

Indiabulls

Annexure -1

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
RESOLUTION 1 (Special Resolution) - Change in Name of the Company from Indiabulls Infrastructure and Power limited to RattanIndia Infrastructure Limited							
Voting							
Promoter and Promoter Group	472021556	472021556	100.00	472021556	0	100	0.000
Public - Institutional holders	377991476	64396908	17.04	64396908	0	100	0.000
Public-Others	422943548	117337907	27.74	117295507	41363	99.96	0.035
Total	1272956680	653756371	51.36	653713971	41363	99.99	0.006



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 3836901 Fax: +91 124 3836903

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

Website: www.indiabullspower.com/ibipl/

CIN: 140101DL2010PLC210263

S.K. HOTA & ASSOCIATES

Company Secretaries

208C, IInd Floor, Savitri
Nagar,
New Delhi-110017
Mob. 9818880252
Email: cs_sushant@yahoo.co.in

Scrutinizer's Report

October 16, 2014

To,
The Chairman
Indiabulls Infrastructure and Power Limited
M - 62 & 63, First Floor, Connaught Place,
New Delhi - 110 001

Dear Sir,

1. I, Susanta Kumar Hota of M/s S. K. Hota & Associates, Company Secretaries having its office at 208 C, II Floor, Savitri Nagar, New Delhi-110017 was appointed as a scrutinizer of Indiabulls Infrastructure and Power Limited ('the Company') by virtue of resolution dated 15/09/2014 passed by the Board of Directors of the Company, for the purpose of conducting and scrutinizing the postal ballot voting process and by way of submission of physical postal ballot forms by those shareholders whose mail ids were not so registered (members without register mail ids), in a fair and transparent manner on the resolution, as set out in the Postal Ballot Notice dated September 15, 2014.
2. I submit my Report as under:
 - 2a. The Company has on September 17, 2014 completed the dispatch of notices along with the postal ballot form and a self-addressed postage pre-paid envelopes to all members without registered mail ids. Similarly the process for sending postal ballot notices and forms to shareholders with registered mail ids was also completed by the said date. The purpose being to seek the consent of all the members by way of special resolution for the business set out in the postal ballot notice dated 15th September, 2014.
 - 2b. The company has provided E-voting facility to all the members to enable them to cast their votes electronically.
 - 2c. I have down loaded the data after the E-voting module was disabled by Karvy Computershare Private Limited on October 16, 2014 at 2:00 P.M.



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- 2d. Particulars of all the postal ballot forms received from the members manually or electronically, have been entered in a register separately maintained for the purpose.
- 2e. The postal ballot forms were kept under safe custody in sealed and temper proof ballot box before commencing the scrutiny of such postal ballot forms.
- 2f. The postal ballot forms were opened in my presence in due course of scrutiny thereof.
- 2g. The postal ballots including those covered under the e-voting process, were duly opened /accessed in my presence and scrutinized and the shareholding were matched /confirmed with the Register of Members / list of beneficiaries of the Company as on 12th September, 2014, being the date for reckoning the voting rights.
- 2h. All postal ballot forms received upto 2:00 P.M., on 16th October, 2014, being the last time and date fixed by the Company for receipt of the forms were considered for scrutiny.
- 2i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
- 2j. Envelopes containing postal ballot forms received after 2:00 P.M., on 16th October, 2014, were not considered for my scrutiny.
- 2k. I did not find any defaced or mutilated Postal ballot form.
- 2l. Envelopes containing postal ballot forms returned for various reasons undelivered aggregated to 1738.
3. A summary of the postal Ballot forms received is given below :



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Nagar,

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RESOLUTION 1 (Special Resolution) – Change in Name of the Company from Indiabulls Infrastructure and Power limited to RattanIndia Infrastructure Limited**VOTING THROUGH ELECTRONIC MODE:**

S No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of Equity Shares (in Rs.)	% of Total Paid-up Equity Capital*
1.	Total votes received	87	48,70,06,600	97,40,13,200	38.26%
2.	Less: Invalid votes	3	1,037	2,074	0%
3.	Net valid votes cast	84	48,70,05,563	97,40,11,126	38.26%
4.	Votes with assent for the resolution	65	48,69,64,200	97,39,28,400	38.25%
5.	Votes with dissent for the resolution	19	41,363	82,726	0.003%

VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

S No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of Equity Shares (in Rs.)	% of Total Paid-up Equity Capital*
1.	Total votes received	19	16,67,49,771	33,34,99,542	13.10%
2.	Less: Invalid votes	0	-	-	-
3.	Net valid votes cast	19	16,67,49,771	33,34,99,542	13.10%
4.	Votes with assent for the resolution	19	16,67,49,771	33,34,99,542	13.10%
5.	Votes with dissent for the resolution	0	-	-	-



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CONSOLIDATED VOTING :

S No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of Equity Shares (in Rs.)	% of Total Paid-up Equity Capital*
1.	Total votes received	106	65,37,56,371	130,75,12,742	51.36%
2.	Less: Invalid votes	3	1,037	2,074	0%
3.	Net valid votes cast	103	65,37,55,334	130,75,10,668	51.36%
4.	Votes with assent for the resolution	84	65,37,13,971	130,74,27,942	51.35%
5.	Votes with dissent for the resolution	19	41,363	82,726	0.003%

*Percentage has been calculated on paid-up capital as on September 12, 2014 i.e. Rs.254,59,13,360/- divided into 127,29,56,680 Equity shares of face value Rs. 2/- each.

4. The resolution accordingly stand passed with requisite majority.
5. Postal ballot forms and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Chairman or the Company Secretary for safe keeping.
6. You may accordingly declare the results of voting by postal ballot and e-voting.

Thanking you,
Yours faithfully,

For S. K. Hota & Associates
Company Secretaries


Susanta Kumar Hota

CP. NO- 6425

M. No.: ACS-16165

Place: New Delhi

Dated: 16th October, 2014

