

# Indiabulls

**Scrip Code - 532960**

September 30, 2013

BSE Limited  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

**Sub: Outcome of the Eighteenth Annual General Meeting (AGM) of Indiabulls Securities Limited ("the Company")**

Dear Sirs,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their Eighteenth AGM held today i.e. on September 30, 2013 at New Delhi, accorded their approval to all the businesses set out in the AGM Notice dated September 3, 2013, as under:

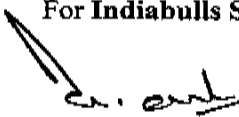
1. Adoption of the audited Balance Sheet as at 31<sup>st</sup> March 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of payment of interim dividend declared on equity shares for the financial year 2012-13.
3. Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Brig. Labh Singh Sitara (DIN: 01724648) as a Director of the Company, liable to retire by rotation.
5. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117366W), as Statutory Auditors of the Company.

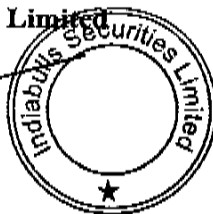
You are requested to take the above information on record.

Thanking you,

Yours truly,

For Indiabulls Securities Limited

  
RK Agarwal  
Company Secretary



## Indiabulls Securities Limited

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Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com