



September 29, 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: Outcome of 11th Annual General Meeting of the Members (“AGM”) of Indiabulls Integrated Services Limited (‘the Company’) and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

Summary of the proceedings of 11th Annual General Meeting (AGM) of the Members of the Company, held today i.e. September 29, 2018 at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

The 11th Annual General Meeting (AGM) of the members of the Company was held on Saturday, September 29, 2018, at 1:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Manvinder Singh Walia, Executive Director of the Company, to chair the meeting.

Mr. Manvinder Singh Walia thanked the Members and occupied the chair. The requisite quorum being present, Mr. Walia called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 68 Members (including Proxies) and Mr. Manvinder Singh Walia, Executive Director and Member of Stakeholders Relationship Committee; Justice Gyan Sudha Misra (Retd.), Independent Director and Chairman of Audit Committee and Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee; and Mr. Shamsher Singh Ahlawat, Independent Director and Chairman of Nomination and Remuneration Committee and Member of Audit Committee; and representatives of Statutory Auditors.

It was 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.

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



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

Thereafter Auditors' Reports on both the Standalone and Consolidated Financial Statements of the Company for the FY 2017-18 were read, and with the consent of the members present, the Notice convening the 11th AGM was taken as read.

The members were informed that the Company had offered the facility of voting through electronic means from Wednesday, September 26, 2018 at 10:00 A.M. till Friday, September 28, 2018 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of businesses as set out in the Notice dated August 30, 2018 convening this meeting were transacted through remote E-voting and Poll at the AGM Venue:

Ordinary Business:

1. Adoption of Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18 (Ordinary Resolution).

Special Business:

3. Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation. (Ordinary Resolution).
4. Approval for appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation. (Ordinary Resolution).
5. Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores. (Special Resolution).
6. Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth. (Special Resolution).

Based on the Scrutinizers' Report dated September 29, 2018 issued by Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretaries, and Mrs. Santosh Bhutani, having DP ID/Client ID No. 12019101/02044109, and Mr. Subhash Chander Wadhwa, having DP ID/Client ID no. IN300118/10082349, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

Indiabulls Integrated Services Limited

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



- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report(s) on e-voting and poll dated September 29, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
for **Indiabulls Integrated Services Limited**

A handwritten signature in black ink, appearing to read "Priya Jain", written over a horizontal line.

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.indiabullsinintegratedservices.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 Annual General Meeting (AGM)			29-Sep-18					
Total number of Shareholders on record date			51181					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			6					
Public:			62					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			0					
Public:			0					
Agenda item no. 1: Adoption of Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
Total	89325569	62023072	69.435	62023072	0	100.000	0.000	

Agenda item no. 2: Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
Total	89325569	62023072	69.435	62023072	0	100.000	0.000	

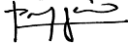
Agenda item no. 3: Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
Total	89325569	62023072	69.435	62023072	0	100.000	0.000	

Agenda item no. 4: Approval for appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
Total	89325569	62023072	69.435	62023072	0	100.000	0.000	

Agenda item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
Total	89325569	62023072	69.435	62023072	0	100.000	0.000	

Agenda item no. 6: Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16374048	36,362	99.778	0.222
	Poll	20021462	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	20021462	16410410	81.964	16374048	36,362	99.778	0.222
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181955	20	99.999	0.001
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978654	20	100.000	0.000
Total	89325569	62023072	69.435	61986690	36,382	99.941	0.059	

for Indiabulls Integrated Services Limited



Priya Jain
Company Secretary

Date: September 29, 2018



Scrutinizer's Report

Date.....


[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
11th Annual General Meeting of the Equity Shareholders
of **Indiabulls Integrated Services Limited** (formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited) held on September 29, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjay Khandelwal of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017 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 resolutions, as set out in the Notice dated August 30, 2018 convening an Annual General Meeting (AGM) of the Equity Shareholders of the Company held on September 29, 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 September 26, 2018 at (10.00 a.m.) to September 28, 2018 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date (for reckoning voting rights) i.e. September 22, 2018, were entitled to vote on the proposed resolutions (item no. 1 to item no. 6 as set out in the Notice dated August 30, 2018 convening an Annual General Meeting of Indiabulls Integrated Services Limited).
3. The votes were unblocked on September 29, 2018 around 02:05 P.M. in the presence of two witnesses, Mrs. Santosh Bhutani, having DP ID/Client ID No. 12019101/02044109 and having residential address at MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Jain Colony, Near Madipur Vill., Delhi - 110063 and Mr. Subhash Chander Wadhwa, having DP ID/Client ID no. IN300118/10082349 and having residential address at 70E/2, Street No. 2, Amrit Puri B, Garhi, New Delhi - 110065 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 Bhutani
DP ID/Client ID No. 12019101/02044109


Name: Mr. Subhash Chander Wadhwa
DP ID/Client ID no. IN300118/10082349

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 Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

(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
103	57226373	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.

Item No. 2 - As an Ordinary Resolution: Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18

(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
103	57226373	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.



Item No. 3 – As an Ordinary Resolution: Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation.

(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
103	57226373	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.

Item No. 4 – As an Ordinary Resolution: Approval for appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation.

(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
103	57226373	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.



Item No. 5 – As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

(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
103	57226373	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.

Item No. 6 – As a Special Resolution: Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth.

(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
98	57189991	99.936

(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
5	36382	0.064

(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**.



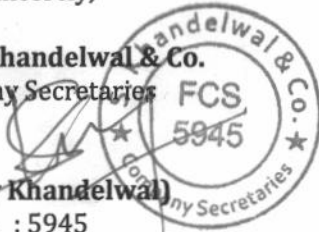
The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary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

Thanking you,

Yours sincerely,

For **S. Khandelwal & Co.**

Company Secretaries



(**Sanjay Khandelwal**)

FCS No. : 5945

C P No. : 6128

Date: September 29, 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	20021462	16410410	81.9641	16410410	0	100.0000	0.0000
1	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
1	Public-Others	30670119	2181975	7.1143	2181975	0	100.0000	0.0000
	Total	89325569	57226373	64.0649	57226373	0	100	0
2	Public – Institutional Holders	20021462	16410410	81.9641	16410410	0	100.0000	0.0000
2	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
2	Public-Others	30670119	2181975	7.1143	2181975	0	100.0000	0.0000
	Total	89325569	57226373	64.0649	57226373	0	100	0
3	Public – Institutional Holders	20021462	16410410	81.9641	16410410	0	100.0000	0.0000
3	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
3	Public-Others	30670119	2181975	7.1143	2181975	0	100.0000	0.0000
	Total	89325569	57226373	64.0649	57226373	0	100	0
4	Public – Institutional Holders	20021462	16410410	81.9641	16410410	0	100.0000	0.0000
4	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
4	Public-Others	30670119	2181975	7.1143	2181975	0	100.0000	0.0000
	Total	89325569	57226373	64.0649	57226373	0	100	0
5	Public – Institutional Holders	20021462	16410410	81.9641	16410410	0	100.0000	0.0000
5	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000



5	Public- Others	30670119	2181975	7.1143	2181975	0	100.0000	0.0000
	Total	89325569	57226373	64.0649	57226373	0	100	0
6	Public – Institutional Holders	20021462	16410410	81.9641	16374048	36362	99.7784	0.2215
6	Promoter and Promoter Group	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
6	Public- Others	30670119	2181975	7.1143	2181955	20	99.9990	0.0009
	Total	89325569	57226373	64.0649	57189991	36382	99.9364	0.0636



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 Integrated Services Limited** (formerly SORIL Holdings and Ventures Limited and
Indiabulls Wholesale Services Limited) held on September 29, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjay Khandelwal of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017 and Mrs. Santosh Bhutani, having DP ID/Client ID No. 12019101/02044109 and having residential address at MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Jain Colony, Near Madipur Vill., Delhi - 110063 and Mr. Subhash Chander Wadhwa, having DP ID/Client ID no. IN300118/10082349 and having residential address at 70E/2, Street No. 2, Amrit Puri B, Garhi, New Delhi - 110065, shareholders of Indiabulls Integrated Services Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at an Annual General Meeting of the Equity Shareholders of Indiabulls Integrated Services Limited held on September 29, 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 an Ordinary Resolution: Adoption of Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

(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
21	4796699	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.

Santosh Bhutani

Sanjay Khandelwal



(iii) **Invalid votes:**

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

Item No. 2 – As an Ordinary Resolution: Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18

(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
21	4796699	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
1	N.A.

Item No. 3 – As an Ordinary Resolution: Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation.

(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
21	4796699	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
1	N.A.

Sanjiv Bhatnagar

[Signature]



Item No. 4 – As an Ordinary Resolution: Approval for appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation.

(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
21	4796699	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
1	N.A.

Item No. 5 – As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

(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
21	4796699	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
1	N.A.

Santosh Bhutani

[Signature]



Item No. 6 – As a Special Resolution: Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth.

(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
21	4796699	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
1	N.A.

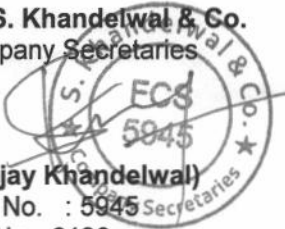
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- The Report of Poll in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed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

Thanking you,

Yours sincerely,

For **S. Khandelwal & Co.**
Company Secretaries

(Sanjay Khandelwal)
FCS No. : 5945
C P No.: 6128



Santosh Bhutani

Name: Mrs. Santosh Bhutani
DP ID/Client ID no. 12019101/02044109
Address: MIG Flat No. 8, 3rd Floor, Punjabi Bagh
Enclave, Opp. Arihant Nagar, Jain Colony, Near
Madipur Vill., Delhi - 110063

Date: September 29, 2018
Place: New Delhi

Subhash Chander Wadhwa
Name: Mr. Subhash Chander Wadhwa
DP ID/Client ID no. IN300118/10082349
Address: 70E/2, Street No. 2, Amrit Puri B, Garhi,
New Delhi - 110065

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	20021462	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
1	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000
2	Public -Institutional Holders	20021462	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
2	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000
3	Public -Institutional Holders	20021462	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
3	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000
4	Public -Institutional Holders	20021462	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
4	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000
5	Public -Institutional Holders	20021462	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
5	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000
6	Public -Institutional Holders	20021462	0	0.000	0	0	0.000	0.000
6	Promoter and Promoter Group	38633988	0	0.000	0	0	0.000	0.000
6	Public-Others	30670119	4796699	15.640	4796699	0	100.000	0.000
	Total	89325569	4796699	5.370	4796699	0	100.000	0.000

Santosh Bhutani



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 Integrated Services Limited** (formerly **SORIL Holdings and Ventures Limited** and **Indiabulls Wholesale Services Limited**) held on September 29, 2018 at 01.00 P.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjay Khandelwal of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017 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 Bhutani, having DP ID/Client ID No. 12019101/02044109 and having residential address at MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Jain Colony, Near Madipur Vill., Delhi - 110063, and Mr. Subhash Chander Wadhwa, having DP ID/Client ID no. IN300118/10082349 and having residential address at 70E/2, Street No. 2, Amrit Puri B, Garhi, New Delhi - 110065, shareholders of Indiabulls Integrated Services Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at an Annual General Meeting of the Equity Shareholders of Indiabulls Integrated Services Limited held today i.e. on September 29, 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 September 29, 2018 around 2:05 P.M. in the presence of two witnesses, Mrs. Santosh Bhutani, having DP ID/Client ID No. 12019101/02044109 and having residential address at MIG Flat No. 8, 3rd Floor, Punjabi Bagh Enclave, Opp. Arihant Nagar, Jain Colony, Near Madipur Vill., Delhi - 110063, and Mr. Subhash Chander Wadhwa, having DP ID/Client ID no. IN300118/10082349 and having residential address at 70E/2, Street No. 2, Amrit Puri B, Garhi, New Delhi - 110065, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Santosh Bhutani

Name: Mrs. Santosh Bhutani
DP ID/Client ID No. 12019101/02044109

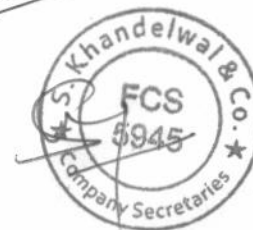
Subhash

Name: Mr. Subhash Chander Wadhwa
DP ID/Client ID no. IN300118/10082349

Santosh Bhutani

1

Subhash



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

Item No. 1 - As an Ordinary Resolution: Adoption of Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

(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
124	62023072	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
1	N.A.

Item No. 2 - As an Ordinary Resolution: Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18

(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
124	62023072	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
1	N.A.

Santosh Bhutani

[Signature]



Item No. 3 - As an Ordinary Resolution: Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation.

(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
124	62023072	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
1	N.A.

Item No. 4 - As an Ordinary Resolution: Approval for appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation.

(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
124	62023072	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
1	N.A.

Parvinder Dhutani



Item No. 5 - As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

(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
124	62023072	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
1	N.A.

Item No. 6 - As a Special Resolution: Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth.

(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
119	61986690	99.941

(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
5	36382	0.059

(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.

Santosh Bhutani

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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 **S. Khandelwal & Co.**
Company Secretaries

(**Sanjay Khandelwal**)

FCS No. : 5945

C P No. : 6128



Santosh Bhutani

Name: **Mrs. Santosh Bhutani**

DP ID/Client ID no. 12019101/02044109

Address: MIG Flat No. 8, 3rd Floor, Punjabi
Bagh Enclave, Opp. Arihant Nagar, Jain Colony,
Near Madipur Vill., Delhi - 110063

Date: September 29, 2018

Place: New Delhi

Subhash Chander Wadhwa

Name: **Mr. Subhash Chander Wadhwa**

DP ID/Client ID no. IN300118/10082349

Address: 70E/2, Street No. 2, Amrit Puri B,
Garhi, New Delhi - 110065

Encl: as above

Agenda item no. 1: Adoption of Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
	Total	89325569	62023072	69.435	62023072	0	100.000	0.000

Agenda item no. 2: Confirmation of the payment of interim dividend, declared on equity shares of the Company, for the financial year 2017-18								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
	Total	89325569	62023072	69.435	62023072	0	100.000	0.000

Agenda item no. 3: Approval for appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) as Non-Executive Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public- Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
	Total	89325569	62023072	69.435	62023072	0	100.000	0.000

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Agenda Item no. 4: Approval for appointment of Mr. Manvinder Singh Walla (DIN: 07988213) as Director of the Company, designated as Executive Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
	Total	89325569	62023072	69.435	62023072	0	100.000	0.000

Agenda Item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20021462	16410410	81.964	16410410	0	100.000	0.000
	Poll	20021462	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	20021462	16410410	81.964	16410410	0	100.000	0.000
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181975	0	100.000	0.000
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978674	0	100.000	0.000
	Total	89325569	62023072	69.435	62023072	0	100.000	0.000

Agenda Item no. 6: Authorization for giving Loans and/or providing Guarantees or Securities and/or making investments in Body Corporate(s) upto an aggregate amount not exceeding 2 times of the Company's net-worth.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Poll	38633988	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	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	20021462	16410410	81.964	16374048	36,362	99.778	0.222
	Poll	20021462	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	20021462	16410410	81.964	16374048	36,362	99.778	0.222
Public- Non Institutions	E-Voting	30670119	2181975	7.114	2181955	20	99.999	0.001
	Poll	30670119	4796699	15.640	4796699	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30670119	6978674	22.754	6978654	20	100.000	0.000
	Total	89325569	62023072	69.435	61986690	36,382	99.941	0.059

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