



September 21, 2018

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**IBVENTURES-EQ/ E1**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Outcome of 23<sup>rd</sup> Annual General Meeting of the Members (“AGM”) of Indiabulls Ventures Limited (‘the Company’) and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the followings:

**(A) Summary of the proceedings of 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, held today i.e. September 21, 2018 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, September 21, 2018, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Divyesh B Shah, Whole-time Director and CEO of the Company, to chair the meeting.

Mr. Divyesh B Shah thanked the Members and occupied the chair. The requisite quorum being present, Mr. Shah called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 102 Members (including Proxies), Mr. Divyesh B Shah, Whole-time Director and CEO and Member of Audit Committee and Brig (Retd.) Labh Singh Sitara, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee, member of Stakeholders Relationship Committee and by the representative of Statutory Auditors.

The Chairman of the meeting informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting. He further informed that the other registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) were placed before the meeting.

## **Indiabulls Ventures Limited**

CIN: L74999DL1995PLC069631

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901  
Website: [www.indiabullsventures.com](http://www.indiabullsventures.com), Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)



Thereafter the Auditors' Report on both standalone and consolidated financial statements of the Company for FY 2017-18 was read and with the consent of the members present, the Notice convening the 23<sup>rd</sup> AGM was taken as read.

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

The Chairman also informed that effective from September 18, 2018, the name of IVL Finance Limited, wholly owned subsidiary of the Company has been changed to "Indiabulls Consumer Finance Limited".

The Chairman informed the members that the Company had offered the facility of voting through electronic means from Tuesday, the 18th day of September, 2018 at 10:00 A.M. till Thursday, the 20th day of September, 2018 at 5:00 P.M. and the Company has made arrangements for Poll at the venue of the meeting.

The following items of businesses as set out in the Notice dated August 25, 2018 convening this meeting were transacted through remote E-voting and Poll at the AGM Venue.

**Ordinary Business:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) designated as Executive Director of the Company, who is liable to retire by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution).
3. Ratification of appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (ICAI Registration No. 001076N/N500013) (a member of Grant Thornton International), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of twenty seventh Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company (Ordinary Resolution).

**Special Business:**

4. Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore (Special Resolution).
5. Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants (Special Resolution).
6. Appointment of Mr. Abhaya Prasad Hota (DIN: 02593219) (Ex- Managing Director of National Payments Corporation of India) as Independent Director of the Company, not be liable to retire by rotation, for a period of three years w.e.f. August 25, 2018 (Ordinary Resolution).

**Indiabulls Ventures Limited**

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901  
Website: [www.indiabullsventures.com](http://www.indiabullsventures.com), Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)

# Indiabulls VENTURES

Based on the Scrutinizers' Reports dated September 21, 2018 issued by Ms. Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant and Mrs. Santosh Sharma (DP ID/ Client ID: IN306122/10028000) R/o House No. 888 Gali No. 58, Lekhu Ekhu Nagar, Delhi-110035 and Mr. Ramesh Chandra Agarwal (DP ID/ Client ID: IN300476/42567678) R/o Dharam Nivas, Civillines, Bulandshahar -203001, Member(s) of the Company, all the aforementioned businesses were passed by the Members with requisite majority.

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

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report(s) on e-voting and on poll dated September 21, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For **Indiabulls Ventures Limited**



**Lalit Sharma**  
Company Secretary

*Encl: as above*

CC:  
**Luxembourg Stock Exchange, Luxembourg**

## **Indiabulls Ventures Limited**

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901  
Website: [www.indiabullsventures.com](http://www.indiabullsventures.com), Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com)

**Indiabulls Ventures Limited**  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Format for Voting Results

Date of Annual General Meeting (AGM)	21-Sep-18
Total number of Shareholders on record date	76274
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	97
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, 2018 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

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,327,618	0	100.000	0.000
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,237,232</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,141,257</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,603	0	100.000	0.000
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,363</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,375</b>	<b>0</b>	<b>99.993</b>	<b>0.000</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33800000.00	17.289	33800000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.000	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0.000</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,744,768.75	0.000	100.000	0.000
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.000	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,736,072.75</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,825,350.75</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

Agenda item no. 2: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, 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						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,427	13,191	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,041</b>	<b>13191</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,128,066</b>	<b>13,191</b>	<b>99.997</b>	<b>0.003</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	17.289	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,731,493.75	13,275.00	99.983	0.017
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,722,797.75</b>	<b>13275</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,812,075.75</b>	<b>13,275</b>	<b>99.997</b>	<b>0.003</b>	

Agenda item no. 3: Ratification of the appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special) Ordinary  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	102,349,042	4,006,181	96.233	3.767
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>102,349,042</b>	<b>4,006,181</b>	<b>96.233</b>	<b>3.767</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,989	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,603</b>	<b>12676</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>420,122,447</b>	<b>4,018,857</b>	<b>99.052</b>	<b>0.948</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181.00	96.310	3.689
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>104,587,186.50</b>	<b>4,006,181</b>	<b>96.310</b>	<b>3.689</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,055.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,359.75</b>	<b>12760</b>	<b>99.991</b>	<b>0.009</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>436,806,456.75</b>	<b>4,018,941</b>	<b>99.088</b>	<b>0.912</b>	

Agenda item no. 4: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore

Resolution required: (Ordinary/ Special) Special  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	105,757,412	597,811	99.438	0.562
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>105,757,412</b>	<b>597,811</b>	<b>99.438</b>	<b>0.562</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,606</b>	<b>12676</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>423,530,820</b>	<b>610,487</b>	<b>99.856</b>	<b>0.144</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8957447	116.213	8952578	0	99.998	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>13,668,603</b>	<b>116.213</b>	<b>13,668,267</b>	<b>0</b>	<b>99.998</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>71,452,400</b>	<b>86.141</b>	<b>71,451,728</b>	<b>336</b>	<b>99.999</b>	<b>0.000</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811.00	99.455	0.545
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>109,772,373.75</b>	<b>80.904</b>	<b>109,174,478.75</b>	<b>597,811</b>	<b>99.455</b>	<b>0.545</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,362.75</b>	<b>12760</b>	<b>99.991</b>	<b>0.009</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>442,004,375.00</b>	<b>81.435</b>	<b>441,393,752.00</b>	<b>610,571</b>	<b>99.862</b>	<b>0.138</b>	

Agenda item no. 5: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	106,339,467	15,756	99.985	0.015
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,339,467</b>	<b>15,756</b>	<b>99.985</b>	<b>0.015</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,606</b>	<b>12,676</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,112,875</b>	<b>28,432</b>	<b>99.993</b>	<b>0.007</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756.00	99.984	0.015
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,577,611.50</b>	<b>15,756</b>	<b>99.984</b>	<b>0.015</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,362.75</b>	<b>12,760</b>	<b>99.991</b>	<b>0.009</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,796,884.75</b>	<b>28,516</b>	<b>99.993</b>	<b>0.006</b>	



Agenda item no. 6: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.

Resolution required: (Ordinary/ Special) Ordinary  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,320,786	6,833	99.991	0.009
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,230,400</b>	<b>6833</b>	<b>99.995</b>	<b>0.005</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,134,425</b>	<b>6,833</b>	<b>99.998</b>	<b>0.002</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,737,852.75	6,917.00	99.991	0.009
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,729,156.75</b>	<b>6917</b>	<b>99.995</b>	<b>0.005</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,818,434.75</b>	<b>6,917</b>	<b>99.998</b>	<b>0.002</b>	

for Indiabulls Ventures Limited



Company Secretary  
 Date: September 21, 2018



**Swati Jain & Associates**

**Chartered Accountant**

**CA Swati Jain**

**Tel. No: 9810774059**

**GSTIN: 06AGRPJ1947N1ZS**

**Scrutinizer's Report**

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

To,  
The Chairman  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of **Indiabulls Ventures Limited**  
held on September 21, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant, having our office at House No. 811, Sector - 4, Urban Estate, Gurugram 122001, was appointed as the scrutinizer of Indiabulls Ventures Limited (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated August 25, 2018 convening 23<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company on September 21, 2018 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

1. The e-voting remained open from September 18, 2018 at (10.00 a.m) to September 20, 2018 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. September 14, 2018, were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice dated August 25, 2018 convening 23<sup>rd</sup> Annual General Meeting of Indiabulls Ventures Limited)
3. The votes were unblocked on September 21, 2018 around 11:05 A.M. in the presence of two witnesses, Mrs. Santosh Sharma (DP ID/ Client ID: IN306122/10028000) R/o House No. 888 Gali No. 58, Lekhu Ekhu Nagar, Delhi-110035 and Mr. Ramesh Chandra Agarwal (DP ID/ Client ID. IN300476/42567678) R/o Dharam Nivas, Civillines, Bulandshahar -203001, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mrs. Santosh Sharma

Name: Mr. Ramesh Chandra Agarwal

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.

E-mail: [ca.swatijain07@gmail.com](mailto:ca.swatijain07@gmail.com)

Address: House No. 811, First Floor, Sector - 4, Urban Estate, Gurgaon - 122 001



5. (a) The result of e-voting (by members holding fully paid up Equity Shares of face value of Rs. 2 each having 100% Voting Rights on each share held by them), is as under :

**Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
162	335431643	99.998%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.002%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, 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 system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
158	335418452	99.995%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
4	13191	0.005%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA



**Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
154	331412833	98.978%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
8	4018807	1.022%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 – As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
149	334821206	99.845%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
13	610437	0.155%

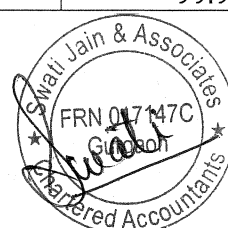
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 5 – As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
157	335403261	99.991%



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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
5	28382	0.009%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 6 - As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
158	335424811	99.997%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
4	6833	0.003%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

5. (b) The result of e-voting (by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share, having 25% Voting Rights on each share held by them), is as under :

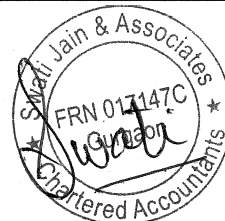
**Item No. 1 - As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
69	584096151	100%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0



(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, who is liable to retire by rotation and, being eligible offers himself for re-appointment.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
68	58409279	100%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0

(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
68	58409279	100%

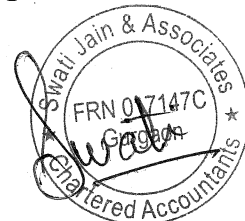
(v) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0

(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 – As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore.**



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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
68	58409279	100%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0%

(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 5 – As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
68	58409279	100%

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

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0%

(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

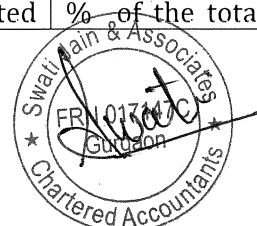
**Item No. 6 – As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**

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

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
68	58409279	100%

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

Number of members	Number of votes casted	% of the total number
-------------------	------------------------	-----------------------



voted through electronic voting system	against the resolution	of valid votes casted
1	336	0%

(vi) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

For **M/s Swati Jain & Associates,**  
Chartered Accountants

  
**Swati Jain**  
Proprietor  
M No : ACA 526173  
FRN : 017147C

Date: September 21, 2018

Place: Gurugram

Encl: as above



## e-voting Annexure

Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

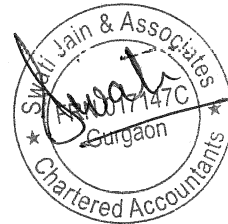
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	132742453	106355223	80.121	106355223	0	100.000	0.000
1	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
1	Public-Others	202739635	76327636	37.648	76327618	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>335431643</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
1	Public – Institutional Holders	11761718	8957447	76.150	8952570	0	99.946	0.000
1	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
1	Public-Others	35398161	13668603	38.614	13668603	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409615</b>	<b>0</b>	<b>99.992</b>	<b>0.000</b>

Combined e-voting by members -Based on the Voting Rights (FPS 100%; PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	135682882.50	108594584.8	80.036	108593367.5	0	99.999	0.000
1	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
1	Public-Others	211589175.25	79744786.75	37.689	79744768.75	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>350034046.75</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



## e-voting Annexure

Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
2	Public – Institutional Holders	132742453	106355223	80.121	106355223	0	100.000	0.000
2	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
2	Public-Others	202739635	76327636	37.648	76314427	13191	99.983	0.017
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>335418452</b>	<b>13191</b>	<b>99.996</b>	<b>0.004</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
2	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
2	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
2	Public Others	35398161	13668603	38.614	13668267	336	99.998	0.002
	<b>Total</b>	<b>82948313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409279</b>	<b>336</b>	<b>99.991</b>	<b>0.001</b>

Combined e-voting by members Based on the Voting Rights (FPS- 100%; PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
2	Public – Institutional Holders	135692882.50	108594584.8	80.036	108593367.5	0	99.999	0.000
2	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
2	Public Others	211589175.25	79744786.75	37.689	79731493.75	13275	99.983	0.017
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>350020771.75</b>	<b>13275</b>	<b>99.996</b>	<b>0.004</b>



## e-voting Annexure

## Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

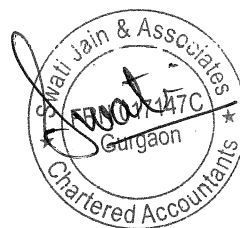
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
3	Public – Institutional Holders	132742453	106355223	80.121	102349042	4006181	96.233	3.767
3	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
3	Public-Others	202739635	76327636	37.648	76314989	12626	99.983	0.017
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>331412833</b>	<b>4018807</b>	<b>98.802</b>	<b>1.198</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
3	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
3	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
3	Public-Others	35390161	13668603	38.614	13668267	336	99.998	0.002
	<b>Total</b>	<b>82948313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409279</b>	<b>336</b>	<b>99.991</b>	<b>0.001</b>

Combined e-voting by members -Based on the Voting Rights (FPS-100%; PPS-25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
3	Public – Institutional Holders	135682882.50	108594584.8	80.036	104587186.5	4006181	96.310	3.689
3	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
3	Public-Others	211589175.25	79744786.75	37.689	79732055.75	12710	99.984	0.016
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>346015152.75</b>	<b>4018891</b>	<b>98.852</b>	<b>1.148</b>



## e-voting Annexure

## Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

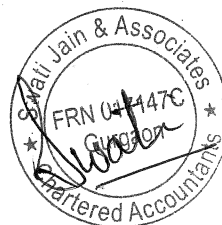
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
4	Public – Institutional Holders	132742453	106355223	80.121	105757412	597811	99.438	0.562
4	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
4	Public-Others	202739635	76327636	37.648	76314992	12626	99.983	0.017
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>334821206</b>	<b>610437</b>	<b>99.818</b>	<b>0.182</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
4	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
4	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
4	Public-Others	35398161	13668603	38.614	13668267	336	99.998	0.002
	<b>Total</b>	<b>82848313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409279</b>	<b>336</b>	<b>99.991</b>	<b>0.001</b>

Combined e voting by members -Based on the Voting Rights (FPS-100%- PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
4	Public – Institutional Holders	135682882.50	108594584.8	80.036	107995556.5	597811	99.448	0.550
4	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
4	Public Others	211589175.25	79744786.75	37.689	79742058.75	12710	99.984	0.016
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>349423525.75</b>	<b>610521</b>	<b>99.825</b>	<b>0.174</b>



## e-voting Annexure

Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
5	Public – Institutional Holders	132742453	106355223	80.121	106339467	15756	99.985	0.015
5	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
5	Public-Others	202739635	76327636	37.648	76314992	12626	99.983	0.017
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>335403261</b>	<b>28382</b>	<b>99.992</b>	<b>0.008</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
5	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
5	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
5	Public-Others	35998161	17668603	49.114	17668267	336	99.998	0.002
	<b>Total</b>	<b>82948313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409279</b>	<b>336</b>	<b>99.991</b>	<b>0.001</b>

Combined e voting by members -Based on the Voting Rights (FPS-100%; PPS-25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
5	Public – Institutional Holders	135682882.50	108594584.8	80.036	108577611.5	15756	99.984	0.015
5	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
5	Public-Others	211339173.25	79744788.75	37.739	79732058.75	12710	99.984	0.016
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>350005580.75</b>	<b>28466</b>	<b>99.992</b>	<b>0.008</b>



## e-voting Annexure

## Annexure-A

e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

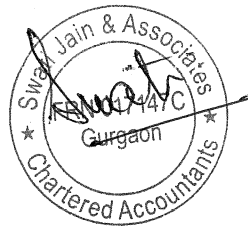
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
6	Public Institutional Holders	132742453	106355223	80.121	106355223	0	100.000	0.000
6	Promoter and Promoter Group	186548802	152748802	81.881	152748802	0	100.000	0.000
6	Public-Others	202739635	76327636	37.648	76320786	6833	99.991	0.009
	<b>Total</b>	<b>522030890</b>	<b>335431661</b>	<b>64.255</b>	<b>335424811</b>	<b>6833</b>	<b>99.998</b>	<b>0.002</b>

e-voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
6	Public - Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
6	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
6	Public Others	35398161	13668603	38.614	13668267	336	99.998	0.002
	<b>Total</b>	<b>82948313</b>	<b>58414484</b>	<b>70.423</b>	<b>58409279</b>	<b>336</b>	<b>99.991</b>	<b>0.001</b>

Combined e-voting by members -Based on the Voting Rights (FPS 100%; PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
6	Public - Institutional Holders	135682882.50	108594584.8	80.036	108593367.5	0	99.999	0.000
6	Promoter and Promoter Group	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
6	Public Others	711580175.25	79744786.75	37.629	79737852.75	6917	99.991	0.009
	<b>Total</b>	<b>542767968.25</b>	<b>350035282.00</b>	<b>64.491</b>	<b>350027130.75</b>	<b>6917</b>	<b>99.998</b>	<b>0.002</b>



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

[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of **Indiabulls Ventures Limited**  
held on September 21, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant, having our office at House No. 811, Sector - 4, Urban Estate, Gurugram-122001, and Mrs. Santosh Sharma (DP ID/ Client ID: IN306122/10028000) R/o House No. 888 Gali No. 58, Lekhu Ekhu Nagar, Delhi-110035 and Mr. Ramesh Chandra Agarwal (DP ID/ Client ID: IN300476/42567678) R/o Dharam Nivas, Civillines, Bulandshahar -203001, shareholders of Indiabulls Ventures Limited, who were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on September 21, 2018 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:

1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. 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. The poll paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. **(a) The result of the Poll (voting done by members holding fully paid up Equity Shares of face value of Rs. 2 each, having 100% Voting Rights on each share held by them) is as hereunder :**

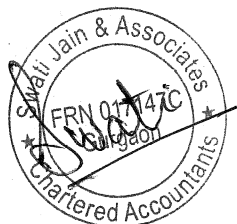
**Item No. 1 - As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL.	NA	NA



1 *Ramesh Agarwal* Santosh

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 - As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, 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 poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 3 - As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 - As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%



2 Referral Santosh



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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 5 - As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 6 - As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
59	88709614	100%

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

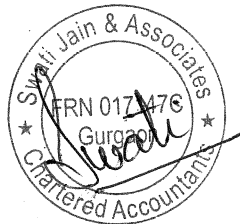
Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

*Referral*

*Santosh*



- 4 (b) The result of the Poll (voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share, having 25% Voting Rights on each share held by them) is as hereunder :

**Item No. 1 - As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

- (iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 - As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, 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 poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

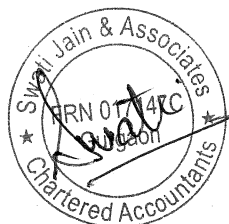
- (iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 3 - As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%



4 *Referwal Santosh*

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 – As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 5 – As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%

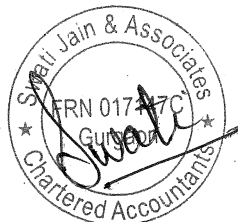
(ii) Voted **against** the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 6 – As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**



5 *Prati Jain* Santosh

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

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
20	8326760	100%

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

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

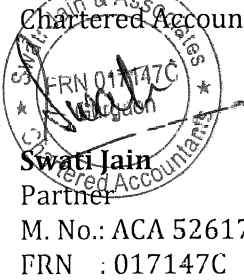
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- The Report of 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 faithfully,

For **Swati Jain & Associates**  
Chartered Accountants



Name: **Mrs. Santosh Sharma**  
DP ID/Client ID no. IN306122/10028000  
Address: House No. 888 Gali No. 58, Lekhu Ekhu  
Nagar, Delhi-110035

Name: **Mr. Ramesh Chandra Agarwal**  
DP ID/Client ID no. IN300476/42567678  
Address: Dharam Nivas, Civillines, Bulandshahar  
-203001

Date: September 21, 2018  
Place: New Delhi

Encl: as above

## Poll Annexure

## Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
1	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
1	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
1	Public – Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
1	Public-Others	35398161	8326760	23.523	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members -Based on the Voting Rights (FPS 100% PPS-25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	135682882.50	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
1	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



*Referenced Santosh*

## Poll Annexure

## Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
2	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
2	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
2	Public – Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
2	Public Others	55388161	8326760	15.033	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members Based on the Voting Rights (FPS-100%: PPS-25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
2	Public – Institutional Holders	135687882.50	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
2	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Devesh

Santosh

## Poll Annexure

Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
3	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
3	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
3	Public – Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
3	Public-Others	35398161	8326760	23.523	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members -Based on the Voting Rights (FPS-100%, PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
3	Public – Institutional Holders	135682882.50	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
3	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



*Deeparwal*

*Santosh*

## Poll Annexure

Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
4	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
4	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
4	Public Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
4	Public Others	35398161	8326760	23.523	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members Based on the Voting Rights (FPS 100%: PPS 25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
4	Public – Institutional Holders	135682882.50	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
4	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



*Devesh Santosh*



## Poll Annexure

## Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

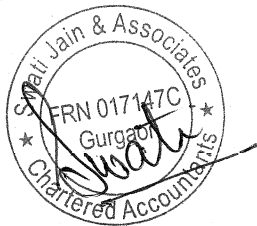
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
5	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
5	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
5	Public – Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
5	Public-Others	35398161	8326760	23.523	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members Based on the Voting Rights (FPS 100%: PPS-75%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
5	Public Institutional Holders	135682882.50	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
5	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



*Response*

*santosh*

## Poll Annexure

Annexure-A

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)  
(having 100% Voting Rights on each share held by them)

Resolution ID	Category	Shares Held (1)	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
6	Public – Institutional Holders	132742453	0	0.000	0	0	0.000	0.000
6	Promoter and Promoter Group	186548802	33800000	18.119	33800000	0	100.000	0.000
6	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	<b>Total</b>	<b>522030890</b>	<b>88709614</b>	<b>16.993</b>	<b>88709614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share  
(having 25% Voting Rights on each share held by them) (PPS)

Resolution ID	Category	Shares Held (1)	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
6	Public – Institutional Holders	11761718	0	0.000	0	0	0.000	0.000
6	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
6	Public-Others	35398161	8326/60	23.523	8326760	0	100.000	0.000
	<b>Total</b>	<b>82948313</b>	<b>8326760</b>	<b>10.038</b>	<b>8326760</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-25%) held by them

Resolution ID	Category	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
6	Public – Institutional Holders	135682882.50	0	0.000	0	0	0.000	0.000
6	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0	100.000	0.000
6	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	<b>Total</b>	<b>542767968.25</b>	<b>90791304</b>	<b>16.727</b>	<b>90791304</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



*Refarwal Santosh*

**FORM NO. MGT - 13**  
**Report of Scrutinizer(s)**  
**[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2)**  
**of the companies (Management and Administration) Rules, 2014]**

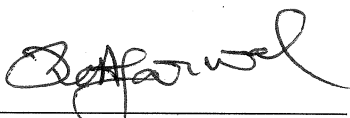
To,  
The Chairman  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of **Indiabulls Ventures Limited**  
held on September 21, 2018 at 10.00 A.M.  
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

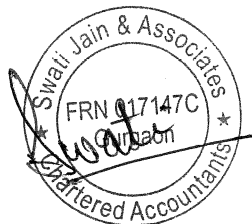
Dear Sir,

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant, having our office at House No. 811, Sector - 4, Urban Estate, Gurugram-122001, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Santosh Sharma (DP ID/ Client ID: IN306122/10028000) R/o House No. 888 Gali No. 58, Lekhu Ekhu Nagar, Delhi-110035 and Mr. Ramesh Chandra Agarwal (DP ID/ Client ID: IN300476/42567678) R/o Dharam Nivas, Civillines, Bulandshahar -203001, shareholders of Indiabulls Ventures Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on September 21, 2018 at 10:00 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. 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 authorisations / proxies lodged with the Company.
3. The poll paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes were unblocked on September 21, 2018 around 11:05 A.M. in the presence of two witnesses, Mrs. Santosh Sharma (DP ID/ Client ID: IN306122/10028000) R/o House No. 888 Gali No. 58, Lekhu Ekhu Nagar, Delhi-110035 and Mr. Ramesh Chandra Agarwal (DP ID/ Client ID: IN300476/42567678) R/o Dharam Nivas, Civillines, Bulandshahar -203001, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

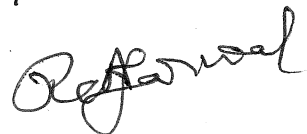
  
Name: Mrs. Santosh Sharma

  
Name: Mr. Ramesh Chandra Agarwal



1





5. The consolidated result of E-voting and Polling at the aforesaid 23<sup>rd</sup> Annual General Meeting, is given hereunder :

(a) (consolidated voting done by members holding fully paid up Equity Shares of face value of Rs. 2 each, having 100% Voting Rights on each share held by them)

**Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
221	424141257	100%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, who is liable to retire by rotation and, being eligible offers himself for re-appointment.**

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

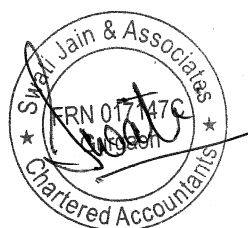
Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
217	424128066	99.997%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	13191	0.003%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA



2

Santosh

Refarwal

**Item No. 3 – As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandlok & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
213	420122447	99.052%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
8	4018857	0.948%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore .**

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

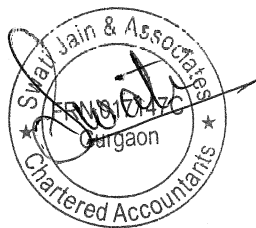
Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
208	423530820	99.856%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
13	610487	0.144%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA



**Item No. 5 – As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
216	424112875	99.993%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
5	28432	0.007%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 6 – As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
217	424134425	99.998%

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

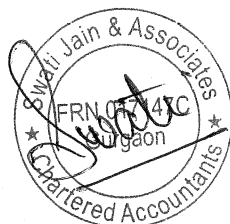
Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	6833	0.002%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**(b) (consolidated voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share, having 25% Voting Rights on each share held by them)**

**Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.**



4

Santosh  
Approval

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
89	66736375	99.993%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 2 - As an Ordinary Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) Executive Director of the Company, 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	Number of votes casted in favour of resolution	% of the total number of valid votes casted
88	66737039	99.999%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0.001%

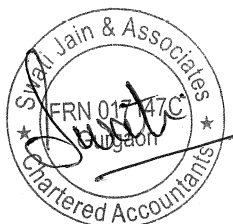
(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 3 - As an Ordinary Resolution: Ratification of the appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
88	6676039	99.999%



Santosh  
Referral

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0.001%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 4 - As a Special Resolution: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
88	71451728	99.999%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0.001%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

**Item No. 5 - As a Special Resolution: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.**

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

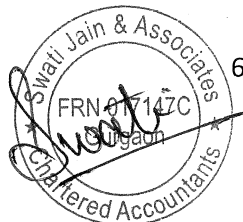
Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
88	66736039	99.999%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0.001%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA



Santosh

Defferwal



**Item No. 6 – As an Ordinary Resolution: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.**

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

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
88	66736039	99.999%

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

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
1	336	0.001%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	NA

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 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,

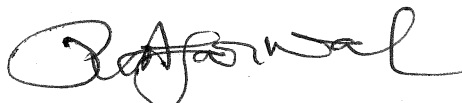
Yours faithfully,  
For **Swati Jain & Associates**  
Chartered Accountants

  
**Swati Jain**  
Partner  
M. No.: ACA 526173  
FRN : 017147C

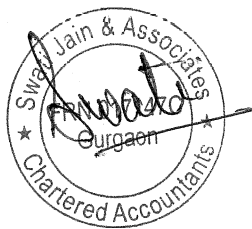
Date: September 21, 2018  
Place: New Delhi

Encl: as above

  
Name: Mrs. Santosh Sharma  
DP ID/Client ID no. IN306122/10028000  
Address: House No. 888 Gali No. 58, Lekhu  
Ekhu Nagar, Delhi-110035

  
Name: Mr. Ramesh Chandra Agarwal  
DP ID/Client ID no. IN300476/42567678  
Address: Dharam Nivas, Civillines,  
Bulandshahar -203001

Annexure A								
Combined voting Results:								
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 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					
Voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non Institutions	E Voting	202,739,635	76,327,636	37.648	76,327,618	0	100.000	0.000
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,237,232</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
	<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,141,257</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (4)=[(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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,603	0	100.000	0.000
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,363</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
	<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,375</b>	<b>0</b>	<b>99.993</b>	<b>0.000</b>
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No of Voting Rights - in favour (4)	No of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33800000.00	17.289	33800000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.000	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,744,768.75	0.000	100.000	0.000
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.000	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,736,072.75</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
	<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,825,350.75</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Santosh

Pratibha

## Annexure A

Agenda item no. 2: Re-appointment of Mr. Pinak Jayant Shah (DIN: 07859798) Executive Director of the Company, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

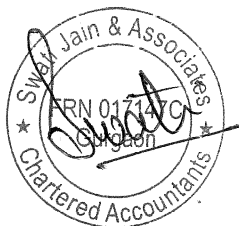
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,427	13,191	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,041</b>	<b>13,191</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,128,066</b>	<b>13,191</b>	<b>99.997</b>	<b>0.003</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	17.289	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,731,493.75	13,275.00	99.983	0.017
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,722,797.75</b>	<b>13,275</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,812,075.75</b>	<b>13,275</b>	<b>99.997</b>	<b>0.003</b>	



Santosh

Refferwal

## Annexure A

Agenda item no. 3: Ratification of the appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/N500013), (a member of Grant Thornton International) as the auditors of the Company and fixing their remuneration.

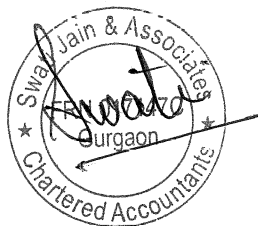
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	102,349,042	4,006,181	96.233	3.767
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>102,349,042</b>	<b>4,006,181</b>	<b>96.233</b>	<b>3.767</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,989	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,603</b>	<b>12,676</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>420,122,447</b>	<b>4,018,857</b>	<b>99.052</b>	<b>0.948</b>	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.90 per share (having 25% Voting Rights on each share held by them) (PPS)

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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights In favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181.00	96.310	3.689
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>104,587,186.50</b>	<b>4,006,181</b>	<b>96.310</b>	<b>3.689</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,055.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,359.75</b>	<b>12,760</b>	<b>99.991</b>	<b>0.009</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>436,806,456.75</b>	<b>4,018,941</b>	<b>99.088</b>	<b>0.912</b>	



Santosh

## Annexure A

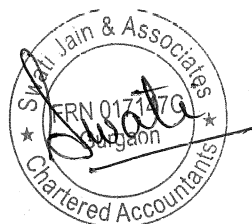
Agenda item no. 4: Approval to issue of Non-Convertible Debentures (NCDs) and/or Bonds, on a private placement basis, upto the borrowing limits of Rs. 5,000 Crore								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	105,757,412	597,811	99.438	0.562
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>105,757,412</b>	<b>597,811</b>	<b>99.438</b>	<b>0.562</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,606</b>	<b>12,676</b>	<b>99.990</b>	<b>0.010</b>
	<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>423,530,820</b>	<b>610,487</b>	<b>99.856</b>	<b>0.144</b>
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)								
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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8957447	116.213	8952578	0	99.998	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>13,668,603</b>	<b>116.213</b>	<b>13,668,267</b>	<b>0</b>	<b>99.998</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
	<b>Total</b>	<b>82,948,313</b>	<b>71,452,400</b>	<b>86.141</b>	<b>71,451,728</b>	<b>336</b>	<b>99.999</b>	<b>0.000</b>
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - In favour (4)	No. of Voting Rights against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811.00	99.455	0.545
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>109,772,373.75</b>	<b>80.904</b>	<b>109,174,478.75</b>	<b>597,811</b>	<b>99.455</b>	<b>0.545</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,362.75</b>	<b>12,760</b>	<b>99.991</b>	<b>0.009</b>
	<b>Total</b>	<b>542,767,968.25</b>	<b>442,004,375.00</b>	<b>81.435</b>	<b>441,393,752.00</b>	<b>610,571</b>	<b>99.862</b>	<b>0.138</b>



Santosh

Rajarwal

Agenda item no. 5: Approval for raising of funds upto Rs. 8,000 Crore through issue of equity shares and/or convertible securities and/or non-convertible debentures along with warrants.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	132,742,453	106,355,223	80.121	106,339,467	15,756	99.985	0.015
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,339,467</b>	<b>15,756</b>	<b>99.985</b>	<b>0.015</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
	Poll	202,739,635	54,909,614	27.084	54,909,614	50	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,224,606</b>	<b>12,676</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,112,875</b>	<b>28,432</b>	<b>99.993</b>	<b>0.007</b>	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (1)=[(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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.137</b>	<b>21,995,027</b>	<b>336</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>87,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>	
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on votes polled (6)=[(4)/(2)]*100	% of Voting Rights against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756.00	99.984	0.015
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,577,611.50</b>	<b>15,756.00</b>	<b>99.984</b>	<b>0.015</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,723,362.75</b>	<b>12,760</b>	<b>99.991</b>	<b>0.009</b>
<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,796,884.75</b>	<b>28,516</b>	<b>99.993</b>	<b>0.006</b>	



Santosh

Referral

## Annexure A

Agenda item no. 6: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as an Independent Director, not liable to retire by rotation.

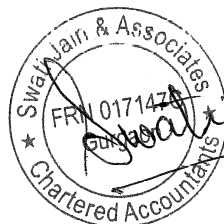
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>186,548,802</b>	<b>186,548,802</b>	<b>100.000</b>	<b>186,548,802</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
	Poll	132,742,453	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
	<b>Total</b>	<b>132,742,453</b>	<b>106,355,223</b>	<b>80.121</b>	<b>106,355,223</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	202,739,635	76,327,636	37.648	76,327,636	6,833	99.991	0.009
	Poll	202,739,635	54,909,614	27.084	54,909,614	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202,739,635</b>	<b>131,237,250</b>	<b>64.732</b>	<b>131,237,250</b>	<b>6,833</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>	<b>522,030,890</b>	<b>424,141,275</b>	<b>81.248</b>	<b>424,134,425</b>	<b>6,833</b>	<b>99.998</b>	<b>0.002</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share (having 25% Voting Rights on each share held by them) (PPS)

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	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	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
	<b>Total</b>	<b>35,788,434</b>	<b>35,788,434</b>	<b>100.000</b>	<b>35,788,434</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
	Poll	11,761,718	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
	<b>Total</b>	<b>11,761,718</b>	<b>8,957,447</b>	<b>76.158</b>	<b>8,952,578</b>	<b>0</b>	<b>99.946</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
	Poll	35,398,161	8,326,760	23.523	8,326,760	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>35,398,161</b>	<b>21,995,363</b>	<b>62.197</b>	<b>21,995,027</b>	<b>336</b>	<b>99.999</b>	<b>0.002</b>
	<b>Total</b>	<b>82,948,313</b>	<b>66,741,244</b>	<b>80.461</b>	<b>66,736,039</b>	<b>336</b>	<b>99.992</b>	<b>0.001</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS- 25%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights in favour (4)	No. of Voting Rights against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>195,495,910.50</b>	<b>195,495,910.50</b>	<b>100.000</b>	<b>195,495,910.50</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
	Poll	135,682,882.50	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
	<b>Total</b>	<b>135,682,882.50</b>	<b>108,594,584.75</b>	<b>80.036</b>	<b>108,593,367.50</b>	<b>0</b>	<b>99.999</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	211,589,175	79,744,786.75	37.689	79,737,852.75	6,917.00	99.991	0.009
	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	0.00	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>211,589,175</b>	<b>136,736,090.75</b>	<b>64.623</b>	<b>136,729,156.75</b>	<b>6,917</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>	<b>542,767,968.25</b>	<b>440,826,586.00</b>	<b>81.218</b>	<b>440,818,434.75</b>	<b>6,917</b>	<b>99.998</b>	<b>0.002</b>



Santosh

Approval