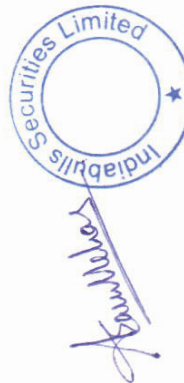


Annexure-1

Indiabulls Securities Limited

RESOLUTION-1: (Special Resolution)- Change in Name of the Company from Indiabulls Securities Limited to Indiabulls Ventures Limited

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	79837585	79837585	100	79837585	0	100	0
Public – Institutional holders	243930	54190	22.21	54190	0	100	0
Public-Others	180748571	54125156	30	54107620	17536	99.97	0.03
Total	260830086	134016931	51.38	133999395	17536	99.99	0.01



Indiabulls Securities Limited

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CIN : L74999DL1995PLC069631

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