



July 20, 2015

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 Clause 35A of the Listing Agreement, of outcome of Voting Results of Extra-ordinary General Meeting held on July 20, 2015

Date of AGM/EGM : July 20, 2015

Total number of shareholders on record date
i.e. July 13, 2015, being cut-off date : 1,02,353

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

(a) Promoter & Promoter Group : 6
(b) Public : 233

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	Re-classification of the Authorised Share Capital of the Company	Special Resolution	E-voting + Poll
2	Private placement of Non-Convertible Debentures, including Bonds and/or hybrid instruments	Special Resolution	E-voting + Poll
3	Preferential Issue of Equity shares and Warrants to the promoter group entities.	Special Resolution	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

Indiabulls

R E A L E S T A T E

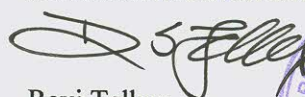
In case of Poll/~~Postal ballot~~/ & E -voting:

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)		(4)	(5)		
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 3 of the EGM Notice dated 20th June, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

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



 Ravi Telkar
 Company Secretary

Encl: Annexure 1