

Indiabulls

R E A L E S T A T E

September 29, 2014

Scrip Code -532832

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBREALEST

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

MUMBAI – 400 051

Dear Sir/Madam,

Sub: Intimation, pursuant to 35A of the Listing Agreement, of outcome of Voting Results of 8th Annual General Meeting dated September 29, 2014 and pursuant to Clause 30(a) of the Listing Agreement

Date of AGM/EGM : September 29, 2014

Total number of shareholders on record date
i.e. August 29, 2014, being cut-off date : 1,04,871

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

(a) Promoter & Promoter Group : 04
(b) Public : 119

No. of shareholders attended the meeting
through Video Conferencing

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

Details of the Agenda:

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Confirmation of the payment of interim dividends,	Ordinary	E-voting + Poll

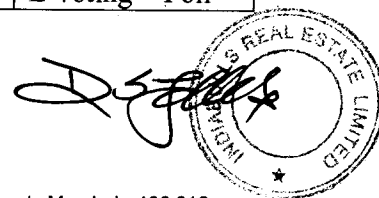
Indiabulls Real Estate Limited

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.

Tel. : 022-6189 9400, CIN-L45101DL2006PLC148314

Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

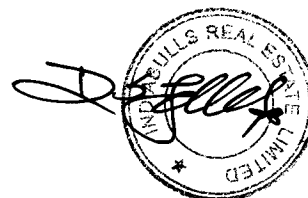
Website : www.indiabulls.com/realestate



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R E A L E S T A T E

	declared on equity shares of the Company, for the financial year 2013-14.	Resolution	
3	Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), designated as Vice-Chairman, as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
4	Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (an associate of Grant Thornton) (Firm Registration Number: 001076N), as Statutory Auditors of the Company, for a period of 5 (five) years, to hold office as such, from the conclusion of this AGM until the conclusion of the Thirteenth Annual General Meeting of the Company.	Ordinary Resolution	E-voting + Poll
5	Appointment of Justice Surinder Singh Nijjar (Retd. Justice Supreme Court of India) (DIN: 06964806), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
6	Appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
7	Appointment of Mrs. Rama Das (Ex-Member, CAT) (DIN: 06954941), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
8	Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303) as Vice-Chairman of the Company, for a further period of 5 years with effect from January 9, 2015.	Special Resolution	E-voting + Poll
9	Appointment of Mr. Vinesh Kumar Jairath (Ex-IAS Officer) (DIN: 00391684), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Special Resolution	E-voting + Poll
10	Appointment of Mr. Gurbans Singh (Ex-IRS Officer) (DIN: 06667127), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Special Resolution	E-voting + Poll
11	Appointment of Mr. Ashok Brijmohan Kacker (Ex-IRS Officer) (DIN: 01647408), as a director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
12	Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll



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R E A L E S T A T E

13	Appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
14	Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
15	Enabling authorization for the payment of remuneration to the non-executive directors of the Company upto 0.5% (half percent) of the net profits of the Company.	Special Resolution	E-voting + Poll

In case of Poll/~~Postal ballot~~ & E -voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
(1)	(2)	(3)		(4)	(5)	(6)	(7)
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all the resolutions as set out at item no 1 to 15 of the 8th AGM Notice dated 2nd September, 2014, stands approved, in the manner as set out in the said notice, without any modification, by the shareholders of the Company.

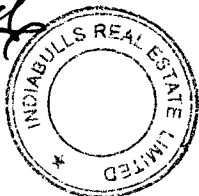
Further, please be informed that post conclusion of this 8th Annual General Meeting, Mr. Karan Singh Khara and Mr. Prem Prakash Mirdha have resigned from the office of director of the Company.

Please take the aforesaid on record, in terms of Clause 30 and all other applicable clauses of Listing Agreement with the Exchanges.

Thanking you,

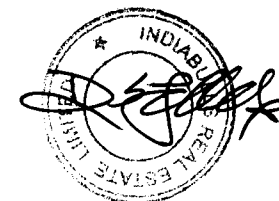
Yours truly,
for **Indiabulls Real Estate Limited**

Ravi Telkar
Company Secretary



Encl: Annexure 1

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
Resolution 1 - Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,582,138	24.06	31,181,913	400,225	98.73	1.27
Public-Others	144,450,526	47,778,707	33.08	47,778,267	440	100.00	0.00
Total	424,872,739	228,503,902	53.78	228,103,237	400,665	99.82	0.18
Resolution 2 - Confirmation of the payment of interim dividends, declared on equity shares of the Company, for the financial year 2013-14.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	36,779,149	28.02	36,779,149	-	100.00	0.00
Public-Others	144,450,526	47,778,617	33.08	47,778,227	390	100.00	0.00
Total	424,872,739	233,700,823	55.00	233,700,433	390	100.00	0.00
Resolution 3 - Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303), designated as Vice-Chairman, as a Director, liable to retire by rotation							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	23,381,461	8,686,459	72.91	27.09
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	0.00
Total	424,872,739	228,989,684	53.90	220,302,835	8,686,849	96.21	3.79
Resolution 4 - Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (an associate of Grant Thornton) (Firm Registration Number: 001076N), as Statutory Auditors of the Company, for a period of 5 (five) years, to hold office as such, from the conclusion of this AGM until the conclusion of the Thirteenth Annual General Meeting of the Company.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	28,828,916	3,013,072	90.54	9.46
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	0.00
Total	424,872,739	228,763,752	53.84	225,750,290	3,013,462	98.68	1.32
Resolution 5 - Appointment of Justice Surinder Singh Nijjar (Retd. Justice Supreme Court of India) (DIN: 06964806), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	27.28
Public-Others	144,450,526	47,778,707	33.08	47,772,217	6,490	99.99	0.01
Total	424,872,739	228,763,752	53.84	220,070,803	8,692,949	96.20	3.80



Resolution 6 - Appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	27.28
Public-Others	144,450,526	47,778,707	33.08	47,772,217	6,490	99.99	0.01
Total	424,872,739	228,763,752	53.84	220,070,803	8,692,949	96.20	3.80

Resolution 7 - Appointment of Mrs. Rama Das (Ex-Member, CAT) (DIN: 06954941), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	27.28
Public-Others	144,450,526	47,778,707	33.08	47,772,217	6,490	99.99	0.01
Total	424,872,739	228,763,752	53.84	220,070,803	8,692,949	96.20	3.80

Resolution 8 - Re-appointment of Mr. Narendra Gehlaut (DIN: 01246303) as Vice-Chairman of the Company, for a further period of 5 years with effect from January 9, 2015.

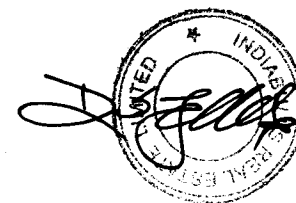
Resolution Required:(Special)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	4,843,167	27,224,753	15.10	84.90
Public-Others	144,450,526	47,778,707	33.08	47,778,217	490	100.00	0.00
Total	424,872,739	228,989,684	53.90	201,764,441	27,225,243	88.11	11.89

Resolution 9 - Appointment of Mr. Vinesh Kumar Jairath (Ex-IAS Officer) (DIN: 00391684), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.

Resolution Required:(Special)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	4,789,887	27,052,101	15.04	84.96
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	0.00
Total	424,872,739	228,763,752	53.84	201,711,261	27,052,491	88.17	11.83



Resolution 10 - Appointment of Mr. Gurbans Singh (Ex-IRS Officer) (DIN: 06667127), as Joint Managing Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting.
Resolution Required:(Special)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	4,793,049	27,048,939	15.05	84.95
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	0.00
Total	424,872,739	228,763,752	53.84	201,714,423	27,049,329	88.18	11.82

Resolution 11 - Appointment of Mr. Ashok Brijmohan Kacker (Ex-IRS Officer) (DIN: 01647408), as a director, liable to retire by rotation.
Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	27.28
Public-Others	144,450,526	47,778,707	33.08	47,778,317	390	100.00	0.00
Total	424,872,739	228,763,752	53.84	220,076,903	8,686,849	96.20	3.80

Resolution 12 - Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	12,857,324	19,210,596	40.09	59.91
Public-Others	144,450,526	47,778,707	33.08	47,772,317	6,390	99.99	0.01
Total	424,872,739	228,989,684	53.90	209,772,698	19,216,986	91.61	8.39

Resolution 13 - Appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	23,381,461	8,686,459	72.91	27.09
Public-Others	144,450,526	47,778,707	33.08	47,772,267	6,440	99.99	0.01
Total	424,872,739	228,989,684	53.90	220,296,785	8,692,899	96.20	3.80

Resolution 14 - Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 2 years from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	32,067,920	24.43	23,381,461	8,686,459	72.91	27.09
Public-Others	144,450,526	47,778,657	33.08	47,772,267	6,390	99.99	0.01
Total	424,872,739	228,989,634	53.90	220,296,785	8,692,849	96.20	3.80

Resolution 15 - Enabling authorization for the payment of remuneration to the non-executive directors of the Company upto 0.5% (half percent) of the net profits of the Company.

Resolution Required:(Special)

Promoter and Promoter Group	149,143,057	149,143,057	100.00	149,143,057	-	100.00	0.00
Public – Institutional holders	131,279,156	31,841,988	24.26	23,155,529	8,686,459	72.72	27.28
Public-Others	144,450,526	47,778,707	33.08	47,771,849	6,858	99.99	0.01
Total	424,872,739	228,763,752	53.84	220,070,435	8,693,317	96.20	3.80

