

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



INDIABULLS HOUSING FINANCE LIMITED								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Postal Ballot Notices						18-Nov-19		
Total number of Shareholders on cut-off date - November 15, 2019						1,75,865		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
Agenda item no. 1: Approval of issuance of non-convertible debentures along with warrants to qualified institutional buyers.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	210535168	8661195	96.049	3.951
	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 Institutions	E-Voting	86763476	5981325	6.894	5978749	2576	99.957	0.043
	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	
Agenda item no. 2: 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.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	189761764	29434599	86.572	13.428
	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 Institutions	E-Voting	86763476	5978164	6.890	5972748	5416	99.909	0.091
	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	5972748	5416	99.909	0.091
Total	427574091	317169334	74.179	287729319	29440015	90.718	9.282	
Agenda item no. 3: 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.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	189761764	29434599	86.572	13.428
	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 Institutions	E-Voting	86763476	5978164	6.890	5972720	5444	99.909	0.091
	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	5972720	5444	99.909	0.091
Total	427574091	317169334	74.179	287729291	29440043	90.718	9.282	

Agenda item no. 4: 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.

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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
	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
Public- Non Institutions	E-Voting	86763476	5978164	6.890	5972173	5991	99.900	0.100
	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 Route for the implementation of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.

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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
	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
Public- Non Institutions	E-Voting	86763476	5980790	6.893	5977019	3771	99.937	0.063
	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	

Agenda item no. 6: 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.

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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	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	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	190123535	29072828	86.737	13.263
Public- Non Institutions	E-Voting	86763476	5978049	6.890	5974535	3514	99.941	0.059
	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	5978049	6.890	5974535	3514	99.941	0.059
Total	427574091	317169219	74.179	288092877	29076342	90.833	9.167	

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)			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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	173369640	69.678	143495906	29873734	82.769	17.231
	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 Institutions	E-Voting	86763476	5979881	6.892	5869503	110378	98.154	1.846
	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



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: EHQP3951J) 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.

Arushi Mittal

Witness 1: Ms. Arushi Mittal

Gautam Bansal

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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
677	0	308508724	97.268%

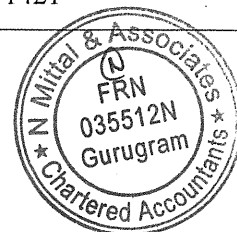
(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
566	0	287729319	90.718%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
561	0	287729291	90.718%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
558	0	287728536	90.718%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
189	0	29440798	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:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	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 members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
574	0	288092877	90.833%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
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 members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
552	0	241360216	88.950%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
192	0	29984112	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.*

- 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.
- 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

Nishant Mittal
Proprietor
M. No. : 553860
UDIN: 19553860AAAABB7601



Date: December 23, 2019

Place: Gurugram

Time: 10:00 PM

Encl: as above

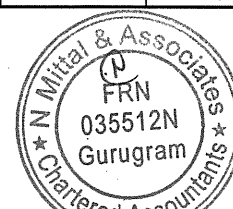
Countersigned By:

Amit Jain

Amit Jain
Company Secretary &
Authorised Signatory
(On behalf of the Chairman)

Combined Voting Results

Agenda item no. 1: Approval of issuance of non-convertible debentures along with warrants to qualified institutional buyers.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Non Institutions	E-Voting	248815808	219196363	88.096	210535168	8661195	96.049	3.951
	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 Institutions	E-Voting	86763476	5981325	6.894	5978749	2576	99.957	0.043
	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	
Agenda item no. 2: 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.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Non Institutions	E-Voting	248815808	219196363	88.096	189761764	29434599	86.572	13.428
	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 Institutions	E-Voting	86763476	5978164	6.890	5972748	5416	99.909	0.091
	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	5972748	5416	99.909	0.091
Total	427574091	317169334	74.179	287729319	29440015	90.718	9.282	
Agenda item no. 3: 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.								
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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Non Institutions	E-Voting	248815808	219196363	88.096	189761764	29434599	86.572	13.428
	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 Institutions	E-Voting	86763476	5978164	6.890	5972720	5444	99.909	0.091
	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	5972720	5444	99.909	0.091
Total	427574091	317169334	74.179	287729291	29440043	90.718	9.282	



Agenda item no. 4: 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.

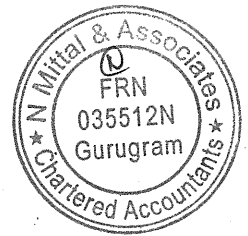
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-Institutions	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
	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
Public- Non Institutions	E-Voting	86763476	5978164	6.890	5972173	5991	99.900	0.100
	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 Route for the implementation of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.

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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-Institutions	E-Voting	248815808	219196363	88.096	189761556	29434807	86.571	13.429
	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
Public- Non Institutions	E-Voting	86763476	5980790	6.893	5977019	3771	99.937	0.063
	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	

Agenda item no. 6: 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.

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	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot	91994807	0	0.000	0	0	0.000	0.000
	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	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	190123535	29072828	86.737	13.263
Public- Non Institutions	E-Voting	86763476	5978049	6.890	5974535	3514	99.941	0.059
	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	5978049	6.890	5974535	3514	99.941	0.059
Total	427574091	317169219	74.179	288092877	29076342	90.833	9.167	



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)			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	91994807	91994807	100.000	91994807	0	100.000	0.000
	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
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	248815808	173369640	69.678	143495906	29873734	82.769	17.231
	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 Institutions	E-Voting	86763476	5979881	6.892	5869503	110378	98.154	1.846
	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

