



Date: September 28, 2020

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBREALEST/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Proceedings/ Outcome of 14th Annual General Meeting of the Members of Indiabulls Real Estate Limited (‘the Company’) held on Monday, September 28, 2020 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

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

(A) Summary of the proceedings of 14th Annual General Meeting (AGM)

The 14th Annual General Meeting of the Members of the Company was held on Monday, September 28, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 11:00 AM and concluded at 12:15 P.M. with the closure of the voting at the meeting (“Meeting”).

Since Mr. Sameer Gehlaut, Chairman of the Company was not present, the directors present at the meeting elected Mr. Vishal Damani, Jt Managing Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mr. Praveen Kumar Tripathi, Justice (Retd) Gyan Sudha Misra, Mr. Shamsher Singh Ahlawat and Mr. Gurinder Singh, Independent Directors, and Mr. Anil Mittal, Chief Financial Officer and Mr. Ravi Telkar, Company Secretary. The authorised representative of the Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314

Corporate Office: One International Center, Tower 1, 4th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

Tel.: (022) 61891200 Fax: (022) 61891421

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com/>



It was further informed that Mr. Shamsheer Singh Ahlawat, the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, was also present in the Meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of novel strain of corona virus ("COVID-19") and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to employees, regulators, bankers, business associates, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for this AGM, the Company had sent notice, dated September 1, 2020 to all its eligible shareholders and other stakeholders.

It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Friday, September 25, 2020 from 10:00 A.M. (IST) till Sunday, September 27, 2020, up to 5:00 P.M. (IST). Also the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. N.P. Gupta and Associates, Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated September 1, 2020 convening 14th AGM of the Company were recommended for members' consideration and approval.

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Indiabulls REAL ESTATE

During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the meeting.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 25, 2020 to September 27, 2020 and the e-voting (through instapoll) held during the Meeting, will be declared within 48 hours from the conclusion of this meeting, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through Insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 25, 2020 to September 27, 2020 and e-voting (through Insta poll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued his report dated September 28, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 5 in the AGM Notice dated September 1, 2020, are passed by the Members with requisite majority.

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

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated September 28, 2020, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**



Ravi Telkar
Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg

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INDIABULLS REAL ESTATE LIMITED								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of the AGM /EGM						28-Sep-20		
Total number of Shareholders on record date						120534		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						Not Applicable		
Public:						Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						0		
Public:						53		
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and the Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22578671	34.466	22578671	0	100.000	0.000
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22578671	34.466	22578671	0	100.000	0.000
Public- Non Institutions	E-Voting	282964565	68960737	24.371	68953084	7653	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960898	24.371	68953244	7654	99.989	0.011
Total	454663876	197729314	43.489	197721660	7654	99.996	0.004	
Agenda item no. 2: Re-appointment of Mr. Vishal Damani (DIN: 00358082), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	22445904	455530	98.011	1.989
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22445904	455530	98.011	1.989
Public- Non Institutions	E-Voting	282964565	68160804	24.088	68152986	7818	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68160965	24.088	68153146	7819	99.989	0.011
Total	454663876	197252144	43.384	196788795	463349	99.765	0.235	
Agenda item no. 3: Appointment of M/s Agarwal Prakash & Co, Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors, for a period of 5 (five) years till the conclusion of 19th AGM, and fixing their remuneration.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	22861905	39529	99.827	0.173
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22861905	39529	99.827	0.173
Public- Non Institutions	E-Voting	282964565	68960804	24.371	68952786	8018	99.988	0.012
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960965	24.371	68952946	8019	99.988	0.012
Total	454663876	198052144	43.560	198004596	47548	99.976	0.024	

Agenda item no. 4: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.								
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	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	21842900	1058534	95.378	4.622
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	21842900	1058534	95.378	4.622
Public- Non Institutions	E-Voting	282964565	68960803	24.371	68952874	7929	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960964	24.371	68953034	7930	99.989	0.011
Total	454663876	198052143	43.560	196985679	1066464	99.462	0.538	

Agenda item no. 5: Approval for shifting of registered office of the Company from 'National Capital Territory of Delhi' to 'State of Haryana'.								
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	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	22901434	0	100.000	0.000
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22901434	0	100.000	0.000
Public- Non Institutions	E-Voting	282964565	68960805	24.371	68952567	8238	99.988	0.012
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960966	24.371	68952727	8239	99.988	0.012
Total	454663876	198052145	43.560	198043906	8239	99.996	0.004	

For Indiabulls Real Estate Limited



Ravi Telkar
Company Secretary

Date: September 28, 2020



Date : 28/09/2020

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

Consolidated Scrutinizer Report

To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of Indiabulls Real Estate Limited held on
September 28, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of Indiabulls Real Estate Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 28, 2020 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated September 1, 2020 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 1, 2020, took place, only through the remote e-voting system and e-voting system during the AGM.
2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Private Limited ("Kfintech").
3. The remote e-voting remained open from Friday, September 25, 2020 at 10:00 A.M. to Sunday, September 27, 2020 upto 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 21, 2020, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated September 1, 2020 convening this 14th Annual General Meeting of Indiabulls Real Estate Limited.



5. The facility for e-voting (Insta Poll) was provided at the 14th Annual General Meeting on Monday, September 28, 2020 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 30 minutes.
6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and the Reports of the Board and Auditors thereon.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	206	19,77,21,500	99.996
E-voting at AGM (Insta Poll)	2	160	99.379

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	10	7,653	0.004
E-voting at AGM (Insta Poll)	1	1	0.621

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
4	3,63,315

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Vishal Damani (DIN: 00358082), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	202	19,67,88,635	99.765
E-voting at AGM (Insta Poll)	2	160	99.379



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	15	4,63,348	0.235
E-voting at AGM (Insta Poll)	1	1	0.621

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
3	8,40,487

Item No. 3 As an Ordinary Resolution: Appointment of M/s Agarwal Prakash & Co, Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors, for a period of 5 (five) years till the conclusion of 19th AGM, and fixing their remuneration.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	204	19,80,04,436	99.976
E-voting at AGM (Insta Poll)	2	160	99.379

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	14	47,547	0.024
E-voting at AGM (Insta Poll)	1	1	0.621

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
2	40,487

Item No. 4 As a Special Resolution: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	192	19,69,85,519	99.462
E-voting at AGM (Insta Poll)	2	160	99.379



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	26	10,66,463	0.538
E-voting at AGM (Insta Poll)	1	1	0.621

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
2	40,487

Item No. 5 As a Special Resolution: Approval for shifting of registered office of the Company from 'National Capital Territory of Delhi' to 'State of Haryana'.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	203	19,80,43,746	99.996
E-voting at AGM (Insta Poll)	2	160	99.379

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	14	8,238	0.004
E-voting at AGM (Insta Poll)	1	1	0.621

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
3	40,488

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.



9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For **NP Gupta & Associates,**
Company Secretaries



Neha Gupta
Proprietor
M. No. : A47714
CP No : 17685
UDIN :A047714B000793503

Date: September 28, 2020
Place: New Delhi

Encl.: As above

A handwritten signature in black ink, appearing to read 'Ravi Telkar'.

Countersigned By: Ravi Telkar
Company Secretary and
Authorised Signatory
(on behalf of Chairman)

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and the Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-Institutions	E-Voting	65509566	22578671	34.466	22578671	0	100.000	0.000
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22578671	34.466	22578671	0	100.000	0.000
Public- Non Institutions	E-Voting	282964565	68960737	24.371	68953084	7653	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960898	24.371	68953244	7654	99.989	0.011
Total		454663876	197729314	43.489	197721660	7654	99.996	0.004
Agenda item no. 2: Re-appointment of Mr. Vishal Damani (DIN: 00358082), an Executive Director and Key Managerial Personnel, designated as Joint Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-Institutions	E-Voting	65509566	22901434	34.959	22445904	455530	98.011	1.989
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22445904	455530	98.011	1.989
Public- Non Institutions	E-Voting	282964565	68160804	24.088	68152986	7818	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68160965	24.088	68153146	7819	99.989	0.011
Total		454663876	197252144	43.384	196788795	463349	99.765	0.235
Agenda item no. 3: Appointment of M/s Agarwal Prakash & Co, Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors, for a period of 5 (five) years till the conclusion of 19th AGM, and fixing their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public-Institutions	E-Voting	65509566	22901434	34.959	22861905	39529	99.827	0.173
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22861905	39529	99.827	0.173
Public- Non Institutions	E-Voting	282964565	68960804	24.371	68952786	8018	99.988	0.012
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960965	24.371	68952946	8019	99.988	0.012
Total		454663876	198052144	43.560	198004596	47548	99.976	0.024



Agenda item no. 4: Approval for issue of Non-Convertible Debentures and/or Bonds, on private placement basis, within the existing borrowing limits.								
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	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	21842900	1058534	95.378	4.622
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	21842900	1058534	95.378	4.622
Public- Non Institutions	E-Voting	282964565	68960803	24.371	68952874	7929	99.989	0.011
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960964	24.371	68953034	7930	99.989	0.011
Total	454663876	198052143	43.560	196985679	1066464	99.462	0.538	

Agenda item no. 5: Approval for shifting of registered office of the Company from 'National Capital Territory of Delhi' to 'State of Haryana'.								
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	106189745	106189745	100.000	106189745	0	100.000	0.000
	Instapoll	106189745	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	106189745	106189745	100.000	106189745	0	100.000	0.000
Public- Institutions	E-Voting	65509566	22901434	34.959	22901434	0	100.000	0.000
	Instapoll	65509566	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	65509566	22901434	34.959	22901434	0	100.000	0.000
Public- Non Institutions	E-Voting	282964565	68960805	24.371	68952567	8238	99.988	0.012
	Instapoll	282964565	161	0.000	160	1	99.379	0.621
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	282964565	68960966	24.371	68952727	8239	99.988	0.012
Total	454663876	198052145	43.560	198043906	8239	99.996	0.004	

