

Date: August 28, 2019

Scrip Code - 535789
BSE Limited
Phiroze Jeejeebhoy 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: Proceedings/ Outcome of 14th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ('the Company') pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

The 14th Annual General Meeting of the members of the Company was held on Wednesday, August 28, 2019, at 11:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. In compliance with the applicable provisions, the Company had also provided a one-way live webcast of the proceedings of this AGM to all its shareholders.

Mr. Ajit Kumar Mittal, Executive Director of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 115 Members (including Proxies) along with Mr. Ajit Kumar Mittal and Mr. Sachin Chaudhary, Executive Directors, Mr. Ashwini Omprakash Kumar, Deputy Managing Director, Mr. Satish Chand Mathur, Justice Gyan Sudha Misra, Mr. Shamsher Singh Ahlawat and Mr. Prem Prakash Mirdha, Independent Directors.

The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, representatives from Statutory Auditors, Internal Auditors, Secretarial Auditors, along with the CFO and Company Secretary were also present at the meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were placed before the meeting. He further informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting.

Thereafter, with the consent of members, the Auditors' Reports on both the Standalone and Consolidated Financial Statements of the Company for the Financial Year 2018-19 and Notice



convening the 14th AGM were taken as read. There were no qualifications in the Auditors' Report.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, financial performance etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, shareholders and its other stakeholders.

Further, Mr. Ashwini Omprakash Kumar, Deputy Managing Director presented the operational highlights of the Company.

Thereafter, the Chairman invited queries on financial/ business from the members, which were satisfactorily responded by him and Mr. Ashwini Omprakash Kumar.

It was further informed that the Company had offered the facility of voting through electronic means on all the resolutions as set out in the Notice dated July 25, 2019 of the AGM, which started at 10:00 AM on Sunday, August 25, 2019 and concluded at 5:00 P.M. on Tuesday, August 27, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

The following items of business as set out in the Notice dated July 25, 2019, convening this AGM were transacted through remote e-voting and Poll at this AGM Venue:

Ordinary Business:

- 1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
- 2. Confirmation of payment of INR 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19 (Ordinary Resolution);
- 3. Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution);

Special Business:

- 4. Appointment of Mr. Satish Chand Mathur (DIN: 03641285) (Ex-DGP of Maharashtra), as an Independent Director of the Company (Ordinary Resolution);
- 5. Approval for issue of Non-Convertible Debentures, on private placement basis, upto INR 1,50,000 Crores (Special Resolution);
- 6. Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana (Special Resolution).

The Chairman further informed that voting process will be completed under the supervision of Mr. Sudhir Khullar, Group Head – Corporate Secretarial, assisted by Mr. Amit Jain, Company Secretary and the scrutinisers and that the combined result of e-voting, exercised earlier during August 25, 2019 to August 27, 2019 and the poll held at the AGM, will be announced within 48 hours from the conclusion of this meeting.



Based on the Scrutinizers' Reports dated August 28, 2019, issued by Mr. Nishant Mittal Proprietor of M/s N Mittal & Associates, Practicing Chartered Accountants and Mrs. Kalawati Devi Sayal having DP ID/Client ID No IN301670/10108348 and Mr. Pravin Sood having DP ID/Client ID No IN302994/10048236, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Consolidated Scrutinizer Report dated August 28, 2019, on e-voting held during August 25, 2019 to August 27, 2019 and on poll held on August 28, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Indiabulls Housing Finance Limited

Amit Jain

Company Secretary

Encl.: a/a

CC:

Luxembourg Stock Exchange, Luxembourg Singapore Exchange Securities Trading Limited, Singapore



			INDIABULLS	HOUSING FINANCE	LIMITED			
	Regulation	on 44(3) of the SE		gations and Disclos		its) Regulation	s, 2015	
Date of the AC	GM/ EGM		Forma	at for voting Resul	is .		28-Aug-19	
	of Sharholders on record date						1,36,891	
	olders present in the meeting	either in person o	r through proxy:					
Promoters Public	and Promoter Group:						7 108	
	olders attended the meeting	hrough Video Cor	nferencina				108	
	and Promoter Group:	oug.: 11400 00.	g				0	
Public:	•						0	
	no. 1: Adoption of the Audited	Standalone and	Consolidated Fin	ancial Statements o	of the Company as	s at March 31,	2019 and the Repo	rts of the Board of
	Auditors thereon. equired: (Ordinary/ Special)					rdinary		
	noter/ promoter group are in	erested in the				No		
agenda/resoli								
Category	Mode of Voting	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
	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter and	Poll	91994807	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting Poll	280437092 280437092	224858607 0	80.181 0.000	224858607 0	0	100.000 0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	280437092	224858607	80.181	224858607	0	100.000	0.000
Public- Non	E-Voting	55142192	5946971	10.785	5946971	0	100.000	0.000
Institutions	Poll Postal Ballot (if applicable)	55142192 N.A	545 N.A	0.001 N.A	545 N.A	0 N.A	100.000 N.A	0.000 N.A
	Total	55142192	5947516	10.786	5947516	0	100.000	0.000
Total		427574091	322800930	75.496	322800930	0	100.000	0.000
Agenda item r	no. 2: Confirmation of paymer	nt of INR 40/- as ir	nterim dividend(s	s), declared on equi	ty shares for the	financial year 2	2018-19.	<u></u>
Resolution re	equired: (Ordinary/ Special)				Oı	rdinary		
	noter/ promoter group are in	erested in the				No		
agenda/resolu Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes against
90. 9		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	
D	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter and Promoter	Poll	91994807	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-	Total F Voting	91994807 280437092	91994807 225867051	100.000	91994807 225867051	0	100.000	0.000
Public- Institutions	E-Voting Poll	280437092	0	80.541 0.000	0	0	100.000	0.000
	Postal Ballot (if applicable)					l U	0.000	0.000
		N.A	N.A	N.A	N.A	N.A	0.000 N.A	0.000 N.A
Public- Non	Total	280437092	N.A 225867051	N.A 80.541	N.A 225867051	N.A 0	N.A 100.000	N.A 0.000
	E-Voting	280437092 55142192	N.A 225867051 5952088	N.A 80.541 10.794	N.A 225867051 5952088	N.A 0 0	N.A 100.000 100.000	N.A 0.000 0.000
Institutions	E-Voting Poll	280437092 55142192 55142192	N.A 225867051 5952088 545	N.A 80.541 10.794 0.001	N.A 225867051 5952088 545	N.A 0 0 0	N.A 100.000 100.000 100.000	N.A 0.000 0.000 0.000
	E-Voting	280437092 55142192	N.A 225867051 5952088	N.A 80.541 10.794	N.A 225867051 5952088	N.A 0 0	N.A 100.000 100.000	N.A 0.000 0.000
Institutions Total	E-Voting Poll Postal Ballot (if applicable) Total	280437092 55142192 55142192 N.A 55142192 427574091	N.A 225867051 5952088 545 N.A 5952633 323814491	N.A 80.541 10.794 0.001 N.A 10.795 75.733	N.A 225867051 5952088 545 N.A 5952633 323814491	N.A 0 0 0 0 N.A 0	N.A 100.000 100.000 100.000 N.A 100.000 100.000	N.A 0.000 0.000 0.000 N.A 0.000 0.000
Institutions Total Agenda item r	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr.	280437092 55142192 55142192 N.A 55142192 427574091 Sachin Chaudhary	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992)	N.A 80.541 10.794 0.001 N.A 10.795 75.733), a Whole Time Dir	N.A 225867051 5952088 545 N.A 5952633 323814491	N.A 0 0 0 0 N.A 0	N.A 100.000 100.000 100.000 N.A 100.000 100.000	N.A 0.000 0.000 0.000 N.A 0.000 0.000
Institutions Total Agenda item r who is liable t	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being	280437092 55142192 55142192 N.A 55142192 427574091 Sachin Chaudhary	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992)	N.A 80.541 10.794 0.001 N.A 10.795 75.733), a Whole Time Dir	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mana	N.A 0 0 0 N.A 0 0 N.A 0 agerial Personr	N.A 100.000 100.000 100.000 N.A 100.000 100.000	N.A 0.000 0.000 0.000 N.A 0.000 0.000
Total Agenda item r who is liable t Resolution re	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being equired: (Ordinary/ Special)	280437092 55142192 55142192 N.A 55142192 427574091 Sachin Chaudhary g eligible offers hi	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992)	N.A 80.541 10.794 0.001 N.A 10.795 75.733), a Whole Time Dir	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mana	N.A 0 0 0 N.A 0 0 N.A 0 agerial Personr	N.A 100.000 100.000 100.000 N.A 100.000 100.000	N.A 0.000 0.000 0.000 N.A 0.000 0.000
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Total Agenda item r who is liable t Resolution re Whether pron agenda/resolu Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being equired: (Ordinary/ Special) moter/ promoter group are intuition? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	280437092 55142192 N.A 55142192 427574091 Sachin Chaudhary g eligible offers hi erested in the No. of shares held (1) 91994807 91994807 N.A 91994807 280437092 280437092 N.A 280437092	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992) mself for re-appo No. of votes polled (2) 91994807 0 N.A 91994807 10 0 0 0 0 0 0 0 0 0 0 0 0	N.A 80.541 10.794 0.001 N.A 10.795 75.733 No. a Whole Time Diritment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000 N.A 100.000 80.541 0.000 N.A 80.541	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mana Or No. of Votes – in favour (4) 91994807 0 N.A 91994807 218269638 0 N.A 218269638	N.A 0 0 0 N.A 0 0 N.A 0 0 agerial Personr rdinary No No. of Votes - against (5) 0 0 N.A 0 7597413 0 N.A 7597413	N.A 100.000 100.000 100.000 N.A 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 N.A 100.000 0.000 N.A 100.000 96.636 0.000 N.A 96.636	N.A 0.000 0.000 0.000 N.A 0.000 0.000 Executive Director, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A 0.000 N.A 0.000 N.A 3.364 0.000 N.A 3.364
Total Agenda item r who is liable t Resolution re Whether pron agenda/resolu Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being equired: (Ordinary/ Special) moter/ promoter group are intuition? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Fostal Ballot (if applicable) Total E-Voting	280437092 55142192 N.A 55142192 427574091 Sachin Chaudhary g eligible offers hi erested in the No. of shares held (1) 91994807 91994807 91994807 280437092 280437092 N.A 280437092 55142192	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992) mself for re-appo No. of votes polled (2) 91994807 0 N.A 91994807 225867051 0 N.A 225867051 5952079	N.A 80.541 10.794 0.001 N.A 10.795 75.733 N.A Whole Time Dir Sintment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 N.A 100.000 80.541 10.794	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mani Or No. of Votes – in favour (4) 91994807 0 N.A 91994807 218269638 0 N.A 218269638 5951710	N.A 0 0 0 N.A 0 0 agerial Personr rdinary No No. of Votes - against (5) 0 0 N.A 0 7597413 0 N.A 7597413	N.A 100.000 100.000 100.000 N.A 100.000 100.000 N.A 100.000 100.000 100.000 100.000 N.A 100.000 0.000 N.A 100.000 N.A 100.000 96.636 99.994	N.A 0.000 0.000 0.000 N.A 0.000 0.000 Executive Director, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A 0.000 N.A 0.000 N.A 3.364 0.000 N.A 3.364
Total Agenda item r who is liable t Resolution re Whether pron agenda/resolution Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being equired: (Ordinary/ Special) moter/ promoter group are institution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	280437092 55142192 N.A 55142192 427574091 Sachin Chaudhary g eligible offers hi erested in the No. of shares held (1) 91994807 91994807 N.A 91994807 280437092 280437092 55142192 55142192	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992) mself for re-appo No. of votes polled (2) 91994807 0 N.A 91994807 225867051 0 N.A 225867051 5952079 545	N.A 80.541 10.794 0.001 N.A 10.795 75.733), a Whole Time Dir sintment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 N.A 100.000 80.541 0.000 N.A 80.541 10.794 0.001	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mani Or No. of Votes – in favour (4) 91994807 0 N.A 91994807 218269638 0 N.A 218269638 5951710 545	N.A 0 0 0 N.A 0 0 N.A 0 0 N.A 0 0 O seperial Personr rdinary No No. of Votes - against (5) 0 N.A 0 7597413 0 N.A 7597413 369 0	N.A 100.000 100.000 100.000 N.A 100.000 100.000 nel, designated as I % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 N.A 100.000 96.636 0.000 N.A 96.636 99.994 100.000	N.A 0.000 0.000 0.000 N.A 0.000 0.000 Executive Director, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A 0.000 N.A 0.000 N.A 0.000 N.A 3.364 0.000 N.A 3.364 0.000
Total Agenda item r who is liable t Resolution re Whether pron agenda/resolu Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total no. 3: Re-appointment of Mr. to retire by rotation and, being equired: (Ordinary/ Special) moter/ promoter group are intuition? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Fostal Ballot (if applicable) Total E-Voting	280437092 55142192 N.A 55142192 427574091 Sachin Chaudhary g eligible offers hi erested in the No. of shares held (1) 91994807 91994807 91994807 280437092 280437092 N.A 280437092 55142192	N.A 225867051 5952088 545 N.A 5952633 323814491 (DIN: 02016992) mself for re-appo No. of votes polled (2) 91994807 0 N.A 91994807 225867051 0 N.A 225867051 5952079	N.A 80.541 10.794 0.001 N.A 10.795 75.733 N.A Whole Time Dir Sintment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 N.A 100.000 80.541 10.794	N.A 225867051 5952088 545 N.A 5952633 323814491 ector & Key Mani Or No. of Votes – in favour (4) 91994807 0 N.A 91994807 218269638 0 N.A 218269638 5951710	N.A 0 0 0 N.A 0 0 agerial Personr rdinary No No. of Votes - against (5) 0 0 N.A 0 7597413 0 N.A 7597413	N.A 100.000 100.000 100.000 N.A 100.000 100.000 N.A 100.000 100.000 100.000 100.000 N.A 100.000 0.000 N.A 100.000 N.A 100.000 96.636 99.994	N.A 0.000 0.000 0.000 N.A 0.000 0.000 Executive Director, % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 N.A 0.000 N.A 0.000 N.A 0.000 N.A 0.000 N.A 0.000 N.A

	equired: (Ordinary/ Special) moter/ promoter group are int							
agenda/resol Category					Or	dinary		
Category		erested in the				No		
Promoter and	Mode of Voting	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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter	Poll	91994807	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-	E-Voting	280437092	225867051	80.541	223553666	2313385	98.976	1.024
Institutions	Poll	280437092	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public- Non	Total E Voting	280437092 55142192	225867051 5952029	80.541 10.794	223553666 5951677	2313385 352	98.976 99.994	1.024
Institutions	E-Voting Poll		545	0.001	545	0	100.000	0.006 0.000
ii istitutiOHS	Postal Ballot (if applicable)	55142192 N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952574	10.795	5952222	352	99.994	0.006
Total	1000	427574091	323814432	75.733	321500695	2313737	99.285	0.715
	no. 5: Approval for issue of No						,,,200	5.710
•	• • • • • • • • • • • • • • • • • • • •	on convertible be	Torner co, on priv	ate placement bas				
	equired: (Ordinary/ Special)		ļ		8	pecial		
Whether pror agenda/resol	moter/ promoter group are int lution?	erested in the				No		
Category	Mode of Voting	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
Dromotor one	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter and Promoter	Poll	91994807	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
огоир	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-	E-Voting	280437092	225867051	80.541	221371362	4495689	98.010	1.990
Institutions	Poll	280437092	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	280437092	225867051	80.541	221371362	4495689	98.010	1.990
Public- Non	E-Voting	55142192	5952031	10.794	5951387	644	99.989	0.011
Institutions	Poll Postal Pollet (if applicable)	55142192	545	0.001	545	0 N.A	100.000	0.000
	Postal Ballot (if applicable) Total	N.A 55142192	N.A 5952576	N.A 10.795	N.A 5951932	644	N.A 99.989	N.A 0.011
Total	Total	427574091	323814434	75.733	319318101	4496333	98.611	1.389
	no. 6: Approval for shifting of							1.307
		registered office t	i tile company i	Tom National Capit			iai yaiia.	
	equired: (Ordinary/ Special) moter/ promoter group are int	erested in the			S	pecial No		
agenda/resol	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
				(3)=[(2)/(1)]* 100				_
agenda/resol Category	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
agenda/resol Category Promoter and	Poll	91994807	0	100.000	0	0	0.000	0.000
agenda/resol Category Promoter and Promoter	Poll Postal Ballot (if applicable)	91994807 N.A	0 N.A	100.000 0.000 N.A	0 N.A	0 N.A	0.000 N.A	0.000 N.A
agenda/resol Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	91994807 N.A 91994807	0 N.A 91994807	100.000 0.000 N.A 100.000	0 N.A 91994807	0 N.A 0	0.000 N.A 100.000	0.000 N.A 0.000
agenda/resol Category Promoter and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting	91994807 N.A 91994807 280437092	0 N.A 91994807 225867051	100.000 0.000 N.A 100.000 80.541	0 N.A 91994807 225867051	0 N.A 0 0	0.000 N.A 100.000 100.000	0.000 N.A 0.000 0.000
agenda/resol Category Promoter and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll	91994807 N.A 91994807 280437092 280437092	0 N.A 91994807 225867051 0	100.000 0.000 N.A 100.000 80.541 0.000	0 N.A 91994807 225867051 0	0 N.A 0 0	0.000 N.A 100.000 100.000 0.000	0.000 N.A 0.000 0.000 0.000
agenda/resol Category Promoter and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	91994807 N.A 91994807 280437092 280437092 N.A	0 N.A 91994807 225867051 0 N.A	100.000 0.000 N.A 100.000 80.541 0.000 N.A	0 N.A 91994807 225867051 0 N.A	0 N.A 0 0 0 0 N.A	0.000 N.A 100.000 100.000 0.000 N.A	0.000 N.A 0.000 0.000 0.000 N.A
agenda/resol Category Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	91994807 N.A 91994807 280437092 280437092 N.A 280437092	0 N.A 91994807 225867051 0 N.A 225867051	100.000 0.000 N.A 100.000 80.541 0.000 N.A 80.541	0 N.A 91994807 225867051 0 N.A 225867051	0 N.A 0 0 0 N.A	0.000 N.A 100.000 100.000 0.000 N.A 100.000	0.000 N.A 0.000 0.000 0.000 N.A 0.000
agenda/resol Category Promoter and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Total E-Voting	91994807 N.A 91994807 280437092 280437092 N.A 280437092 55142192	0 N.A 91994807 225867051 0 N.A 225867051 5952081	100.000 0.000 N.A 100.000 80.541 0.000 N.A 80.541 10.794	0 N.A 91994807 225867051 0 N.A 225867051 5951430	0 N.A 0 0 0 0 N.A 0	0.000 N.A 100.000 100.000 0.000 N.A 100.000 99.989	0.000 N.A 0.000 0.000 0.000 N.A 0.000 0.011
agenda/resol Category Promoter and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	91994807 N.A 91994807 280437092 280437092 N.A 280437092 55142192 55142192	0 N.A 91994807 225867051 0 N.A 225867051 5952081 545	100.000 0.000 N.A 100.000 80.541 0.000 N.A 80.541 10.794 0.001	0 N.A 91994807 225867051 0 N.A 225867051 5951430 545	0 N.A 0 0 0 N.A 0 651	0.000 N.A 100.000 100.000 0.000 N.A 100.000 99.989 100.000	0.000 N.A 0.000 0.000 0.000 N.A 0.000 0.011 0.000
agenda/resol Category Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Total E-Voting	91994807 N.A 91994807 280437092 280437092 N.A 280437092 55142192	0 N.A 91994807 225867051 0 N.A 225867051 5952081	100.000 0.000 N.A 100.000 80.541 0.000 N.A 80.541 10.794	0 N.A 91994807 225867051 0 N.A 225867051 5951430	0 N.A 0 0 0 0 N.A 0	0.000 N.A 100.000 100.000 0.000 N.A 100.000 99.989	0.000 N.A 0.000 0.000 0.000 N.A 0.000 0.011

For Indiabulls Housing Finance Limited

Amit Jain Company Secretary

Date: August 28, 2019

FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
14th Annual General Meeting of the Equity Shareholders of
Indiabulls Housing Finance Limited held on August 28, 2019 at 11:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

- I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at 723, Sector 31, Gurugram 122001, Haryana, was appointed as the scrutinizer of Indiabulls Housing Finance Limited ("the Company") for the purpose of scrutinizing the E-voting process, and I along with Mrs. Kalawati Devi Sayal having DP ID/Client ID No. IN301670/10108348 and having residential address at Plot No 401 H, Pocket -II, Phase –I, Mayur Vihar, Delhi-110091 and Mr. Pravin Sood having DP ID/Client ID No. IN302994/10048236 and having residential address at 63 UB, Jawahar Nagar, Delhi-110007, Shareholders of the Company, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on August 28, 2019 at 11:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi 110038. We hereby submit our Report on consolidated voting as under:
- 1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. After completion of Polling, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
- 3. No defective/ incomplete poll paper was found.

4 The votes cast through E-voting were unblocked on August 28, 2019 around 11:25 A.M. in the presence of two witnesses, Mrs. Kalawati Devi Sayal having DP ID/Client ID No. IN301670/10108348 and having residential address at Plot No 401 H, Pocket -II, Phase –I, Mayur Vihar, Delhi-110091 and Mr. Pravin Sood having DP ID/Client ID No. IN302994/10048236 and having residential address at 63 UB, Jawahar Nagar, Delhi-110007, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

II. T

Name: Mrs. Kalawati Devi Sayal

DP ID/Client ID No.: IN301670/10108348

Name: Mr. Pravin Sood

DP ID/Client ID No.: IN302994/10048236

5. The consolidated result of E-voting and Polling at the aforesaid 14th Annual General Meeting, is given hereunder:

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Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of resolution:

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
713	322800930	100.000

(ii) Voted **against** the resolution:

Number voted (thro voting and	ugh electro	ers Number on nic against the	of votes resolution	cast	% of the total number of valid votes cast
	Nil		N.A.		N.A.

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
11	1014863 .

^{*}includes abstain votes.

Item No. 2 As an Ordinary Resolution: Confirmation of payment of INR 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19.

(i) Voted in **favour** of resolution:

	bers Number of votes cast in bugh favour of resolution and	% of total number of valid votes cast
722	323814491	100.000

(ii) Voted **against** the resolution:

	Number of votes cast against the resolution	% of the total number of valid votes cast .
Nil	N.A.	N.A.

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	1302

^{*}includes abstain votes.





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Item No. 3 As an Ordinary Resolution: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

(i) Voted in **favour** of resolution:

Number voted electronic poll)		(thre	ough	Number of votes cast in favour of resolution	% of total number valid votes cast	of
	711			316216700	97.654	

(ii) Voted against the resolution:

Number voted electronic poll)	(throug	. 1	% of the total number of valid votes cast
	9	7597782	2.346

(iii) Invalid votes*:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
4	1311

^{*}includes abstain votes.

Item No. 4 As an Ordinary Resolution: Appointment of Mr. Satish Chand Mathur (DIN: 03641285) (Ex-DGP of Maharashtra), as an Independent Director of the Company, not liable to retire by rotation.

(i) Voted in **favour** of resolution:

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
712	321500695	99.285

(ii) Voted against the resolution:

Number of members voted (through electronic voting and poll)		i 1
7	2313737	0.715

(iii) Invalid votes*:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
. 5	· 1361

^{*}includes abstain votes.

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Item No. 5 As a Special Resolution: Approval for issue of Non-Convertible Debentures, on private placement basis, upto INR 1,50,000 Crores.

(i) Voted in **favour** of resolution:

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
674	319318101	98.611

(ii) Voted **against** the resolution:

voted		Number of votes cast against the resolution	% of the total number of valid votes cast
	46	4496333	1.389

(iii) Invalid votes*:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
4	1359

^{*}includes abstain votes.

Item No. 6 As a Special Resolution: Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana.

(i) Voted in **favour** of resolution:

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
712	323813833	100.000

(ii) Voted against the resolution:

Number of members voted (through electronic voting and poll)		% of the total number of valid votes cast
9	651	0.000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
3	1309

^{*}includes abstain votes.

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- 6. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary of the Company, for safe keeping.
- 7. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Thanking you,

Yours truly,

For N Mittal & Associates, Chartered Accountants

Gurugram

Nishant Mittal Proprietor

M. No.: 553860, FRN: 035512N

Date: August 28, 2019 Place: New Delhi KU

Name: Mrs. Kalawati Devi Sayal

DP ID/Client ID No.: IN301670/10108348 Address: Plot No 401 H, Pocket -II, Phase -I,

Mayur Vihar, Delhi-110091

Name: Mr. Pravin Sood

DP ID/Client ID No.: IN302994/10048236 Address: 63 UB, Jawahar Nagar, Delhi-

110007

Countessigned by:

Anit Jan

Company Secretary

Ruthonsed Ig

ion behalf of the Chairman

Recording required Cortinary Special	Resolution ==	Auditors thereon.		·		•			· · · · · · · · · · · · · · · · · · ·
Mode of Voting			erested in the			. 0			
Policy P			or octour in the				110		
Political Poli	Category	Mode of Voting			Polled on outstanding shares	in favour	- against	favour on votes polled	on votes polled
Post	Promoter and		91994807	91994807	100.000	91994807	0	100.000	0.000
Total						0	0	0.000	0.000
Evening	Group								
Politic Poli	Public					 			
Postal Ballot (if applicable) N.A N.								·	
Total	nstitutions								
Evoling									
Polity P	ublic- Non								
Postal Ballot (if applicable) N.A. N.A N									
Total		Postal Ballot (if applicable)							· · · · · · · · · · · · · · · · · · ·
Regardal Rem no. 2: Confirmation of payment of Iffix 40/- as interim divident(s), declared on equity shares for the financial year 2018-19.		Total		5947516					
Variether promoter group are interested in the gendariesolations No continuary No contin								100.000	
Variety promoter promoter promoter group are interested in the gendariansolution? No. of Votes gains No. of Votes No.	Agenda item ı	no. 2: Confirmation of paymer	nt of INR 40/- as in	terim dividend(s), declared on equi	ity shares for the	financial year 2	018-19.	
Mode of Voting				T	-			***************************************	
No. of votes No.	Whether pron	noter/ promoter group are int	erested in the			. 0			,
Polition Postal Ballot (if applicable) N.A	Category	Mode of Voting		I .	Polled on outstanding shares	in favour	- against	favour on votes polled	on votes polled
Postal Ballot (if applicable) N.A N.		F-Voting	91994807	91994807	100,000	91994807	0	100,000	0.000
Postal Ballot (if applicable) N.A									
Total 91994807 91994807 100.000 91994807 0 100.000 0.000									
Public P	iroup		·	 					
Poll 280437092 0 0.000 0 0 0.000	Public-	E-Voting	280437092				 		
Postal Ballot (if applicable) N.A N.	nstitutions	Poll	280437092	0			-		
Public Non Pub		Postal Ballot (if applicable)	N.A	N.A	N,A	N.A	N.A	N.A	
Poli		Total	280437092	225867051	80.541	225867051	0	100.000	0.000
Postal Ballot (if applicable) N.A N.	Public- Non	E-Voting	55142192	5952088	10.794	5952088	0	100.000	0.000
Total S5142192 S952633 10.795 S952633 0 100.000 0.000 Otal A27574091 323814491 75.73 323814491 0 100.000 0.000 Otal Otal A27574091 323814491 75.73 323814491 0 100.000 0.000 Otal Ot	nstitutions	Poll	55142192	545	0.001	545	0	100.000	0.000
Secolution Sec		Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Agenda item no. 3: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment. Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held (1) Promoter and Promoter around a policy of the po		Total	55142192	5952633	10.795	5952633	* 0	100.000	0.000
Category Mode of Voting No. of Shares Held (1) Polit	otal		427574091	323814491	75.733	323814491	0	100.000	0.000
No. of Votes against required: (Ordinary/ Special) No. of Shares (a)=[(2)/(1)]*100 No. of Votes against required: (B) No. of Votes in favour on votes polled (C) (B) (C)					•	ector & Key Mana	agerial Personn	el, designated as E	xecutive Director,
Mode of Voting	Resolution re	guired: (Ordinary/ Special)		T		Oı	rdinary		
Mode of Voting	Vhether pron	noter/ promoter group are int	erested in the						
Poll 9194807 0 0.000 0 0 0.000			I .	1	Polled on outstanding shares	in favour	– against	favour on votes polled	on votes polled
Poll 91994807 0 0.000 0 0 0 0.000 0 0	romoter and		91994807	91994807	100.000	91994807	0	100.000	0.000
Postal Ballot (if applicable) N.A N.		ARTON AND THE TOTAL CONTRACTOR OF THE PARTY			0.000	0	0	0.000	· 0.000
Total 91994807 91994807 100.000 91994807 0 100.000 0.000 ublic E Voting 280437092 225867051 80.541 218269638 7597413 96.636 3.364 Poll 280437092 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) N.A					N.A		N.A		N.A
Poll 280437092 0 0.000 0 0 0.000 0.000 0		THE COLUMN TWO IS NOT THE PARTY OF THE PARTY							0.000
Postal Ballot (if applicable) N.A N.									
Total 280437092 225867051 80.541 218269638 7597413 96.636 3.364 Public- Non Institutions Poll 55142192 5952079 10.794 5951710 369 99.994 0.006 Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A N.A N.A N.A Total 55142192 5952624 10.795 5952255 369 99.994 0.006	nstitutions							0.000	
Public-Non Institutions E-Voting 55142192 5952079 10.794 5951710 369 99.994 0.006 Poll Postal Ballot (if applicable) 55142192 545 0.001 545 0 100.000 0.000 Postal Ballot (if applicable) N.A 0.006 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>									
Poll 55142192 545 0.001 545 0 100.000 0.000							7597413		3.364
Postal Ballot (if applicable) N.A N.									
Total 55142192 5952624 10.795 5952255 369 99.994 0.006	nstitutions						 		
		Postal Ballot (if applicable)		N.A	N.A	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			

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Agenda item	no. 4: Appointment of Mr. Sa	tish Chand Mathu	r (DIN: 0364128	5) (Ex-DGP of Maha	rashtra), as an Inc	lependent Dire	ctor of the Compa	ny, not liable to retir
by rotation. Resolution re	equired: (Ordinary/ Special)		T			rdinant		
Whether pro	moter/ promoter group are in	terested in the			U	rdinary No		
agenda/resol Category	lution? Mode of Voting	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 ir favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	, E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
Promoter and Promoter	Poll	91994807	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-	E-Voting	280437092	225867051	80.541	223553666	2313385	98.976	1.024
Institutions	Poll Postal Ballot (if applicable)	280437092	0	0.000	0	0	0.000	0.000
	Total	N.A 280437092	N.A 225867051	N.A 80.541	N.A	N.A	N.A	N.A
Public- Non	E-Voting	55142192	5952029	10.794	223553666 5951677	2313385 352	98.976	1.024
nstitutions	Poll	55142192	545	0.001	545	0	99.994	0.006
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
- Mary Bullet of Maria Spinish and American	Total	55142192	5952574	10.795	5952222	352	99.994	0.006
Гotal		427574091	323814432	75.733	321500695	2313737	99.285	0.715
Agenda item	no. 5: Approval for issue of No	on-Convertible De	bentures, on pri	vate placement bas	is, upto INR 1,50,	000 Crores.	*	
	equired: (Ordinary/ Special)					pecial		
Whether pror agenda/resol	moter/ promoter group are int lution?	erested in the				No		
Category	Mode of Voting	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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
romoter	Poll	91994807	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
· ·	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
ublic	E-Voting	280437092	225867051	80.541	221371362	4495689	98.010	1.990
nstitutions	Postal Ballot (if applicable)	280437092	0	0.000	0	0	0.000	0.000
	Total	N.A 280437092	N.A 225867051	N.A	N.A	N.A	N.A	N.A
Public Non	E-Voting	55142192	5952031	80.541 10.794	221371362 5951387	4495689	98.010	1.990
nstitutions	Poll	55142192	545	0.001	545	644	99.989	0.011
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	0.000 N.A
	Total	55142192	5952576	10.795	5951932	644	99.989	0.011
lotal ·		427574091	323814434	75.733	319318101	4496333	98.611	1.389
Agenda item i	no. 6: Approval for shifting of	registered office o	f the Company	from National Capit	al Territory of De	lhi to State of H		
	equired: (Ordinary/ Special)				S	pecial		
Vhether pron igenda/resol	noter/ promoter group are int ution?	erested in the				No		
Category	Mode of Voting	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	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
romoter	Poll	91994807	0	0.000	0	0	0.000	0.000
iroup	Postal Ballot (if applicable)	Ņ.A	N.A	N.A	N.A	N.A	N.A	N.A
-	Total	91994807	91994807	100.000	91994807	0	100.000	0.000
ublic-	E-Voting	280437092	225867051	80.541	225867051	0	100.000	0.000
Institutions	Poll . Postal Ballot (if applicable)	280437092	0	0.000	0	0	0.000	0.000
	Lostai pailor (it abblicable)	N.A 280437092	N.A 225867051	N.A	N.A	N.A	N.A	N.A
	Total		1 44300/031	80.541	225867051	0	100.000	0.000
	Total F-Voting			10.704	. 5051420	651	00.000	0.011
Public- Non	E-Voting	55142192	5952081	10.794	5951430	651	99.989	0.011
Public- Non	E-Voting Poll	55142192 55142192	5952081 545	0.001	545	0.	100.000	0.000
Public- Non nstitutions	E-Voting	55142192	5952081	·				

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