



September 7, 2015

Scrip Code: 532960

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: IBVENTURES

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 20th Annual General Meeting held on September 7, 2015

Date of AGM	:	September 7, 2015
Total number of shareholders on August 31, 2015, being cut-off date	:	97,017
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	4
(b) Public	:	220
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.



Indiabulls Ventures Limited

(Formerly known as Indiabulls Securities Limited)

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

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

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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	Confirmation of payment of interim dividends, declared on equity shares of the Company for the Financial Year 2014-15.	Ordinary Resolution	E-voting + Poll
3	Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) designated as Whole-time Director and Chief Executive Officer, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
4	Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
5	Approval for enhancement of Borrowing limits of the Company upto INR 2,000 Crore.	Special Resolution	E-voting + Poll
6	Appointment of Ms. Pia Johnson (DIN: 00722403), as Non-Executive Director of the Company.	Ordinary 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	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 -----




Indiabulls Ventures Limited

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CIN : L74999DL1995PLC069631

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

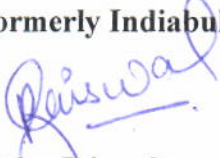
Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com



Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 6 of the 20th AGM Notice dated 5th 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 Ventures Limited**
(formerly **Indiabulls Securities Limited**)


Richa Jaiswal
Company Secretary



Indiabulls Ventures Limited
(Formerly known as Indiabulls Securities Limited)
CIN : L74999DL1995PLC069631


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

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	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,216	41.36	80,223,961	255	100.00	0.00
Total	292,743,642	178,727,208	61.05	178,726,953	255	100.00	0.00
Resolution 2 - Confirmation of payment of interim dividends, declared on equity shares of the Company for the Financial Year 2014-15.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,211	41.36	80,224,211	0	100.00	0.00
Total	292,743,642	178,727,203	61.05	178,727,203	0	100.00	0.00
Resolution 3 - Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) designated as Whole-time Director and Chief Executive Officer, who is liable to retire by rotation and, being eligible offers himself for re-appointment.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,216	41.36	80,222,119	2,097	100.00	0.00
Total	292,743,642	178,727,208	61.05	178,725,111	2,097	100.00	0.00
Resolution 4 - Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.							
Resolution Required: (Ordinary)							
Promoter and Promoter Group	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,216	41.36	80,222,236	1,980	100.00	0.00
Total	292,743,642	178,727,208	61.05	178,725,228	1,980	100.00	0.00

Resolution 5 -Approval for enhancement of Borrowing limits of the Company upto INR 2,000 Crore.							
Resolution Required:(Special)							
Promoter and Promoter Group	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,216	41.36	80,217,544	6,672	99.99	0.01
Total	292,743,642	178,727,208	61.05	178,720,536	6,672	100.00	0.00
Resolution 6 - Appointment of Ms. Pia Johnson (DIN: 00722403), as Non-Executive Director of the Company.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,448,802	98,448,802	100.00	98,448,802	0	100.00	0.00
Public – Institutional holders	314,610	54,190	17.22	54,190	0	100.00	0.00
Public-Others	193,980,230	80,224,216	41.36	80,212,876	11,340	99.99	0.01
Total	292,743,642	178,727,208	61.05	178,715,868	11,340	99.99	0.01

for Indiabulls Ventures Limited
(formerly Indiabulls Securities Limited)


Richa Jaiswal
Company Secretary

