

Indiabulls

Indiabulls Housing Finance Limited

August 11, 2014

Scrip Code - 535789
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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

SUB: NINTH ANNUAL GENERAL MEETING OF INDIABULLS HOUSING FINANCE LIMITED ("THE COMPANY") HELD TODAY.

Dear Sir,

This is to inform you that at the 9th Annual General Meeting of the Company, held today at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi - 110037 at 10:00 AM, ("AGM") the Chairman of the said meeting ordered a Poll, on all the resolutions as set out at Item No. 1 to 9(e) of the AGM Notice dated 6th July, 2014, to provide voting facility to all the shareholders and proxy holders, in proportion to their shareholding, who attended the AGM and did not participate in the electronic voting process, which was provided by the Company to all its shareholders between 10:00 A.M. on 4th August, 2014, to 5:00 P.M. on 6th August, 2014.

The details of voting result of the Poll at AGM and the electronic voting by the shareholders on all the resolutions, as set out at Item No. 1 to 9(e) of the AGM Notice dated 6th July, 2014, will be forwarded separately in the format prescribed under Clause 35A of the Listing Agreement, on or before 6:00 P.M. today i.e. 11th August, 2014.

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,
For Indiabulls Housing Finance Limited


Amit Jain
Company Secretary

Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016, Telephone No. : 18002007777 (Toll Free) Fax: (0124) 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

E-mail : homeloans@indiabulls.com, Website: www.financial.indiabulls.com