

Indiabulls VENTURES

Date: April 25, 2017

Scrip Code - 532960

IBVENTURES

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Extra-ordinary General Meeting of the Members of Indiabulls Ventures Limited (the Company) held on Tuesday, April 25, 2017

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 Extra-ordinary General Meeting (EGM) 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 EGM 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 Ventures Limited**



Lalit Sharma
Company Secretary



Encl.: A/a

CC: Luxembourg Stock Exchange
Luxembourg

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

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Indiabulls VENTURES

Summary of the Proceedings of Extra-ordinary General Meeting of Indiabulls Ventures Limited (the Company) held on Tuesday, April 25, 2017

The Extra-ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, April 25, 2017, 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. Divyesh B. Shah, CEO & Whole-time Director of the Company, to chair the meeting.

Mr. Divyesh B. Shah thanked the Members and occupied the chair. The requisite quorum being present, Mr. Divyesh B. Shah called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 130 Members (including Proxies), Mr. Divyesh B. Shah, CEO & Whole-time Director, Brig. Labh Singh Sitara (Retd.), Independent Director and Member of Audit Committee and Stakeholders Relationship Committee, Mr. Prem Prakash Mirdha, Independent Director and Member of Audit Committee and Stakeholders Relationship Committee and representative of Statutory Auditors attended the meeting.

The Chairman of the meeting informed that a copy of certificate of Statutory Auditors of the Company, certifying that the issue of convertible Warrants is being made in accordance with the SEBI ICDR Regulations, was placed before the shareholders of the Company at the EGM. He further informed that other 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, with the consent of the Members, the Notice convening the EGM was taken as read.

The Chairman then briefed the shareholders about the purpose and rationale of issuance of the convertible warrants to promoter group entities and concluded by placing on record his appreciation to all the stakeholders.

He informed the Members that 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 March 28, 2017 convening this meeting were transacted through remote E-voting and Poll at the EGM Venue:

Special Businesses:

1. Preferential Issue of Convertible Warrants (Special Resolution).
2. Appointment of Mr. Amiteshwar Choudhary (DIN: 01679090) as a Whole-time Director & Key Managerial Personnel, for a period of five years, with effect from September 28, 2016 (Special Resolution).



Indiabulls Ventures Limited
(Formerly known as Indiabulls Securities Limited)
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Indiabulls VENTURES

Based on the Scrutinizers' Report dated April 25, 2017 issued by Mr. Raj Kumar of M/s. AMRK & Associates, Practicing Chartered Accountant and Mr. Pramod Kumar Jain (DP-Client ID IN300888-14085326) and Mr. M L Wadhwa (DP-Client ID IN302269-10284493), Member(s) of the Company, all the aforementioned business were passed by the Members with requisite majority.

For Indiabulls Ventures Limited



Lalit Sharma
Company Secretary

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

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Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

Indiabulls VENTURES

Annexure 1

Format for Voting Results

Date of Extra-ordinary General Meeting (EGM)		25-Apr-17						
Total number of Shareholders on record date		85765						
No. of shareholders present in the meeting either in person or through proxy:		4						
Promoters and Promoter Group:		153						
Public:								
No. of Shareholders attended the meeting through Video Conferencing		0						
Promoters and Promoter Group:		0						
Public:		0						
Agenda item no. 1: Preferential Issue of Convertible Warrants.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152748802	0	0.00	0	0	0.00	0.00
	Poll	152748802	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	152748802	0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	6538293	353499	5.407	353499	0	100.00	0.00
	Poll	6538293	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6538293	353499	5.407	353499	0	100.00	0.00
Public- Non Institutions	E-Voting	194569825	9849960	5.062	9849450	510	99.99	0.01
	Poll	194569825	50544468	25.98	50544468	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	194569825	60394428	31.040	60393918	510	100.00	0.00
Total		353856920	60747927	17.167	60747417	510	99.999	0.001
Agenda item no. 2: Appointment of Mr. Amiteshwar Choudhary (DIN: 01679090) as a Whole-time Director & Key Managerial Personnel, for a period of five years, with effect from September 28, 2016								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152748802	0	0.00	0	0	0.00	0.00
	Poll	152748802	152748802	100.00	152748802	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	152748802	152748802	100	152748802	0	100.00	0.00
Public- Institutions	E-Voting	6538293	353499	5.41	18736	334763	5.30	94.70
	Poll	6538293	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6538293	353499	5.41	18736	334763	5.30	94.70
Public- Non Institutions	E-Voting	194569825	9849960	5.06	9849410	550	99.99	0.01
	Poll	194569825	61614718	31.67	61614718	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	194569825	71464678	36.73	71464128	550	100.00	0.00
Total		353856920	224566979	63.46	224231666	335313	99.851	0.149

For Indiabulls Ventures Limited

Sharma
Lalit Sharma
(Company Secretary)



Indiabulls Ventures Limited
(Formerly known as Indiabulls Securities Limited)

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

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Scrutinizer's Report

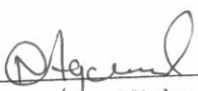
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]


To,
The Chairman
Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on April 25, 2017 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, Lower Ground Floor, Sector – 15, Part-II, Gurugram-122001, was appointed as the scrutinizer of Indiabulls Ventures 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 28th March, 2017 convening the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Indiabulls Ventures Limited, held on 25th April, 2017 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 22nd April, 2017 at (10.00 a.m.) to 24th April, 2017 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 19th April, 2017, were entitled to vote on the proposed resolutions (item nos. 1 & 2 as set out in the Notice dated 28th March, 2017 convening the Extra-ordinary General Meeting of Indiabulls Ventures Limited).
3. The votes were unblocked on 25th April, 2017 around 11:25 A.M. in the presence of two witnesses, Ms. Nisha Agrawal (PAN: BSJPA9799J) R/O 114, Gali No. 12, Patel Nagar, Near Sector 15, Gurugram and Mr. Mahesh (PAN: DOPPM1538M) R/o 61, Jogia Anshik, Jogia, Hathras-UP-204101, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Ms. Nisha Agrawal


Name: Mr. Mahesh



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 a Special Resolution: Preferential Issue of Convertible Warrants.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
89	1,02,02,949	99.995

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

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
2	510	0.005

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A

*Includes abstain votes

Item No. 2 – As a Special Resolution: Appointment of Mr. Amiteshwar Choudhary (DIN: 01679090) as a Whole-time Director & Key Managerial Personnel, for a period of five years, with effect from September 28, 2016.

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

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
84	98,68,146	96.714

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



Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
7	3,35,313	3.286

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A

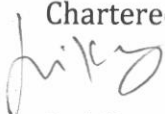
*Includes abstain votes

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 Extra-ordinary 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. : 501863
FRN : 016728C



Date: April 25, 2017
Place: New Delhi

Annexure A

e-voting Annexure

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public - Institutional Holders	6538293	353499	5.407 0	353499	0	100.000	0.000
1	Promoter and Promoter Group	152748802	0	0.000	0	0	0.000	0.000
1	Public-Others	194569825	9849960	5.062	9849450	510	99.995	0.005
	Total	353856920	10203459	2.883	10202949	510	99.995	0.005
2	Public - Institutional Holders	6538293	353499	5.407	18736	334763	5.300	94.700
2	Promoter and Promoter Group	152748802	0	0.000	0	0	0.000	0.000
2	Public-Others	194569825	9849960	5.062	9849410	550	99.994	0.006
	Total	353856920	10203459	2.883	9868146	335313	96.714	3.286



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,

To,

The Chairman

Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on April 25, 2017 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, Lower Ground Floor, Sector – 15, Part-II, Gurugram-122001, and Mr. Pramod Kumar Jain having DP ID/Client ID No. IN300888-14085326 and having residential address at Flat No. 61, Plot No. 34, Vidyasagar Apartment, Sector 6, Dwarka, New Delhi-110075 and Mr. M L Wadhwa having DP ID/Client ID no. IN302269-10284493 and having residential address at B4, Bhola Nath Nagar, Main Road, Shahdara, Delhi-110032, shareholders of Indiabulls Ventures Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on 25th April, 2017 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.
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 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.



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4. The result of the Poll is as hereunder :

Item No. 1- As a Special Resolution: Preferential Issue of Convertible Warrants.

(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
117	5,05,44,468	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
2	N.A

Item no. 2 - As a Special Resolution: Appointment of Mr. Amiteshwar Choudhary (DIN: 01679090) as a Whole-time Director & Key Managerial Personnel, for a period of five years, with effect from September 28, 2016.

(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
117	21,43,63,520	100



2



(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
2	N.A

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

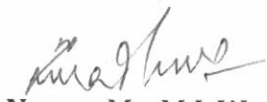


M/s AMRK & Associates
(Chartered Accountants)
M. No. : 501863
FRN : 016728C

Date: April 25, 2017
Place: New Delhi

Time: 3:15 PM


Name: Mr. Pramod Kumar Jain
DP ID/Client ID no. IN300888-14085326
Address: Flat No. 61, Plot No. 34, Vidyasagar
Apartment, Sector 6, Dwarka, New Delhi-
110075


Name: Mr. M L Wadhwa
DP ID/Client ID no. IN302269-10284493
Address: B4, Bhola Nath Nagar, Main Road,
Shahdara, Delhi-110032

Annexure - A

Poll Annexure

Resolu tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	6538293	0	0.00	0	0	0	0
1	Promoter and Promoter Group	152748802	0	0.00	0	0	0	0
1	Public-Others	194569825	50544468	25.98	50544468	0	100.00	0.00
	Total	353856920	50544468	14.28	50544468	0	100.00	0.00
2	Public – Institutional Holders	6538293	0	0.00	0	0	0	0
2	Promoter and Promoter Group	152748802	152748802	100.00	152748802	0	100	0
2	Public-Others	194569825	61614718	31.67	61614718	0	100.00	0.00
	Total	353856920	214363520	60.58	214363520	0	100.00	0.00



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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

Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on April 25, 2017 at 10.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

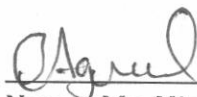
Dear Sir,

I, Raj Kumar of M/s AMRK & Associates, Practicing Chartered Accountant, having our office at 1395, Lower Ground Floor, Sector - 15, Part-II, Gurugram-122001, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mr. Pramod Kumar Jain having DP ID/Client ID No. IN300888-14085326 and having residential address at Flat No. 61, Plot No. 34, Vidyasagar Apartment, Sector 6, Dwarka, New Delhi-110075 and Mr. M L Wadhwa having DP ID/Client ID no. IN302269-10284493 and having residential address at B4, Bhola Nath Nagar, Main Road, Shahdara, Delhi-110032, shareholders of Indiabulls Ventures Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on April 25, 2017 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 25th April, 2017 around 11:25 A.M. in the presence of two witnesses, Ms. Nisha Agrawal (PAN: BSJPA9799J) R/O 114, Gali No. 12, Patel Nagar, Near Sector 15, Gurugram and Mr. Mahesh (PAN: DOPPM1538M) R/o 61, Jogia Anshik, Jogia, Hathras-UP-204101, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Nisha Agrawal



Name: Mr. Mahesh

5. The consolidated result of E-voting and Polling at the aforesaid Extra-ordinary General Meeting, is given hereunder :

Item No. 1 - As a Special Resolution: Preferential Issue of Convertible Warrants.

- (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
206	6,07,47,417	99.999

- (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	510	0.001

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A

Item No. 2- As a Special Resolution: Appointment of Mr. Amiteshwar Choudhary (DIN: 01679090) as a Whole-time Director & Key Managerial Personnel, for a period of five years, with effect from September 28, 2016.

(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
201	22,42,31,666	99.851

(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
7	3,35,313	0.149

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A

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.



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,



Raj Kumar
Partner



M/s AMRK & Associates
(Chartered Accountants)
M. No. : 501863
FRN : 016728C

Date: April 25, 2017
Place: New Delhi

Time: 3:15 pm



Name: Mr. Pramod Kumar Jain
DP ID/Client ID no. IN300888-14085326
Address: Flat No. 61, Plot No. 34,
Vidyasagar Apartment, Sector 6, Dwarka,
New Delhi-110075



Name: Mr. M L Wadhwa
DP ID/Client ID no. IN302269-10284493
Address: B4, Bhola Nath Nagar, Main Road,
Shahdara, Delhi-110032

Annexure - A

Combined Annexure

Resolu tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	6538293	353499	5.407	353499	0	100.000	0.000
1	Promoter and Promoter Group	152748802	0	0.000	0	0	0.000	0.000
1	Public-Others	194569825	60394428	31.040	60393918	510	99.999	0.001
	Total	353856920	60747927	17.167	60747417	510	99.999	0.001
2	Public – Institutional Holders	6538293	353499	5.407	18736	334763	5.300	94.700
2	Promoter and Promoter Group	152748802	152748802	100.000	152748802	0	100.000	0.000
2	Public-Others	194569825	71464678	36.730	71464128	550	99.999	0.001
	Total	353856920	224566979	63.463	224231666	335313	99.851	0.149



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