



August 20, 2018

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

IBULISL
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 ('the Company') held on Monday, August 20, 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 01:00 P.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.indiabullssintegratedservices.com, **E-mail:** helpdesk@indiabulls.com



Summary of the Proceedings of Extra-Ordinary General Meeting of Indiabulls Integrated Services Limited ('the Company') held on Monday, August 20, 2018.

The Extra-Ordinary General Meeting of the Members of the Company was held on Monday, August 20, 2018, at 01:00 P.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 77 Members (including Proxies) and Mr. Ajit Kumar Mittal, Director of the Company. Mr. Ajit Kumar Mittal is also member of Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company.

On the agenda as mentioned in the Notice dated July 20 2018, the Chairman informed that presently, the Company's Registered Office is located at National Capital Territory of Delhi. However, to have effective and smooth conduct of the Company's operations, the Board of Directors of the Company vide their authorization dated July 20, 2018, approved the shifting of registered office of the Company to its Corporate and Head Office, situated at Gurugram, in the State of Haryana and consequential amendments in the Memorandum of Association of the Company, subject to all applicable regulatory approvals. The proposed shifting would also enable the Company's Management to monitor its business more economically, viably and efficiently and to streamline its various corporate functions at reduced cost with better administrative control, supervision and convenience which would facilitate enlarging its business operations.

It was then informed that for the proposed shifting of registered office, in the manner as stated in detail in the said notice dated July 20, 2018, the shareholders' approval, through special resolution, is required in compliance with the applicable legal/ regulatory requirements, for which this meeting has been convened.

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

The Chairman informed that the online e-voting facility was available from 10.00 A.M. on August 17, 2018 to 5.00 P.M. on August 19, 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 of business as set out in the Notice dated July 20, 2018 convening this meeting was transacted through remote E-voting and Poll at the EGM Venue:

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.indiabullssintegratedservices.com, **E-mail:** helpdesk@indiabulls.com



Special Business:

1. Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company. (Special Resolution)

Based on the Scrutinizers' Report dated August 20, 2018 issued by Mr. Raj Kumar Singh of M/s Shiv Raj Sohan & Company, Practicing Chartered Accountant and Mrs. Jaskinder Kaur (DP ID/Client ID No. 12044700/03608556) and Mr. Praveen Kumar (DP ID/Client ID no. IN300118/10449827), Members of the Company, the aforementioned special business as a special resolution was passed by the members with requisite majority.

for **Indiabulls Integrated Services Limited**

Priya Jain
Company Secretary

Indiabulls Integrated Services Limited

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

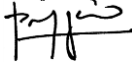
Corporate Office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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

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

| 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 | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Date of Extra-ordinary General Meeting (EGM) | | | 20-Aug-18 | | | | | |
| Total number of Shareholders on record date | | | 50555 | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | | 6 | | | | | |
| Public: | | | 71 | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | | | 0 | | | | | |
| Public: | | | 0 | | | | | |
| Agenda item no. 1: Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company. | | | | | | | | |
| 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 | 38,633,988 | 38,633,988 | 100.000 | 38,633,988 | 0 | 100.000 | 0.000 |
| | Poll | 38,633,988 | 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 |
| | Total | 38,633,988 | 38,633,988 | 100.000 | 38,633,988 | 0 | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 19,798,009 | 17,802,900 | 89.923 | 17,802,900 | 0 | 100.000 | 0.000 |
| | Poll | 19,798,009 | 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 |
| | Total | 19,798,009 | 17,802,900 | 89.923 | 17,802,900 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 30,893,572 | 1,261,562 | 4.084 | 1,261,562 | 0 | 100.000 | 0.000 |
| | Poll | 30,893,572 | 5,736,196 | 18.568 | 5,736,196 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 30,893,572 | 6,997,758 | 22.651 | 6,997,758 | 0 | 100.000 | 0.000 |
| | Total | 89,325,569 | 63,434,646 | 71.015 | 63,434,646 | 0 | 100.000 | 0.000 |

for Indiabulls Integrated Services Limited



Priya Jain
Company Secretary

Date: August 20, 2018

Shiv Raj Sohan & Company

Chartered Accountants

Office No 204, 2nd Floor, RS Tower, Plot No B 358A, New No 1267, Near Metro Pillor 156,
New Ashok Nagar, New Delhi 110096

E Mail: rajurajca@gmail.com, rajurajca@hotmail.com, Mobile 9911493450

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 August 20, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Raj Kumar Singh of M/s. Shiv Raj Sohan & Company, Practicing Chartered Accountants, having our office at Office No. 204, Second Floor, R S Tower, Plot No. B358A, New No. 1267, Near Metro Pillor No. 156, New Ashok Nagar, New Delhi - 110096, was appointed as the scrutinizer of Indiabulls Integrated Services 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 resolution, as set out in the Notice dated July 20, 2018 convening an Extra-ordinary General Meeting (EGM) of the Equity Shareholders of the Company held on August 20, 2018 at 01:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

1. The e-voting remained open from August 17, 2018 at (10.00 a.m.) to August 19, 2018 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date (for reckoning voting rights) i.e. August 13, 2018, were entitled to vote on the proposed resolution (item no. 1 as set out in the Notice dated July 20, 2018 convening an Extra-ordinary General Meeting of Indiabulls Integrated Services Limited).
3. The votes were unblocked on August 20, 2018 around 02:05 P.M. in the presence of two witnesses, Mrs. Jaskinder Kaur, having DP ID/Client ID No. 12044700/03608556 and having residential address at A-4/43, Moti Nagar, New Delhi - 110015 and Mr. Praveen Kumar, having DP ID/Client ID no. IN300118/ 10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi - 110006, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jaskinder Kaur

Name: Mrs. Jaskinder Kaur
PAN: ADXPK5182H

Praveen Kumar

Name: Mr. Praveen Kumar
PAN: ARMPK3741R

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 :



Shiv Raj Sohan & Company

Chartered Accountants

Office No 204, 2nd Floor, RS Tower, Plot No B 358A, New No 1267, Near Metro Pillor 156,
New Ashok Nagar, New Delhi 110096

E Mail: rajuraica@gmail.com, rajuraica@hotmail.com, Mobile 9911493450

Item No. 1 – As a Special Resolution: Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company.

(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 |
|--|--|---|
| 85 | 5,76,98,450 | 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,

Yours sincerely,

For **M/s Shiv Raj Sohan & Company**
Chartered Accountants

Raj Kumar Singh
Partner

M. No. : FCA 504971

FRN : 021365N

Date: August 20, 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 | 19798009 | 17802900 | 89.9227 | 17802900 | 0 | 100.0000 | 0.0000 |
| 1 | Promoter and Promoter Group | 38633988 | 38633988 | 100.0000 | 38633988 | 0 | 100.0000 | 0.0000 |
| 1 | Public- Others | 30893572 | 1261562 | 4.0836 | 1261562 | 0 | 100.0000 | 0.0000 |
| | Total | 89325569 | 57698450 | 64.5934 | 57698450 | 0 | 100 | 0 |



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 August 20, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Raj Kumar Singh of M/s. Shiv Raj Sohan & Company, Practicing Chartered Accountant, having our office at Office No. 204, Second Floor, R S Tower, Plot No. B358A, New No. 1267, Near Metro Pillor No. 156, New Ashok Nagar, New Delhi - 110096 and Mrs. Jaskinder Kaur, having DP ID/Client ID No. 12044700/03608556 and having residential address at A-4/43, Moti Nagar, New Delhi - 110015 and Mr. Praveen Kumar, having DP ID/Client ID no. IN300118/ 10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi - 110006, 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 August 20, 2018 at 01:00 P.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: Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company.

(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 |
|--------------------------------------|--|---|
| 41 | 57,36,196 | 100.000 |

ple



Jaskinder Kaur

(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 |
|--------------------------------------|---|---|
| Nil | N.A. | N.A. |

(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 sincerely,

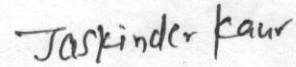
For **M/s Shiv Raj Sohan & Company**
Chartered Accountants



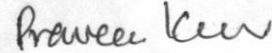
Raj Kumar Singh
Partner
M. No. : FCA 504971
FRN : 021365N

Date: August 20, 2018
Place: New Delhi

Encl: as above



Name: Jaskinder Kaur
DP ID/Client ID no. 12044700/03608556
Address: A-4/43, Moti Nagar,
New Delhi - 110015



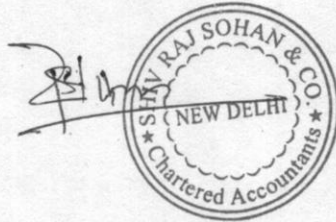
Name: Praveen Kumar
DP ID/Client ID no. IN300118/ 10449827
Address: House No. 5036, Gali Daroga Chalu
Singh, Pahari Dhiraj, Delhi - 110006

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 | 1,97,98,009 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| 1 | Promoter and Promoter Group | 3,86,33,988 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| 1 | Public-Others | 3,08,93,572 | 57,36,196 | 18.568 | 57,36,196 | 0 | 100.000 | 0.000 |
| | Total | 8,93,25,569 | 57,36,196 | 6.422 | 57,36,196 | 0 | 100.000 | 0.000 |

PK

Jasinder Kaur



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 August 20, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Raj Kumar Singh of M/s. Shiv Raj Sohan & Company, Practicing Chartered Accountants, having our office at Office No. 204, Second Floor, R S Tower, Plot No. B358A, New No. 1267, Near Metro Pillor No. 156, New Ashok Nagar, New Delhi - 110096, 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. Jaskinder Kaur, having DP ID/Client ID No. 12044700/03608556 and having residential address at A-4/43, Moti Nagar, New Delhi - 110015 and Mr. Praveen Kumar, having DP ID/Client ID no. IN300118/ 10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi - 110006, 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 August 20, 2018 at 01:00 P.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 August 20, 2018 around 02:05 P.M. in the presence of two witnesses, Mrs. Jaskinder Kaur, having DP ID/Client ID No. 12044700/03608556 and having residential address at A-4/43, Moti Nagar, New Delhi - 110015 and Mr. Praveen Kumar, having DP ID/Client ID no. IN300118/ 10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi - 110006, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jaskinder Kaur
Name: Mrs. Jaskinder Kaur

Praveen Kumar
Name: Mr. Praveen Kumar



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: Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company.

(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 |
|-------------------------|--|---|
| 126 | 6,34,34,646 | 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 |
|-------------------------|---|---|
| Nil | N.A. | N.A. |

(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 sincerely,

For **M/s Shiv Raj Sohan & Company**
Chartered Accountants

Raj Kumar Singh

Partner

M. No. : FCA 504971

FRN : 021365N

Date: August 20, 2018

Place: New Delhi

Jaskinder Kaur

Name: Mrs. Jaskinder Kaur

DP ID/Client ID no. 12044700/03608556

Address: A-4/43, Moti Nagar,
New Delhi - 110015

Praveen Kumar

Name: Mr. Praveen Kumar

DP ID/Client ID no. IN300118/10449827
Address: House No. 5036, Gali Daroga Chalu
Singh, Pahari Dhiraj, Delhi - 110006

Encl: as above

Agenda item no. 1: Shifting of registered office of the Company from "National Capital Territory of Delhi" to the "State of Haryana" and consequent amendment to Memorandum of Association of the Company.

| 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 | 3,86,33,988 | 3,86,33,988 | 100.000 | 3,86,33,988 | 0 | 100.000 | 0.000 |
| | Poll | 3,86,33,988 | 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 |
| | Total | 3,86,33,988 | 3,86,33,988 | 100.000 | 3,86,33,988 | 0 | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 1,97,98,009 | 1,78,02,900 | 89.923 | 1,78,02,900 | 0 | 100.000 | 0.000 |
| | Poll | 1,97,98,009 | 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 |
| | Total | 1,97,98,009 | 1,78,02,900 | 89.923 | 1,78,02,900 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 3,08,93,572 | 12,61,562 | 4.084 | 12,61,562 | 0 | 100.000 | 0.000 |
| | Poll | 3,08,93,572 | 57,36,196 | 18.568 | 57,36,196 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 3,08,93,572 | 69,97,758 | 22.651 | 69,97,758 | 0 | 100.000 | 0.000 |
| Total | 8,93,25,569 | 6,34,34,646 | 71.015 | 6,34,34,646 | 0 | 100.000 | 0.000 | |

Ree

Jasinder Kaur

