

Date: July 29, 2021

Scrip Code – 535789

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u>

Sub: Proceedings/ Outcome of 16th Annual General Meeting of the Members of Indiabulls Housing Finance Limited ('the Company') held on Thursday, July 29, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

(A) Summary of the proceedings of 16th Annual General Meeting (AGM)

The 16th Annual General Meeting of the Members of the Company was held on Thursday, July 29, 2021 through Video Conferencing ("VC"). The meeting commenced at 11:00 AM and concluded at 12:56 P.M. with the closure of the voting at the meeting ("Meeting").

Mr. Amit Jain, Company Secretary informed that since 111 members have joined this meeting through VC, the requisite quorum is present. He then invited Mr. Subhash Sheoratan Mundra, Non-Executive Chairman of the Company, to chair the Meeting. Mr. Mundra occupied the chair and called the meeting to order.

He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Gagan Banga, Vice-Chairman, Managing Director and CEO, Mr. Ajit Kumar Mittal and Mr. Sachin Chaudhary, Executive Directors, Mr. Ashwini Omprakash Kumar, Deputy Managing Director, Mr. Satish Chand Mathur, Mr. Achuthan Siddharth, Mr. Dinabandhu Mohapatra, Justice Gyan Sudha Misra (Retd.), Mr. Shamsher Singh Ahlawat and Mr. Prem Prakash Mirdha, Independent Directors and Mr. Mukesh Garg, Chief Financial Officer and Mr. Amit Jain, Company Secretary, present at the Meeting. The authorised representative of the Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

It was further informed that Mr. Achuthan Siddharth is the Chairman of Audit Committee, Mr. Shamsher Singh Ahlawat is the Chairman of the Stakeholders Relationship Committee and Mr. Prem Prakash Mirdha is the Chairman of Nomination and Remuneration Committee.

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 available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.



He further informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman then invited Mr. Gagan Banga, Vice Chairman, MD & CEO of the Company to apprise the shareholders on the Company's performance and significant developments, during the year 2020-21.

Mr. Gagan Banga, Vice-Chairman, Managing Director and CEO apprised the members on Company's business outlook, achievements, future business plans, financial performance in challenging environment and update on support provided to employees during Covid-19 and environment and social responsibility etc. and concluded by placing on records his appreciation to customers, lenders, investors, regulators and other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for Company's 16th AGM being held today, the Company had sent its notice on July 6, 2021 to all its shareholders and other stakeholders.

Thereafter, with the consent of the members, the Auditor's Reports dated May 19, 2021, on both the Standalone and Consolidated Financial Statements of the Company, for the Financial Year 2020-21 and Notice convening the 16th AGM, were taken as read. It was further informed that there were no qualifications or adverse observations or comments in the Auditor's Report and Report of Secretarial Auditors.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, July 26, 2021 from 10:00 A.M. (IST) till Wednesday, July 28, 2021, up to 5:00 P.M. (IST). Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC, for those shareholders, who didn't participate in this remote e-voting (Insta poll).

It was further informed that the Company had appointed Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated June 29, 2021 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries received by the Company and also raised by the members, who had registered themselves as speakers for the Meeting, were responded by the Vice-Chairman.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during July 26, 2021 to July 28, 2021 and the e-voting (through instapoll) held today, will be declared on or before July 31, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through instapoll), the Scrutinizer downloaded all reports of remote e-voting held during July 26, 2021 to July 28, 2021 and e-voting (through instapoll) held today, from the website of KFintech, finalized and issued his report dated July 29, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 11 in



the 16th AGM Notice dated June 29, 2021 convening the Meeting, were passed by the Members with requisite majority.

(B) Outcome of the 16th AGM

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated July 29, 2021, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For **Indiabulls Housing Finance Limited**

Amit Jain Company Secretary

Encl: as above

CC:

Luxembourg Stock Exchange, Luxembourg Singapore Exchange Securities Trading Limited, Singapore



				HOUSING FINANCE				
	Regulatio	on 44(3) of the SF		pations and Disclos		ts) Regulation	s. 2015	
				at for Voting Result	•	ito) itogulation		
Date of the A	GM/ EGM			-			29-Jul-21	
Total number	of Sharholders on record date	9					342738	
No. of shareh	olders present in the meeting	either in person e	r through proxy :					
Promoters	and Promoter Group:			Not Applicable				
Public						No	ot Applicable	
	olders attended the meeting t	through Video Co	nferencing					
Promoters Public:	and Promoter Group:						0 111	
	no. 1: Adoption of the Audited	Ctandalana and	Concolidated Fin	anaial Statamanta a	f the Company o	a at Marah 21		f the Deard and
Auditors there	•	a stanualone anu	consoliuateu rin	anciai statements c	or the company a	s at iviar cir 5 i,		
	equired: (Ordinary/ Special)				0	rdinary		
Whether pror	noter/ promoter group are int	terested in the				No		
agenda/resol		-			-			
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	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194807	100194807 151012002	100.000	100194807 151746260	0	100.000	0.000
Public- Institutions	E-Voting Instapoll	207186366 207186366	151913903 0	73.322 0.000	151746368 0	167535 0	99.890 0.000	0.110
matitutiUIIS	Postal Ballot (if applicable)	207186366 N.A	N.A	0.000 N.A	N.A	N.A	0.000 N.A	0.000 N.A
	Total	207186366	151913903	73.322	151746368	167535	99.890	0.110
Public- Non	E-Voting	155046579	19920950	12.848	19920672	278	99.999	0.001
Institutions	Instapoll	155046579	1037955	0.669	656860	3,81,095	63.284	36.716
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20958905	13.518	20577532	381373	98.180	1.820
Total		462427752	273067615	59.051	272518707	548908	99.799	0.201
	no. 2: Confirmation of paymer	nt of interim divid	end amounting t	о кs. 9/- per Equity	snare for the fin	ancial year 202	0-21.	
Resolution re	equired: (Ordinary/ Special)				O	rdinary		
	moter/ promoter group are int	terested in the				No		
agenda/resol		I N				b 1 1 1	a	
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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and	Instapoll	100194807	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
Group	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
Public-	E-Voting	207186366	152240499	73.480	152117384	123115	99.919	0.081
Institutions	Instapoll	207186366 N.A	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	20710/2//	N.A 152240499	N.A 73.480	N.A 152117384	N.A 123115	N.A 99.919	N.A 0.081
Public- Non	E-Voting	207186366 155046579	19921172	12.849	19920995	123115	99.919	0.001
Institutions	Instapoll	155046579	1037955	0.669	649860	3,88,095	62.610	37.390
Institutions	пізтароп	N.A	1037955	0.009	049800	3,00,093	02.010	37.390
	Postal Ballot (if applicable)		N.A	1		1	L	1
	Total	-		N.A	N.A	N.A	N.A	N.A
Total		155046579	20959127	N.A 13.518	N.A 20570855	N.A 388272	N.A 98.147	N.A 1.853
TOtal		155046579 462427752						
Agenda item Director & CE	no. 3: Re-appointment of Mr. O, who retires by rotation and	462427752 Ganga Banga (DIN	20959127 273394433 I: 00010894), a V	13.518 59.122 Vhole Time Director	20570855 272883046 r & Key Manageri	388272 511387 al Personnel, d	98.147 99.813	1.853 0.187
Agenda item Director & CE Resolution re	O, who retires by rotation and equired: (Ordinary/ Special)	462427752 Ganga Banga (DIN I being eligible of	20959127 273394433 I: 00010894), a V	13.518 59.122 Vhole Time Director	20570855 272883046 r & Key Manageri	388272 511387 al Personnel, d rdinary	98.147 99.813	1.853 0.187
Agenda item Director & CE Resolution re Whether pror	O, who retires by rotation and equired: (Ordinary/ Special) noter/ promoter group are int	462427752 Ganga Banga (DIN I being eligible of	20959127 273394433 I: 00010894), a V	13.518 59.122 Vhole Time Director	20570855 272883046 r & Key Manageri	388272 511387 al Personnel, d	98.147 99.813	1.853 0.187
Agenda item Director & CE Resolution re	O, who retires by rotation and equired: (Ordinary/ Special) noter/ promoter group are int	462427752 Ganga Banga (DIN I being eligible of	20959127 273394433 I: 00010894), a V	13.518 59.122 Vhole Time Director	20570855 272883046 r & Key Manageri	388272 511387 al Personnel, d rdinary	98.147 99.813 esignated as Vice-(1.853 0.187 Chairman, Managing % of Votes against
Agenda item Director & CE Resolution re Whether pror agenda/resol	O, who retires by rotation and equired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1)	20959127 273394433 I: 00010894), a V ers himself for ro himself for ro No. of votes polled (2)	13.518 59.122 Vhole Time Director e-appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	20570855 272883046 * & Key Manageri on No. of Votes – in favour (4)	388272 511387 al Personnel, d rdinary No No. of Votes – against (5)	98.147 99.813 esignated as Vice-(% of Votes in favour on votes polled (6)=[(4)/(2)]*100	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100
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Agenda item (Director & CE Resolution re Whether pror agenda/resol Category Category Promoter and Promoter and Group	O, who retires by rotation and equired: (Ordinary/ Special) moter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1) 100194807 100194807 N.A 100194807	20959127 273394433 : 00010894), a V ers himself for re No. of votes polled (2) 100194807 0 N.A 100194807	13.518 59.122 Vhole Time Director e-appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000	20570855 272883046 & Key Manageri or in favour (4) 100194807 0 N.A 100194807	388272 511387 al Personnel, d rdinary No Mo. of Votes - against (5) 0 0 0 0 0 0 0 0 0	98.147 99.813 esignated as Vice-(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 100.000	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
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Agenda item (Director & CE Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public-	O, who retires by rotation and equired: (Ordinary/ Special) moter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1) 100194807 100194807 N.A 100194807 207186366	20959127 273394433 I: 00010894), a V ers himself for ro No. of votes polled (2) 100194807 0 N.A 100194807 0 152240499 0	13.518 59.122 Vhole Time Director 2-appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000 73.480 0.000	20570855 272883046 * & Key Manageri or in favour (4) 100194807 0 N.A 100194807 152240499 0	388272 511387 al Personnel, d rdinary No Mo. of Votes - against (5) 0 0 0 0 0 0 0	98.147 99.813 esignated as Vice-(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 100.000 100.000 0.000	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.000 0.000 0.000
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Agenda item i Director & CE Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	O, who retires by rotation and equired: (Ordinary/ Special) moter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1) 100194807 100194807 207186366 207186366 N.A 207186366 N.A 207186367	20959127 273394433 : 00010894), a V ers himself for re polled (2) 100194807 0 N.A 100194807 152240499 0 N.A 152240499 19918713	13.518 59.122 Vhole Time Director appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000 73.480 0.000 N.A 73.480 12.847	20570855 272883046 & Key Manageri or in favour (4) 100194807 0 N.A 100194807 152240499 0 N.A 152240499 19910357	388272 511387 al Personnel, d rdinary No Mo. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 8356	98.147 99.813 esignated as Vice-O % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 100.000 N.A 100.000 N.A 100.000 N.A 100.000 99.958	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.000 0.000 N.A 0.000 0.000 N.A 0.000 0.000 0.000
Agenda item i Director & CE Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	O, who retires by rotation and equired: (Ordinary/ Special) moter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1) 100194807 100194807 100194807 207186366 207186366 N.A 207186366 N.A 207186366	20959127 273394433 I: 00010894), a V ers himself for ro No. of votes polled (2) 100194807 0 N.A 100194807 152240499 0 N.A 152240499	13.518 59.122 Vhole Time Director >-appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000 73.480 0.000 N.A 73.480 12.847 0.669	20570855 272883046 & Key Manageri or in favour (4) 100194807 0 N.A 100194807 0 N.A 152240499 0 N.A 152240499 19910357 656860	388272 511387 al Personnel, d rdinary No NA NA NA NA NA	98.147 99.813 esignated as Vice-(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 100.000 N.A 100.000 N.A 100.000 99.958 63.284	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.000 N.A 0.000 0.000 N.A 0.000 0.042 36.716
Agenda item i Director & CE Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	O, who retires by rotation and equired: (Ordinary/ Special) moter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	462427752 Ganga Banga (DIN I being eligible off terested in the No. of shares held (1) 100194807 100194807 NA 207186366 207186366 NA 207186366 155046579 155046579	20959127 273394433 : 00010894), a V ers himself for re polled (2) 100194807 0 N.A 100194807 0 N.A 152240499 0 N.A 152240499 0 N.A 152240499	13.518 59.122 Vhole Time Director appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000 73.480 0.000 N.A 73.480 12.847	20570855 272883046 & Key Manageri or in favour (4) 100194807 0 N.A 100194807 152240499 0 N.A 152240499 19910357	388272 511387 al Personnel, d rdinary No No. of Votes - against (5) 0 0 0 0 0 0 0 0 8356 381095	98.147 99.813 esignated as Vice-O % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 100.000 N.A 100.000 N.A 100.000 N.A 100.000 99.958	1.853 0.187 Chairman, Managing % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.000 0.000 N.A 0.000 0.000 N.A 0.000 0.000 0.000

Million.								
	quired: (Ordinary/ Special)				S	pecial		
Vhether pror genda/resol	noter/ promoter group are in ution?	terested in the				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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
Promoter		N.A						
Group	Postal Ballot (if applicable) Total	100194807	N.A 100194807	N.A 100.000	N.A 100194807	N.A 0	N.A 100.000	N.A 0.000
ublic-	E-Voting	207186366	152240499	73.480	124663453	27577046	81.886	18.114
nstitutions	Instapoll	207186366	0	0.000	0	0	0.000	0.000
	Destal Dellet (formulis ship)	N.A						
	Postal Ballot (if applicable) Total	207186366	N.A 152240499	N.A 73.480	N.A 124663453	N.A 27577046	N.A 81.886	N.A 18.114
ublic- Non	E-Voting	155046579	19918823	12.847	19918497	326	99.998	0.002
nstitutions	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716
	Destal Delle 1 44	N.A						
	Postal Ballot (if applicable) Total	155044570	N.A 20956778	N.A 13.516	N.A 20575357	N.A 381421	N.A 98.180	N.A 1.820
otal	TULAI	155046579 462427752	20956778	59.121	205/535/ 245433617	381421 27958467	98.180	1.820
	no. 5: Approval for issue of No							-
imit of INR 50								
	quired: (Ordinary/ Special)				S	pecial		
Vhether pror Igenda/resol	noter/ promoter group are in ution?	terested in the				No		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes against
		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	
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
Promoter	Doctol Ballot (if applicable)	N.A	NL A	NL A	NL 0	NL A	NL A	NL A
Group	Postal Ballot (if applicable) Total	100194807	N.A 100194807	N.A 100.000	N.A 100194807	N.A 0	N.A 100.000	N.A 0.000
Public-	E-Voting	207186366	152240499	73.480	150616336	1624163	98.933	1.067
nstitutions	Instapoll	207186366	0	0.000	0	0	0.000	0.000
		N.A						
	Postal Ballot (if applicable) Total	207186366	N.A 152240499	N.A 73.480	N.A 150616336	N.A 1624163	N.A 98.933	N.A 1.067
Public- Non	E-Voting	155046579	19918819	12.847	19916031	2788	99.986	0.014
nstitutions	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716
		N.A						
	Postal Ballot (if applicable)	45504/530	N.A	N.A	N.A	N.A	N.A	N.A
otal	Total	155046579 462427752	20956774 273392080	13.516 59.121	20572891 271384034	383883 2008046	98.168 99.266	1.832 0.734
lgenda item i tock Appreci	no. 6: Approval of Indiabulls I ation Rights to the employees quired: (Ordinary/ Special)	Housing Finance L	imited - Employe		eme 2021 and gra			
	noter/ promoter group are in	terested in the				No		
igenda/resol						-		
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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
romoter	Doctol Dollot (if applicable)	N.A	NL A	NI 0	NL A	NL A	N	NL A
Group	Postal Ballot (if applicable) Total	100194807	N.A 100194807	N.A 100.000	N.A 100194807	N.A 0	N.A 100.000	N.A 0.000
ublic-	E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
nstitutions	Instapoll	207186366	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	NI A	NL A	NL A	NI A	NL A	NI A
	Total	207186366	N.A 152240499	N.A 73.480	N.A 130574740	N.A 21665759	N.A 85.769	N.A 14.231
ublic- Non	E-Voting	155046579	19918075	12.847	19913455	4620	99.977	0.023
	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716
nstitutions		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable) Total		N.A 20956030	N.A 13.516	N.A 20570315	N.A 385715	N.A 98.159	N.A 1.841

	quired: (Ordinary/ Special)				e	pecial		
	noter/ promoter group are int	erested in the			3	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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and romoter	Instapoll	100194807 N.A	0	0.000	0	0	0.000	0.000
Froup	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- nstitutions	E-Voting Instapoll	207186366 207186366	152240499 0	73.480 0.000	130574740 0	21665759 0	85.769 0.000	14.231 0.000
Istitutions	пізтароп	207188388 N.A	0	0.000	U	0	0.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	207186366	152240499	73.480	130574740	21665759	85.769	14.231
ublic- Non nstitutions	E-Voting Instapoll	155046579 155046579	19918073 1037955	12.847 0.669	19913376 656860	4697 381095	99.976 63.284	0.024 36.716
ISTITUTIONS	Instapoli	N.A	1037955	0.009	030800	301095	03.204	30.710
	Postal Ballot (if applicable)	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956028	13.516	20570236	385792	98.159	1.841
otal		462427752	273391334	59.121	251339783	22051551	91.934	8.066
	no. 8: Approval for Trust to im	plement and adm	inister Indiabull	s Housing Finance L	imited - Employe	e Stock Benefit	Scheme 2021 and	other Scheme(s) an
	rket acquisition. quired: (Ordinary/ Special)		1			pecial		
	noter/ promoter group are int	erested in the	-		3	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 agains on votes polled (7)=[(5)/(2)]*100
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and		100194807	0	0.000	0	0	0.000	0.000
romoter		N.A	0	0.000	0		0.000	
iroup	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
. de R e	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
ublic- nstitutions	E-Voting Instapoll	207186366 207186366	152240499 0	73.480 0.000	150459175 0	1781324 0	98.830 0.000	1.170 0.000
istitutions		N.A						
	Postal Ballot (if applicable)	00740/0//	N.A	N.A	N.A	N.A	N.A	N.A
ublic- Non	Total E-Voting	207186366 155046579	152240499 19918070	73.480 12.847	150459175 19913420	1781324 4650	98.830 99.977	1.170 0.023
nstitutions	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956025	13.516	20570280	385745	98.159	1.841
		462427752	273391331	59.121	271224262	2167069	99.207	0.793
otal								
genda item r ffice of Non- ugust 17, 202	no. 9: Re-appointment of Mr. Executive Chairman of the Co 26, not liable to retire by rota	mpany, as an Ind	•		ly the Deputy Go for another term	of five years w		, ,
igenda item r iffice of Non- lugust 17, 20 Resolution re	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special)	mpany, as an Inde tion.	•		ly the Deputy Go for another term			, ,
genda item r ffice of Non- lugust 17, 20 desolution re Vhether pron	Executive Chairman of the Co 26, not liable to retire by rota	mpany, as an Inde tion.	•		ly the Deputy Go for another term	of five years w pecial	vith effect from Aug	gust 18, 2021 up to
genda item r ffice of Non- lugust 17, 20 desolution re Vhether pron	Executive Chairman of the Co 26, not liable to retire by rota equired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting	mpany, as an Inde tion. erested in the No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ly the Deputy Go for another term S No. of Votes – in favour (4)	of five years w pecial No No. of Votes – against (5)	/ith effect from Aug	yust 18, 2021 up to % of Votes agains: on votes polled (7)=[(5)/(2)]*100
genda item r ffice of Non- ugust 17, 20 esolution re /hether pron ategory	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting	mpany, as an Indetion. rerested in the No. of shares held (1) 100194807	ependent Directo	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000	ly the Deputy Go for another term S No. of Votes – in favour	of five years w pecial No No. of Votes – against	/ith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	yust 18, 2021 up to % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000
genda item r ffice of Non- ugust 17, 20: tesolution re Vhether pron ategory romoter and romoter and	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoli	mpany, as an Inde tion. erested in the No. of shares held (1)	No. of votes polled (2) 100194807 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000	ly the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0	of five years w pecial No. of Votes - against (5) 0 0	/ith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
genda item r ffice of Non- ugust 17, 20: esolution re /hether pron ategory romoter and romoter and	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	mpany, as an Indition. terested in the No. of shares held (1) 100194807 100194807 N.A	No. of votes polled (2) 100194807 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A	y the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0 N.A	of five years w pecial No. of Votes - against (5) 0 0 N.A	/ith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 N.A	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A
genda item r ffice of Non- ugust 17, 20 esolution re vhether pron ategory romoter and romoter iroup	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) moter/ promoter group are inf Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	mpany, as an Indition. erested in the No. of shares held (1) 100194807 100194807 N.A 100194807	No. of votes polled (2) 100194807 0 N.A 100194807	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000	y the Deputy Go for another term S No. of Votes - in favour (4) 100194807 0 N.A 100194807	of five years w pecial No. of Votes - against (5) 0 0 N.A 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 100.000	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
genda item r ffice of Non- lugust 17, 20: esolution re Vhether pron category romoter and romoter iroup ublic-	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	repany, as an Indition.	No. of votes polled (2) 100194807 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A	y the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0 N.A	of five years w pecial No. of Votes - against (5) 0 0 N.A	/ith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 N.A	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A
genda item r ffice of Non- ugust 17, 20: esolution re vhether pron ategory romoter and romoter iroup ublic-	Executive Chairman of the Co 26, not liable to retire by rota equired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	mpany, as an Indition.	Image: sependent Director No. of votes polled (2) 100194807 0 N.A 100194807 150978799	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000 72.871	y the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0 N.A 100194807 149788539	of five years w pecial No. of Votes - against (5) 0 0 N.A 0 1190260	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A 100.000 99.212	yust 18, 2021 up to % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.788
genda item r ffice of Non- ugust 17, 20: tesolution re Vhether pron category romoter and romoter iroup ublic- nstitutions	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are int Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	mpany, as an Indition. terested in the No. of shares held (1) 100194807 100194807 N.A 100194807 207186366 207186366 N.A 207186366	Image: sependent Director No. of votes polled (2) 100194807 0 N.A 150978799 0 N.A 150978799	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000 72.871 0.000 N.A 72.871	y the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0 N.A 100194807 149788539 0 N.A 149788539	of five years w pecial No. of Votes - against (5) 0 0 0 N.A 0 1190260 0 N.A 1190260	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A 100.000 99.212 0.000 N.A	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.788 0.000 N.A 0.788
genda item r ffice of Non- ugust 17, 20 esolution re Vhether pron category romoter and romoter and romoter iroup ublic- nstitutions	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting Instapoll	mpany, as an Indition. terested in the No. of shares held (1) 100194807 100194807 00194807 207186366 207186366 N.A 207186366 155046579	Image: sependent Director No. of votes polled (2) 100194807 0 N.A 150978799 0 N.A 150978799 1918814	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000 72.871 0.000 N.A 12.871 12.847	y the Deputy Go for another term S No. of Votes - in favour (4) 100194807 0 N.A 100194807 149788539 0 N.A 149788539 19916550	of five years w pecial No. of Votes - against (5) 0 0 0 N.A 0 1190260 0 N.A 1190260 2264	vith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 N.A 100.000 99.212 0.000 N.A 99.212 99.989	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.788 0.000 N.A 0.788 0.000
genda item r ffice of Non- ugust 17, 20 esolution re /hether pron ategory romoter and romoter and romoter iroup ublic- nstitutions	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are int Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	mpany, as an Indition. terested in the No. of shares held (1) 100194807 100194807 N.A 100194807 207186366 207186366 N.A 207186366	Image: sependent Director No. of votes polled (2) 100194807 0 N.A 150978799 0 N.A 150978799	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 N.A 100.000 72.871 0.000 N.A 72.871	y the Deputy Go for another term S No. of Votes – in favour (4) 100194807 0 N.A 100194807 149788539 0 N.A 149788539	of five years w pecial No. of Votes - against (5) 0 0 0 N.A 0 1190260 0 N.A 1190260	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A 100.000 99.212 0.000 N.A	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.788 0.000 N.A 0.788
office of Non- August 17, 20 Resolution re	Executive Chairman of the Co 26, not liable to retire by rota quired: (Ordinary/ Special) noter/ promoter group are in Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting Instapoll	mpany, as an Indition.	Image: sependent Director No. of votes polled (2) 100194807 0 N.A 150978799 0 N.A 150978799 1918814	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000 72.871 0.000 N.A 12.871 12.847	y the Deputy Go for another term S No. of Votes - in favour (4) 100194807 0 N.A 100194807 149788539 0 N.A 149788539 19916550	of five years w pecial No. of Votes - against (5) 0 0 0 N.A 0 1190260 0 N.A 1190260 2264	vith effect from Aug % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 N.A 100.000 99.212 0.000 N.A 99.212 99.989	yust 18, 2021 up to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.788 0.000 N.A 0.788 0.000

	no. 10: Appointment of Mr. D Director of the Company, for a									
Resolution re	quired: (Ordinary/ Special)		Ordinary							
Whether pron	noter/ promoter group are in	terested in the		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		
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000		
Promoter and Promoter	Instapoli	100194807 N.A	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	100194807	100194807	100.000	100194807	0	100.000	0.000		
Public-	E-Voting	207186366	150978799	72.871	150978799	0	100.000	0.000		
Institutions	Instapoll	207186366	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	207186366	150978799	72.871	150978799	0	100.000	0.000		
Public- Non	E-Voting	155046579	19918812	12.847	19915474	3338	99.983	0.017		
Institutions	Instapoll	155046579 N.A	1037955	0.669	656860	381095	63.284	36.716		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	155046579	20956767	13.516	20572334	384433	98.166	1.834		
Total		462427752	272130373	58.848	271745940	384433	99.859	0.141		
Director & Chi	no. 11: Re-appointment of Mr ief Operating Officer of the Co quired: (Ordinary/ Special)			•	from October 21	5				
Whether pron	noter/ promoter group are in	terested in the				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		
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000		
Promoter and	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000		
Public-	E-Voting	207186366	152240499	73.480	152216994	23505	99.985	0.015		
nstitutions	Instapoll	207186366 N.A	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		
Dublis No.	Total	207186366	152240499	73.480	152216994	23505	99.985	0.015		
Public- Non	E-Voting	155046579	19918804	12.847	19916376	2428	99.988	0.012		
nstitutions	Instapoll	155046579 N.A	1037955	0.669	656860	381095	63.284	36.716		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	155046579	20956759	13.516	20573236	383523	98.170	1.830		
Fotal		462427752	273392065	59.121	272985037	407028	99.851	0.149		

For Indiabulls Housing Finance Limited

Amit Jain Company Secretary

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Date: July 29, 2021



Chartered Accountants

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FORM NO. MGT - 13 Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

The Chairman

16th Annual General Meeting of the Equity Shareholders of Indiabulls Housing Finance Limited held on July 29, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram-122022, Haryana, was appointed as the scrutinizer of Indiabulls Housing Finance Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on July 29, 2021 at 11:00 A.M.(IST), through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

- 1. In terms of General circular No. 20/2020 dated May 5, 2020 read together with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 02/2021 dated 13^{th} Corporate Affairs, and Circular No. issued Ministry of Januarv 2021, by 12^{th} circular May, and no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated June 29, 2021, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated June 29, 2021, took place, only through the remote e-voting system and e-voting system during the AGM (Insta poll).
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta poll), was provided by KFin Technologies Private Limited (Kfintech).
- 3. The remote e-voting remained open from Monday, July 26, 2021 at 10:00 A.M. to Wednesday, July 28, 2021 upto 5:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. July 22, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 11 as set out in the Notice dated June 29, 2021, convening the 16th Annual General Meeting of Indiabulls Housing Finance Limited).
- 5. The facility for e-voting (Insta Poll) was provided at the 16th Annual General Meeting on Thursday, July 29, 2021 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.
- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <u>https://evoting.kfintech.com</u> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).







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7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	586	271861847	99.938
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	10	167813	0.062
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
8	496933

Item No. 2 As an Ordinary Resolution: Confirmation of payment of interim dividend amounting to Rs. 9/- per Equity Share for the financial year 2020-21.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	593	272233186	99.955
E-voting at AGM (Insta Poll)	9	649860	62.610

(ii) Voted against the resolution:

Mode of Voting	Number c members voted	of	Number of votes casted against the resolution		of	total valid
Remote e-voting	8		123292	C	.045	
E-voting at AGM (Insta Poll)	3		388095	3	7.390	

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(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	170108

Item No. 3 As an Ordinary Resolution: Re-appointment of Mr. Ganga Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	578	272345663	99.997
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	17	8356	0.003
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) Invalid votes:

Total numbers of mer declared invalid	nbers whose votes were	Total number of votes casted by them
	9	172482

Item No. 4 As a Special Resolution: Authorization for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes aggregating upto USD 275 Million.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	571	244776757	89.874
E-voting at AGM (Insta Poll)	10	656860	63.284





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(ii) Voted against the resolution:

Mode of Voting	Number o members voted	c		again	votes ist the	ber	of	total valid
Remote e-voting	24		27	757737	'2	10	.126	
E-voting at AGM (Insta Poll)	2		3	381095	5	36	.716	

(iii) Invalid votes:

Total numbers of members whose votes were	Total number of votes casted by them
declared invalid	
9	172460

Item No. 5 As a Special Resolution: Approval for issue of Non-Convertible Debentures (which shall not be in the nature of Equity Shares), on private placement basis, upto a reduced limit of INR 50,000 Crore.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	564	270727174	99.403
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	32	1626951	0.597
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
8	172453

Item No. 6 As a Special Resolution: Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees/ directors of the Company.





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(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	538	250683002	92.043
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	of	Number of votes casted against the resolution	
Remote e-voting	54		21670379	7.957
E-voting at AGM (Insta Poll)	2		381095	36.716

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
12	173209

Item No.7 As a Special Resolution: Approval to extend the benefits of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 to the employees and the directors of the subsidiary company(ies), if any, of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	534	250682923	92.043
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	57	21670456	7.957
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
13	173211





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Item No. 8 As a Special Resolution: Approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	549	270567402	99.344
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	42	1785974	0.656
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
13	173211

Item No. 9 As a Special Resolution: Re-appointment of Mr. Subhash Sheoratan Mundra (DIN: 00979731), formerly the Deputy Governor of Reserve Bank of India, presently holding the office of Non- Executive Chairman of the Company, as an Independent Director of the Company, for another term of five years with effect from August 18, 2021 up to August 17, 2026, not liable to retire by rotation.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	l
Remote E-voting	573	269899896	99.560
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	20	1192524	0.440
E-voting at AGM (Insta Poll)	2	381095	36.716





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(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
11	1434158

Item No. 10 As an Ordinary Resolution: Appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705) formerly MD & CEO, Bank of India and former Executive Director of Canara Bank, as an Independent Director of the Company, for a term of three years from November 23, 2020 up to November 22, 2023 and that he shall not liable to retire by rotation.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	579	271089080	99.999
E-voting at AGM (Insta Poll)	10	656860	63.284

(ii) Voted against the resolution:

Mode of Voting	Number o members voted	of	Number of votes casted against the resolution	1	ber	of	total valid
Remote e-voting	13		3338		0.0	001	
E-voting at AGM (Insta Poll)	2		381095		36.	.716	

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
12	1434160

Item No. 11 As a Special Resolution: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director & Chief Operating Officer of the Company, for a further period of five years, with effect from October 21, 2021.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	579	272328177	99.991
E-voting at AGM (Insta Poll)	10	656860	63.284



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(ii) Voted against the resolution:

Mode of Voting	Number members voted	of	Number of casted agains resolution		r of	total valid
Remote e-voting	16		25933		0.010	
E-voting at AGM (Insta Poll)	2		381095	:	36.716	

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
9	172468

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 16th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For N Mittal & Associates, Chartered Accountants

Nishant Mittal Proprietor M. No. : 553860 FRN : 035512N UDIN : 21553860AAAAIV9736

Date: July 29, 2021 Place: Gurugram

Encl.: As above



wit Saint



Countersigned By: Amit Jain Company Secretary & Authorised Signatory

> (On behalf of the Chairman) July 29, 2021

Annexure-A

genda item no	p. 1: Adoption of the Audited	Standalone and	Consolidated Fina	incial Statements o	f the Company as	at March 31, 2	2021 and Reports o	f the Board and
uditors there	on.							
	uired: (Ordinary/ Special)				Or	dinary		
	oter/ promoter group are int	erested in the				No		
genda/resolu		1	No 6	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes against
ategory I	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes	
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
omoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
roup	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
ublic-	E-Voting	207186366	151913903	73.322	151746368	167535	99.890	0.110
	Instapoll	207186366	0	0.000	0 N.A	0 N.A	0.000 N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A 73.322	151746368	167535	99.890	0.110
	Total	207186366	151913903	12.848	19920672	278	99.999	0.001
ł	E-Voting	155046579	19920950 1037955	0.669	656860	3,81,095	63.284	36.716
	Instapoll	155046579	N.A	N.A	N.A	N.A	N.A	N.A
-	Postal Ballot (if applicable)	N.A 155046579	20958905	13.518	20577532	381373	98.180	1.820
	Total	462427752	273067615	59.051	272518707	548908	99.799	0.201
Total	o. 2: Confirmation of paymer						0-21.	and the second
genda item n	 c. 2: Confirmation of paymer 	n or interim divid	enu aniounting t	o na. or per cyulty				
Resolution red	quired: (Ordinary/ Special)				0	rdinary		
Vhether prom	oter/ promoter group are in	terested in the				No		
genda/resolu				· · · · · · · · · · · · · · · · · · ·		1	Tec	<u></u>
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	(7)=[(5)/(2)]*100
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
romoter		N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Postal Ballot (if applicable)		100194807	100.000	100194807	0	100.000	0.000
	Total	100194807	152240499	73.480	152117384	123115	99.919	0.081
ublic-	E-Voting	207186366	0	0.000	0	0	0.000	0.000
nstitutions	Instapoll	207186366 N.A		0.000	0		0.000	
		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	207186366	152240499	73.480	152117384	123115	99.919	0.081
	Total E-Voting	155046579	19921172	12.849	19920995	177	99.999	0.001
ublic- Non		155046579	1037955	0.669	649860	3,88,095	62,610	37.390
nstitutions	Instapoll	N.A	1007000					
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20959127	13.518	20570855	388272	98.147	1.853
Fotal	TULAI	462427752	273394433	59.122	272883046	511387	99.813	0.187
Director & CE	no. 3: Re-appointment of Mr. O, who retires by rotation an equired: (Ordinary/ Special)	d being eligible o	N: 00010894), a V ffers himself for r	Whole Time Directore re-appointment.		ial Personnel, o Ordinary No	designated as Vice-	Chairman, Managin
	noter/ promoter group are in	iterested in the				NV.		
agenda/resol Category	ution? 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 agains on votes polled (7)=[(5)/(2)]*100
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and		100194807	0	0.000	0	0	0.000	0.000
Promoter		N.A						
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
Public-	E-Voting	207186366	152240499	73.480	152240499	0	100.000	0.000
	Instapoll	207186366	0	0.000	0	0	0.000	0.000
		N.A						
			N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)			73.480	152240499	0	100.000	0.000
	Postal Ballot (if applicable) Total	207186366	152240499		10040057	8356	99.958	0.042
nstitutions	Total	207186366 155046579	19918713	12.847	19910357	0550	33,330	
nstitutions Public- Non	Total E-Voting	155046579		12.847 0.669	656860	381095	63.284	36.716
nstitutions Public- Non	Total		19918713					
nstitutions Public- Non	Total E-Voting Instapoll	155046579 155046579	19918713					N.A
Public- Institutions Public- Non Institutions	Total E-Voting	155046579 155046579	19918713 1037955	0.669	656860	381095	63.284	

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& Asso FRN 035512N Gurugram 000 9d AcC

Resolution re	quired: (Ordinary/ Special)				S	pecial		
	noter/ promoter group are int	erested in the				No		
igenda/resolu Catogory	ttion? 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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
romoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
romoter		N.A			N.A	N.A	N.A	N.A
Group	Postal Ballot (if applicable) Total	100194807	N.A 100194807	N.A 100.000	100194807	0	100.000	0.000
ublic-	E-Voting	207186366	152240499	73.480	124663453	27577046	81.886	18.114
	Instapoli	207186366 N.A	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A 27577046	N.A 81.886	N.A 18.114
ublic- Non	Total E-Voting	207186366	152240499 19918823	73.480 12.847	124663453 19918497	326	99.998	0.002
ublic- Non nstitutions	Instapoll	155046579 N.A	1037955	0.669	656860	381095	63.284	36.716
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956778	13.516	20575357	381421	98.180	1.820
otal	<u> </u>	462427752	273392084	59.121	245433617	27958467	89.773	10.227
imit of INR 50		on-Convertible De	bentures (which	shall not be in the			ate placement bas	is, upto a reduced
	quired: (Ordinary/ Special)				S	ipecial		
Whether pron agenda/resol	noter/ promoter group are in ution?	terested in the				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
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and		100194807	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
stoup	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
Public-	E-Voting	207186366	152240499	73.480	150616336	1624163	98.933	1.067
nstitutions	Instapoll	207186366 N.A	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
	Total	207186366	152240499	73.480	150616336 19916031	1624163 2788	98.933 99.986	0.014
Public- Non	E-Voting	155046579 155046579	19918819 1037955	12.847 0.669	656860	381095	63.284	36.716
nstitutions	Instapoll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable) Total	155046579	20956774	13.516	20572891	383883	98.168	1.832
Total	Total	462427752	273392080	59.121	271384034	2008046	99.266	0.734
Agenda item Stock Appreci	no. 6: Approval of Indiabulls iation Rights to the employee equired: (Ordinary/ Special)			ee Stock Benefit Sc		rant of of Empl Special	oyee Stock Option	and/or Shares and/
Whether pror	moter/ promoter group are in	terested in the				No		
agenda/resol Category	lution?	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and		100194807	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A 100194807	N.A	N.A 100.000	N.A
D. d. B	Total	207186366	100194807 152240499	100.000 73.480	130574740	21665759	85.769	14.231
Public- Institutions	E-Voting Instapoll	207186366	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	207186366	152240499	73.480	130574740	21665759	85.769	14.231
Public- Non	E-Voting	155046579	19918075	12.847	19913455	4620	99.977	0.023
Institutions	Instapol	155046579 N.A	1037955	0.669	656860	381095	63.284	36.716
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956030	13.516	20570315	385715	98.159	1.841



	company(ies), if any, of the (Company.	T		~	nonin'		
	quired: (Ordinary/ Special)	taracted in the			S	pecial No		
Whether pron Category	noter/ promoter group are in 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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	100194807	100194807	100.000	100194807	0	100.000 0.000	0.000
Promoter and Promoter	Instapoll	100194807 N.A	0	0.000	0	0	0.000	
Group	Postal Ballot (if applicable)	100194807	N.A 100194807	N.A 100.000	N.A 100194807	N.A 0	N.A 100.000	N.A 0.000
Public-	Total E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
nstitutions	Instapoll	207186366	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	207186366	152240499	73.480	130574740	21665759	85.769	14.231
Public- Non	E-Voting	155046579	19918073	12.847	19913376	4697	99.976	0.024
nstitutions	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956028	13.516	20570236	385792	98.159	1.841
lotal		462427752	273391334	59.121	251339783	22051551	91.934	8.066
0	no. 8: Approval for Trust to in	plement and adm	iinister Indiabull	s Housing Finance I	imited - Employe	e Stock Benefi	t Scheme 2021 and	other Scheme(s) an
	rket acquisition.		T			nacial		
	quired: (Ordinary/ Special) noter/ promoter group are in	terested in the		-	3	pecial 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
	E-Voting	100194807	100194807	100.000	100194807	0 ·	100.000	0.000
Promoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	100194807	100194807	100.000	100194807	0	100.000	0.000
Public-	E-Voting	207186366	152240499	73.480	150459175	1781324	98.830	1.170
nstitutions	Instapoll	207186366	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	207186366	152240499	73.480	150459175	1781324	98.830	1.170
Public- Non	E-Voting	155046579	19918070	12.847	19913420	4650	99.977	0.023
nstitutions	Instapoll	155046579 N.A	1037955	0.669	656860	381095	63.284	36.716
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20956025	13.516	20570280	385745	98.159	1.841
l otal		462427752	273391331	59.121	271224262	2167069	99.207	0.793
office of Non- August 17, 20	no. 9: Re-appointment of Mr. Executive Chairman of the Co 26, not liable to retire by rota	ompany, as an Ind	an Mundra (DIN: ependent Direct	or of the Company,	for another term	n of five years v	vith effect from Au	gust 18, 2021 up to
	equired: (Ordinary/ Special) noter/ promoter group are in	terested in the				Special 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 against on votes polled (7)=[(5)/(2)]*100
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
Promoter and	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public-	E-Voting	207186366	150978799	72.871	149788539 0	1190260 0	99.212 0.000	0.788
a setter of	Instapoll	207186366 N.A	0	0.000	U		0.000	0.000
nstitutions	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
nstitutions	rostar samet (n approact)		150978799	72.871	149788539	1190260	99.212	0.788
	Total	207186366						
nstitutions Public- Non	Total E-Voting	155046579	19918814	12.847	19916550	2264	99.989	0.011
Public- Non	Total			12.847 0.669	19916550 656860	2264 381095	63.284	36.716
	Total E-Voting	155046579 155046579	19918814					



Agenda item no. 10: Appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705) formerly MD & CEO, Bank of India and former Executive Director of Canara Bank, as an Independent Director of the Company, for a term of three years from November 23, 2020 up to November 22, 2023 and that he shall not liable to retire by rotation.

Resolution re	quired: (Ordinary/ Special)	Ordinary							
Whether pron	noter/ promoter group are in	1	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 agains on votes polled (7)=[(5)/(2)]*100	
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000	
Promoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000	
Promoter		N.A							
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	100194807	100194807	100.000	100194807	0	100.000	0.000	
Public-	E-Voting	207186366	150978799	72.871	150978799	0	100.000	0.000	
Institutions	Instapoll	207186366	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A 0	N.A 100.000	N.A	
a. 1	Total	207186366	150978799 19918812	72.871 12.847	19915474	3338	99,983	0.000	
Public- Non Institutions	E-Voting	155046579	1037955	0.669	656860	381095	63.284	36.716	
Institutions	Postal Ballot (if applicable)	N.A 155046579	N.A 20956767	N.A 13.516	N.A 20572334	N.A 384433	N.A 98.166	N.A 1.834	
Total	TOLAI	462427752	272130373	58.848	271745940	384433	99.859	0.141	

Director & Chief Operating Officer of the Company, for a further period of five years, with effect from October 21, 2021.

Resolution re	quired: (Ordinary/ Special)	Special							
Whether pron	noter/ promoter group are int	erested in the	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000	
Promoter and	Instapoll	100194807	0	0.000	0	0	0.000	0.000	
Promoter		N.A							
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	100194807	100194807	100.000	100194807	0	100.000	0.000	
Public-	E-Voting	207186366	152240499	73.480	152216994	23505	99.985	0.015	
Institutions	Instapoll	207186366	0	0.000	0	0	0.000	0.000	
		N.A							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	207186366	152240499	73.480	152216994	23505	99.985	0.015	
Public- Non	E-Voting	155046579	19918804	12.847	19916376	2428	99.988	0.012	
Institutions	Instapoll	155046579	1037955	0.669	656860	381095	63.284	36.716	
1		N.A							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	155046579	20956759	13.516	20573236	383523	98.170	1.830	
Total		462427752	273392065	59.121	272985037	407028	99.851	0.149	

For N Mittal & Associates,

Chartered Accountants ۸0 (d)

Nishant Mittal Proprietor M. No. : 553860 FRN : 035512N UDIN : 21553860AAAAIV9736 Date: July 29, 2021 Place: Gurugram

