



Indiabulls Wholesale Services Limited

September 28, 2015

Scrip Code: 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: IBWSL
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 8th Annual General Meeting held on September 28, 2015

Date of AGM	:	September 28, 2015
Total number of shareholders on September 21, 2015, being cut-off date	:	64,569
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	3
(b) Public	:	44
No. of shareholders attended the meeting through Video Conferencing		
(a) Promoter & Promoter Group	:	Nil
(b) Public	:	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 conducted at the meeting.



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Indiabulls Wholesale Services Limited

Corporate Office: "Indiabulls House", 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016 (Haryana). Tel.: (0124) 6681199 Fax: (0124) 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) 30252900, Fax: (011) 30252901
Website: www.indiabulls.com/wholesale

CIN : L51101DL2007PLC166209

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited standalone and consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mr. Mehul Johnson (DIN: 00016075), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
3	Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
4	Appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
5	Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.	Special Resolution	E-voting + Poll

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

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

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 5 of the 8th AGM Notice dated 28th August, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

Yours truly,
for **Indiabulls Wholesale Services Limited**


Priya Jain
Company Secretary



Encl: as above

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 - Adoption of the audited standalone and consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required: Ordinary							
Promoter and Promoter Group	1,54,46,175	1,54,46,175	100.00	1,54,46,175	0	100.00	0.00
Public – Institutional holders	1,54,848	30,329	19.59	30,329	0	100.00	0.00
Public-Others	3,51,17,470	9,18,126	2.61	9,18,111	15	100.00	0.00
Total	5,07,18,493	1,63,94,630	32.32	1,63,94,615	15	100.00	0.00
Resolution 2 - Re-appointment of Mr. Mehul Johnson (DIN: 00016075), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.							
Resolution Required: Ordinary							
Promoter and Promoter Group	1,54,46,175	1,54,46,175	100.00	1,54,46,175	0	100.00	0.00
Public – Institutional holders	1,54,848	30,329	19.59	30,329	0	100.00	0.00
Public-Others	3,51,17,470	9,18,126	2.61	9,18,122	4	100.00	0.00
Total	5,07,18,493	1,63,94,630	32.32	1,63,94,626	4	100.00	0.00
Resolution 3 -Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.							
Resolution Required: Ordinary							
Promoter and Promoter Group	1,54,46,175	1,54,46,175	100.00	1,54,46,175	0	100.00	0.00
Public – Institutional holders	1,54,848	30,329	19.59	30,329	0	100.00	0.00
Public-Others	3,51,17,470	9,18,126	2.61	9,18,111	15	100.00	0.00
Total	5,07,18,493	1,63,94,630	32.32	1,63,94,615	15	100.00	0.00
Resolution 4 - Appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, liable to retire by rotation.							
Resolution Required: Ordinary							
Promoter and Promoter Group	1,54,46,175	1,54,46,175	100.00	1,54,46,175	0	100.00	0.00
Public – Institutional holders	1,54,848	30,329	19.59	30,329	0	100.00	0.00
Public-Others	3,51,17,470	9,18,126	2.61	9,18,122	4	100.00	0.00
Total	5,07,18,493	1,63,94,630	32.32	1,63,94,626	4	100.00	0.00
Resolution 5 -Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.							
Resolution Required: Special							
Promoter and Promoter Group	1,54,46,175	1,54,46,175	100.00	1,54,46,175	0	100.00	0.00
Public – Institutional holders	1,54,848	27,297	17.63	27,297	0	100.00	0.00
Public-Others	3,51,17,470	9,18,126	2.61	9,18,111	15	100.00	0.00
Total	5,07,18,493	1,63,91,598	32.32	1,63,91,583	15	100.00	0.00

