



**May 22, 2018**

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**SORILHOLD**  
**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 Integrated Services Limited (name changed from SORIL Holdings and Ventures Limited w.e.f. May 16, 2018) ('the Company') held on Tuesday, May 22, 2018.**

**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 an 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 along with Voting Results of the EGM 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 sincerely,  
for **Indiabulls Integrated Services Limited**

Priya Jain  
*Company Secretary*

*Encl: as above*

## **Indiabulls Integrated Services Limited**

*(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)*

**Corporate Office:** 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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

**CIN:** L51101DL2007PLC166209, **Website:** www.indiabullsiintegratedservices.com, **E-mail:** helpdesk@indiabulls.com



**Summary of the Proceedings of Extra-ordinary General Meeting of Indiabulls Integrated Services Limited (name changed from SORIL Holdings and Ventures Limited w.e.f. May 16, 2018) ('the Company') held on Tuesday, May 22, 2018.**

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The Extra-ordinary General Meeting of the Members of the Company was held on Tuesday, May 22, 2018, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038 ("EGM").

The shareholders unanimously appointed Mr. Ajit Kumar Mittal, 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 81 Members (including Proxies) and Mr. Ajit Kumar Mittal, Director and Mr. Shamsheer Singh Ahlawat, Independent Director and Member of Audit Committee.

The Chairman of the meeting while addressing to the members first of all informed about the recent development of change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' with effect from May 16, 2018. He informed that, to reflect the association of the Company, in its name, with Indiabulls Group, to avoid the inadvertent confusion among its stakeholders and public at large, and to reflect various, existing and proposed, integrated activities / services, including life and general insurance, consumer platform etc., to be carried out by its subsidiary companies at consolidated level, the Board had earlier authorized change in name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited', which was approved by shareholders in their extraordinary general meeting held on May 14, 2018, and pursuant to issuance of the fresh certificate of incorporation, dated May 16, 2018, by the Registrar of Companies, NCT of Delhi & Haryana (ROC), the name of the Company stands changed from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' with effect from the date of the certificate, issued by ROC, i.e. May 16, 2018. The Company has filed applications for seeking approvals from NSE and BSE for trading of its Equity Shares in new name – Indiabulls Integrated Services Limited. Till then, the equity shares of the Company shall continue to trade under its previous name – SORIL Holdings and Ventures Limited with BSE Scrip Code – 533520 and NSE Symbol – SORILHOLD.

The Chairman then informed to the members that to amend / provide additional details mentioned in the Notice dated April 25, 2018, the Company had issued two Corrigendums, the first Corrigendum dated May 8, 2018 was published in Business Standard – English and Business Standard – Hindi on May 9, 2018 and May 10, 2018, respectively and a second Corrigendum dated May 17, 2018 was published in Business Standard – English and Hindi on May 18, 2018. Further for the information of all its stakeholders, the Company had uploaded both the Corrigendum(s) on NSE's and BSE's designated portals and on company's website: [www.indiabullsinintegratedservices.com](http://www.indiabullsinintegratedservices.com), on May 10, 2018 (first corrigendum) and May 18, 2018

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(second corrigendum). He also informed that that both the Corrigendum(s) were published before the date of commencement of e-voting i.e. before May 19, 2018, in order to facilitate the shareholders in taking a well-informed decision while casting their votes.

The Chairman informed that both the corrigendum(s) are also placed at this meeting and are available for inspection by the members. However for the ease and quick reference of the members, the Chairman briefly recapitulated both the corrigendum(s) before them, as under:

The first Corrigendum dated May 8, 2018 was issued to disclose that there is no natural person who, whether acting alone or together, or through one or more juridical person, has ownership of or entitlement to more than 15%, of shares or capital or profits of MIT Investments 2010, L.P. and Endowment of the Yale University, which holds 100% of the participating shares of two of the investors, namely, ABG Capital and LTR Focus Fund, respectively.

The second Corrigendum dated May 17, 2018 was issued stating that Mr. Ravi Mehta is the Managing Director of Steadview Capital Management LLC, which is is the investment manager of the investor - Steadview Capital Mauritius Limited;

Mr. Seth Alexander is the President of MIT Investment Management Company which manages MIT Investments 2010, L.P., which holds 100% of the participating shares of the investor - ABG Capital; and

Mr. David F. Swensen is the Chief Investment Officer/ Senior Managing Official of Endowment of the Yale University which holds 100% of the participating shares of the investor- LTR Focus Fund.

Further, the said corrigendum also disclosed that the post preferential holding percentage of M/s Steadview Capital Mauritius Limited, after considering its pre-preferential holding of 74,548 equity shares in the Company would be 6.34% of the post preferential allotment fully diluted share capital of the Company.

Coming to the agenda as mentioned in the Notice dated April 25, 2018, the Chairman informed that to capitalize and fund the subsidiaries of the Company for undertaking the proposed businesses of Life Insurance, General Insurance and Consumer Platform and to further augment the long-term resources to improve the financial leveraging strength of the Company and its subsidiaries, the Company has proposed the preferential issue of its fully paid up equity shares of face value of INR 2 each of the Company, to certain foreign portfolio investor(s), registered with the Securities and Exchange Board of India, namely M/s Steadview Capital Mauritius Ltd., M/s ABG Capital and M/s LTR Focus Fund (hereinafter individually or collectively referred to as the "Investor"), which the Investor has agreed to subscribe. He further informed that Steadview Capital is one of the renowned Investor known for its successful bets in technology enabled businesses. It bought an early stake in Ola cabs and few other renowned start-ups. It was then informed that the Board of Directors of the Company in its meeting held on April 25, 2018, had accordingly authorized the issue and allotment, subject to approval by its members by way of a special resolution, by way of a preferential issue, an aggregate of upto 10,000,000 (Ten Million) fully paid up equity shares of face value of INR 2 each of the Company at an issue price of Rs.

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330 (including a premium of Rs. 328) per Equity Share, for a cash consideration aggregating to Rs. 330 crores, to the Investor.

Thereafter, with the consent of the Members, the Notice convening the EGM was taken as read.

It was also informed that the copy of certificate of Statutory Auditors of the Company, certifying that the preferential issue of equity shares is being made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, alongwith other documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are placed before the meeting.

The Chairman informed the online e-voting facility was available from 10.00 A.M. on May 19, 2018 to 5.00 P.M. on May 21, 2018, as mentioned in the Notice, and for the approval of the shareholders, who did not participate in the e-voting process, the Company has made arrangements for Poll at the venue of today's meeting.

The following item as set out in the Notice dated April 25, 2018 convening this meeting was transacted through remote E-voting and Poll at the EGM Venue:

**Special Business:**

1. Preferential issue of up to 10,000,000 Equity Shares of the Company at an Issue Price of INR 330 (including premium of INR 328) per Equity Share to certain foreign portfolio investor(s), in the manner as set out in the Notice dated April 25, 2018. (Special Resolution)

Based on the Scrutinizers' Report dated May 22, 2018 issued by Mr. Atul Khandelwal of M/s AGK & Company, Practicing Chartered Accountants and Mrs. Santosh Sharma having DP ID/Client ID No. IN300118/11529059 and having residential address at House No. 888, Gali No 58, Lekhu Nagar, Main Road, Trinagar, Delhi - 110035 and Mr. Ranjit Singh having DP ID/Client ID no. 12026000/00001049 and having residential address at Namdhari Colony, Ramesh Nagar, New Delhi - 110015, members of the Company, the aforementioned special business was passed by the members with requisite majority.

for **Indiabulls Integrated Services Limited**

Priya Jain  
Company Secretary

**Indiabulls Integrated Services Limited**

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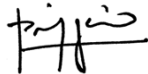
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**Indiabulls Integrated Services Limited (formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Format for Voting Results**

<b>Date of Extra-ordinary General Meeting (EGM)</b>		<b>22-May-18</b>						
<b>Total number of Shareholders on record date</b>		<b>52102</b>						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:		<b>6</b>						
Public:		<b>75</b>						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:		<b>0</b>						
Public:		<b>0</b>						
<b>Agenda item no. 1: Preferential issue of Equity Shares of the Company to certain foreign portfolio investor(s).</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	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
	<b>Total</b>	<b>2,11,33,988</b>	<b>2,11,33,988</b>	<b>100.000</b>	<b>2,11,33,988</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	31,25,018	26,891	0.861	26,891	0	100.000	0.000
	Poll	31,25,018	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
	<b>Total</b>	<b>31,25,018</b>	<b>26,891</b>	<b>0.861</b>	<b>26,891</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,05,59,487	14,50,526	4.747	14,50,526	0	100.000	0.000
	Poll	3,05,59,487	49,13,242	16.078	49,13,231	11	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>3,05,59,487</b>	<b>63,63,768</b>	<b>20.824</b>	<b>63,63,757</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>5,48,18,493</b>	<b>2,75,24,647</b>	<b>50.211</b>	<b>2,75,24,636</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>	

for Indiabulls Integrated Services Limited



Priya Jain  
Company Secretary

Date: May 22, 2018



## A G K & COMPANY

Chartered Accountants

201/D-30, Siddarath Complex, Laxmi Nagar,  
Opp. Metro Pillar No. 33, Delhi - 110092  
Phone : 011-65881605, 9953848068  
Email : ca\_atulhandelwal@rediffmail.com

### 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 Integrated Services Limited (formerly *SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited*) held on May 22, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Atul Kumar Khandelwal, Partner of M/s AGK & Company, Chartered Accountants, having our office at 201/D-30, Siddarath Complex, Laxmi Nagar, Opp. Metro Pillar No. 33, Delhi-110092 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 resolution, as set out in the Notice dated April 25, 2018 convening an Extra-ordinary General Meeting (EGM) of the Equity Shareholders of the Company on May 22, 2018 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 May 19, 2018 at (10.00 a.m.) to May 21, 2018 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. May 15, 2018, were entitled to vote on the proposed resolution (item no. 1 as set out in the Notice dated April 25, 2018 convening an Extra-ordinary General Meeting of Indiabulls Integrated Services Limited).
3. The votes were unblocked on May 22, 2018 around 11:09 A.M. in the presence of two witnesses, Mrs. Santosh Sharma (DP ID/ Client ID: IN300118/11529059) R/o House No. 888, Gali No 58, Lekhu Nagar, Main Road, Trinagar, Delhi - 110035 and Mr. Ranjit Singh (DP ID/ Client ID: 12026000/ 00001049) R/o 1-C/134 Namdhari Colony, Ramesh Nagar, New Delhi - 110015, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mrs. Santosh Sharma

Name: Mr. Ranjit Singh

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>.



Our Presence \*Delhi-Uttar Pradesh- Rajasthan\*



**A G K & COMPANY**

Chartered Accountants

201/D-30, Siddarath Complex, Laxmi Nagar,

Opp. Metro Pillar No. 33, Delhi – 110092

Phone : 011-65881605, 9953848068

Email : ca\_atulkhandelwal@rediffmail.com

5. The result of e-voting is as under :

**Item No. 1 – As a Special Resolution: Preferential issue of Equity Shares of the Company to certain foreign portfolio investor(s).****(i) Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
94	2,26,11,405	100.000%

**(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
Nil	N.A.	N.A.

**(iii) Invalid votes:**

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

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,

For **AGK & Company**  
Chartered Accountants



**Atul Kumar Khandelwal**

Partner

M. No.: ACA 524030

FRN : 016332C

Date: May 22, 2018

Place: New Delhi

Encl: as above

## Annexure-A

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	3125018	26891	0.8605	26891	0	100.0000	0.0000
1	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000
1	Public-Others	30559487	1450526	4.7466	1450526	0	100.0000	0.0000
	Total	54818493	22611405	41.2478	22611405	0	100	0

*A. Khandwal*





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  
Extra-ordinary General Meeting of the Equity Shareholders  
Of **Indiabulls Integrated Services Limited** (formerly *SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited*) held on May 22, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038

Dear Sir,

I, Atul Kumar Khandelwal, Partner of M/s AGK & Company, Chartered Accountants, having our office at 201/D-30, Siddarath Complex, Laxmi Nagar, Opp. Metro Pillar No. 33, Delhi-110092, and Mrs. Santosh Sharma, having DP ID/Client ID No. IN300118/11529059 and having residential address at House No. 888, Gali No 58, Lekhu Nagar, Main Road, Trinagar, Delhi - 110035 and Mr. Ranjit Singh, having DP ID/Client ID no. 12026000/ 00001049 and having residential address at Namdhari Colony, Ramesh Nagar, New Delhi - 110015, shareholders of Indiabulls Integrated Services Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Integrated Services Limited held on May 22, 2018 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 paper(s), 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 a Special Resolution: Preferential issue of Equity Shares of the Company to certain foreign portfolio investor(s).**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
33	49,13,231	100.000%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
2	11	0.000%

*Richard* 1



*Ranjit Singh Santosh*

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	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,  
For **AGK & Company**  
Chartered Accountants



**Atul Kumar Khandelwal**  
Partner  
M. No.: ACA 524030  
FRN : 016332C



Name: **Mrs. Santosh Sharma**  
DP ID/Client ID no. IN300118-11529059  
Address: House No. 888, Gali No 58, Lekhu  
Nagar, Main Road, Trinagar, Delhi - 110035



Name: **Mr. Ranjit Singh**  
DP ID/Client ID no. 12026000/00001049  
Address: 1-C/134, Namdhari Colony, Ramesh  
Nagar, New Delhi - 110015

Date: May 22, 2018  
Place: New Delhi

Encl: as above

## Annexure-A

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	31,25,018	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	211,33,988	0	0.000	0	0	0.000	0.000
1	Public-Others	305,59,487	49,13,242	16.078	49,13,231	11	100.000	0.000
	<b>Total</b>	<b>548,18,493</b>	<b>49,13,242</b>	<b>8.963</b>	<b>49,13,231</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>

*(A) Khanda*



*Ranjit Singh  
Santosh*

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 Integrated Services Limited (formerly *SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited*) held on May 22, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038

Dear Sir,

I, Atul Kumar Khandelwal, Partner of M/s AGK & Company, Chartered Accountants, having our office at 201/D-30, Siddarath Complex, Laxmi Nagar, Opp. Metro Pillar No. 33, Delhi-110092, was appointed as the scrutinizer of Indiabulls Integrated Services Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Santosh Sharma, having DP ID/Client ID No. IN300118/11529059 and having residential address at House No. 888, Gali No 58, Lekhu Nagar, Main Road, Trinagar, Delhi - 110035 and Mr. Ranjit Singh, having DP ID/Client ID No. 12026000/ 00001049 and having residential address at Namdhari Colony, Ramesh Nagar, New Delhi - 110015, shareholders of Indiabulls Integrated Services Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Integrated Services Limited held on May 22, 2018 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 paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes were unblocked on May 22, 2018 around 11:09 A.M. in the presence of two witnesses, Mrs. Santosh Sharma (DP ID/ Client ID: IN300118/11529059) R/o House No. 888, Gali No 58, Lekhu Nagar, Main Road, Trinagar, Delhi - 110035 and Mr. Ranjit Singh (DP ID/ Client ID: 12026000/ 00001049) R/o 1-C/134 Namdhari Colony, Ramesh Nagar, New Delhi - 110015, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Santosh*

Name: Mrs. Santosh Sharma

*Ranjit Singh*

Name: Mr. Ranjit Singh

*Santosh*

*Ranjit Singh*

*Atul Khandelwal*  
1



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 Equity Shares of the Company to certain foreign portfolio investor(s).**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
127	2,75,24,636	100.000%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
2	11	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	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,  
For **AGK & Company**  
Chartered Accountants



**Atul Kumar Khandelwal**  
Partner  
M. No.: ACA 524030  
FRN : 016332C



Name: **Mrs. Santosh Sharma**  
DP ID/Client ID no. IN300118-11529059  
Address: House No. 888, Gali No 58, Lekhu  
Nagar, Main Road, Trinagar, Delhi - 110035



Name: **Mr. Ranjit Singh**  
DP ID/Client ID no. 12026000/00001049  
Address: 1-C/134, Namdhari Colony, Ramesh  
Nagar, New Delhi - 110015

Date: May 22, 2018  
Place: New Delhi

Encl: as above

## Agenda item no. 1: Preferential issue of Equity Shares of the Company to certain foreign portfolio investor(s).

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	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	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
	<b>Total</b>	<b>2,11,33,988</b>	<b>2,11,33,988</b>	<b>100.000</b>	<b>2,11,33,988</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	31,25,018	26,891	0.861	26,891	0	100.000	0.000
	Poll	31,25,018	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
	<b>Total</b>	<b>31,25,018</b>	<b>26,891</b>	<b>0.861</b>	<b>26,891</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	3,05,59,487	14,50,526	4.747	14,50,526	0	100.000	0.000
	Poll	3,05,59,487	49,13,242	16.078	49,13,231	11	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>3,05,59,487</b>	<b>63,63,768</b>	<b>20.824</b>	<b>63,63,757</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>5,48,18,493</b>	<b>2,75,24,647</b>	<b>50.211</b>	<b>2,75,24,636</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>	

*Ranjit Singh*



Ranjit Singh  
Santosh