

**September 29, 2014** 

Scrip Code -532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

**IBREALEST** 

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

MUMBAI - 400 051

Dear Sir/Madam,

Sub: Intimation, pursuant to 35A of the Listing Agreement, of outcome of Voting Results of 8th Annual General Meeting dated September 29, 2014 and pursuant to Clause 30(a) of the **Listing Agreement** 

Date of AGM/EGM September 29, 2014

Total number of shareholders on record date

i.e. August 29, 2014, being cut-off date 1,04,871

No. of shareholders present in the meeting either in person or through proxy

> (a) Promoter & Promoter Group 04

(b) Public 119

No. of shareholders attended the meeting through Video Conferencing

(a) Promoter & Promoter Group Nil Nil

(b) Public

### **Details of the Agenda:**

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

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

S. No.	Details of Agenda	Resolution	Mode of Voting
1		Required	
		(Ordinary/Spec	
		ial)	
1	Adoption of the audited Balance Sheet as at March	Ordinary	E-voting + Poll
	31, 2014, the Statement of Profit and Loss for the	Resolution	
	financial year ended on that date and the reports of		
	the Board of Directors and auditors thereon.		
2	Confirmation of the payment of interim dividends,	Ordinary	E-voting + Poll

**Indiabulls Real Estate Limited** 

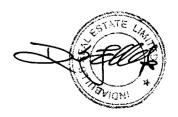
Corporate Office: Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 022-6189 9400, CIN-L45101DL2006PLC148314

Registered Office: M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

Website: www.indiabulls.com/realestate



	declared on equity shares of the Company, for the financial year 2013-14.	Resolution	
3	Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), designated as Vice-Chairman, as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
4	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (an associate of Grant Thornton) (Firm Registration Number: 001076N), as Statutory Auditors of the Company, for a period of 5 (five) years, to hold office as such, from the conclusion of this AGM until the conclusion of the Thirteenth Annual General Meeting of the Company.	Resolution	E-voting + Poll
5	Appointment of Justice Surinder Singh Nijjar (Retd. Justice Supreme Court of India) (DIN: 06964806), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Resolution	E-voting + Poll
6	Appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
7	Appointment of Mrs. Rama Das (Ex-Member, CAT) (DIN: 06954941), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
8	Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303) as Vice-Chairman of the Company, for a further period of 5 years with effect from January 9, 2015.	Special Resolution	E-voting + Poll
9	Appointment of Mr. Vinesh Kumar Jairath (Ex-IAS Officer) (DIN: 00391684), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Special Resolution	E-voting + Poll
10	Appointment of Mr. Gurbans Singh (Ex-IRS Officer) (DIN: 06667127), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Special Resolution	E-voting + Poll
11	Appointment of Mr. Ashok Brijmohan Kacker (Ex-IRS Officer) (DIN: 01647408), as a director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
12	Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll





Appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.  14 Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	+ Poll
for a period of 2 years from the conclusion of this Annual General Meeting.  14 Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	
Annual General Meeting.  14 Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	
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00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	
00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	+ Poll
for a period of 2 years from the conclusion of this Annual General Meeting.	
Annual General Meeting.	
15 Enabling authorization for the payment of Special E-voting	Poll
remuneration to the non-executive directors of the Resolution	
Company upto 0.5% (half percent) of the net profits	
of the Company.	

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

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

Basis the aforesaid voting results, all the resolutions as set out at item no 1 to 15 of the 8<sup>th</sup> AGM Notice dated 2<sup>nd</sup> September, 2014, stands approved, in the manner as set out in the said notice, without any modification, by the shareholders of the Company.

Further, please be informed that post conclusion of this 8<sup>th</sup> Annual General Meeting, Mr. Karan Singh Khera and Mr. Prem Prakash Mirdha have resigned from the office of director of the Company.

Please take the aforesaid on record, in terms of Clause 30 and all other applicable clauses of Listing Agreement with the Exchanges.

Thanking you,

Yours truly,

for Indiabulls Real Estate Limited

Ravi Telkar Company Secretary

Encl: Annexure 1

	No. of shares	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes against on
2	held	polled	outstanding shares	favour	against	on votes polled	votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
		<u> </u>	J				
Resolution 1 - Adoption of the au	dited Balance Sho	eet as at March 3	1, 2014, the Statement of Prof	it and Loss for the f	inancial year en	ded on that date and t	the reports of the
Board of Directors and auditors the Resolution Required: (Ordinary)	nereon.						
	<b>_</b>						
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156		24.06	31,181,913	400,225	98.73	1.27
Public-Others	144,450,526	47,778,707	33.08	47,778,267	440	100.00	0.00
Total	424,872,739	228,503,902	53.78	228,103,237	400,665	99.82	0.18
		L		<u></u>	<u> </u>		
Resolution 2 - Confirmation of the	payment of inte	rim dividends, de	eclared on equity shares of the	Company, for the f	inancial year 20	13-14.	
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public - Institutional holders	131,279,156	36,779,149	28.02			100.00	
Public-Others	144,450,526		33.08	47,778,227	390	100.00	
Total	424,872,739	233,700,823	55.00	233,700,433	390	100.00	
						1	0.00
	149 142 057	140 142 057	100.00		· · · · · · · · · · · · · · · · · · ·		
Resolution Required:(Ordinary)  Promoter and Promoter Group  Public – Institutional holders  Public-Others	149,143,057 131,279,156 144,450,526	149,143,057 32,067,920 47,778,707	100.00 24.43 33.08	149,143,057 23,381,461 47,778,317	8,686,459 390	100.00 72.91 100.00	27.09
Promoter and Promoter Group Public – Institutional holders	131,279,156	32,067,920	24.43				27.09 0.00
Promoter and Promoter Group Public – Institutional holders Public-Others Total	131,279,156 144,450,526 424,872,739	32,067,920 47,778,707 <b>228,989,684</b>	24.43 33.08 53.90	23,381,461 47,778,317 <b>220,302,83</b> 5	390 <b>8,686,849</b>	72.91 100.00 96.21	27.09 0.00 3.79
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/	131,279,156 144,450,526 424,872,739 s Walker Chandid	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char	24.43 33.08 53.90 tered Accountants (an associa	23,381,461 47,778,317 <b>220,302,835</b> te of Grant Thornto	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076	27.05 0.00 3.75 N). as Statutory
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pe	131,279,156 144,450,526 424,872,739 s Walker Chandid	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char	24.43 33.08 53.90 tered Accountants (an associa	23,381,461 47,778,317 <b>220,302,835</b> te of Grant Thornto	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076	27.05 0.00 3.75 N). as Statutory
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company.	131,279,156 144,450,526 424,872,739 s Walker Chandid	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char	24.43 33.08 53.90 tered Accountants (an associa	23,381,461 47,778,317 <b>220,302,835</b> te of Grant Thornto	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076	27.09 0.00 3.79
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary)	131,279,156 144,450,526 424,872,739 's Walker Chandio riod of 5 (five) ye	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char ears, to hold offic	24.43 33.08 53.90 tered Accountants (an associa	23,381,461 47,778,317 <b>220,302,835</b> te of Grant Thornto	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076	27.09 0.00 3.79
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pe the Company. Resolution Required:(Ordinary) Promoter and Promoter Group	131,279,156 144,450,526 424,872,739 's Walker Chandio riod of 5 (five) ye	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char	24.43 33.08 53.90 tered Accountants (an associa	23,381,461 47,778,317 <b>220,302,835</b> te of Grant Thornto	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076	27.05 0.00 3.79 N), as Statutory
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pe the Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public – Institutional holders	131,279,156 144,450,526 424,872,739 's Walker Chandio riod of 5 (five) ye	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char ears, to hold offic	24.43 33.08 53.90 tered Accountants (an associa e as such, from the conclusion	23,381,461 47,778,317 <b>220,302,83</b> 5 te of Grant Thornto of this AGM until ti	390 <b>8,686,849</b> n) (Firm Registra	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua	27.05 0.00 3.79 N), as Statutory Il General Meeting of
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pe the Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public – Institutional holders Public-Others	131,279,156 144,450,526 424,872,739 s Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156 144,450,526	32,067,920 47,778,707 228,989,684 ok & Co LLP, Charears, to hold office 149,143,057	24.43 33.08 53.90 tered Accountants (an associa e as such, from the conclusion	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti	390 8,686,849 n) (Firm Registra he conclusion of	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua	27.05 0.00 3.75 SN), as Statutory Il General Meeting of 0.00 9.46
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary)	131,279,156 144,450,526 424,872,739 s Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156	32,067,920 47,778,707 228,989,684 bk & Co LLP, Charears, to hold office 149,143,057 31,841,988	24.43 33.08 53.90 tered Accountants (an associae as such, from the conclusion 100.00 24.26	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54	27.05 0.00 3.79 SN), as Statutory Il General Meeting of 0.00 9.46
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pe the Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public – Institutional holders Public-Others Total	131,279,156 144,450,526 424,872,739 's Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156 144,450,526 424,872,739	32,067,920 47,778,707 228,989,684 ok & Co LLP, Char ears, to hold offic 149,143,057 31,841,988 47,778,707 228,763,752	24.43 33.08 53.90  tered Accountants (an associae as such, from the conclusion  100.00 24.26 33.08 53.84	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54 100.00 98.68	27.05 0.00 3.79 SN), as Statutory of General Meeting of 0.00 9.46 0.00 1.32
Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution 5 - Appointment of Justiness	131,279,156 144,450,526 424,872,739 s Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156 144,450,526 424,872,739 tice Surinder Sing	32,067,920 47,778,707 228,989,684 bk & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Ju	24.43 33.08 53.90  tered Accountants (an associae as such, from the conclusion  100.00 24.26 33.08 53.84	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54 100.00 98.68	27.05 0.00 3.79 6N), as Statutory of General Meeting of 0.00 9.46 0.00 1.32
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 5 - Appointment of Just years from the conclusion of this A	131,279,156 144,450,526 424,872,739 s Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156 144,450,526 424,872,739 tice Surinder Sing	32,067,920 47,778,707 228,989,684 bk & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Ju	24.43 33.08 53.90  tered Accountants (an associae as such, from the conclusion  100.00 24.26 33.08 53.84	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54 100.00 98.68	27.05 0.00 3.79 SN), as Statutory of General Meeting of 0.00 9.46 0.00 1.32
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 5 - Appointment of Justyears from the conclusion of this A Resolution Required:(Ordinary)	131,279,156 144,450,526 424,872,739 Is Walker Chandie riod of 5 (five) ye 149,143,057 131,279,156 144,450,526 424,872,739 tice Surinder Sing Annual General M	32,067,920 47,778,707 228,989,684 ok & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Judeeting.	24.43 33.08 53.90  tered Accountants (an associa e as such, from the conclusion  100.00 24.26 33.08 53.84  estice Supreme Court of India)	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54 100.00 98.68	27.05 0.00 3.79 6N), as Statutory of General Meeting of 0.00 9.46 0.00 1.32
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 5 - Appointment of Justy years from the conclusion of this A Resolution Required:(Ordinary) Promoter and Promoter Group	131,279,156 144,450,526 424,872,739 Is Walker Chandie riod of 5 (five) yes 149,143,057 131,279,156 144,450,526 424,872,739 Annual General M	32,067,920 47,778,707 228,989,684 ok & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Judeeting.	24.43 33.08 53.90  tered Accountants (an associa e as such, from the conclusion  100.00 24.26 33.08 53.84  estice Supreme Court of India)	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua 100.00 90.54 100.00 98.68	27.05 0.00 3.79 iN), as Statutory al General Meeting of 0.00 9.46 0.00 1.32 by for a period of 2
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 5 - Appointment of Justy years from the conclusion of this A Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders	131,279,156 144,450,526 424,872,739 Is Walker Chandie riod of 5 (five) yes 149,143,057 131,279,156 144,450,526 424,872,739 Annual General M	32,067,920 47,778,707 228,989,684 ok & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Judeting.	24.43 33.08 53.90  tered Accountants (an associa e as such, from the conclusion  100.00 24.26 33.08 53.84  estice Supreme Court of India)	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until to 149,143,057 28,828,916 47,778,317 225,750,290 (DIN: 06964806), as	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua  100.00 90.54 100.00 98.68 frector, of the Compar	27.05 0.00 3.79 6N), as Statutory of General Meeting of 0.00 9.46 0.00 1.32 by for a period of 2
Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 4 - Appointment of M/ Auditors of the Company, for a pethe Company. Resolution Required:(Ordinary) Promoter and Promoter Group Public — Institutional holders Public-Others Total  Resolution 5 - Appointment of Justy years from the conclusion of this A Resolution Required:(Ordinary) Promoter and Promoter Group	131,279,156 144,450,526 424,872,739 Is Walker Chandie riod of 5 (five) yes 149,143,057 131,279,156 144,450,526 424,872,739 Annual General M	32,067,920 47,778,707 228,989,684 ok & Co LLP, Charears, to hold office 149,143,057 31,841,988 47,778,707 228,763,752 gh Nijjar (Retd. Judeeting.	24.43 33.08 53.90  tered Accountants (an associa e as such, from the conclusion  100.00 24.26 33.08 53.84  estice Supreme Court of India)	23,381,461 47,778,317 220,302,835 te of Grant Thornto of this AGM until ti 149,143,057 28,828,916 47,778,317 225,750,290 (DIN: 06964806), as	390 8,686,849 n) (Firm Registrate conclusion of 3,013,072 390 3,013,462 Independent Di	72.91 100.00 96.21 ation Number: 001076 the Thirteenth Annua  100.00 90.54 100.00 98.68 irector, of the Compar	27.05 0.00 3.79 6N), as Statutory of General Meeting of 0.00 9.46 0.00 1.32 by for a period of 2



		•			•		
Resolution 6 - Appointment of Ju-	stice Bisheshwar F	Prasad Singh (Re	td. Justice Supreme Court of In	ndia) (DIN: 06949954	), as Independe	nt Director, of the Co	mpany for a period of
2 years from the conclusion of the	is Annual General	Meeting.					
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057		100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26		8,686,459	72.72	- 0.0.
Public-Others	144,450,526	47,778,707	33.08	47,772,217	6,490	99.99	
Total	424,872,739	228,763,752	53.84	220,070,803	8,692,949	96.20	
Resolution 7 - Annointment of Ma	rs. Pama Das (Ev. II	Aomhor CAT\ (F	NN 00054041) as ladar and				
Resolution 7 - Appointment of Mi Annual General Meeting.	is. Kama Das (EX-I	nember, CAT) (L	in: 00954941), as independen	t Director, of the Co	mpany for a per	iod of 2 years from th	e conclusion of this
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057		100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459		
Public-Others	144,450,526	47,778,707	33.08	47,772,217	6,490	99.99	
Total	424,872,739	228,763,752		220,070,803	8,692,949	99.99	
					0,032,343	30.20	3.80
Resolution 8 - Re-appointment of	Mr. Narendra Gel	nlaut (DIN: 0124	6303) as Vice-Chairman of the	Company, for a furt	her period of 5	ears with effect from	January 9, 2015.
Resolution Required:(Special)							
Promoter and Promoter Group	140 142 057	140 440 057	T				
Public – Institutional holders	149,143,057	149,143,057	100.00		-	100.00	
Public-Others	131,279,156	32,067,920	24.43	4,843,167	27,224,753	15.10	84.90
Total	144,450,526	47,778,707	33.08	47,778,217	490	100.00	0.00
Total	424,872,739	228,989,684	53.90	201,764,441	27,225,243	88.11	11.89
Resolution 9 - Appointment of Mr	Vinesh Kumar Ia	innth /Eu IAC Off	\/DIN 00204604\				
Resolution 9 - Appointment of Mr of this Annual General Meeting.	. Villesij Kuillai Ja	iidii (EX-IAS OII	icer) (DIN: 00391684), as Joint	Managing Director	of the Company	for a period of 5 year	s from the conclusion
Resolution Required:(Special)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057		100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	4,789,887	27,052,101	15.04	84.96
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	
Total	424,872,739	228,763,752	53.84	201,711,261	27,052,491	88.17	
					,	30.17	11.00



Resolution 10 - Appointment of M	Ar. Gurhans Singh	(Fy-IRS Officer) (DIA	V: 06667127) as laint Manage	-t Disease Cal			11
Resolution 10 - Appointment of N this Annual General Meeting. Resolution Required:(Special)	carbans singn	(cx-ins officer) (bill	4. 0000/12/), as Joint Mana	ging Director of the	Company for a	period of 5 years from	the conclusion of
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	<del></del> ;	100 00	
Public – Institutional holders	131,279,156	31,841,988	24.26	4,793,049	27,048,939	100.00	0.00
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	15.05	84.95
Total	424,872,739	228,763,752	53.84	201,714,423	27,049,329	100.00 88.18	0.00
Resolution 11 - Appointment of M	lr. Ashok Brijmoha	n Kacker (Ex-IRS Of	ficer) (DIN: 01647408) as a	director liable to re	etiro hy retation		
Resolution Required:(Ordinary)	-	•	, (,, a.s u	an ector, habie to re	etile by lotation	•	
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057		100.00	0.00
Public - Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	0.00
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	27.28
Total	424,872,739	228,763,752	53.84	220,076,903	8.686.849	96.20	0.00

Resolution 12 - Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual
General Meeting.

#### Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	140 143 057	100.00				
		149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	12,857,324	19,210,596	40.09	
Public-Others	144,450,526	47,778,707	33.08	47,772,317	6,390		
Total	424.872.739			*********		99.99	0.01
	424,072,733	228,989,684	53.90	209,772,698	19,216,986	91.61	8.39

220,076,903

8,686,849

96.20

3.80

#### Resolution 13 - Appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting. Resolution Required (Ordinary)

Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057		100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	23,381,461	8,686,459	72.91	0.00 27.09
Public-Others	144,450,526	47,778,707	33.08	47,772,267	6,440	99.99	
Total	424,872,739	228,989,684	53.90	220,296,785	8,692,899	96.20	0.01
					0,032,033		3.80

# Resolution 14 - Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

## Resolution Required:(Ordinary)

140 142 OF7	140 142 057		<del></del>			
149,143,037	149,143,057	100.00	149,143,057	- !	100.00	0.00
131,279,156	32,067,920	24.43	23.381.461	8 686 459		
144,450,526	47.778.657	33.08				
				6,390	99.99	0.01
424,672,739	228,989,634	53.90	220,296,785	8,692,849	96.20	3.80
	149,143,057 131,279,156 144,450,526 424,872,739	131,279,156 32,067,920 144,450,526 47,778,657	131,279,156     32,067,920     24.43       144,450,526     47,778,657     33.08	131,279,156     32,067,920     24.43     23,381,461       144,450,526     47,778,657     33.08     47,772,267	131,279,156 32,067,920 24.43 23,381,461 8,686,459 144,450,526 47,778,657 33.08 47,772,267 6,390	131,279,156 32,067,920 24.43 23,381,461 8,686,459 72.91 144,450,526 47,778,657 33.08 47,772,267 6,390 99.99

# Resolution 15 - Enabling authorization for the payment of remuneration to the non-executive directors of the Company upto 0.5% (half percent) of the net profits of the Company.

### Resolution Required:(Special)

Promoter and Promoter Group	140 442 055						
	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	0.000.450		
Public-Others	<del>                                     </del>			23,155,529	8,686,459	72.72	27.28
	144,450,526	47,778,707	33.08	47,771,849	6,858	99.99	0.01
Total	424,872,739	228,763,752	53.84	220.070.435			
			33.04	220,070,435	8,693,317	96.20	3.80

