

Indiabulls

Date : 5th June, 2012

BSE Scrip Code: 532544

NSE Symbol: INDIABULLS/EQ

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Listing Department
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 Thirteenth Annual General Meeting of Indiabulls Financial Services Limited ("The Company"), held on 5th June, 2012, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.

Date of Annual General Meeting (AGM) : 05/06/2012

Total number of shareholders
on record date i.e. 28th May 2012. : 81,325

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

(a) Promoters & Promoter Group	:	9
(b) Public	:	569

No. of shareholders attended the meeting
through Video Conferencing

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



Indiabulls Financial Services Limited

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016 (Haryana)

Registered Office: F-60, Malhotra Building, 11nd Floor, Connaught Place, New Delhi - 110001

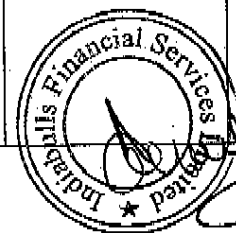
Tel.: 39407777, 1-800-200-7777 (Toll Free), E-mail: customerserviceloans@indiabulls.com

Fax: 0124-3081111 Website: www.indiabulls.com

Indiabulls

Details of the Agenda:

Sr. No	Details of Agenda	Type of Resolution Required	Mode of Voting	Result of Voting	
				Favour	Against
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
2	To declare a dividend on Equity Shares for the year ended March 31, 2012.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
3	To appoint a Director in place of Mr. Prem Prakash Mirdha, (DIN: 01352748) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
4	To appoint a Director in place of Mr. Aishwarya Katoch, (DIN: 00557488) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
5	To appoint Auditors and to fix their remuneration	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
6	To seek consent of the members, in terms of Section 293(1)(d) and other applicable provisions if any of the Companies Act, 1956, for borrowings up to Rs. 50,000 Crores.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil



Indiabulls Financial Services Limited

Corporate Office : "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurgaon - 122016 (Haryana)

Registered Office : F-60, Malhotra Building, IInd Floor, Connaught Place, New Delhi - 110 001

Tel. : 39407777, 1-800-200-7777 (Toll Free), Email : customerserviceloans@indiabulls.com

Fax : 0124-3081111 Website : www.indiabulls.com

Indiabulls

Resolution required : (Ordinary/Special)
Mode of voting : Show of hands.

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

Promoter/Public	No. of shares held	No. of valid votes polled	% of valid Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public – Institutional holders	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A

The Company has passed all its resolutions unanimously by show of hands.

Please take the same on record.

Thanking you,

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

Amit Jain
Company Secretary



Indiabulls Financial Services Limited

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016 (Haryana)

Registered Office: F-60, Malhotra Building, IInd Floor, Connaught Place, New Delhi - 110001

Tel.: 39407777, 1-800-200-7777 (Toll Free), E-mail: customerserviceloans@indiabulls.com

Fax: 0124-3081111 **Website:** www.indiabulls.com