

Date: September 8, 2016

Scrip Code - 535789 **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

IBULHSGFIN/EQ National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051

Sub: 11<sup>th</sup> Annual General Meeting of the Members of Indiabulls Housing Finance

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Members of the Company was held today at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. Summary of the proceedings of the AGM alongwith Voting Results in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder are enclosed.

We request you to kindly take the same on record.

Thanking you,

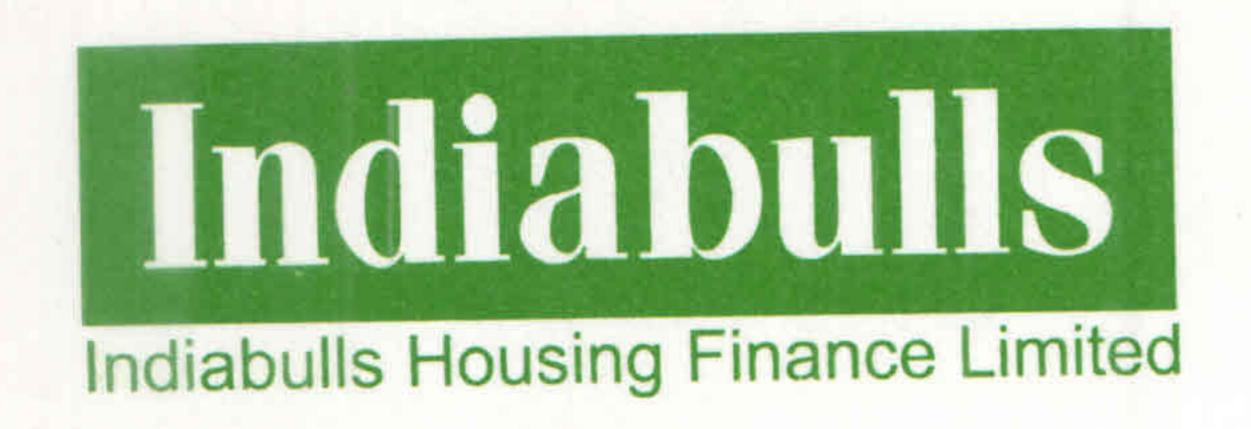
Yours faithfully,

For Indiabulls Housing Finance Limited

Amit Jain

Company Secretary

Encl.: A/a



Summary of the Proceedings of the 11<sup>th</sup> Annual General Meeting of Indiabulls Housing Finance Limited (the Company) held on September 8, 2016

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 8, 2016, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Ajit Kumar Mittal, Executive Director of the Company, to chair the meeting.

Mr. Ajit Kumar Mittal thanked the Members and occupied the chair. The requisite quorum being present, Mr. Mittal called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 123 Members (including Proxies), Mr. Ajit Kumar Mittal, Executive Director and Member of Audit Committee, Mr. Shamsher Singh Ahlawat, Independent Directors and Chairman of Audit Committee and Stakeholders Relationship Committee, Mr. Prem Prakash Mirdha, Independent Director and Member of Audit Committee and Stakeholders Relationship Committee and Brig. Labh Singh Sitara (Retd.), Independent Director and Member of Audit Committee and representative of Statutory Auditors attended the meeting.

The Chairman of the meeting informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting. He further informed that the other registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) were placed before the meeting.

Thereafter the Auditors' Report for FY 2015-16 was read and with the consent of the Members,, the Notice convening the 11<sup>th</sup> AGM was taken as read.

He then briefed the shareholders on Company's achievements, future business plans, financial performance etc. and concluded by placing or records his appreciation to team Indiabulls, customers, bankers, regulators and other stakeholders.

He informed the Members that the Company had offered the facility of voting through electronic means from Monday, the 5th day of September, 2016 at 10:00 A.M. till Wednesday, the 7th day of September, 2016 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of business as set out in the Notice dated August 8, 2016 convening this meeting were transacted through remote E-voting and Poll at the AGM Venue:

#### Ordinary Business:

 Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

2. Confirmation of payment of interim dividends, declared on equity shares for the financial year 2015-16 (Ordinary Resolution).

Indiabulls Housing Finance Limited

CIN: L65922DL2005PLC136029

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016, Telephone No.: 18002007777 (Toll Free) Fax: (0124) 6681111

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

E-mail: homeloans@indiabulls.com, Website: www.financial.indiabulls.com

3. Re-appointment of Mr. Gagan Banga (DIN:00010894), an Executive Director designated as Vice-Chairman and Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution).

4. Re-appointment of Mrs. Manjari Ashok Kacker (DIN:06945359), Non-Executive Director, who is liable to retire by rotation and, being eligible offers herself for re-appointment

(Ordinary Resolution).

5. Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as the auditors of the Company and fixing their remuneration (Ordinary Resolution).

#### Special Business:

6. Approval for increase in borrowing powers of the Company upto INR 125,000 Crore (Special Resolution).

7. Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, upto the borrowing limit of INR 125,000 Crore (Special Resolution).

8. Approval for conversion of loan into equity, subject to exercise of rights by the lenders, only in the event of persistent defaults by the Company, in the repayments of loans and/or

interest thereon (Special Resolution).

9. Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).

10. Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021

(Special Resolution).

11. Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special Resolution).

12. Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021 (Special

Resolution).

13. Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018 (Ordinary Resolution).

Based on the Scrutinizers' Report dated September 8, 2016 issued by Mr. Raj Kumar of M/s. AMRK & Associates, Practicing Chartered Accountant and Mr. Ramesh Chandra Agarwal, Member of the Company, all the aforementioned business were passed by the Members with requisite majority.

For Indiabulls Housing Finance Limited

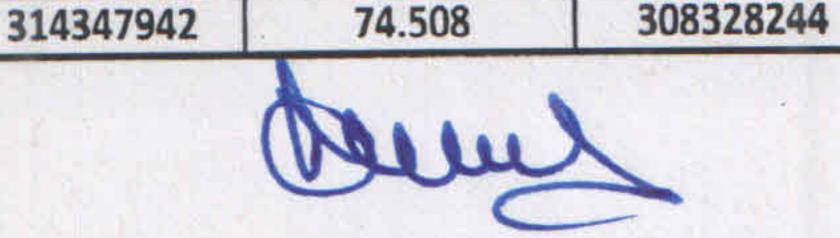
Amit Jain

Company Secretary

				HOUSING FINANCE			0045	
	Regulation	on 44(3) of the SE		gations and Disclos		ts) Regulations	3, 2015	
			Form	at for Voting Result	S		00 0 10	
Date of the AG							08-Sep-16	
	of Sharholders on record date		.1.				62932	
	Iders present in the meeting	either in person of	r through proxy:					
	and Promoter Group:						110	
Public							118	
	olders attended the meeting t	hrough Video Con	ferencing					
	and Promoter Group:						0	
Public:							0	- fab - Ddf
	o. 1: Adoption of the Audited	Standalone and C	onsolidated Fina	ancial Statements of	the Company as	at March 31, 20	116 and the Report	s of the Board of
	Auditors thereon.					**		
	quired: (Ordinary/ Special)				OI	rdinary		
Whether pron agenda/resolu	noter/ promoter group are intuition?	erested in the				No		
Category	Mode of Voting	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)	– against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	C Madina	101901206	101891306	100.000	101891306	0	100.000	0.000
Promoter and	E-Voting	101891306	101091300	0.000	0	0	0.000	0.000
Promoter	Poll	101891306	NI A	N.A	N.A	N.A	N.A	N.A
Group	Postal Ballot (if applicable)	N.A	N.A		101891306	0	100.000	0.000
	Total	101891306	101891306	100.000	35735696	0	100.000	0.000
	E-Voting	98624611	35735696	36.234		0		0.000
	Poll	98624611	24012158	24.347	24012158	N.A	100.000	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	100.000	0.000
	Total	98624611	59747854	60.581	59747854	0	100.000	0.000
	E-Voting	221379939	131327137	59.322	131327137	0	100.000	
	Poll	221379939	21345544	9.642	21345544	N. A	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	221379939	152672681	68.964	152672681	0	100.000	0.000
. Total		421895856	314311841	74.500	314311841	0	100.000	0.000
Agenda item r	no. 2: Confirmation of paymer	nt of interim divide	ends, declared o	n equity shares for t	he financial year	2015-16.		
Resolution re	quired: (Ordinary/ Special)				0	rdinary		
Whether pron	noter/ promoter group are inf	terested in the				No		
agenda/resolu Category	Mode of Voting	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)		favour on votes	% of Votes agains on votes polled (7)=[(5)/(2)]*100
	E-Voting	101891306	101891306	100.000	101891306	0	100.000	0.000
Promoter and	Poll	101891306	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	35735696	36.234	35735696	0	100.000	0.000
Institutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	59747854	60.581	59747854	0	100.000	0.000
Public- Non	E-Voting	221379939	131363238	59.338	131363238	0	100.000	0.000
Institutions	Poll	221379939	21345544	9.642	21345544	0	100.000	0.000
HISCICUCIONS	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	221379939	152708782	68.980	152708782	0	100.000	0.000
							The state of the s	



Agenda item no. 3: Re-appointment of Mr. Gagan Banga (DIN:00010894), an Executive Director designated as Vice-Chairman and Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment. Ordinary Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes against No. of Votes No. of Votes % of Votes No. of votes No. of shares Mode of Voting Category favour on votes on votes polled in favour - against Polled on polled (2) held (1) (7)=[(5)/(2)]\*100polled (4) outstanding (6)=[(4)/(2)]\*100shares (3)=[(2)/(1)]\*1000.000 100.000 0 101891306 100.000 101891306 101891306 E-Voting Promoter and 0.000 0.000 0 0 0.000 0 101891306 Promoter N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) Group 0.000 100.000 0 101891306 100.000 101891306 101891306 Total 3.518 96.482 1256857 36.227 34472233 35729090 98624611 E-Voting Public-100.000 0.000 24012158 0 24.347 24012158 98624611 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 2.104 97.896 1256857 58484391 59741248 60.574 98624611 Total 0.200 262935 99.800 131100303 59.338 131363238 221379939 Public- Non E-Voting 0.000 100.000 21345544 0 21345544 9.642 221379939 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 0.172 262935 99.828 152445847 68.980 152708782 221379939 Total 0.483 1519792 99.517 312821544 314341336 74.507 421895856 Total Agenda item no. 4: Re-appointment of Mrs. Manjari Ashok Kacker (DIN:06945359), Non-Executive Director, who is liable to retire by rotation and, being eligible offers herself for re-appointment. Ordinary Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes against No. of Votes No. of Votes -% of Votes No. of votes No. of shares Mode of Voting Category favour on votes on votes polled in favour against Polled on polled (2) held (1) (7)=[(5)/(2)]\*100polled (5) (4) outstanding (6)=[(4)/(2)]\*100shares (3)=[(2)/(1)]\*1000.000 100.000 101891306 0 100.000 101891306 101891306 E-Voting Promoter and 0.000 0.000 0 0.000 101891306 Poll Promoter N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) Group 0.000 100.000 101891306 0 100.000 101891306 101891306 Total 56.478 20179018 43.522 15550072 36.227 35729090 98624611 E-Voting Public-0.000 100.000 24012158 24.347 0 24012158 98624611 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 33.777 66.223 20179018 39562230 60.574 59741248 98624611 Total 46.614 53.386 60906675 69754563 59.021 130661238 221379939 E-Voting Public- Non 0.000 100.000 21345544 9.642 21345544 221379939 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 40.068 59.932 60906675 91100107 68.663 152006782 221379939 Total 25.853 74.147 81085693 232553643 74.340 313639336 421895856 Total Agenda item no. 5: Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as the auditors of the Company and fixing their remuneration. Ordinary Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes against No. of Votes No. of Votes -% of Votes No. of votes No. of shares Mode of Voting Category favour on votes on votes polled against in favour Polled on polled (2) held (1) (7)=[(5)/(2)]\*100polled (5) outstanding (4) (6)=[(4)/(2)]\*100shares (3)=[(2)/(1)]\* 100 0.000 100.000 0 101891306 100.000 101891306 101891306 E-Voting Promoter and 0.000 0.000 0 0 0.000 101891306 0 Poll Promoter N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) Group 0.000 100.000 0 101891306 100.000 101891306 101891306 Total



36.234

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E-Voting

E-Voting

Postal Ballot (if applicable)

Total

Postal Ballot (if applicable)

Total

Poll

Poll

Public-

Institutions

Public- Non

Institutions

Total

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100.000

N.A

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100.000

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98.085

Agenda item r	no. 6: Approval for increase in	borrowing power	s of the Compan	y upto INR 125,000	Crore.			
	quired: (Ordinary/ Special)					pecial		
The second second second second	noter/ promoter group are int	erested in the				No		
	Mode of Voting	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	101891306	101891306	100.000	101891306	. 0	100.000	0.000
Promoter and	Poll	101891306	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	35735696	36.234	28939311	6796385	80.982	19.018
nstitutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	59747854	60.581	52951469	6796385	88.625	11.375
Public- Non	E-Voting	221379939	131363238	59.338	75563786	55799452	57.523	42.477
nstitutions	Poll	221379939	21345544	9.642	21345544	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	221379939	152708782	68.980	96909330	55799452	63.460	36.540
Total		421895856	314347942	74.508	251752105	62595837	80.087	19.913
25,000 Crore		n-Convertible Deb	entures and/or o	other hybrid instrum			is, upto the borrow	ring limit of INR
Resolution re	quired: (Ordinary/ Special)		Special					
Whether pron agenda/resol	noter/ promoter group are intuition?	terested in the				No		
Category	Mode of Voting	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)	– against (5)	favour on votes	
Dramatavard	E-Voting	101891306	101891306	100.000	101891306	0	100.000	0.000
Promoter and	Poll	101891306	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	35674680	36.172	24930860	10743820	69.884	30.116
nstitutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	59686838	60.519	48943018	10743820	82.000	18.000
D. J. II	E-Voting	221379939	131363238	59.338	73951622	57411616	56.296	43.704
Public- Non	L VOCIIID							

Agenda item no. 8: Approval for conversion of loan into equity, subject to exercise of rights by the lenders, only in the event of persistent defaults by the Company, in the repayments of loans and/or interest thereon.

9.642

N.A

68.980

74.494

21345544

N.A

152708782

314286926

221379939

N.A

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421895856

Poll

Postal Ballot (if applicable)

Total

Institutions

Total

21345544

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68155436

100.000

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78.314

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37.595

21.686

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			Special					
				No				
Category	Mode of Voting	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting Poll	101891306	101891306	100.000	101891306	0	100.000	0.000
	Poll	101891306	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	33119564	33.581	22655385	10464179	68.405	31.595
nstitutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	57131722	57.928	46667543	10464179	81.684	18.316
Public- Non	E-Voting	221379939	130323835	58.869	70670038	59653797	54.226	45.774
nstitutions	Poll	221379939	21345544	9.642	21345544	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Jotal F	221379939	151669379	68.511	92015582	59653797	60.669	39.331
Total	139/ 10/	421895856	310692407	73.642	240574431	70117976	77.432	22.568

Agenda item no. 9: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021. Special Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? No. of Votes -% of Votes in % of Votes against No. of Votes % of Votes No. of votes No. of shares Mode of Voting Category in favour favour on votes on votes polled - against polled (2) Polled on held (1) polled (7)=[(5)/(2)]\*100outstanding (4) (6)=[(4)/(2)]\*100 shares (3)=[(2)/(1)]\*100101891306 100.000 101891306 0 100.000 0.000 101891306 E-Voting Promoter and 0.000 0 0.000 0.000 0 101891306 0 Poll Promoter N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) N.A Group 101891306 100.000 101891306 100.000 0.000 0 101891306 Total 34251222 1477868 95.864 4.136 35729090 36.227 Public-E-Voting 98624611 0.000 100.000 24012158 24.347 24012158 0 Poll 98624611 Institutions N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) N.A 1477868 97.526 2.474 59741248 60.574 58263380 98624611 Total 263650 99.799 0.201 131099588 131363238 59.338 221379939 E-Voting Public- Non 100.000 0.000 21345544 221379939 21345544 9.642 0 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 263650 0.173 152445132 99.827 152708782 68.980 221379939 Total 312599818 1741518 99.446 0.554 314341336 74.507 421895856 Total Agenda item no. 10: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021. Special Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes against No. of Votes No. of Votes -% of Votes No. of votes No. of shares Mode of Voting Category favour on votes on votes polled in favour - against Polled on polled (2) held (1) (7)=[(5)/(2)]\*100polled (5) outstanding (4) (6)=[(4)/(2)]\*100shares (3)=[(2)/(1)]\*1000.000 101891306 100.000 0 101891306 100.000 101891306 E-Voting Promoter and 0.000 0.000 0 0.000 101891306 0 Poll Promoter N.A N.A N.A N.A N.A Postal Ballot (if applicable) N.A N.A Group 0.000 100.000 101891306 0 100.000 101891306 101891306 Total 3682028 89.695 10.305 32047062 35729090 36.227 98624611 E-Voting Public-0.000 100.000 24012158 24.347 0 24012158 98624611 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 3682028 93.837 6.163 56059220 59741248 60.574 98624611 Total 1.290 1694922 129668316 98.710 59.338 131363238 221379939 Public- Non E-Voting 0.000 100.000 21345544 0 21345544 9.642 221379939 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 1.110 151013860 1694922 98.890 68.980 221379939 152708782 Total 1.711 98.289 5376950 308964386 74.507 314341336 421895856 Total Agenda item no. 11: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021. Special Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes in % of Votes against No. of Votes % of Votes No. of Votes -No. of votes No. of shares Mode of Voting Category favour on votes on votes polled - against in favour Polled on polled (2) held (1) (7)=[(5)/(2)]\*100(5)polled outstanding (4) (6)=[(4)/(2)]\*100shares (3)=[(2)/(1)]\* 1000.000 100.000 101891306 0 101891306 100.000 101891306 E-Voting Promoter and 0.000 0.000 0 0.000 0 101891306 Poll Promoter N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) N.A Group 100.000 0.000 0 101891306 101891306 100.000 101891306 Total 40.730 14552627 59.270 21176463 36.227 35729090 98624611 E-Voting Public-0.000 100.000 24012158 0 24.347 98624611 24012158 Poll Institutions N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 24.359 14552627 45188621 75.641 60.574 59741248 98624611 Total 58355588 44.662 55.338 72305650 59.021 130661238 221379939 Public- Non E-Voting 0.000 100.000 21345544 0 21345544 221379939 9.642 Poll Institutions N.A N.A N.A N.A Postal Ballot (if applicable) N.A N.A N.A

38.390

23.246

58355588

72908215

93651194

240731121

68.663

74.340

152006782

313639336

221379939

421895856

Total

Total

61.610

76.754

Agenda item no. 12: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			Special					
				-No				
Category	Mode of Voting	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	101891306	101891306	100.000	101891306	0	100.000	0.000
Promoter	Poll	101891306	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	35729090	36.227	31337767	4391323	87.709	12.291
Institutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	59741248	60.574	55349925	4391323	92.649	7.351
Public- Non	E-Voting	221379939	131363238	59.338	128293687	3069551	97.663	2.337
Institutions	Poll	221379939	21345544	9.642	21345544	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	221379939	152708782	68.980	149639231	3069551	97.990	2.010
Total		421895856	314341336	74.507	306880462	7460874	97.627	2.373

Agenda item no. 13: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary					
		No						
Category	Mode of Voting	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Dromotor and	E-Voting	101891306	101891306	100.000	101891306	0	100.000	0.000
Promoter and Promoter	Poll	101891306	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	101891306	101891306	100.000	101891306	0	100.000	0.000
Public-	E-Voting	98624611	35729090	36.227	35729090	0	100.000	0.000
Institutions	Poll	98624611	24012158	24.347	24012158	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	98624611	59741248	60.574	59741248	0	100.000	0.000
Public- Non	E-Voting	221379939	131363238	59.338	131362513	725	99.999	0.001
Institutions	Poll	221379939	21345544	9.642	21345544	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	221379939	152708782	68.980	152708057	725	100.000	0.000
Total		421895856	314341336	74.507	314340611	725	100.000	0.000

For Indiabulls Housing Finance Limited

Company Secretary

## AMRK & Associates

Chartered Accountants



# 1395, Lower Ground Floc Sector -15, Part-II, Gurgaon - 12200

Tel.: +91-124-4049898

Mobile: +91-98 10 72552

Email: raj@macroconsulting.i

#### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
11<sup>th</sup> Annual General Meeting of the Equity Shareholders
of Indiabulls Housing Finance Limited held on September 8, 2016 at 2.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Raj Kumar of M/s AMRK & Associates, Practicing Chartered Accountant, having our office at 1395, Sector-15, Part-2, Gurgaon-122001, was appointed as the scrutinizer of Indiabulls Housing Finance Limited ("the Company") for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated 8<sup>th</sup> August, 2016 convening the 11<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Indiabulls Housing Finance Limited, held on 8<sup>th</sup> September, 2016 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

- 1. The E-voting remained open from 5<sup>th</sup> September, 2016 at (10.00 a.m.) to 7<sup>th</sup> September, 2016 at (5.00 p.m.).
- The Shareholders holding shares as on the "cut off" date i.e. 2<sup>nd</sup> September, 2016, were entitled to vote on the proposed resolutions (item nos. 1 to 13 as set out in the Notice dated 8<sup>th</sup> August, 2016 convening the 11th Annual General Meeting of Indiabulls Housing Finance Limited).
- 3. The votes were unblocked on 8<sup>th</sup> September, 2016 around 11:13 A.M. in the presence of two witnesses, Mr. Deepanjan Roy (PAN: BONPR9017L) R/o H. No. 757, Block-I, Palam Vihar, Gurgaon-122017 and Ms.Sangeeta (PAN: GMTPS8386C) R/o H. No. 621/16, Barafkhana, Civil Lines, Gurgaon-122001, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Deepanjan Roy

Name: Ms. Sangeeta

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Karvy Computershare Private Limited i.e. https://evoting.karvy.com.

#### 5. The result of E-voting is as under:

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

#### (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	
681	268954139	100

#### (ii) Voted against the resolution:

	Number of votes casted against the resolution	
Nil	N.A.	N.A.

#### (iii) Invalid votes\*:

casted by	Total number of votes of them	Total numbers of members whose votes were declared invalid
	60000	

<sup>\*</sup>Includes abstain votes

Item No. 2 – As an Ordinary Resolution: Confirmation of payment of interim dividends, declared on equity shares for the financial year 2015-16.

#### (i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
681	268990240	100

#### (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	
Nil	N.A.	N.A.

(iii) Invalid votes\*:

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Total numbers of members whose votes were declared invalid	Total number of votes casted by them
	60000

<sup>\*</sup>Includes abstain votes

Item No. 3 – As an Ordinary Resolution: Re-appointment of Mr. Gagan Banga (DIN:00010894), an Executive Director designated as Vice-Chairman and Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

#### (i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
675	267463842	99.43

#### (ii) Voted against the resolution:

	Number of votes casted against the resolution	
5	1519792	0.57

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	66606

<sup>\*</sup>Includes abstain votes

Item No. 4 – As an Ordinary Resolution: Re-appointment of Mrs. Manjari Ashok Kacker (DIN:06945359), Non-Executive Director, who is liable to retire by rotation and, being eligible offers herself for reappointment.

#### (i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
322	187195941	69.78



voted through	Number of votes casted against the resolution	
355	81085693	30.22

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	768606

<sup>\*</sup>Includes abstain votes

Item No. 5 – As an Ordinary Resolution: Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as the auditors of the Company and fixing their remuneration.

#### (i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
644	262970542	97.76

#### (ii) Voted against the resolution:

	Number of votes casted against the resolution	% of the total number of valid votes casted
38	6019698	2.24

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	60000

<sup>\*</sup>Includes abstain votes



# Item No. 6 – As a Special Resolution: Approval for increase in borrowing powers of the Company upto INR 125,000 Crore.

#### (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	% of total number of valid votes casted
367	206394403	76.73

## (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	% of the total number of valid votes casted
319	62595837	23.27

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	60000

<sup>\*</sup>Includes abstain votes

Item No. 7 – As a Special Resolution: Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, upto the borrowing limit of INR 125,000 Crore.

## (i) Voted in favour of resolution:

THE RESIDENCE OF THE PARTY OF T	Number of votes casted in favour of resolution	% of total number of valid votes casted
342	200773788	74.66

## (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	% of the total number of valid votes casted
343	68155436	25.34

## (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	121016

ASS Includes abstain votes

FRN-016728C GURGAON PED ACCOUNT Item No. 8 – As a Special Resolution: Approval for conversion of loan into equity, subject to exercise of rights by the lenders, only in the event of persistent defaults by the Company, in the repayments of loans and/or interest thereon.

## (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	% of total number of valid votes casted
317	195216729	73.57

## (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	
350	70117976	26.43

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
19	3677301	

<sup>\*</sup>Includes abstain votes

Item No. 9 – As a Special Resolution: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

## (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	% of total number of valid votes casted
674	267242116	99.35

## (ii) Voted against the resolution:

	Number of votes casted against the resolution	% of the total number of valid votes casted
6	1741518	0.65

(iii) Invalid votes\*:

FRN-016728C GURGAON

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Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	66606

<sup>\*</sup>Includes abstain votes

Item No. 10 – As a Special Resolution: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

## (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	% of total number of valid votes casted
648	263606684	98.00

## (ii) Voted against the resolution:

		% of the total number of valid votes casted
36	5376950	2.00

## (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	66606

<sup>\*</sup>Includes abstain votes

Item No. 11 – As a Special Resolution: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

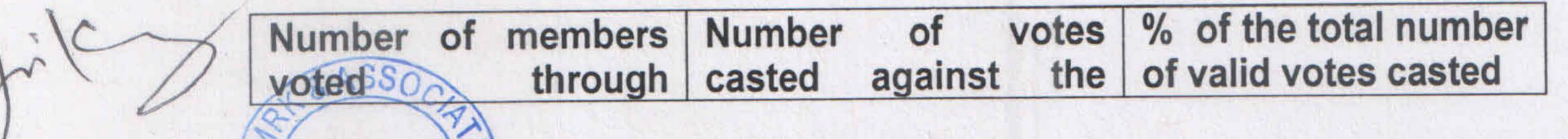
## (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	% of total number of valid votes casted
342	195373419	72.82

## (ii) Voted against the resolution:

FRN-016728C

GURGAON



electronic system	voting	resolution	
335		72908215	27.18

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
5	768606

<sup>\*</sup>Includes abstain votes

Item No. 12 – As a Special Resolution: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

	Number of votes casted in favour of resolution	
642	261522760	97.23

#### (ii) Voted against the resolution:

voted through	Number of votes casted against the resolution	% of the total number of valid votes casted
42	7460874	2.77

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	66606

<sup>\*</sup>Includes abstain votes

Item No. 13 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.



#### (i) Voted in favour of resolution:

voted through	Number of votes casted in favour of resolution	
678	268982909	100

#### (ii) Voted against the resolution:

Number of voted electronic system	through	Number of votes casted against the resolution	
2		725	0.00

#### (iii) Invalid votes\*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
2	66606

<sup>\*</sup>Includes abstain votes

FRN-016728C\0

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The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 11<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For M/s AMRK & Associates,

Chartered Accountants

Raj Kumar Partner

M. No.: FCA 501863 FRN: 016728C

Date: September 8, 2016

Place: New Delhi

0.000	100.000	0		1	1	101891306	ter	1
4	59.270	14552627			*	98624611	11 Public - Institutional Holders	1
1.	98	5376950				421895856		
1.	98	1694922		59.338	131363238	221379939	Public-Others	1
0.	100.000	0		1		101891306	<b>~</b>	1
10.	89.695	3682028		36.2		98624611	10 Public - Institutional Holders	1
0.647	99.353	1741518				421895856	Total	
0.	99.799	263650		59.338		221379939	Public-Others	
0.	100.000	0		100.		101891306	9 Promoter and Promoter Group	
	95.864	1477868	34251222	36.22		98624611	9 Public - Institutional Holders	
26.426	To March 1	70117976	195216729	62.89		421895856	Total .	
V	.22	59653797			130323835	221379939	Public-Ot	
0.000	100.000	0	101891306	1		101891306	Promoter and Promo	
31.595	68.405	10464179	22655385	33.581		98624611	8 Public - Institutional Holders	
25.343	10	68155436	200773788	63.743		421895856	Total	
43.	56.296	57411616	73951622		131363238	221379939	The second second	
0.1	100.000	0	101891306	100.		101891306	7 Promoter and Promoter Group	
w	69.884	10743820	24930860			98624611	7 Public – Institutional Holders	
23.	76.729	62595837	206394403	63.75		421895856	_	
	57.523	55799452	75563786			221379939		
	100.000	0	101891306	100.	9	101891306	Promote	
19.018	80.982	6796385	28939311			98624611	6 Public – Institutional Holders	-
2.	97.762	6019698	262970542		268990240	421895856	Total	
	98.222	2335355	129027883		H	221379939	-	
0.0	100.000	0	101891306	1		101891306	Promo	
1	89.690	3684343	32051353	36.234	ť	98624611	5 Public – Institutional Holders	
30.	69.776	81085693	187195941			421895856	Total .	
46.	53.386	60906675	69754563	59.021		221379939	Public-Others	4
	100.000	0	101891306	100.000	10189	101891306	Promote	4
5	43.522	20179018	15550072	36.227		98624611		4
0.	99.435	197	267463842	63.756	26898	421895856	Total	
0.		262935	131100303	59.338		221379939	Public-Others	3
	100.000	0	101891306	100.000	10189	101891306	Promoter and Promo	3
3.	96.482	1256857	34472233	36.227		98624611	_	3
0.		0	268990240	63.757		421895856	Total	
		0	131363238	59.338		221379939	Public-Others	2
0		0	101891306	100.000		101891306		2
		0	35735696	36.234		98624611	Public -	2
0.000	100.000	0	268954139	63.749		421895856	Total	
0.000	100.000	0	131327137	59.322	1	221379939	Public-Others	1
0.000	100.000	0	101891306	100.000	10189	101891306	Promote	1
0.000	100.000	0	35735696	36.234		98624611	Public - Institutional Holders	1
votes polled (7)= [(5)/(2)]*100		No. of Votes - against (5)	No. of Votes - in favour (4)	outstanding shares (3)=[(2)/(1)]*100	Votes Polled (2)	Shares Held (1)	Category	Resolution ID
% of Votos against on	of Votor in founding on			OV SEVINE BUILDING				



Annexure-

100.000		COCTOC	2002	00.7.00		TALLOUGH	10101
0000	775	00000000	2836	62 756	768983624	421895856	Total
99.999	725 99	131362513	1313	59.338	131363238	221379939	13 Public-Others
0.000	0 100	101891306	1018	100.000	101891306	101891306	13 Promoter and Promoter Group
100.000	0 100	35729090	357	36.227	35729090	98624611	13 Public – Institutional Holders
97.226	7460874 9:	261522760 746	2615	63.756	268983634	421895856	Total
97.663			1282	59.338	131363238	221379939	12 Public-Others
100.000	0 100	101891306	1018	100.000	101891306	101891306	12 Promoter and Promoter Group
87.709		31337767 439	313	36.227	35729090	98624611	12 Public – Institutional Holders
72.824	72908215 7:	195373419 7290	1953	63.590	268281634	421895856	Total
55.338	58355588	72305650 5839	72:	59.021	130661238	2213/9939	11 Public-Others



#### FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
of Indiabulls Housing Finance Limited held on September 8, 2016 at 10:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Raj Kumar of M/s AMRK & Associates, Practicing Chartered Accountant, having our office at 1395, Sector-15, Part-2, Gurgaon-122001 and Mr. Ramesh Chandra Agarwal, having DP ID/Client ID No. IN300476/42567678 and having residential address at Dharam Nivas Civillines, Bulandshahar — 203001, Shareholder of Indiabulls Housing Finance Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Housing Finance Limited held on September 8, 2016 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:

- 1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- The locked ballot boxes were subsequently opened in our presence and poll papers
  were diligently scrutinized. The poll papers were reconciled with the records maintained
  by the Company / Registrar and Transfer agents of the Company and the authorizations
  / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as hereunder:
  - Item No. 1- As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
    - (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

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nd	voting (in				of the total number valid votes cast
Nil		N.	A.		N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

# Item No. 2 - As an Ordinary Resolution: Confirmation of payment of interim dividends, declared on equity shares for the financial year 2015-16.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of the total number of valid votes cast
Nil	N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 3 – As an Ordinary Resolution: Re-appointment of Mr. Gagan Banga (DIN:00010894), an Executive Director designated as Vice-Chairman and Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)			% of total number of valid votes cast	
47			4,53,57,702	100

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nd voting (in	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 4 – As an Ordinary Resolution: Re-appointment of Mrs. Manjari Ashok Kacker (DIN:06945359), Non-Executive Director, who is liable to retire by rotation and, being eligible offers herself for reappointment.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them				
4					

Item No. 5 – As an Ordinary Resolution: Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as the auditors of the Company and fixing their remuneration.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast		
47	4,53,57,702	100		

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Number present a person or l	nd	voting					of the		
	Nil			N.	A.			N.A.	

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

## Item No. 6 – As a Special Resolution: Approval for increase in borrowing powers of the Company upto INR 125,000 Crore.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

# Item No. 7 – As a Special Resolution: Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, upto the borrowing limit of INR 125,000 Crore.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

	d voting (in	Number of votes cast against the resolution	% of the total number of valid votes cast
1	il /	N.A.	N.A.

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Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 8 – As a Special Resolution: Approval for conversion of loan into equity, subject to exercise of rights by the lenders, only in the event of persistent defaults by the Company, in the repayments of loans and/or interest thereon.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

## (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 9 – As a Special Resolution: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

## (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

## (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

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Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 10 – As a Special Resolution: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

	voting (in	Number of vote against the resolu	% of the total number of valid votes cast
Nil		N.A.	N.A.

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 11 – As a Special Resolution: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of the total number of valid votes cast
Nil	N.A.	N.A.

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Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

Item No. 12 – As a Special Resolution: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

	Number of members of Number of votes cast in favour of resolution person or by proxy)	
47	4,53,57,702	100

#### (ii) Voted against the resolution:

	and	voting (in				of the total number valid votes cast
Nil		N.	Α.		N.A.	

#### (iii) Invalid votes:

	of members ared invalid	whose	Total number of votes cast by them
	4		

Item No. 13 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.

#### (i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
47	4,53,57,702	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of the total number of valid votes cast
Nil	N.A.	N.A.

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Total numbers of members whose votes were declared invalid	Total number of votes cast by them
4	

- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 6. The Report of Poll in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure A.

Thanking you, Yours faithfully,

Raj Kumar Partner

M/s AMRK & Associates (Chartered Accountants) M. No.: FCA 501863

M. No.: FCA 50186 FRN: 016728C Name: Mr. Ramesh Chandra Agarwal DP ID/Client ID no. IN30047-642567678

Address: Dharam Nivas Civillines,

Bulandshahar - 203001

Place: New Dellu Date: 08.09.2016

Time: ....2...30 PM.

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			0	0.0000	0	101891306	Promoter and Promo	10
	100.000		24012158	24.3470	24012	98624611	0 Public – Institutional Holders	10
		)	45357702	10.7509	45357702	421895856	Total	
		)	21345544	9.6420		221379939	iers	
		)	0	0.0000	0	101891306	9 Promoter and Promoter Group	
	10	0	24012158	24.3470	2401215	98624611	9 Public – Institutional Holders	•
			45357702	10.7509		421895856	Total	
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0.000		0	0	0.0000		101891306	8 Promoter and Promoter Group	3
	10	0	24012158	24.3470		98624611	8 Public - Institutional Holders	8
		0	45357702	10.7509		421895856	Total	
		0	21345544	9.6420	21345544	221379939	ers	
		0	0	0.0000		101891306	7 Promoter and Promoter Group	
	100.000	0	24012158	24.3470		98624611	7 Public – Institutional Holders	
		0	45357702	10.7509	45357702	421895856	Total	
	100.000	0	21345544	9.6420		221379939	6 Public-Others	)
		0	0	0.0000		101891306	Promote	)
	100.000	0	24012158	24.3470		98624611	6 Public – Institutional Holders	)
		0	45357702	10.7509	45357702	421895856	Total	
0.000		0	21345544	9.6420		221379939	Public-Others	
		0	0	0.0000		101891306	Promo	5
0.000	10	0	24012158	24.3470		98624611	Public – Institutional Holders	5
		0	45357702	10.7509	45357702	421895856	Total	
0.000	10	0	21345544	9.6420		221379939	Public-Others	4
		0	0	0.0000		101891306	Promoter and Promo	4
0.000	10	0	24012158	24.3470		98624611	_	4
0.000		0	45357702	10.7509		421895856	Total	
		0	21345544	9.6420	21345544	221379939	Public-Others	3
	0.000	0	0	0.0000		101891306	Promot	3
		0	24012158	24.3470		98624611	_	3
	100.000	0	45357702	10.7509	45357702	421895856	_	
		0	21345544	9.6420		221379939	Public-Others	2
		0	0	0.0000		101891306	Promoter and Promo	2
	100.000	0	24012158	24.3470	24012158	98624611	$\overline{}$	2
0.000		0	45357702	10.7509		421895856	Total	
	100.000	0	21345544	9.6420	2134554	221379939	Public-Others	1
		0	0	0.0000		101891306	Promote	1
		0	24012158	24.3470	24012158	98624611	Public - Institutional Holders	
polled (7)= [(5)/(2)]*100	polled (6)= [(4)/(2)]*100	against (5)	(4)	outstanding shares (3)=[(2)/(1)]*100	Votes	Shares Held (1)	Category	Resolution ID
of Votos against on				% of Votes Polled on				



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0.000	100.000	0	21345544	9.6420	21345544	221379939	13 Public-Others
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0.00	100.000	0	24012158	24.3470	24012158	98624611	13 Public – Institutional Holders
0.00	100.000	0	45357702	10.7509	45357702	421895856	Total
0.00	100.000	0	21345544	9.6420	21345544	221379939	12 Public-Others
0.00	0.000	0	0	0.0000	0	101891306	12 Promoter and Promoter Group
0.00	100.000	0	24012158	24.3470	24012158	98624611	12 Public – Institutional Holders
0.00	100.000	0	45357702	10.7509	45357702	421895856	Total
0.00	100.000	0	21345544	9.6420	21345544	221379939	11 Public-Others

#### FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
of Indiabulls Housing Finance Limited held on September 8, 2016 at 10:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

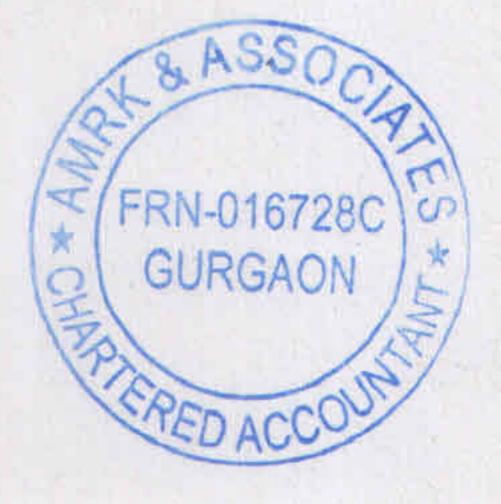
I, Raj Kumar of M/s AMRK & Associates, Practicing Chartered Accountant, having our office at 1395, Sector-15, Part-2, Gurgaon-122001, was appointed as the scrutinizer of Indiabulls Housing Finance Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mr. Ramesh Chandra Agarwal, having DP ID/Client ID No. IN300476/42567678 and having residential address at Dharam Nivas, Civil Lines, Bulandshahar-203001 (UP), shareholder of Indiabulls Housing Finance Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 11th Annual General Meeting of the Equity Shareholders of Indiabulls Housing Finance Limited held on September 8, 2016 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

- 1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The votes cast through E-voting were unblocked on September 8, 2016 around 11:13 A.M. in the presence of two witnesses, Mr. Deepanjan Roy (PAN: BONPR9017L) R/o H. No. 757, Block-I, Palam Vihar, Gurgaon-122017 and Ms. Sangeeta (PAN: GMTPS8386C) R/o H. No. 621/16, Barafkhana, Civil Lines, Gurgaon-122001 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Deepanjan Roy

Name: Ms. Sangeeta

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- 5. The consolidated result of E-voting and Polling at the aforesaid 11th Annual General Meeting, is given hereunder:
  - Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
    - (i) Voted in favour of resolution:

	Total number of votes cast in favour of resolution	
728	314311841	100.00

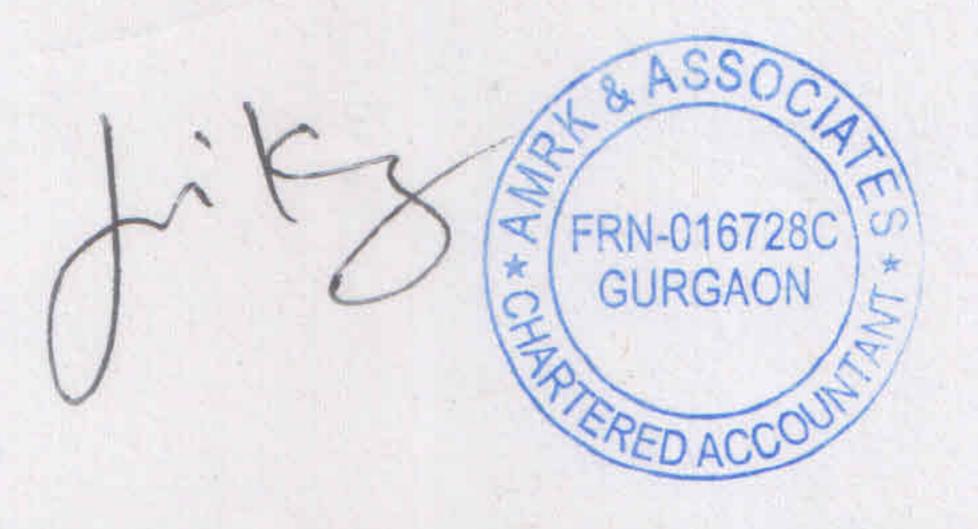
Total number of members voted through electronic voting system or through Poll		% of the total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
5	60000

- Item No. 2- As an Ordinary Resolution: Confirmation of payment of interim dividends, declared on equity shares for the financial year 2015-16.
  - (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
728	314347942	100.00



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Total number of members voted through electronic voting system or through Poll		% of the total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total	number	of	votes	cast	by
5		(	3000	00		

Item No. 3 - As an Ordinary Resolution: Re-appointment of Mr. Gagan Banga (DIN:00010894), an Executive Director designated as Vice-Chairman and Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

#### (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
722	312821544	99.52

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	of valid votes cast
5	1519792	0.48

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total	number	of	votes	cast	by
6		(	666	06		

Item No. 4 - As an Ordinary Resolution: Re-appointment of Mrs. Manjari Ashok Kacker (DIN:06945359), Non-Executive Director, who is liable to retire by rotation and, being eligible offers herself for re-appointment.

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#### (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
369	232553643	74.15

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	of valid votes cast
355	81085693	25.85

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total	number	of	votes	cast	by
9		7	686	06		

Item No. 5 - As an Ordinary Resolution: Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as the auditors of the Company and fixing their remuneration.

## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
691	308328244	98.09

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
38	6019698	1.91

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Total numbers of members whose votes were declared invalid	Total		of	votes	cast	by
5		(	000	00		

# Item No. 6 - As a Special Resolution: Approval for increase in borrowing powers of the Company upto INR 125,000 Crore.

#### (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
414	251752105	80.09

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll		% of the total number of valid votes cast
319	62595837	19.91

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total	number	of	votes	cast	by
5		(	3000	00		

Item No. 7 - As a Special Resolution: Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, upto the borrowing limit of INR 125,000 Crore.

## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
389	246131490	78.31

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Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	of valid votes cast
343	68155436	21.69

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast between
6	121016

Item No. 8 - As a Special Resolution: Approval for conversion of loan into equity, subject to exercise of rights by the lenders, only in the event of persistent defaults by the Company, in the repayments of loans and/or interest thereon.

## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
364	240574431	77.43

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll		of valid votes cast
350	70117976	22.57

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
23	3677301

Item No. 9 - As a Special Resolution: Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

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## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
721	312599818	99.45

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll		of valid votes cast
6	1741518	0.55

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total	number	of	votes	cast	by
6		(	666	06		

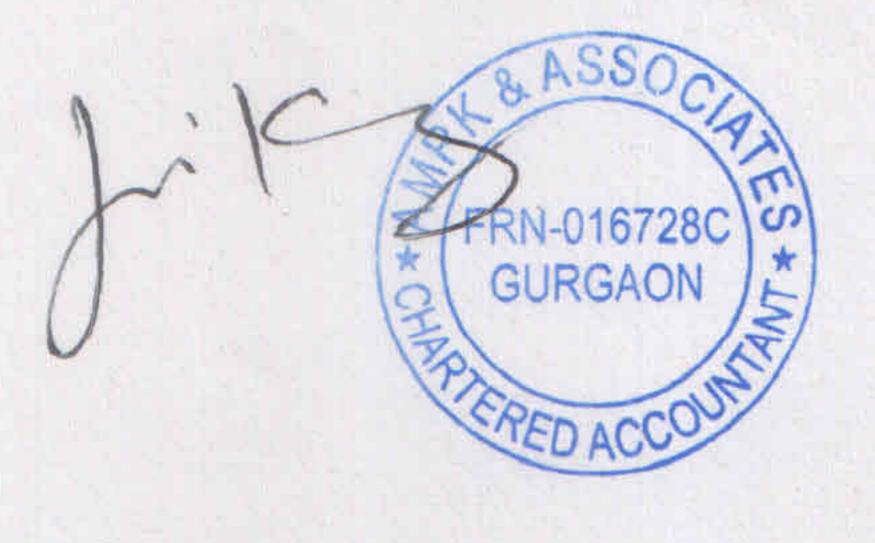
Item No. 10 - As a Special Resolution: Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll		% of total number of valid votes cast
695	308964386	98.29

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	resolution	% of the total number of valid votes cast
36	5376950	1.71



Dest sub-el.

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
6	66606

Item No. 11 - As a Special Resolution: Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

	Total number of votes cast in favour of resolution	
389	240731121	76.75

#### (ii) Voted against the resolution:

	Total number of votes cast against the resolution	
335	72908215	23.25

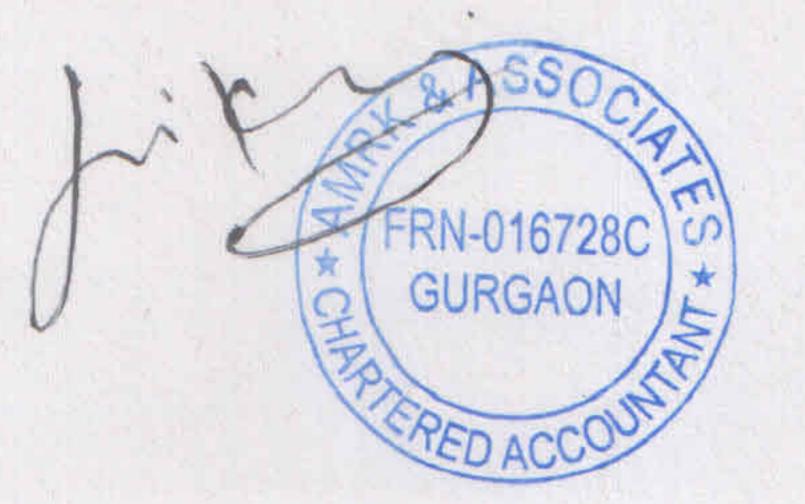
#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
9	768606

Item No. 12 - As a Special Resolution: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2021.

#### (i) Voted in favour of resolution:

689	306880462	97.63



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Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
42	7460874	2.37

#### (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total		of	votes	cast	by
6		6	666	06		

Item No. 13 - As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company, for a term from September 29, 2016 upto September 28, 2018.

## (i) Voted in favour of resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
725	314340611	100.00

## (ii) Voted against the resolution:

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
2	725	0.00

## (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
6	66606

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



Refferent al

7. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

Thanking you,

Yours faithfully,

Ráj Kumar

Partner M/s AMRK & A

M/s AMRK & Associates (Chartered Accountants)

M. No.: FCA 501863 FRN: 016728C Name: Mr. Ramesh Chandra Agarwal
DP ID/Client ID no. IN300476/42567678
Address: Dharam Nivas, Civil Lines,

Bulandshahar-203001 (UP).

Place:

New Delhi

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Date:

08.09.2016

Time:

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No. of Votes -	against (5)		0			0	0		0			0	0	125627	2	0	262935	1519792	20179018	0	60906675	81085693	
No. of Votes - in	favour (4)		59747854	-	7	152672681	314311841		59747854	101001206	DOCTACTOT	527087	314347942	100707	2848433T	101891306	152445847	312821544	39562230	101891306	91100107	232553643	
% of Votes	Polled on		60.581		100.000	68.964	74.500		60.581	10000					60.574	100.000	68.980	74.507	60.574	100.000		74.340	880
-	Votes Polled (2)		59747854		101891306	152672681	314311841		59747854	702700	101891306	152708782	314347942		59/41248	101891306	152708782	314341336	59741248	101891306	152006782	313639336	
	Shares Held (1)		98624611		101891306	221379939	421895856		98624611	2000	018	221379939	421895856		98624611	101891306	221379939	421895856	98624611	101891306	221379939	421895856	
	Category	Public - Institutional	Holders	Promoter and	Promoter Group	Public-Others	Total	Public - Institutional	Holders	Promoter	Promoter Group	Public-Others	Total	Pu	3 Holders	Promoter and Promoter Group	Public-Oth	3 Total	Z I	Promoter and  A Promoter Group	Public-Other	Total	Public – Institutional
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6796385         88.625         111.375           Promoter and Public-Others         101891306         101891306         101891306         101891306         0.000         0.000           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         68.80         96609330         55799452         63.460         36.544           Promoter Group         101891306         101891306         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000&lt;</td><td>Public-Others         221379939         152708782         68.980         150373477         233355         98.471         1.522           Total         Total         421895866         314347942         74.508         308328244         6019698         98.085         1.911           Public - Institutional Holders         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Public - Institutional Holders         221379939         152708782         68.980         96909330         55799452         63.460         36.540           Public - Institutional Holders         421895886         314347942         74.508         251752105         62595837         80.087         19.91           Public - Institutional Holders         101891306         100.000         101891306         100.000         100.000         18.000           Public - Institutional Holders         421895886         314286926         74,494         246131490         68155436         78.314         21.689           Public Cothers         221379939         15279128         66.554         240574431         70117976         77.432         25.56           Public Cothers         221379939         151669379         66.511         920158</td><td>Public-Others         221379939         152708782         68.980         15037347         2233555         98.471         1.522           Total         Total         421895856         314347942         74.508         308328244         6019698         98.085         1.911           Public – Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Promoter and Holders Croup         101891306         100.000         101891306         68.980         96909330         55799452         63.460         36.540           Promoter and Holders Croup         101891306         100.000         101891306         100.000         101891306         100.000         100.000         10.000         10.0000</td><td>Public-Chriers         221379939         152708782         66.980         150373427         2335355         98.471         1.522           Total         Public-Chriers         421895856         314347942         74.508         308328244         6019698         98.635         1.911           Public-Institutional         Public-Chriers         101891306         100.000         101891306         100.000         100.000         0.000           Public-Chriers         221379939         152708782         68.980         9690930         5579942         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.400         10.000         0.000           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Promoter Group         101891306         100.000         101891306         66.511         92015582</td><td>Public-Others         221379939         152708782         66.980         150373427         2335355         98.471         1522           Total         Poblic-Others         314347942         74.508         308328244         6019698         98.085         1.911           Public-Others         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         65.540         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         62.405         37.599           Public-Others         221379939         152708782         66.519         48943018         62.405         37.599           Public-Others         221379939         152708782         66.519         48667543         10464179         81.684         18.31           Promoter</td><td>  Public-Others   21379939   152708782   66.980   150373427   2353555   98.471   1.522    </td></td>	Public-Others         221379939         152708782         68.980         150373427         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.37           Promoter Group         101891306         100.000         101891306         100.000         1000.00         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Others         421895856         314347942         74.508         251752105         62595837         80.087         19.91           Promoter Group         101891306         100.000         101891306         100.000         95297166         57411616         62.405         37.59           Promoter Group         101891306         100.000         101891306         0.000         95297166         57411616         62.405         37.59           Public-Others         221379939         152708782         68.980         95297166         57411616         62.405	Public-Others         221379939         152708782         68.980         150373427         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public - Institutional         98624611         59747854         60.581         52951469         6796385         88.625         1.137           Promoter Group         101891306         100.000         101891306         100.000         100.000         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Others         221379939         152708782         74.508         251752105         6259837         80.087         19.91           Promoter Group         101891306         100.000         101891306         0.519         48943018         10743820         80.087         37.59           Public-Institutional         421895856         314286926         74.494         246131490         68155436         78.314         21.68 <td>Public-Others         221379939         152708782         68.980         150373427         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public Institutional         98624611         59747854         60.581         52951469         6796385         88.625         1.137           Promoter and Promoter Group         101891306         100.000         101891306         0.00         100.000         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Institutional         98624611         59686838         60.519         48943018         10743820         80.087         19.91           Promoter Group         101891306         101891306         101891306         101891306         57131722         57.928         46667543         10464179         81.684         18.31           Public-Institutional         98624611         57131722         57.928         46667543         10</td> <td>Public-Others         221379939         152708782         68.980         150373477         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public-Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.37           Promoter and Public-Others         101891306         101891306         100.000         101891306         100.000         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         100.000           Public-Others         221379939         152708782         68.980         251752105         65.59837         80.087         19.91           Promoter and Promoter Group         101891306         100.000         101891306         0.00         100.000         10.00           Public-Others         21379939         152708782         68.980         95297166         57411616         62.405         37.59           Promoter Group         4218958856         314286926         74.494         246131490         68155436         78.314         21.68           Promot</td> <td>Public-Others         221379939         155708782         68.980         150374277         2335355         98.471         1.522           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.911           Public-Institutional         98624611         59747854         60.581         52951469         6796385         88.625         111.375           Promoter and Public-Others         101891306         101891306         101891306         101891306         0.000         0.000           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         68.80         96609330         55799452         63.460         36.544           Promoter Group         101891306         101891306         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000&lt;</td> <td>Public-Others         221379939         152708782         68.980         150373477         233355         98.471         1.522           Total         Total         421895866         314347942         74.508         308328244         6019698         98.085         1.911           Public - Institutional Holders         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Public - Institutional Holders         221379939         152708782         68.980         96909330         55799452         63.460         36.540           Public - Institutional Holders         421895886         314347942         74.508         251752105         62595837         80.087         19.91           Public - Institutional Holders         101891306         100.000         101891306         100.000         100.000         18.000           Public - Institutional Holders         421895886         314286926         74,494         246131490         68155436         78.314         21.689           Public Cothers         221379939         15279128         66.554         240574431         70117976         77.432         25.56           Public Cothers         221379939         151669379         66.511         920158</td> <td>Public-Others         221379939         152708782         68.980         15037347         2233555         98.471         1.522           Total         Total         421895856         314347942         74.508         308328244         6019698         98.085         1.911           Public – Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Promoter and Holders Croup         101891306         100.000         101891306         68.980         96909330         55799452         63.460         36.540           Promoter and Holders Croup         101891306         100.000         101891306         100.000         101891306         100.000         100.000         10.000         10.0000</td> <td>Public-Chriers         221379939         152708782         66.980         150373427         2335355         98.471         1.522           Total         Public-Chriers         421895856         314347942         74.508         308328244         6019698         98.635         1.911           Public-Institutional         Public-Chriers         101891306         100.000         101891306         100.000         100.000         0.000           Public-Chriers         221379939         152708782         68.980         9690930         5579942         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.400         10.000         0.000           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Promoter Group         101891306         100.000         101891306         66.511         92015582</td> <td>Public-Others         221379939         152708782         66.980         150373427         2335355         98.471         1522           Total         Poblic-Others         314347942         74.508         308328244         6019698         98.085         1.911           Public-Others         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         65.540         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         62.405         37.599           Public-Others         221379939         152708782         66.519         48943018         62.405         37.599           Public-Others         221379939         152708782         66.519         48667543         10464179         81.684         18.31           Promoter</td> <td>  Public-Others   21379939   152708782   66.980   150373427   2353555   98.471   1.522    </td>	Public-Others         221379939         152708782         68.980         150373427         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public Institutional         98624611         59747854         60.581         52951469         6796385         88.625         1.137           Promoter and Promoter Group         101891306         100.000         101891306         0.00         100.000         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.54           Public-Institutional         98624611         59686838         60.519         48943018         10743820         80.087         19.91           Promoter Group         101891306         101891306         101891306         101891306         57131722         57.928         46667543         10464179         81.684         18.31           Public-Institutional         98624611         57131722         57.928         46667543         10	Public-Others         221379939         152708782         68.980         150373477         2335355         98.471         1.52           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.91           Public-Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.37           Promoter and Public-Others         101891306         101891306         100.000         101891306         100.000         0.00           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         100.000           Public-Others         221379939         152708782         68.980         251752105         65.59837         80.087         19.91           Promoter and Promoter Group         101891306         100.000         101891306         0.00         100.000         10.00           Public-Others         21379939         152708782         68.980         95297166         57411616         62.405         37.59           Promoter Group         4218958856         314286926         74.494         246131490         68155436         78.314         21.68           Promot	Public-Others         221379939         155708782         68.980         150374277         2335355         98.471         1.522           Total         421895856         314347942         74.508         308328244         6019698         98.085         1.911           Public-Institutional         98624611         59747854         60.581         52951469         6796385         88.625         111.375           Promoter and Public-Others         101891306         101891306         101891306         101891306         0.000         0.000           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         66.580         96609330         55799452         63.460         36.544           Public-Others         221379939         152708782         68.80         96609330         55799452         63.460         36.544           Promoter Group         101891306         101891306         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000<	Public-Others         221379939         152708782         68.980         150373477         233355         98.471         1.522           Total         Total         421895866         314347942         74.508         308328244         6019698         98.085         1.911           Public - Institutional Holders         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Public - Institutional Holders         221379939         152708782         68.980         96909330         55799452         63.460         36.540           Public - Institutional Holders         421895886         314347942         74.508         251752105         62595837         80.087         19.91           Public - Institutional Holders         101891306         100.000         101891306         100.000         100.000         18.000           Public - Institutional Holders         421895886         314286926         74,494         246131490         68155436         78.314         21.689           Public Cothers         221379939         15279128         66.554         240574431         70117976         77.432         25.56           Public Cothers         221379939         151669379         66.511         920158	Public-Others         221379939         152708782         68.980         15037347         2233555         98.471         1.522           Total         Total         421895856         314347942         74.508         308328244         6019698         98.085         1.911           Public – Institutional         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Promoter and Promoter and Holders Croup         101891306         100.000         101891306         68.980         96909330         55799452         63.460         36.540           Promoter and Holders Croup         101891306         100.000         101891306         100.000         101891306         100.000         100.000         10.000         10.0000	Public-Chriers         221379939         152708782         66.980         150373427         2335355         98.471         1.522           Total         Public-Chriers         421895856         314347942         74.508         308328244         6019698         98.635         1.911           Public-Institutional         Public-Chriers         101891306         100.000         101891306         100.000         100.000         0.000           Public-Chriers         221379939         152708782         68.980         9690930         5579942         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.460         36.54           Public-Chriers         221379939         152708782         68.980         9690930         55799452         63.400         10.000         0.000           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Public-Chriers         221379939         152708782         68.980         95297166         57411616         62.405         37.59           Promoter Group         101891306         100.000         101891306         66.511         92015582	Public-Others         221379939         152708782         66.980         150373427         2335355         98.471         1522           Total         Poblic-Others         314347942         74.508         308328244         6019698         98.085         1.911           Public-Others         98624611         59747854         60.581         52951469         6796385         88.625         11.377           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         68.980         96909330         55799452         63.460         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         65.540         36.546           Public-Others         221379939         152708782         66.519         48943018         10743820         62.405         37.599           Public-Others         221379939         152708782         66.519         48943018         62.405         37.599           Public-Others         221379939         152708782         66.519         48667543         10464179         81.684         18.31           Promoter	Public-Others   21379939   152708782   66.980   150373427   2353555   98.471   1.522

10 Promoter Groun	101891306	101891306	100.000	101891306	0	100.000	0.000
40 Diship Othore	221379939		68.980	151013860	1694922	98.890	1.110
TO PUBLICACION A	ANTOOLOGE	21/12/1226	74 507	308964386	5376950	98.289	1.711
10 lotal	OCOCCOT74						
L L	98674611	59741248	60.574	45188621	14552627	75.641	24.359
TT Molders							
Pro	101201206	101891306	100.000	101891306	0	100.000	0.000
TI Promoter Group	COCCECTOTO	1 1	60 662	02651194	5835588	61.610	38.390
11 Public-Others	7713/3339	70/0007CT		1		1	DVC CC
11 Total	421895856	313639336	74.340	240731121	72908215	/0./24	72.740
Public - Institutional							
12 Holders	98624611	59741248	60.574	55349925	4391323	92.649	7.35
Promoter and						2	000
12 Promoter Group	101891306	101891306	100.000	101891306		511	5 0
12 Public-Others	221379939	152708782	086.89	149639231	3069551		2.010
12 Total	421895856	314341336	74.507	306880462	7460874	97.627	2.3/:
Dublic Institutional							
S	98624611	59741248	60.574	59741248	0	100.000	0.000
Pro						(	
13 Promoter Group	101891306	101891306	100.000	101891306	0	0.00	0.00
13 Public-Others	221379939	152708782	68.980	152708057	725	100.000	0.00
12 Tatal	421895856	314341336	74.507	314340611	725	100.000	0.00

