

IBWSL

September 30, 2013

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

Sub: Outcome of the Sixth Annual General Meeting (AGM) of Indiabulls Wholesale Services Limited ("the Company")

Dear Sirs,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their Sixth AGM held today i.e. on September 30, 2013 at New Delhi, accorded their approval to all the businesses set out in the AGM Notice dated September 2, 2013, as under:

1. Adoption of the audited Balance Sheet as at 31st March 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of payment of interim dividend declared on equity shares for the financial year 2012-13
3. Re-appointment of Mr. Mehul Johnson (DIN: 00016075) as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Sharma Goel & Co., Chartered Accountants (Registration No.: 000643N), as Statutory Auditors of the Company.

You are requested to take the above information on record.

Thanking you,

Yours truly,
for **Indiabulls Wholesale Services Limited**


Priya Jain
Company Secretary



Indiabulls Wholesale Services Limited