

# Indiabulls

October 1, 2014

**Scrip Code -534597**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 MUMBAI – 400 001

**IBIPL**  
**National Stock Exchange of India Limited**  
 "Exchange Plaza",  
 Bandra-Kurla Complex, Bandra (East),  
 MUMBAI – 400 051

Dear Sir/Madam,

**Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 4<sup>th</sup> Annual General Meeting dated September 30, 2014 and pursuant to Clause 30(a) of the Listing Agreement**

1	Date of Annual General Meeting	September 30, 2014
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2	Total number of shareholders as on cut – off Date (August 29, 2014)	91,084
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3	No. of shareholders present in the meeting either in person or through proxy		
<b>Sr No.</b>	<b>Category</b>	<b>Shareholders present in person</b>	<b>Shareholders present in proxy</b>
1	Promoter & Promoter Group	2	1
2	Public	104	12
	Total	106	13

4	No. of shareholders present in the meeting either in person or through Video Conferencing		
<b>Sr No.</b>	<b>Category</b>	<b>Shareholders present in person</b>	<b>Shareholders present in proxy</b>
1	Promoter & Promoter Group	Nil	Nil
2	Public	Nil	Nil
	Total	Nil	Nil

**Details of the Agenda:**

**In case of Poll/Postal Ballot/E-voting**

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the meeting.

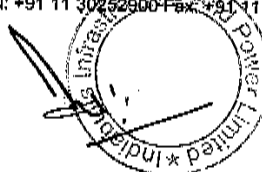
**Indiabulls Infrastructure and Power Limited**

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835904, Fax: +91 124 3835903

Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900, Fax: +91 11 30252901

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CIN: L40101DL2010PLC210263



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S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mr. Saurabh Kumar Mittal (DIN: 01175382) as a Director, who is liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
3	Appointment of Messers Sharma Goel & Co. LLP, Chartered Accountants (Regn No: 000643N), as the auditors of the Company for a period of 5 consecutive years	Ordinary Resolution	E-voting + Poll
4(a)	Appointment of Mr. Yashish Dahtya (DIN: 00706336) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
4(b)	Appointment of Mr. Debashis Gupta (DIN: 02774388) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
4(c)	Appointment of Mr. Narayanasany Jeevagan (DIN:02393291) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
4(d)	Appointment of Mr. Sanjiv Chhikara (DIN:06966429) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014	Ordinary Resolution	E-voting + Poll
5	Appointment of Mrs. Anjali Nashier (DIN: 01942221) as Director of the Company, liable to retire by rotation	Ordinary Resolution	E-voting + Poll
6	Private placement of Non-Convertible Debentures including Bonds.	Special Resolution	E-voting + Poll
7	Approval of Borrowing limits of the Company.	Special Resolution	E-voting + Poll
8	Approval for Creation of Charges on the assets of the Company.	Special Resolution	E-voting + Poll
9	Amendment in the Articles of Association of the Company.	Special Resolution	E-voting + Poll

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# Indiabulls

## In case of Poll/Postal ballot/ & E -voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
----- As per Annexure 1 -----							

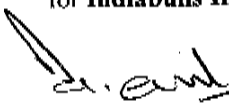
Basis the aforesaid voting results, all the resolutions as set out at item no 1 to 9 of the 4<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 2014, stands approved, with the requisite majority, without any modification, by the shareholders of the Company.

Further, please be informed that post conclusion of this Annual General Meeting, Mr. Joginder Singh Kataria, Mr. Rajender Singh Malhan and Mr. Ram Kumar Sheokand have resigned from the office of directorship of the Company, which may be taken on record, together with information as to appointment of directors (Independent & Non-Independent), as specified in the above table, pursuant to Clause 30(a) and other applicable clauses, if any, of the Listing Agreement.

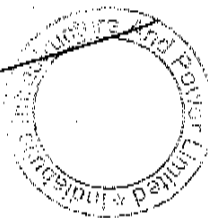
Please take the same on record.

Thanking you,

Yours truly,  
for **Indiabulls Infrastructure and Power Limited**

  
R. K. Agarwal  
Company Secretary

Encl: Annexure 1



### Indiabulls Power Limited.

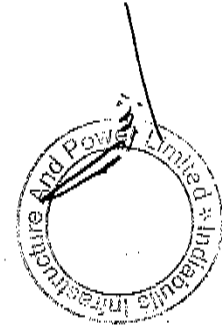
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Website: www.indiabullspower.com  
CIN: L40102DL2007PLC169082

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## Annexure-3 to the Exchange Intimation dated October 1, 2014

### Indiabulls Infrastructure and Power Limited

Promoter/Public	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
<b>Resolution 1 :- Adoption of audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00	0.00
Public-Others	418053957	117269700	28.05	117268266	1434	100.00	0.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656638200</b>	<b>1434</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 :- Re-appointment of Mr. Saurabh Kumar Mittal (DIN: 01175382) as a Director, who is liable to retire by rotation.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00
Public - Institutional holders	382881167	67348378	17.59	49310596	18037782	73.22	26.78
Public-Others	418053957	117269700	28.05	117268567	133	100.00	0.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>638601719</b>	<b>18037915</b>	<b>97.25</b>	<b>2.75</b>
<b>Resolution 3 :- Appointment of Messers Sharma Goel &amp; Co. LLP, Chartered Accountants (Regn No: 000643N), as the auditors of the Company for a period of 5 consecutive years.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00	0.00
Public-Others	418053957	117269700	28.05	117268567	1133	100.00	0.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656638501</b>	<b>1133</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 4(a):- Appointment of Mr. Yashish Dahiya (DIN: 00706536) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00	0.00
Public-Others	418053957	117269700	28.05	117268266	1434	100.00	0.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656638200</b>	<b>1434</b>	<b>100.00</b>	<b>0.00</b>



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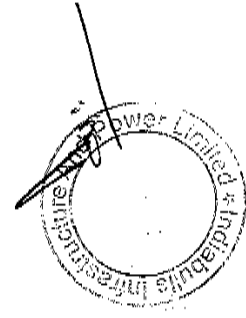
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Resolution 4(b) :- Appointment of Mr. Debashis Gupta (DIN: 02774388) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.						
Resolution Required:(Ordinary)						
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00
Public-Others	418053957	117269700	28.05	117268567	1133	100.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656639501</b>	<b>1133</b>	<b>100.00</b>
Resolution 4(c) :- Appointment of Mr. Narayanaswamy Iyeragan (DIN:02393291) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.						
Resolution Required:(Ordinary)						
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00
Public-Others	418053957	117269700	28.05	117269266	434	100.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656639200</b>	<b>434</b>	<b>100.00</b>
Resolution 4(d) :- Appointment of Mr. Sanjiv Chikara (DIN:06566429) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.						
Resolution Required:(Ordinary)						
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00
Public-Others	418053957	117269700	28.05	117267266	2434	100.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656637200</b>	<b>2434</b>	<b>100.00</b>
Resolution 5 :- Appointment of Mrs. Anjali Kashier (DIN: 01942221) as Director of the Company, liable to retire by rotation.						
Resolution Required:(Ordinary)						
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00
Public-Others	418053957	117269700	28.05	117269567	133	100.00
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656639501</b>	<b>133</b>	<b>100.00</b>



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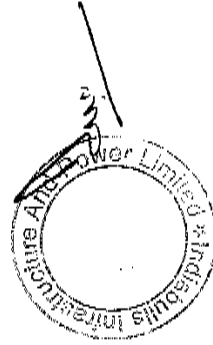
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Resolution 6 :- Private placement of Non-Convertible Debentures including Bonds. Resolution Required:(Special)									
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00		
Public - Institutional holders	382881167	67348378	17.59	47920956	19427422	71.15	28.85		
Public-Others	418053957	117269700	28.05	117269218	482	100.00	0.00		
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>637211730</b>	<b>19427904</b>	<b>97.04</b>	<b>2.96</b>		
Resolution 7 :- Approval of Borrowing limits of the Company. Resolution Required:(Special)									
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00		
Public - Institutional holders	382881167	67348378	17.59	47992528	19355850	71.26	28.74		
Public-Others	418053957	117269698	28.05	117268565	1133	100.00	0.00		
<b>Total</b>	<b>1272956680</b>	<b>656639632</b>	<b>51.58</b>	<b>637282649</b>	<b>19356983</b>	<b>97.06</b>	<b>2.95</b>		
Resolution 8 :- Approval for Creation of Charges on the assets of the Company. Resolution Required:(Special)									
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00		
Public - Institutional holders	382881167	67348378	17.59	47992528	19355850	71.26	28.74		
Public-Others	418053957	117269700	28.05	117267517	2183	100.00	0.00		
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>637281601</b>	<b>19358033</b>	<b>97.05</b>	<b>2.95</b>		
Resolution 9 :- Amendment in the Articles of Association of the Company. Resolution Required:(Special)									
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100.00	0.00		
Public - Institutional holders	382881167	67348378	17.59	67348378	0	100.00	0.00		
Public-Others	418053957	117269700	28.05	117268017	1683	100.00	0.00		
<b>Total</b>	<b>1272956680</b>	<b>656639634</b>	<b>51.58</b>	<b>656637951</b>	<b>1683</b>	<b>100.00</b>	<b>0.00</b>		



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