



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.

Indiabulls

HOUSING FINANCE

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.

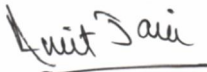
In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of the AGM/EGM		28-Aug-19						
Total number of Shareholders on record date		1,36,891						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		108						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Agenda item no. 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.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	224858607	80.181	224858607	0	100.000	0.000
	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	224858607	80.181	224858607	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5946971	10.785	5946971	0	100.000	0.000
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	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 no. 2: Confirmation of payment of INR 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	225867051	80.541	225867051	0	100.000	0.000
	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	225867051	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5952088	10.794	5952088	0	100.000	0.000
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952633	10.795	5952633	0	100.000	0.000
Total	427574091	323814491	75.733	323814491	0	100.000	0.000	
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)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	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	N.A	N.A	N.A
	Total	280437092	225867051	80.541	218269638	7597413	96.636	3.364
Public- Non Institutions	E-Voting	55142192	5952079	10.794	5951710	369	99.994	0.006
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	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
Total	427574091	323814482	75.733	316216700	7597782	97.654	2.346	

Agenda item no. 4: 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-Institutions	E-Voting	280437092	225867051	80.541	223553666	2313385	98.976	1.024
	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	223553666	2313385	98.976	1.024
Public- Non Institutions	E-Voting	55142192	5952029	10.794	5951677	352	99.994	0.006
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	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	427574091	323814432	75.733	321500695	2313737	99.285	0.715	

Agenda item no. 5: Approval for issue of Non-Convertible Debentures, on private placement basis, upto INR 1,50,000 Crores.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-Institutions	E-Voting	280437092	225867051	80.541	221371362	4495689	98.010	1.990
	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 Institutions	E-Voting	55142192	5952031	10.794	5951387	644	99.989	0.011
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952576	10.795	5951932	644	99.989	0.011
Total	427574091	323814434	75.733	319318101	4496333	98.611	1.389	

Agenda item no. 6: Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public-Institutions	E-Voting	280437092	225867051	80.541	225867051	0	100.000	0.000
	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	225867051	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5952081	10.794	5951430	651	99.989	0.011
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952626	10.795	5951975	651	99.989	0.011
Total	427574091	323814484	75.733	323813833	651	100.000	0.000	

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.

K. D

Name: Mrs. Kalawati Devi Sayal
DP ID/Client ID No. : IN301670/10108348

Pravin Sood

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 :

Nishant

1

K. D

Pravin Sood

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 of members voted (through electronic voting and poll)	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
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:

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
722	323814491	100.000

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

Number of members voted (through electronic voting and poll)	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.*

Aishant

2

K.D

Pravin Sood

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 of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
711	316216700	97.654

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

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
9	7597782	2.346

(iii) **Invalid votes*:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
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)	Number of votes cast against the resolution	% of the total number of valid votes cast
7	2313737	0.715

(iii) **Invalid votes*:**

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

**includes abstain votes.*

Dishant

KIP

Pravin Sood

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:

Number of members voted (through electronic voting and poll)	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 votes were declared invalid	Total number of votes cast by them
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)	Number of votes cast against the resolution	% 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.*

Dishant

4

K. D.

Pravin

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

Nishant

Nishant Mittal
Proprietor
M. No. : 553860,
FRN : 035512N



K D

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

Pravin Sood

Name: Mr. Pravin Sood
DP ID/Client ID No.: IN302994/10048236
Address: 63 UB, Jawahar Nagar, Delhi-
110007

Date: August 28, 2019
Place: New Delhi

Countersigned by:

Amit Jain
28/8/19

Amit Jain

*Company Secretary &
Authorised Signatory
(on behalf of the Chairman)*

Agenda item no. 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.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	224858607	80.181	224858607	0	100.000	0.000
	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	224858607	80.181	224858607	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5946971	10.785	5946971	0	100.000	0.000
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	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 no. 2: Confirmation of payment of INR 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	225867051	80.541	225867051	0	100.000	0.000
	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	225867051	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5952088	10.794	5952088	0	100.000	0.000
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952633	10.795	5952633	0	100.000	0.000
Total		427574091	323814491	75.733	323814491	0	100.000	0.000
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)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	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	N.A	N.A	N.A
	Total	280437092	225867051	80.541	218269638	7597413	96.636	3.364
Public- Non Institutions	E-Voting	55142192	5952079	10.794	5951710	369	99.994	0.006
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	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
Total		427574091	323814482	75.733	316216700	7597782	97.654	2.346

Dishant

K. D

Pransoo

Agenda item no. 4: 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	225867051	80.541	223553666	2313385	98.976	1.024
	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	223553666	2313385	98.976	1.024
Public- Non Institutions	E-Voting	55142192	5952029	10.794	5951677	352	99.994	0.006
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	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	427574091	323814432	75.733	321500695	2313737	99.285	0.715	

Agenda item no. 5: Approval for issue of Non-Convertible Debentures, on private placement basis, upto INR 1,50,000 Crores.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	225867051	80.541	221371362	4495689	98.010	1.990
	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 Institutions	E-Voting	55142192	5952031	10.794	5951387	644	99.989	0.011
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952576	10.795	5951932	644	99.989	0.011
Total	427574091	323814434	75.733	319318101	4496333	98.611	1.389	

Agenda item no. 6: Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 Promoter Group	E-Voting	91994807	91994807	100.000	91994807	0	100.000	0.000
	Poll	91994807	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	91994807	91994807	100.000	91994807	0	100.000	0.000
Public- Institutions	E-Voting	280437092	225867051	80.541	225867051	0	100.000	0.000
	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	225867051	0	100.000	0.000
Public- Non Institutions	E-Voting	55142192	5952081	10.794	5951430	651	99.989	0.011
	Poll	55142192	545	0.001	545	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55142192	5952626	10.795	5951975	651	99.989	0.011
Total	427574091	323814484	75.733	323813833	651	100.000	0.000	

Dishant

K D

Pranav