

Date: December 24, 2019

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),
MUMBAI – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated November 18, 2019 ('Notice'), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the *voting results* of Postal Ballot (including e-voting) along with Scrutinizer's Report.

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

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

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Indiabulls Housing Finance Limited

Amit Jain

Company Secretary

Encl.: a/a

CC:

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



				NG FINANCE				
				HOUSING FINANCE				
	Regu	lation 44(3) of the SE				its) Regulation	s, 2015	
Data of Doctol	Ballot Notices		Form	at for Voting Resul	ts I		40 N : 40	
	of Sharholders on cut-off	data Navambar 15	2010				18-Nov-19 1,75,865	
	olders present in the mee						1,75,605	
	and Promoter Group:	g	g py				N.A.	
Public	· · · · · · · · · · · · · · · · · · ·						N.A.	
No. of Shareh	olders attended the meet	ing through Video Co	nferencing					
	and Promoter Group:						N.A.	
Public:							N.A.	
_	no. 1: Approval of issuance		lebentures along	with warrants to q				
	quired: (Ordinary/ Specia	•			S	pecial		
Whether pron agenda/resolu	noter/ promoter group are	e interested in the				No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot Total	91994807 91994807	9 1994807	0.000 100.000	91994807	0	0.000 100.000	0.000 0.000
Public-	E-Voting	248815808	219196363	88.096	210535168	8661195	96.049	3.951
Institutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	248815808	0	0.000	0	0	0.000	0.000
	Total	248815808	219196363	88.096	210535168	8661195	96.049	3.951
Public- Non	E-Voting	86763476	5981325	6.894	5978749	2576	99.957	0.043
Institutions	Poll Postal Ballot	86763476	N.A.	N.A.	N.A. 0	N.A.	N.A. 0.000	N.A.
	Total	86763476 86763476	5981325	0.000 6.894	5978749	2576	99.957	0.000 0.043
	Total	427574091	317172495	74.180	308508724	8663771	97.268	2.732
Agenda item r	no. 2: Approval of Indiabu	Ils Housing Finance Li	mited - Employe	e Stock Benefit Scho	eme 2019 and gra	nt of Employe	e Stock Options and	d/or Shares and/or
Stock Apprecia	ation Rights to the employ	yees of the Company.						
Resolution re	quired: (Ordinary/ Specia	al)			S	pecial		
	noter/ promoter group are	e interested in the				No		
agenda/resolu								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
Group	Total	91994807	91994807	100.000	91994807	0		
Public-	E-Voting	248815808					100.000	0.000
Institutions	Poll		219196363	88.096	189761764	29434599	86.572	13.428
Ī	D 4 - 1 D - 11 - 4	248815808	N.A.	N.A.	189761764 N.A.	29434599 N.A.	86.572 N.A.	13.428 N.A.
	Postal Ballot	248815808 248815808	N.A. 0	N.A. 0.000	189761764 N.A. 0	29434599 N.A. 0	86.572 N.A. 0.000	13.428 N.A. 0.000
	Total	248815808 248815808 248815808	N.A. 0 219196363	N.A. 0.000 88.096	189761764 N.A. 0 189761764	29434599 N.A. 0 29434599	86.572 N.A. 0.000 86.572	13.428 N.A. 0.000 13.428
Public- Non		248815808 248815808	N.A. 0 219196363 5978164	N.A. 0.000 88.096 6.890	189761764 N.A. 0 189761764 5972748	29434599 N.A. 0 29434599 5416	86.572 N.A. 0.000 86.572 99.909	13.428 N.A. 0.000
	Total E-Voting	248815808 248815808 248815808 86763476	N.A. 0 219196363	N.A. 0.000 88.096	189761764 N.A. 0 189761764	29434599 N.A. 0 29434599	86.572 N.A. 0.000 86.572	13.428 N.A. 0.000 13.428 0.091
Public- Non	Total E-Voting Poll	248815808 248815808 248815808 86763476 86763476 86763476 86763476	N.A. 0 219196363 5978164 N.A. 0 5978164	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748	29434599 N.A. 0 29434599 5416 N.A. 0 5416	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091
Public- Non Institutions	Total E-Voting Poll Postal Ballot Total	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant E	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Apprea	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r of the Compa	Total E-Voting Poll Postal Ballot Total Total 10. 3: Approval to grant En	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Option ing Finance Limited - I	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Apprea	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r of the Compar Resolution re	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant Enny, under Indiabulls Housi	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Apprea	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r of the Compar Resolution re	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant En ny, under Indiabulls Housi quired: (Ordinary/ Specie	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Apprea	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r of the Compai Resolution re	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant En ny, under Indiabulls Housi quired: (Ordinary/ Specie	248815808 248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Apprea	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolu	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant Enny, under Indiabulls Housi quired: (Ordinary/ Specianoter/ promoter group anution?	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Option ing Finance Limited - I al)	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares Employee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 eciation Rights to 9.	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (les), if any,
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolu	Total E-Voting Poll Postal Ballot Total Total To. 3: Approval to grant Eny, under Indiabulls Housi quired: (Ordinary/ Specianoter/ promoter group artition? Mode of Voting	248815808 248815808 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1)	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares Employee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresenefit Scheme 201: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4)	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees pecial No No. of Votes against (5)	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any,
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolution Category Promoter and	Total E-Voting Poll Postal Ballot Total Total Total Total 10. 3: Approval to grant Endit E	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 is and/or Shares imployee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4)	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees pecial No No. of Votes - against (5)	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any,
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolu Category Promoter and Promoter	Total E-Voting Poll Postal Ballot Total Total Total 10. 3: Approval to grant Endity, under Indiabulls Housing uired: (Ordinary/ Special Pole of Voting E-Voting Poll	248815808 248815808 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1)	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares Employee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A.	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4)	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees pecial No No. of Votes against (5)	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any,
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolution Category Promoter and	Total E-Voting Poll Postal Ballot Total Total Total Total 10. 3: Approval to grant Endit E	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 as and/or Shares Employee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A.	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A.	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=((5)/(2))*100 0.000 N.A.
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolu Category Promoter and Promoter	Total E-Voting Poll Postal Ballot Total Total Total To. 3: Approval to grant Einy, under Indiabulls Housi quired: (Ordinary/ Specianoter/ promoter group artion? Mode of Voting E-Voting Poll Postal Ballot	248815808 248815808 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807 91994807	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares employee Stock E	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A. 0	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=(5)/(2)]*100 0.000 N.A. 0.000
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resoli Category Promoter and Promoter Group	Total E-Voting Poll Postal Ballot Total E-Voting Total E-Voting Poll	248815808 248815808 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I all) e interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares employee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A.	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresenefit Scheme 201: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 88.096 N.A.	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A.	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No. of Votes - against (5) 0 N.A. 0 29434599 N.A.	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A.
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolution Category Promoter and Promoter Group Public-	Total E-Voting Poll Postal Ballot Total E-Voting Total E-Voting Poll Postal Ballot Total Postal Ballot	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I all) e interested in the No. of shares held (1) 91994807 91994807 91994807 248815808 248815808	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares imployee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresenefit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 N.A. 0.000 88.096 N.A. 0.000	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A. 0 29434599 N.A. 0 0 29434599 N.A. 0	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolut Category Promoter and Promoter Group Public- Institutions	Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807 91994807 248815808 248815808 248815808	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares imployee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 N.A. 0 219196363	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresenefit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 N.A. 0 189761764 N.A. 0	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees No No. of Votes - against (5) 0 N.A. 0 29434599 N.A. 0 29434599	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolut Category Promoter and Promoter Group Public- Institutions	Total E-Voting Poll Postal Ballot Total E-Voting Total Total E-Voting Total Total E-Voting Total E-Voting	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807 91994807 248815808 248815808 248815808 248815808 86763476	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares employee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 N.A. 0 91994807 N.A. 0 189761764 N.A. 0	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A. 0 29434599 N.A. 0 29434599 5444	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=((5)/(2))*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428 0.091
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolut Category Promoter and Promoter Group Public- Institutions	Total E-Voting Poll Postal Ballot Total Total Total Total Total To. 3: Approval to grant Einy, under Indiabulls Housi quired: (Ordinary/ Special Conter/ promoter group artion? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll E-Voting Poll Fostal Ballot Total E-Voting Poll Fostal Ballot	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807 91994807 248815808 248815808 248815808 248815808 86763476	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares imployee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 N.A. 0 219196363	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890 N.A.	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 N.A. 0 189761764 N.A. 0	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees No No. of Votes - against (5) 0 N.A. 0 29434599 N.A. 0 29434599	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=(5)/(2)]*100 0.000 N.A. 0.000 13.428 N.A. 0.000 13.428 0.091 N.A.
Public- Non Institutions Agenda item r of the Compai Resolution re Whether pron agenda/resolut Category Promoter and Promoter Group Public- Institutions	Total E-Voting Poll Postal Ballot Total E-Voting Total Total E-Voting Total Total E-Voting Total E-Voting	248815808 248815808 86763476 86763476 86763476 86763476 427574091 mployee Stock Optior ing Finance Limited - I al) e interested in the No. of shares held (1) 91994807 91994807 91994807 248815808 248815808 248815808 248815808 86763476	N.A. 0 219196363 5978164 N.A. 0 5978164 317169334 s and/or Shares employee Stock E No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363 S978164 N.A.	N.A. 0.000 88.096 6.890 N.A. 0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890	189761764 N.A. 0 189761764 5972748 N.A. 0 5972748 287729319 ciation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 N.A. 0 189761764 N.A. 0 189761764 N.A. 0 189761764 N.A. 0 N.A. 0 N.A. 0 N.A. 0 N.A.	29434599 N.A. 0 29434599 5416 N.A. 0 5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A. 0 0 29434599 N.A. 0 29434599 S.A. 0 29434599 S.A. 0 29434599 S.A. 0 0 29434599	86.572 N.A. 0.000 86.572 99.909 N.A. 0.000 99.909 90.718 of the subsidiary of the su	13.428 N.A. 0.000 13.428 0.091 N.A. 0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=((5)/(2))*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428 0.091

· · · ·	f Secondary Acquisition under equired: (Ordinary/ Special)	malabulis Housir	iy rinance Limite 	eu - Employee Stock		2019. pecial		
	noter/ promoter group are into	erested 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	91994807	91994807	100.000	91994807	0	100.000	0.000
romoter	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
ublic- nstitutions	E-Voting Poll	248815808 248815808	219196363 N.A.	88.096 N.A.	189761556	29434807 N.A.	86.571 N.A.	13.429 N.A.
istitutions	Postal Ballot	248815808	N.A. 0	0.000	N.A. 0	N.A. 0	0.000	0.000
	Total	248815808	219196363	88.096	189761556	29434807	86.571	13.429
ublic- Non	E-Voting	86763476	5978164	6.890	5972173	5991	99.900	0.100
nstitutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000
	Total	86763476	5978164	6.890	5972173	5991	99.900	0.100
	Total	427574091	317169334	74.179	287728536	29440798	90.718	9.282
genda item i	no. 5: Approval of Trust Route	for the implemen	tation of Indiab	ulls Housing Finance	e Limited - Emplo	yee Stock Bene	efit Scheme 2019.	
•	quired: (Ordinary/ Special)		1	,		pecial		
	noter/ promoter group are into	erested in the				No		
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes against
	g	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	91994807	91994807	100.000	91994807	0	100.000	0.000
romoter and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
romoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
roup	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
ublic-	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
stitutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	248815808	0	0.000	0	0	0.000	0.000
	Total	248815808	219196363	88.096	189761556	29434807	86.571	13.429
ublic- Non	E-Voting	86763476	5980790	6.893	5977019	3771	99.937	0.063
nstitutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000
	Total	86763476	5980790	6.893	5977019	3771	99.937	0.063
	Total	427574091	317171960	74.179	287733382	29438578	90.718	9.282
	no. 6: Approval for provision o nce Limited - Employee Stock B	, ,		hase of its own sha	res by the Trust /	Trustees for the	he benefit of Emplo	oyees under Indiabu
esolution re	quired: (Ordinary/ Special)				s	pecial		
Vhether pron genda/resol	noter/ promoter group are into ution?	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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
romoter and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		01001007	0	0.000	0	0	0.000	0.000
romoter	Postal Ballot	91994807			91994807	0	100.000	0.000
romoter roup	Postal Ballot Total	91994807	91994807	100.000	100100505	2027222	0/ 707	
romoter roup ublic-	Postal Ballot Total E-Voting	91994807 248815808	219196363	88.096	190123535	29072828	86.737	13.263
romoter roup ublic-	Postal Ballot Total E-Voting Poll	91994807 248815808 248815808	219196363 N.A.	88.096 N.A.	N.A.	N.A.	N.A.	N.A.
romoter roup ublic-	Postal Ballot Total E-Voting Poll Postal Ballot	91994807 248815808 248815808 248815808	219196363 N.A. 0	88.096 N.A. 0.000	N.A. 0	N.A. 0	N.A. 0.000	N.A. 0.000
romoter croup ublic- nstitutions	Postal Ballot Total E-Voting Poll Postal Ballot Total	91994807 248815808 248815808 248815808 248815808	219196363 N.A. 0 219196363	88.096 N.A. 0.000 88.096	N.A. 0 190123535	N.A. 0 29072828	N.A. 0.000 86.737	N.A. 0.000 13.263
romoter froup ublic- nstitutions ublic- Non	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	91994807 248815808 248815808 248815808 248815808 86763476	219196363 N.A. 0 219196363 5978049	88.096 N.A. 0.000 88.096 6.890	N.A. 0 190123535 5974535	N.A. 0 29072828 3514	N.A. 0.000 86.737 99.941	N.A. 0.000 13.263 0.059
romoter froup ublic- nstitutions ublic- Non	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	91994807 248815808 248815808 248815808 248815808 248815808 86763476 86763476	219196363 N.A. 0 219196363 5978049 N.A.	88.096 N.A. 0.000 88.096 6.890 N.A.	N.A. 0 190123535 5974535 N.A.	N.A. 0 29072828 3514 N.A.	N.A. 0.000 86.737 99.941 N.A.	N.A. 0.000 13.263 0.059 N.A.
romoter and romoter Group ublic- nstitutions ublic- Non nstitutions	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	91994807 248815808 248815808 248815808 248815808 86763476	219196363 N.A. 0 219196363 5978049	88.096 N.A. 0.000 88.096 6.890	N.A. 0 190123535 5974535	N.A. 0 29072828 3514	N.A. 0.000 86.737 99.941	N.A. 0.000 13.263 0.059

Agenda item no. 7: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

Resolution re	equired: (Ordinary/ Speci	al)		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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000		
Promoter and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000		
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000		
Public-	E-Voting	248815808	173369640	69.678	143495906	29873734	82.769	17.231		
Institutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot	248815808	0	0.000	0	0	0.000	0.000		
	Total	248815808	173369640	69.678	143495906	29873734	82.769	17.231		
Public- Non	E-Voting	86763476	5979881	6.892	5869503	110378	98.154	1.846		
Institutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000		
	Total	86763476	5979881	6.892	5869503	110378	98.154	1.846		
	Total	427574091	271344328	63.461	241360216	29984112	88.950	11.050		

For Indiabulls Housing Finance Limited

Luit Jain

Amit Jain Company Secretary Date: December 24, 2019



N Mittal & Associates

Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122022 Phone: +91 124 411 6205, Mobile: 88007 72458 | Email: nishant@nmittalassociates.com

Scrutinizer's Report

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

To,
The Chairman,
Indiabulls Housing Finance Limited
M-62 & 63, First Floor,
Connaught Place New Delhi – 110 001

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated November 18, 2019.

Dear Sir,

I, Nishant Mittal, Proprietor of M/s. N Mittal & Associates, Chartered Accountant having our office at STS040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Housing Finance Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated November 18, 2019.

I hereby submit my Report on as under:

- 1. The dispatch of Postal Ballot Notice dated November 18, 2019 was completed by the Company on November 21, 2019 to all its eligible members through permitted mode, along with and a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on November 15, 2019 ('cut-off date'):
- 3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Monday, December 23, 2019 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- 5. The e-voting module of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) was disabled on Monday, December 23, 2019 at 05:03 P. M.
- 6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Monday, December 23, 2019.

7. The votes cast through remote e-voting were unblocked on Monday, December 23, 2019 around 05: 03 P.M. in the presence of two witnesses viz. Ms. Arushi Mittal (PAN: DSEPM7881L) R/o HNo. 723, Sector 31, Gurgaon, Haryana - 122001 and Mr. Gautam Bansal (PAN: EHQPB3951J) R/o HNo 614, Sector 31, Gurgaon, Haryana - 122001 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Arushi Mittal

Ganton Barral.

Witness 2: Mr. Gautam Bansal

- 8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated November 18, 2019 is as under:
 - Item No. 1 As a Special Resolution: Approval of issuance of non-convertible debentures along with warrants to qualified institutional buyers:

(i) Voted in favour of resolution:

Number of members voted through e-voting		Number of votes casted in favour of resolution	
677	0	308508724	97.268%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
73	0	8663771	2.732%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
8	541421

^{*}includes abstain votes.

Item No. 2 As a Special Resolution: Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
566	. 0	287729319	90.718%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
181	0	29440015	9.282%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
11	544757

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company (ies), if any, of the Company, under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	1
561	0	287729291	90.718%



(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
186	0	29440043	9.282%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
11	544757

^{*}includes abstain votes.

Item No. 4 As a Special Resolution: Grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
558	0	287728536	90.718%

(ii) Voted against the resolution:

Number of members voted through e-voting	through Ba	oted				Percentage of the total number of valid votes casted
189	Paper 0		2944	10798	• •	9.282%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
11	544757

^{*}includes abstain votes.



Item No. 5 As a Special Resolution: Approval of Trust Route for the implementation of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019:

(i) Voted in favour of resolution:

me thr	umber of embers voted ough e- ting			Percentage of the total number of valid votes casted
	572	0	287733382	90.718%

(ii) Voted against the resolution:

Number of members voted through e-voting		Number of votes casted in against of resolution	
174	0	29438578	9.282%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
12	542131

^{*}includes abstain votes.

Item No. 6 As a Special Resolution: Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
574	0	288092877	90.833%

(ii) Voted against the resolution:

Number of members voted through e-voting	members voted	Number of votes casted in against of resolution	
171	0	29076342	9.167%



(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
13	544872

^{*}includes abstain votes.

Item No. 7 As a Special Resolution: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights:

(i) Voted in favour of resolution:

Number of members voted through e- voting		Number of votes casted in favour of resolution	
552	0	241360216	88.950%

(ii) Voted against the resolution:

Number of members voted through e-voting		oted			Percentage of the total number of valid votes casted
192	0		2998	34112	11.050%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
14	46369613

^{*}includes abstain votes.

- 10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at Sr. Nos. 1 to 7 (both inclusive) set forth in Postal Ballot Notice dated November 18, 2019 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.



12. The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

Thanking you,

Yours truly,

For N Mittal & Associates,

Chartered Accountants

FRN: 035512N

Nishant Mittal

Proprietor

M. No.: 553860

UDIN; 19553860AAAABB7601

Date: December 23, 2019

Place: Gurugram Time: 10:00 PM

Encl: as above

Countersigned By:

035512N Gurugram

Amit Jein Company Socretary & Authorized Signatory (On behalf of the Cheirman)

Agenda item	no 1. Annroyal of iccuance o	. f waw aawwautibla		:	ualified inctitutio			
	no. 1: Approval of issuance of	or non-convertible t	lebentures along	with warrants to q	uanneu mstrutic	nai buyers.		
Resolution r	equired: (Ordinary/ Special)				S	pecial		
	moter/ promoter group are i	nterested in the				No		
agenda/reso								
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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting Poll	248815808 248815808	219196363	88.096	210535168	8661195	96.049	3.951
mstitutions	Postal Ballot	248815808	N.A. 0	N.A. 0.000	N.A. 0	N.A. 0	0.000	N.A. 0.000
	Total	248815808	219196363	88.096	210535168	8661195	96.049	3.951
Public- Non	E-Voting	86763476	5981325	6.894	5978749	2576	99.957	0.043
Institutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000
	Total	86763476	5981325	6.894	5978749	2576	99.957	0.043
	Total	427574091	317172495	74.180	308508724	8663771	97.268	2.732
	no. 2: Approval of Indiabulls			e Stock Benefit Sch	eme 2019 and gra	nt of Employe	e Stock Options an	d/or Shares and/or
Stock Apprec	ciation Rights to the employe	es of the Company.						
Resolution r	equired: (Ordinary/ Special)				S	pecial		
	moter/ promoter group are i	nterested in the				No		
agenda/reso Category	lution? Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes against
		neid (i)	policu (2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	0.000 N.A.
Promoter	Postal Ballot	91994807	1V.A.	0.000	0	0	0.000	0.000
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-	E-Voting	248815808	219196363	88.096	189761764	29434599	86.572	13.428
Institutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	248815808	0	0.000	0	0	0.000	0.000
	Total	248815808	219196363	88.096	189761764	29434599	86.572	13.428
Public- Non	E-Voting Poll	86763476	5978164	6.890	5972748	5416	99.909	0.091
Institutions	Postal Ballot	86763476 86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00/034/0	I 0			0	0.000	
		86763476	0 5978164	0.000	0	0	0.000	0.000
		86763476 427574091	5978164	0.000 6.890	0 5972748	5416	99.909	0.000 0.091
Agenda item	Total	427574091	5978164 317169334	0.000 6.890 74.179	0 5972748 287729319	5416 29440015	99.909 90.718	0.000 0.091 9.282
		427574091 loyee Stock Option	5978164 317169334 s and/or Shares	0.000 6.890 74.179 and/or Stock Appre	0 5972748 287729319 ciation Rights to	5416 29440015	99.909 90.718	0.000 0.091 9.282
of the Compa	Total no. 3: Approval to grant Emp any, under Indiabulls Housing	427574091 loyee Stock Option	5978164 317169334 s and/or Shares imployee Stock I	0.000 6.890 74.179 and/or Stock Appre	0 5972748 287729319 ciation Rights to 9.	5416 29440015 the employees	99.909 90.718	0.000 0.091 9.282
of the Compa Resolution re	Total no. 3: Approval to grant Emp any, under Indiabulls Housing equired: (Ordinary/ Special)	427574091 lloyee Stock Option Finance Limited - I	5978164 317169334 s and/or Shares	0.000 6.890 74.179 and/or Stock Appre	0 5972748 287729319 ciation Rights to 9.	5416 29440015 the employees	99.909 90.718	0.000 0.091 9.282
of the Compa Resolution re Whether pro	Total no. 3: Approval to grant Emp any, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are in	427574091 lloyee Stock Option Finance Limited - I	5978164 317169334 s and/or Shares imployee Stock I	0.000 6.890 74.179 and/or Stock Appre	0 5972748 287729319 ciation Rights to 9.	5416 29440015 the employees	99.909 90.718	0.000 0.091 9.282
of the Compa Resolution re Whether prol agenda/resol	Total no. 3: Approval to grant Emp any, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are in	427574091 lloyee Stock Option Finance Limited - I	5978164 317169334 s and/or Shares imployee Stock I	0.000 6.890 74.179 and/or Stock Appre	0 5972748 287729319 ciation Rights to 9.	5416 29440015 the employees	99.909 90.718 of the subsidiary of	0.000 0.091 9.282 company (ies), if any,
of the Compa Resolution re Whether proi agenda/resol Category	Total no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are illution?	427574091 Iloyee Stock Option Finance Limited - I Interested in the No. of shares held (1)	5978164 317169334 s and/or Shares imployee Stock I No. of votes polled (2)	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4)	5416 29440015 the employees pecial No No. of Votes against (5)	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100
of the Compa Resolution re Whether pro agenda/resol Category	Total no. 3: Approval to grant Emp any, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are in lution?	427574091 lloyee Stock Option Finance Limited - I nterested in the No. of shares	5978164 317169334 s and/or Shares imployee Stock I No. of votes polled (2)	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4)	5416 29440015 the employees pecial No No. of Votes against (5)	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100
of the Compa Resolution re Whether prol agenda/resol Category 	Total no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are illution? Mode of Voting E-Voting	427574091 loyee Stock Option Finance Limited - I nterested in the No. of shares held (1) 91994807	5978164 317169334 s and/or Shares imployee Stock I No. of votes polled (2)	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4)	5416 29440015 the employees pecial No No. of Votes against (5)	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100
of the Compa Resolution re Whether prol agenda/resol Category Promoter and	Total no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held (1) 91994807 91994807	5978164 317169334 s and/or Shares imployee Stock I No. of votes polled (2) 91994807 N.A.	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A.	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A.	5416 29440015 the employees pecial No No. of Votes – against (5) 0 N.A.	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A.
of the Compa Resolution re Whether prolagenda/resol Category Promoter and Promoter Group Public-	Total no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held (1) 91994807 91994807 91994807	5978164 317169334 s and/or Shares imployee Stock i No. of votes polled (2) 91994807 N.A. 0	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0	5416 29440015 the employees pecial No No. of Votes – against (5) 0 N.A. 0	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000
of the Compa Resolution re Whether proi agenda/resol Category Promoter and Promoter Group Public-	rotal no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	427574091 doyee Stock Option Finance Limited - I Interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808	5978164 317169334 s and/or Shares imployee Stock I No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A.	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A.	0 5972748 287729319 citation Rights to 9. No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A.	5416 29440015 the employees No No. of Votes – against (5) 0 N.A. 0 0 29434599 N.A.	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A.
of the Compa Resolution re Whether proi agenda/resol Category Promoter and Promoter Group Public-	rotal no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	427574091 doyee Stock Option Finance Limited - I Interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808	5978164 317169334 s and/or Shares imployee Stock is No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A.	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000	0 5972748 287729319 citation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0	5416 29440015 the employees Pecial No No. of Votes - against (5) 0 N.A. 0 0 29434599 N.A. 0	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000
of the Compa Resolution re Whether proi agenda/resol Category Promoter and Promoter Group Public- Institutions	Total no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total	427574091 doyee Stock Option Finance Limited - I Interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808 248815808	5978164 317169334 s and/or Shares imployee Stock is No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096	0 5972748 287729319 citation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0 189761764	5416 29440015 the employees pecial No No. of Votes - against (5) 0 N.A. 0 0 29434599 N.A. 0 29434599	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428
of the Compa Resolution re Whether proi agenda/resol Category Promoter and Promoter Group Public- Institutions	no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Foll Postal Ballot Total E-Voting	427574091 doyee Stock Option Finance Limited - I Interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808 248815808 86763476	5978164 317169334 s and/or Shares imployee Stock is No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363 5978164	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0 189761764 5972720	5416 29440015 the employees pecial No No. of Votes - against (5) 0 N.A. 0 0 29434599 N.A. 0 29434599 5444	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428 0.091
of the Compa Resolution re Whether proi agenda/resol Category Promoter and Promoter Group Public- Institutions	no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total	427574091 doyee Stock Option Finance Limited - I Therested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808 248815808 248815808 86763476 86763476	5978164 317169334 s and/or Shares imployee Stock is No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363 5978164 N.A.	0.000 6.890 74.179 and/or Stock Appresentite Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890 N.A.	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0 189761764 5972720 N.A.	5416 29440015 the employees pecial No No. of Votes against (5) 0 N.A. 0 0 29434599 N.A. 0 29434599 5444 N.A.	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428 0.091 N.A.
of the Compa Resolution re Whether pro agenda/resol	no. 3: Approval to grant Empany, under Indiabulls Housing equired: (Ordinary/ Special) moter/ promoter group are inlution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Foll Postal Ballot Total E-Voting	427574091 doyee Stock Option Finance Limited - I Interested in the No. of shares held (1) 91994807 91994807 91994807 91994807 248815808 248815808 248815808 86763476	5978164 317169334 s and/or Shares imployee Stock is No. of votes polled (2) 91994807 N.A. 0 91994807 219196363 N.A. 0 219196363 5978164	0.000 6.890 74.179 and/or Stock Appresentit Scheme 201 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A. 0.000 100.000 88.096 N.A. 0.000 88.096 6.890	0 5972748 287729319 ciation Rights to 9. S No. of Votes – in favour (4) 91994807 N.A. 0 91994807 189761764 N.A. 0 189761764 5972720	5416 29440015 the employees pecial No No. of Votes - against (5) 0 N.A. 0 0 29434599 N.A. 0 29434599 5444	99.909 90.718 of the subsidiary of the subsidiar	0.000 0.091 9.282 company (ies), if any, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A. 0.000 0.000 13.428 N.A. 0.000 13.428 0.091



	of Secondary Acquisition un		ng rinance Limit	eu - Employee Stoc				
	required: (Ordinary/ Special omoter/ promoter group are				S	No No		
agenda/reso								
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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	91994807	0	0.000	. 0	0	0.000	0.000
Group Public-	Total E-Voting	91994807 248815808	91994807 219196363	100.000 88.096	91994807 189761556	0	100.000	0.000
Institutions	Poll	248815808	N.A.	N.A.	N.A.	29434807 N.A.	86.571 N.A.	13.429 . N.A.
11136164610113	Postal Ballot	248815808	0	0.000	0	Ò	0.000	0.000
	Total	248815808	219196363	88.096	189761556	29434807	86.571	13.429
Public- Non	E-Voting	86763476	5978164	6.890	5972173	5991	99.900	0.100
Institutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000
	Total	86763476	5978164	6.890	5972173	5991	99.900	0.100
	Total	427574091	317169334	74.179	287728536	29440798	90.718	9.282
Agenda item	no. 5: Approval of Trust Rou	ite for the impleme	ntation of Indiab	ulls Housing Financ	e Limited - Emplo	yee Stock Ben	efit Scheme 2019.	
Resolution r	equired: (Ordinary/ Special)				S	pecial		
Whether pro agenda/reso	moter/ promoter group are lution?	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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000 .
Public-	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
Institutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot Total	248815808 248815808	0 219196363	0.000 88.096	0	0	0.000	0.000
Public- Non	E-Voting	86763476	5980790	6.893	189761556 5977019	29434807 3771	86.571 99.937	13.429 0.063
Institutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	86763476	0	0.000	0	0	0.000	0.000
	Total	86763476	5980790	6.893	5977019	3771	99.937	0.063
	Total	427574091	317171960	74.179	287733382	29438578	90.718	9.282
	no. 6: Approval for provision nce Limited - Employee Stoo			chase of its own sha	res by the Trust	/ Trustees for t	he benefit of Empl	oyees under Indiabull
-	equired: (Ordinary/ Special)		,15. 		S	pecial		,
Whether pro	moter/ promoter group are lution?	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	E-Voting	91994807	91994807	100.000	91994807	. 0	100.000	0.000
and	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
romoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	190123535	29072828	86.737	13.263
	Poll Postal Pallot	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot Total	248815808	0	0.000	100133535	0	0.000	0.000
Public- Non	E-Voting	248815808 86763476	219196363 5978049	88.096 6.890	190123535 5974535	29072828 3514	86.737 99.941	13.263 0.059
nstitutions	Poll	86763476	N.A.	N.A.	N.A.	N.A.	99.941 N.A.	0.059 N.A.
	Postal Ballot	86763476	0	0.000	0 0	0 0	0.000	0.000
	Total	86763476	5978049	6.890	5974535	3514	99.941	0.059



Agenda item no. 7: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special No						
Promoter	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000	
and	Poll	91994807	N.A.	N.A.	Ņ.A.	N.A.	N.A.	N.A.	
Promoter	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000	
Group	Total	91994807	91994807	100.000	91994807	0	100.000	0.000	
Public-	E-Voting	248815808	173369640	69.678	143495906	29873734	82.769	17.231	
Institutions	Poll	248815808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot	248815808	0	0.000	0	. 0	0.000	0.000	
	Total	248815808	173369640	69.678	143495906	29873734	82.769	17.231	
Public- Non	E-Voting	86763476	5979881	6.892	5869503	110378	98.154	1.846	
Institutions	Poll .	86763476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot	86763476	0	0.000	. 0	0	0.000	0.000	
	Total	86763476	5979881	6.892	5869503	110378	98.154	1.846	
	Total .	427574091	271344328	63.461	241360216	29984112	88.950	11.050	

