Indiabulls

Indiabulls Power Limited.

September 30, 2013

Scrip Code - 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Dear Sir/Madam,

Sub: Submission of details regarding the voting results of the Sixth Annual General Meeting of Indiabulls Power Limited. ("the Company"), held on September 30, 2013, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.

Date of Annual General Meeting (AGM) : September 30, 2013

Total number of shareholders on record date i.e. September 23, 2013 : 139152

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

(a) Promoter & Promoter Group : 3
(b) Public : 146

No. of shareholders attended the meeting through Video Conferencing

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

Details of the Agenda:

S. No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands
2	To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re appointment.	Ordinary	Show of hands

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3	To appoint a Director in place of Mr. Shamsher Singh Ahlawat (DIN: 00017480), who retires by rotation and being eligible, offers himself for re appointment.	Ordinary	Show of hands
4	To appoint the Auditors and to fix their remuneration.	Ordinary	Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable as no poll was held

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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

The Shareholders of the Company, present at the meeting have passed all the resolutions, listed against agenda items vide serial nos. 1 to 4 of the Notice dated September 3, 2013, herein aforesaid, unanimously by show of hands.

Please take the same on record.

Thanking you,

Yours truly,
For **Indiabulls Power Limited.**

Gaurav Toshkhani
Company Secretary

INDIABULLS POWER LIMITED