



Scrip Code – 532832

IBREALEST/EQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
✓ "Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Submission of details regarding the voting results of the Sixth Annual General Meeting of Indiabulls Real Estate Limited ("the Company"), held on September 27, 2012, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.

Date of Annual General Meeting (AGM) : September 27, 2012

Total number of shareholders on record date
i.e. September 24, 2012 : 109,241

No. of shareholders present in the meeting
either in person or through proxy

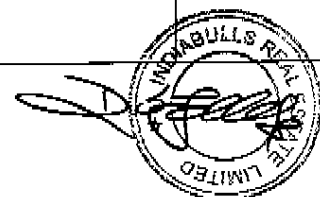
(a) Promoter & Promoter Group : 14
(b) Public : 189

No. of shareholders attended the meeting
through Video Conferencing

(a) Promoter & Promoter Group : Nil
(b) Public : Nil

Details of the Agenda:

S. No.	Details of Agenda	Type of Resolution Required	Mode of Voting	Result of Voting	
				Favour	Against
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously	Nil

**Indiabulls Real Estate Limited**

Corporate Address : Indiabulls Finance Centre, Tower 1, 15th Floor, Senapati Bapat Marg, Elphinstone Road (W), Mumbai – 400 013.
Tel : 022 - 6189 9700

Registered Office : F-60, Malhotra Building, 11th Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 4152 3700 • Fax: (011) 41529071.

Website: www.indiabulls.com/realestate

Indiabulls

R E A L E S T A T E					
2	To appoint a Director in place of Mr. Narendra Gehlaut (DIN: 01246303), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously	Nil
3	To appoint a Director in place of Mr. Prem Prakash Mirdha (DIN: 01352748), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously	Nil
4	To appoint the Auditors and to	Ordinary	Show of	Passed	Nil

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The shareholders of the Company have passed all the resolutions unanimously by show of hands.

Please take the same on record.

Thanking you,

Yours truly,
for Indiabulls Real Estate Limited

Ravi Teja
II
REAL ESTATE