



Date: July 29, 2021

Scrip Code – 535789

IBULHSGFIN/EQ

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

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

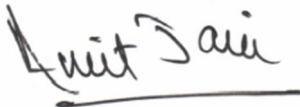

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (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

INDIABULLS HOUSING FINANCE LIMITED								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of the AGM/EGM						29-Jul-21		
Total number of Shareholders on record date						342738		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						Not Applicable		
Public:						Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						0		
Public:						111		
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2021 and Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	151913903	73.322	151746368	167535	99.890	0.110
	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	151913903	73.322	151746368	167535	99.890	0.110
Public- Non Institutions	E-Voting	155046579	19920950	12.848	19920672	278	99.999	0.001
	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	
Agenda item no. 2: Confirmation of payment of interim dividend amounting to Rs. 9/- per Equity Share for the financial year 2020-21.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152117384	123115	99.919	0.081
	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	152117384	123115	99.919	0.081
Public- Non Institutions	E-Voting	155046579	19921172	12.849	19920995	177	99.999	0.001
	Instapoll	155046579	1037955	0.669	649860	3,88,095	62.610	37.390
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20959127	13.518	20570855	388272	98.147	1.853
Total	462427752	273394433	59.122	272883046	511387	99.813	0.187	
Agenda item no. 3: 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.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152240499	0	100.000	0.000
	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	152240499	0	100.000	0.000
Public- Non Institutions	E-Voting	155046579	19918713	12.847	19910357	8356	99.958	0.042
	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	20956668	13.516	20567217	389451	98.142	1.858
Total	462427752	273391974	59.121	273002523	389451	99.858	0.142	

Agenda item no. 4: Authorization for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes aggregating upto USD 275 Million.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	124663453	27577046	81.886	18.114
	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	124663453	27577046	81.886	18.114
Public- Non Institutions	E-Voting	155046579	19918823	12.847	19918497	326	99.998	0.002
	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	20956778	13.516	20575357	381421	98.180	1.820
Total	462427752	273392084	59.121	245433617	27958467	89.773	10.227	

Agenda item no. 5: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	150616336	1624163	98.933	1.067
	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	150616336	1624163	98.933	1.067
Public- Non Institutions	E-Voting	155046579	19918819	12.847	19916031	2788	99.986	0.014
	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	20956774	13.516	20572891	383883	98.168	1.832
Total	462427752	273392080	59.121	271384034	2008046	99.266	0.734	

Agenda item no. 6: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
	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 Institutions	E-Voting	155046579	19918075	12.847	19913455	4620	99.977	0.023
	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	20956030	13.516	20570315	385715	98.159	1.841
Total	462427752	273391336	59.121	251339862	22051474	91.934	8.066	

Agenda item no. 7: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
	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 Institutions	E-Voting	155046579	19918073	12.847	19913376	4697	99.976	0.024
	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
Total	462427752	273391334	59.121	251339783	22051551	91.934	8.066	

Agenda item no. 8: Approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	150459175	1781324	98.830	1.170
	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 Institutions	E-Voting	155046579	19918070	12.847	19913420	4650	99.977	0.023
	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
Total	462427752	273391331	59.121	271224262	2167069	99.207	0.793	

Agenda item no. 9: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	150978799	72.871	149788539	1190260	99.212	0.788
	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	149788539	1190260	99.212	0.788
Public- Non Institutions	E-Voting	155046579	19918814	12.847	19916550	2264	99.989	0.011
	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	20956769	13.516	20573410	383359	98.171	1.829
Total	462427752	272130375	58.848	270556756	1573619	99.422	0.578	



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 required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	150978799	72.871	150978799	0	100.000	0.000
	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 Institutions	E-Voting	155046579	19918812	12.847	19915474	3338	99.983	0.017
	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	20956767	13.516	20572334	384433	98.166	1.834
Total	462427752	272130373	58.848	271745940	384433	99.859	0.141	

Agenda item no. 11: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152216994	23505	99.985	0.015
	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	152216994	23505	99.985	0.015
Public- Non Institutions	E-Voting	155046579	19918804	12.847	19916376	2428	99.988	0.012
	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	20956759	13.516	20573236	383523	98.170	1.830
Total	462427752	273392065	59.121	272985037	407028	99.851	0.149	

For Indiabulls Housing Finance Limited

Amit Jain



Amit Jain
Company Secretary

Date: July 29, 2021



N Mittal & Associates

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 13th January 2021, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. 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. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

Nishant





N Mittal & Associates

Chartered Accountants

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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	% of the total number of valid votes casted
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 of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	8	123292	0.045
E-voting at AGM (Insta Poll)	3	388095	37.390





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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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
Remote e-voting	17	8356	0.003
E-voting at AGM (Insta Poll)	2	381095	36.716

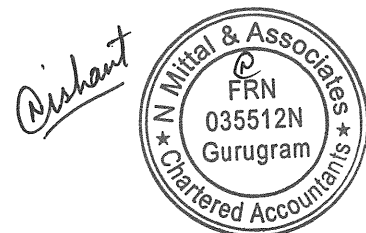
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
9	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	% of the total number of valid votes casted
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 of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	24	27577372	10.126
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	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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	Number of votes casted against the resolution	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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	% of the total number of valid votes casted
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 of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	13	3338	0.001
E-voting at AGM (Insta Poll)	2	381095	36.716

(iii) **Invalid votes:**

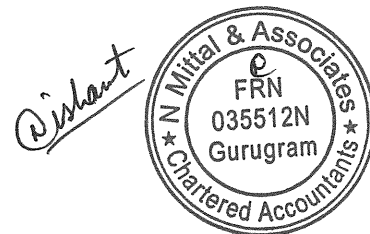
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
12	1434160

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 of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
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

- 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**.
- 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



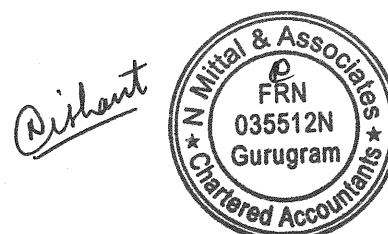
Countersigned By: Amit Jain
Company Secretary & Authorised Signatory
(On behalf of the Chairman)
July 29, 2021



Date: July 29, 2021
Place: Gurugram

Encl.: As above

Combined Voting Results								
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2021 and Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	151913903	73.322	151746368	167535	99.890	0.110
	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	151913903	73.322	151746368	167535	99.890	0.110
Public- Non Institutions	E-Voting	155046579	19920950	12.848	19920672	278	99.999	0.001
	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	
Agenda item no. 2: Confirmation of payment of interim dividend amounting to Rs. 9/- per Equity Share for the financial year 2020-21.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152117384	123115	99.919	0.081
	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	152117384	123115	99.919	0.081
Public- Non Institutions	E-Voting	155046579	19921172	12.849	19920995	177	99.999	0.001
	Instapoll	155046579	1037955	0.669	649860	3,88,095	62.610	37.390
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	155046579	20959127	13.518	20570855	388272	98.147	1.853
Total	462427752	273394433	59.122	272883046	511387	99.813	0.187	
Agenda item no. 3: 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.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152240499	0	100.000	0.000
	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	152240499	0	100.000	0.000
Public- Non Institutions	E-Voting	155046579	19918713	12.847	19910357	8356	99.958	0.042
	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	20956668	13.516	20567217	389451	98.142	1.858
Total	462427752	273391974	59.121	273002523	389451	99.858	0.142	



Agenda item no. 4: Authorization for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes aggregating upto USD 275 Million.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	124663453	27577046	81.886	18.114
	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	124663453	27577046	81.886	18.114
Public- Non Institutions	E-Voting	155046579	19918823	12.847	19918497	326	99.998	0.002
	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	20956778	13.516	20575357	381421	98.180	1.820
Total	462427752	273392084	59.121	245433617	27958467	89.773	10.227	

Agenda item no. 5: 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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	150616336	1624163	98.933	1.067
	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	150616336	1624163	98.933	1.067
Public- Non Institutions	E-Voting	155046579	19918819	12.847	19916031	2788	99.986	0.014
	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	20956774	13.516	20572891	383883	98.168	1.832
Total	462427752	273392080	59.121	271384034	2008046	99.266	0.734	

Agenda item no. 6: 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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
	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 Institutions	E-Voting	155046579	19918075	12.847	19913455	4620	99.977	0.023
	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	20956030	13.516	20570315	385715	98.159	1.841
Total	462427752	273391336	59.121	251339862	22051474	91.934	8.066	



Agenda item no. 7: 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.

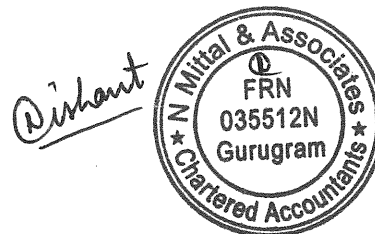
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	130574740	21665759	85.769	14.231
	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 Institutions	E-Voting	155046579	19918073	12.847	19913376	4697	99.976	0.024
	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
Total	462427752	273391334	59.121	251339783	22051551	91.934	8.066	

Agenda item no. 8: Approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	150459175	1781324	98.830	1.170
	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 Institutions	E-Voting	155046579	19918070	12.847	19913420	4650	99.977	0.023
	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
Total	462427752	273391331	59.121	271224262	2167069	99.207	0.793	

Agenda item no. 9: 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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	150978799	72.871	149788539	1190260	99.212	0.788
	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	149788539	1190260	99.212	0.788
Public- Non Institutions	E-Voting	155046579	19918814	12.847	19916550	2264	99.989	0.011
	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	20956769	13.516	20573410	383359	98.171	1.829
Total	462427752	272130375	58.848	270556756	1573619	99.422	0.578	



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 required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	150978799	72.871	150978799	0	100.000	0.000
	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 Institutions	E-Voting	155046579	19918812	12.847	19915474	3338	99.983	0.017
	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	20956767	13.516	20572334	384433	98.166	1.834
Total	462427752	272130373	58.848	271745940	384433	99.859	0.141	

Agenda item no. 11: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	100194807	100194807	100.000	100194807	0	100.000	0.000
	Instapoll	100194807	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	100194807	100194807	100.000	100194807	0	100.000	0.000
Public- Institutions	E-Voting	207186366	152240499	73.480	152216994	23505	99.985	0.015
	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	152216994	23505	99.985	0.015
Public- Non Institutions	E-Voting	155046579	19918804	12.847	19916376	2428	99.988	0.012
	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	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

Nishant

Nishant Mittal

Proprietor

M. No. : 553860

FRN : 035512N

UDIN : 21553860AAAAIV9736

Date: July 29, 2021

Place: Gurugram

