Indiabulls
SECURITIES

September 29, 2014

Scrip Code - 532960
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBSEC
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 19th Annual General Meeting dated September 29, 2014 and pursuant to Clause 30 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	:	1,06,814
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	03
(b) Public	:	101
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

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2	Confirmation of payment of interim dividends, declared on equity shares of the Company, for the financial year 2013-14.	Ordinary Resolution	E-voting + Poll
3	Re-appointment of Mr. Ashok Kumar Sharma (DIN: 00010912), as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
4	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as Statutory Auditors of the Company, for a period of 3 consecutive years.	Ordinary Resolution	E-voting + Poll
5	Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) as a Whole-time Director, for a further period of five years, with effect from April 1, 2014.	Special Resolution	E-voting + Poll
6	Re-appointment of Mr. Ashok Kumar Sharma (DIN: 00010912) as a Whole-time Director, for a further period of five years, with effect from April 1, 2014.	Special Resolution	E-voting + Poll
7	Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
8	Appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
9	Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting.	Ordinary Resolution	E-voting + Poll
10	Enabling authorization for approving the borrowing limits of the Company.	Special Resolution	E-voting + Poll
11	Enabling authorization for creation of charge on the assets of the Company to secure borrowings of the Company.	Special Resolution	E-voting + Poll
12	Amendment in the Articles of Association of the Company	Special Resolution	E-voting + Poll

Indiabulls Securities Limited
CIN : L74999DL1995PLC069631
Correspondence Office: 12th Floor, Tower A, Building No. C5, DLF Phase III, DLF CYBER CITY, Gurgaon - 122002, Client Helpline: 0124 4572444, Fax: 0124 3835007
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

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

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
---------- As per **Annexure 1** ----------							

Basis the aforesaid voting results, all the resolutions as set out at item no. 1 to 12 of the 19th AGM Notice dated 26th August, 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 19th Annual General Meeting, Mr. Karan Singh Khera has resigned from his office of director of the Company. Since the Company is the member of the Exchanges (BSE & NSE), his resignation shall be effective simultaneous to the receipt of approvals, in this regard, from the Exchanges.

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 Securities Limited**

Ram Mehar Garg
Company Secretary

Encl: Annexure 1

Indiabulls Securities Limited
CIN : L74999DL1995PLC069631
Correspondence Office: 12th Floor, Tower A, Building No. C5, DLF Phase III, DLF CYBER CITY, Gurgaon - 122002, Client Helpline: 0124 4572444, Fax: 0124 3835007
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901
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Indiabulls Securities Limited

Annexure -1 to the Exchange Intimation dated September 29, 2014

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	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	35,454	4.26	0	35,454	0.00	100.00
Public-Others	180,106,761	53,110,157	29.49	53,103,537	6,620	99.99	0.01
Total	**260,776,036**	**132,983,196**	**51.00**	**132,941,122**	**42,074**	**99.97**	**0.03**
Resolution 2 - Confirmation of payment of interim dividends, declared on equity shares of the Company, for the financial year 2013-14. Resolution Required:(Ordinary)							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	54,190	0	100.00	0.00
Public-Others	180,106,761	53,076,777	29.47	53,070,407	6,370	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,962,182**	**6,370**	**100.00**	**0.00**
Resolution 3 - Re-appointment of Mr. Ashok Kumar Sharma (DIN: 00010912), as a Director, liable to retire by rotation. Resolution Required:(Ordinary)							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	18,736	35,454	34.57	65.43
Public-Others	180,106,761	53,076,777	29.47	53,069,957	6,820	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,926,278**	**42,274**	**99.97**	**0.03**
Resolution 4 - Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Regn. No. 117366W/W-100018), as Statutory Auditors of the Company, for a period of 3 consecutive years. Resolution Required:(Ordinary)							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	54,190	0	100.00	0.00
Public-Others	180,106,761	53,076,777	29.47	53,069,282	7,495	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,961,057**	**7,495**	**99.99**	**0.01**

Resolution 5 - Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) as a Whole-time Director, for a further period of five years, with effect from April 1, 2014. **Resolution Required:(Special)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	18,736	35,454	34.57	65.43
Public-Others	180,106,761	53,076,777	29.47	53,068,142	8,635	99.98	0.02
Total	**260,776,036**	**132,968,552**	**50.99**	**132,924,463**	**44,089**	**99.97**	**0.03**
Resolution 6 - Re-appointment of Mr. Ashok Kumar Sharma (DIN: 00010912) as a Whole-time Director, for a further period of five years, with effect from April 1, 2014. **Resolution Required:(Special)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	54,190	0	100.00	0.00
Public-Others	180,106,761	53,076,777	29.47	53,069,957	6,820	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,961,732**	**6,820**	**99.99**	**0.01**
Resolution 7 - Appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting. **Resolution Required:(Ordinary)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	18,736	35,454	34.57	65.43
Public-Others	180,106,761	53,076,777	29.47	53,068,142	8,635	99.98	0.02
Total	**260,776,036**	**132,968,552**	**50.99**	**132,924,463**	**44,089**	**99.97**	**0.03**
Resolution 8 - Appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting. **Resolution Required:(Ordinary)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	18,736	35,454	34.57	65.43
Public-Others	180,106,761	53,076,777	29.47	53,069,957	6,820	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,926,278**	**42,274**	**99.97**	**0.03**
Resolution 9 - Appointment of Brig. Labh Singh Sitara (DIN: 01724648), as Independent Director, of the Company for a period of 5 years from the conclusion of this Annual General Meeting. **Resolution Required:(Ordinary)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	54,190	6.52	18,736	35,454	34.57	65.43
Public-Others	180,106,761	53,076,777	29.47	53,069,957	6,820	99.99	0.01
Total	**260,776,036**	**132,968,552**	**50.99**	**132,926,278**	**42,274**	**99.97**	**0.03**



Resolution 10 - Enabling authorization for approving the borrowing limits of the Company. **Resolution Required:(Special)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	35,454	4.26	35,454	0	100.00	0.00
Public-Others	180,106,761	53,075,737	29.47	53,066,587	9,150	99.98	0.02
Total	**260,776,036**	**132,948,776**	**50.98**	**132,939,626**	**9,150**	**99.99**	**0.01**
Resolution 11 - Enabling authorization for creation of charge on the assets of the Company to secure borrowings of the Company. **Resolution Required:(Special)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	35,454	4.26	35,454	0	100.00	0.00
Public-Others	180,106,761	53,075,737	29.47	53,068,402	7,335	99.99	0.01
Total	**260,776,036**	**132,948,776**	**50.98**	**132,941,441**	**7,335**	**99.99**	**0.01**
Resolution 12 - Amendment in the Articles of Association of the Company. **Resolution Required:(Special)**							
Promoter and Promoter Group	79,837,585	79,837,585	100.00	79,837,585	0	100.00	0.00
Public – Institutional holders	831,690	35,454	4.26	35,454	0	100.00	0.00
Public-Others	180,106,761	53,071,777	29.47	53,064,442	7,335	99.99	0.01
Total	**260,776,036**	**132,944,816**	**50.98**	**132,937,481**	**7,335**	**99.99**	**0.01**

