lo under Employee Scheme(s) squired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 19295910 N.A.	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A.	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 83.692 N.A.	0 1382960 56166167 any for purchase of S S No. of Votes – in favour (4) 38633988 N.A. 0 38633988 16149219 N.A.	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 N.A.	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 0.000 100.000 N.A.	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 N.A.
of Employees of Resolution re Whether prom genda/resolu Category Promoter and Promoter Group Public-	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	31395671 89325569 an and/or providing b) interested in the No. of shares held (1) 38633988 N.A. 38633988 19295910 N.A. 19295910	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A. 0	4.411 62.880 curity by the Comparity by	0 1382960 56166167 any for purchase of S S No. of Votes — in favour (4) 38633988 N.A. 0 38633988 16149219 N.A. 0	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 0 N.A. 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.0000	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains on votes polled (7)=[(5)/(2)]*100 N.A. 0.000 0.000 0.000 N.A. 0.000
Resolution re Whether prom ggenda/resolut Category Promoter and	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total Postal Ballot Total Total	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 19295910 N.A.	1384762 55167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A. 0	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 83.692 N.A. 0.000	0 1382960 56166167 any for purchase of S S No. of Votes — in favour (4) 38633988 N.A. 0 38633988 16149219 N.A. 0	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 N.A.	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 0.000 100.000 N.A.	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes against on votes polled (7)=[(5)/(2)]*100 N.A. 0.000 0.000 N.A. 0.000 0.000 N.A. 0.000
of Employees Resolution re	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 19295910 N.A. 19295910 19295910	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A. 0	4.411 62.880 curity by the Compact of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 83.692 N.A. 0.000 83.692	0 1382960 56166167 any for purchase of S S No. of Votes — in favour (4) 38633988 N.A. 0 38633988 16149219 N.A. 0	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 0 N.A. 0 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.000 100.000 100.000 100.000	N.A. 0.000 0.130 0.003 ustees for the benefit % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 N.A. 0.000
Resolution re Whether prom tigenda/resolut Category Promoter and Promoter Group Public- Institutions	Total no. 3: Approval for giving lo under Employee Scheme(s) squired: (Ordinary/ Special noter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting Foll Fostal Ballot Total E-Voting Foll Fostal Ballot Total E-Voting	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 19295910 N.A. 19295910 19295910 31395671	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A. 0 16149219 1383156	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 N.A. 0.000 83.692 N.A. 0.000 83.692 4.406	0 1382960 56166167 any for purchase of section of Votes in favour (4) 38633988 N.A. 0 38633988 16149219 N.A. 0 16149219 1382232	0 1802 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 0 N.A. 0 9 924	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.000 99.933	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 N.A. 0.000 0.000 0.000 0.000 0.000
Resolution re Whether prom agenda/resolut Category Promoter and Promoter Group Public- Institutions	Total no. 3: Approval for giving lo under Employee Scheme(s) equired: (Ordinary/ Special moter/ promoter group are ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	31395671 89325569 an and/or providing interested in the No. of shares held (1) 38633988 N.A. 38633988 38633988 19295910 N.A. 19295910 19295910 13395671 N.A.	1384762 56167969 guarantee or se No. of votes polled (2) 38633988 N.A. 0 38633988 16149219 N.A. 0 16149219 1383156 N.A.	4.411 62.880 curity by the Composition % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 83.692 N.A. 0.000 83.692 4.406 N.A.	0 1382960 56166167 any for purchase of the second of the s	0 1802 1802 of its own share pecial No No. of Votes - against (5) 0 N.A. 0 0 N.A. 0 0 N.A. 0	0.000 99.870 99.997 es by the Trust/ Tru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A. 0.000 100.000 N.A. 0.000 100.000 100.000 100.000 N.A. 0.000	N.A. 0.000 0.130 0.003 ustees for the benef % of Votes against on votes polled (7)=[(5)/(2)]*100 N.A. 0.000 0.000 N.A. 0.000 0.000 N.A. 0.000 0.000 N.A. 0.000 N.A. 0.000 N.A. 0.000 N.A. 0.000 N.A. 0.000

For Indiabulls Integrated Services Limited

Priya Jain
Company Secretary
Date: February 06, 2020



Khandelwal Ajay & Co.

Chartered Accountants

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Indiabulls Integrated Services Limited Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated January 02, 2020.

Dear Sir,

I, Ajay Khandelwal, Practicing Chartered Accountant, (Membership No. 519516), having our office at C-705, Exotica Estate Square, Ahinsa Khand-II, Indirapuram, Ghaziabad-201014, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Integrated Services Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated January 02, 2020.

I hereby submit my Report on as under:

- 1. The dispatch of Postal Ballot Notice dated January 02, 2020 was completed by the Company on January 04, 2020 to all its eligible members through permitted mode, along with and a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on December 31, 2019 ('cut-off date').
- 3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Wednesday, February 05, 2020 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- 5. The e-voting module of KFin Technologies Private Limited was disabled on Wednesday, February 05, 2020 at 05:02 P. M.
- 6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Wednesday, February 05, 2020.

7. The votes cast through remote e-voting were unblocked on Wednesday, February 05, 2020 around 05: 02 P.M. in the presence of two witnesses viz. Mr. Rishu Singh (PAN: FWWPS0450P) R/o 32, Vijay Nagar, Delhi Road, NEB Housing Board, Alwar, Rajasthan-301001 and Mr. Deepak Chadda (PAN: AZWPC8957H) R/o H. No. 242, Moni Mandir, Post Khadkhadi, Haridwar, Uttrakhand-249401 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Mr. Rishu Singh

Seehals Chodda Witness 2: Mr. Deepak Chadda

- 8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated January 02, 2020 is as under:
- Item No. 1 As a Special Resolution: Enabling authorization for increase in borrowing limits of the Company:

(i) Voted in favour of resolution:

Number of members voted through e-voting		Number of votes casted in favour of resolution	
102	0	56092092	99.865%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	. •
9	0	75877	0.135%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	100

^{*}includes abstain votes.



Item No. 2 As a Special Resolution: Approval of Trust Route and secondary market acquisition for implementation of ESOP Scheme(s):

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	, –
107	o o	56166167	99.997%

(ii) Voted against the resolution:

Number of members vo through e-v	oted	Number members through Paper	voted	ı agai	Percentage of the total number of valid votes casted
4		0		1802	0.003%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	100

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/Trustees for the benefit of Employees under Employee Scheme(s):

(i) Voted in favour of resolution:

Number of members voted through e-voting		Number of votes casted in favour of resolution	
102	0	56165439	99.998%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	
7	0	924	0.002%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	1706

^{*}includes abstain votes.

- 10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at Sr. Nos. 1 to 3 (both inclusive) set forth in Postal Ballot Notice dated January 2, 2020 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- 12. The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Thanking you,

Yours truly,

For Khandelwal Ajay & Co.,

Chartered Accountants

FRN: 019171C

CA Ajay Khandelwal

Proprietor

M. No.: 519516

UDIN: 305 195 16 AAAAAA 4524.

GHAZIABAD

Date: February 06, 2020

Place: Ghaziabad

Encl: as above

Countersigned By:

nga item no	. 1: Enabling authorization f					ecial		
olution req	uired: (Ordinary/ Special) oter/ promoter group are in	terested in the				No	•	
nda/resolut	oter promoter group are in ition? Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – I in favour (4)	– against	favour on votes (polled (6)=[(4)/(2)]*100	7)=[(5)/(2)]-100
		20022000	38633988	100.000	38633988	0	100.000	0.000 N.A.
moter and	E-Voting	38633988	N.A.	N.A.	N.A.	N.A.	N.A.	0.000
moter	Poll	N.A. 38633988	0	0.000	0	0	0.000	0.000
oup	Postal Ballot	38633988	38633988	100.000	38633988	0	100.000 99.535	0.465
	Total	19295910	16149219	83.692	16074166	75053	99.333 N.A.	N.A.
olic-	E-Voting Poll	N.A.	N.A.	N.A.	N.A.	N.A. 0	0.000	0.000
stitutions	Postal Ballot	19295910	0	0.000	0	75053	99.535	0.465
	Total	19295910	16149219	83.692	16074166	824	99.940	0.060
U. Nan	E-Voting	31395671	1384762	4.411	1383938	N.A.	N.A.	N.A.
blic- Non titutions	Poll Poll	N.A.	N.A.	N.A.	N.A.	N.A. 0	0.000	0.000
Stitutions	Postal Ballot	31395671	- 0	0.000	1383938	824	99,940	0.060
	Total	31395671	1384762	4,411	56092092	75877	99.865	0.135
		89325569	56167969	62.880			<u> </u>	
onda itam	Total no. 2: Approval of Trust Rou	te and Secondary	narket acquisitio	on for implementation	on of ESOP Scrien	Special		
eclution r	equired: (Ordinary/ Special)				No		
bether pro	moter/ promoter group are	interested in the				140		
genda/reso ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes – against (5)	s % of Votes ir favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100	38633988	0	100.000	0.000
	. E-Voting	38633988	38633988	N.A.	N.A.	N.A.	N.A.	N.A.
romoter an	Poll	N.A.	N.A.	0.000	0	0	0.000	0.000
romoter	Postal Ballot	38633988	0		38633988	0	100.000	0.000
iroup	Total	38633988	38633988		16149219	0	100.000	0.000
ublic-	E-Voting	19295910	16149219 N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
nstitutions	Poll	N.A.		0.000	0	0	0.000	0.000
	Postal Ballot	19295910			16149219	0	100.000	0.000
	Total	19295910 31395671		4.411	1382960	1802	99.870	0.130 N.A.
Public- Non	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.000
Institutions	Poll	31395671		0.000	0	0	0.000	0.130
	Postal Ballot	31395671		4.411	1382960	1802	99,870	0.003
	Total		5616796	9 62.880	56166167	1802	99.997	
Agenda ite	Total m no. 3: Approval for giving ses under Employee Scheme	loan and/or provid	ling guarantee o	r security by the Cor	npany for purcha	se of its own s	hares by the trusty	Trustees for the sent
Pasalution	required: (Ordinary/ Spec	ial)				No		
Mihothor -	romoter/ promoter group a	re interested in th	e			NU		
agenda/re	solution?			lat est to	No. of Vote	s - No. of Vo	tes % of Votes	in % of Votes again
Category	Mode of Voting	No. of shar held (1)	No. of vote polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 1	in favou (4)	1	favour on vo polled (6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
		3863398	386339	88 100.000	3863398		100.000	N.A.
Promoter	and E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.000
Promoter	Poll	386339		0.000	0	0	0.000	0.000
	Postal Ballot	386339		88 100.000	3863398		100.000	0.000
Group	Total	192959			1614921		100.000 N.A.	N.A.
	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A	. N.A. 0.000	0.000
Public-				0.000	D	0	100.000	0.000
	ns Poll		10 0			19 0		
Public-	Poll Postal Ballot	192959		219 83.692	161492			0.067
Public- Institution	Poli Postal Ballot Total		10 161492	56 4.406	138223	2 924	99.933	0.067 N.A.
Public- Institution Public- No	Poli Postal Ballot Total E-Voting	192959 192959	10 161492	56 4.406 N.A.	138223 N.A.	2 92 ² N.A	99.933 N.A.	
Public- Institution	Poli Postal Ballot Total E-Voting	192959 192959 313956	10 161492 71 13831 N.A	56 4.406 N.A. 0.000	138223	2 92 ² N.A	99.933 N.A. 0.000	N.A.

