

Indiabulls

Indiabulls Housing Finance Limited

September 7, 2015

Scrip Code: 535789

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: IBULHSGFIN

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 10th Annual General Meeting held on September 7, 2015

Date of AGM : September 7, 2015

Total number of shareholders on August 31, 2015, being cut-off date : 63,619

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

(a) Promoter & Promoter Group : 7
(b) Public : 153

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.



Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

96207

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

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S. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	Adoption of the audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Confirmation of payment of interim dividends, declared on equity shares of the Company for the financial year 2014-15.	Ordinary Resolution	E-voting + Poll
3	Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
4	Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114), designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
5	Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
6	Approval for enhancement of Borrowing limits of the Company upto INR 100,000 Crore.	Special Resolution	E-voting + Poll
7	Approval for issue of Redeemable Non-Convertible Debentures, on a private placement basis, upto the borrowing limit of the Company.	Special Resolution	E-voting + Poll
8	Authorization for issuance of Equity and/or Convertible Securities in the Company upto INR equivalent to USD 1 billion.	Special Resolution	E-voting + Poll
9	Alteration of object Clause No. 8 of the "Ancillary Objects" Clause of the Memorandum of Association of the Company.	Special Resolution	E-voting + Poll
10	Approval for payment of remuneration to Mr. Gagan Banga, Vice-Chairman and Managing Director of the Company.	Special Resolution	E-voting + Poll



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96208

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11	Approval for payment of remuneration to Mr. Ajit Kumar Mittal, Executive Director of the Company.	Special Resolution	E-voting + Poll
12	Approval for payment of remuneration to Mr. Ashwini Omprakash Kumar, Deputy Managing Director of the Company.	Special Resolution	E-voting + Poll

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 12 of the 10th AGM Notice dated 5th August, 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 Housing Finance Limited**

Amit Jain

Amit Jain
Company Secretary



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96209

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 Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public - Institutional holders	195,343,964	93,180,740	47.70	93,180,740	0	100.00	0.00
Public-Others	68,040,450	43,639,045	64.14	43,639,020	25	100.00	0.00
Total	362,275,720	235,711,091	65.06	235,711,066	25	100.00	0.00
Resolution 2 - Confirmation of payment of interim dividends, declared on equity shares of the Company for the financial year 2014-15.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public - Institutional holders	195,343,964	93,233,901	47.73	93,233,901	0	100.00	0.00
Public-Others	68,040,450	43,639,055	64.14	43,639,055	0	100.00	0.00
Total	362,275,720	235,764,262	65.08	235,764,262	0	100.00	0.00
Resolution 3 - Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public - Institutional holders	195,343,964	93,233,901	47.73	49,755,214	43,478,687	53.37	46.63
Public-Others	68,040,450	43,638,955	64.14	43,638,595	360	100.00	0.00
Total	362,275,720	235,764,162	65.08	192,285,115	43,479,047	81.56	18.44
Resolution 4 - Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114), designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.							
Resolution Required: (Ordinary)							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public - Institutional holders	195,343,964	93,233,901	47.73	92,932,671	301,230	99.68	0.32
Public-Others	68,040,450	43,638,955	64.14	43,638,610	345	100.00	0.00
Total	362,275,720	235,764,162	65.08	235,462,587	301,575	99.87	0.13



Resolution 5 - Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Resolution Required: (Ordinary)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	93,088,368	145,533	99.84	0.16
Public-Others	68,040,450	43,639,055	64.14	43,638,735	320	100.00	0.00
Total	362,275,720	235,764,262	65.08	235,618,409	145,853	99.94	0.06

Resolution 6 - Approval for enhancement of Borrowing limits of the Company upto INR 100,000 Crore.

Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	90,878,715	46.52	63,067,669	27,811,046	69.40	30.60
Public-Others	68,040,450	43,639,055	64.14	43,638,590	465	100.00	0.00
Total	362,275,720	233,409,076	64.43	205,597,565	27,811,511	88.08	11.92

Resolution 7 - Approval for issue of Redeemable Non-Convertible Debentures, on a private placement basis, upto the borrowing limit of the Company.

Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	82,917,610	42.45	49,952,246	32,965,364	60.24	39.76
Public-Others	68,040,450	43,639,055	64.14	43,638,695	360	100.00	0.00
Total	362,275,720	225,447,971	62.23	192,482,247	32,965,724	85.38	14.62

Resolution 8 - Authorization for issuance of Equity and/or Convertible Securities in the Company upto INR equivalent to USD 1 billion.

Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	90,878,715	46.52	61,373,685	29,505,030	67.53	32.47
Public-Others	68,040,450	43,639,050	64.14	43,638,700	350	100.00	0.00
Total	362,275,720	233,409,071	64.43	203,903,691	29,505,380	87.36	12.64

Resolution 9 - Alteration of object Clause No. 8 of the "Ancillary Objects" Clause of the Memorandum of Association of the Company.

Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	93,233,901	0	100.00	0.00
Public-Others	68,040,450	43,638,955	64.14	43,638,635	320	100.00	0.00
Total	362,275,720	235,764,162	65.08	235,763,842	320	100.00	0.00



Resolution 10 - Approval for payment of remuneration to Mr. Gagan Banga, Vice-Chairman and Managing Director of the Company.
Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,575	380	100.00	0.00
Total	362,275,720	218,012,450	60.18	173,534,854	44,477,596	79.60	20.40

Resolution 11 - Approval for payment of remuneration to Mr. Ajit Kumar Mittal, Executive Director of the Company.
Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,560	395	100.00	0.00
Total	362,275,720	218,012,450	60.18	173,534,839	44,477,611	79.60	20.40

Resolution 12 - Approval for payment of remuneration to Mr. Ashwini Omprakash Kumar, Deputy Managing Director of the Company.
Resolution Required: (Special)

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,575	380	100.00	0.00
Total	362,275,720	218,012,450	60.18	173,534,854	44,477,596	79.60	20.40

for Indiabulls Housing Finance Limited



Amit Jain

Company Secretary