

Date: December 5, 2019

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 IBVENTURES-EQ/E3
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated October 22, 2019 (Notice), seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the *voting results* of Postal Ballot (including e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority, and shall be deemed to have been passed on December 4, 2019, being the last date of receipt of postal ballot form.

The same is also available on the Company's website at www.indiabullsventures.com.

We request you to kindly take the same on record.

For Indiabulls Ventures Limited

Lalit Sharma

Company Secretary

CC: Luxemburg Stock Exchange

Indiabulls Ventures Limited Regulation 44(3) of the SEBI (Listing Obligati Format for Voting Results Total number of Sharholders on Cut-off date - November 1, 2019 83930 No. of shareholders present in the meeting either in person or through proxy: Public N.A. No. of Shareholders attended the meeting through Video Conferencing Public N.A Agenda item no. 1: Approval of Indiabulis Ventures Limited - Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/o Stock Appreciation Rights to the employees of the Company. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested No n the agenda/resolution? toting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on lategory Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in n each share held by them) (FPS No. of Votes – % of Votes in No. of votes pol (2) (1) Polled on favour against favour against on otes polled votes polled (7)=[(5)/(2)]* outstanding (4) shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 1878,79,588 1878,79,588 1878,79,588 E-Voting 100.00 100.00 0.000 romoter and 1878,79,588 0.00 0.000 Promoter ostal Ballot 1878,79,588 1878,79,588 Total 1878,79,588 100.000 100.000 0.000 Public -Voting 1434,14,935 119780851 107882108 90.066 nstitutions ostal Ballo 1434,14,935 0.000 0.000 0.000 otal 1434,14,935 1197,80,851 83.520 1078,82,108 118,98,743 90.066 9.934 Public- Non -Voting 10497721 ostal Ballot 1974,92,983 0.000 0.000 0.000

1049,77,215 4126,37,654 53.155 78.035 1049,74,924 4007,36,620 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

1974,92,983 5287,87,506

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares (3)=[(2)/(1)]* 100	()			(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Стопр	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
	Total	827,65,146	637,58,318	77.035	635,35,774	2,22,544	99.651	0.349

2,291 119,01,034

99.998

0.002

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% 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)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS- 40%) held by them Voting Rights Held (1) Voting Rights
Polled
(2) % of Voting Rights Polled No. of Voting Rights - in favour No. of Voting % of Votin % of Voting Rights agains Rights - against Rights in (4) on outstandi favour on on Voting Voting Rights polled (6)= [(4)/(2)]*100 Voting Right Rights polled (7)= [(5)/(2)]*100 (3)=[(2)/(1)]*: E-Voting 2075,63,226.70 2075,63,226.70 100.000 2075,63,226.70 100.000 0.000 romoter and romoter 2075,63,226.70 0.00 Postal Ballot 2075,63,226.70 0.000 0.000 0.000 Group 2075,63,226.70 2075,63,226.70 **100.000** 2075,63,226.70 100.000 9.639 Public-Institutions 1492,22,044.80 0.000 0.00 0.00 0.000 0.000 ostal Ballot 1492.22.044.80 0.000 0.000 otal 1492,22,044.80 1247,07,233.45 83.57 1126,86,091.25 120,21,142.2 90.361 9.639 Public- Non Institutions E-Voting 2175,80,653.60 1154,34,268.75 53.054 1154,31,977.75 2,291.00 99.998 0.002 2175.80.653.60 0.00 0.0 0.000 0.000 2175,80,653.60 2175,80,653.60 2175,80,653.60 5743,65,925.10 ostal Ballot otal 1154,31,977.75 2,291.00 4356,81,295.70 120,23,433.20

Agenda item n	io. 2 : Approval to g	rant Employee Stoc	k Options and/or Sha	ares and/or Stoc	k Appreciation Right	s to the employ	ees of the subsic	liary company
(ies), if any, of	the Company, und	er Indiabulls Ventur	es Limited - Employe	e Stock Benefit :	Scheme 2019.			
Resolution rec	quired: (Ordinary/ S	Special)			Special			
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda/	resolution?							
voting by men	bers holding fully		s of face value of Rs.		100% Voting Rights o	n each share he		
Category	Mode of Voting		No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000
Promoter	Poll	1878,79,588	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000
атоир	Total	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000
Public-	E-Voting	1434,14,935	119780851	83.520	107882108	118,98,743	90.066	9.934
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000
	Total	1434,14,935	1197,80,851	83.520	1078,82,108	118,98,743	90.066	9.934
Public- Non	E-Voting	1974,92,983	104977215	53.155	104974079	3,136	99.997	0.003
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000
	Total	1974,92,983	1049,77,215	53.155	1049,74,079	3,136	99.997	0.003
	Total	5287,87,506	4126,37,654	78.035	4007,35,775	119,01,879	97.116	2.884

1049,74,079 4007,35,775 up value Rs.1.10 per 3,136 119,01,879

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)	against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Стоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
	Total	827,65,146	637,58,318	77.035	635,35,624	2,22,694	99.651	0.349

	Mode of Voting		No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour	against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
D	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

	TOTAL	1,43,972	U	0.000	U	U	0.000	0.000
Combined voti	ing by members -Ba	sed on the Voting Ri	ghts (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on outstanding	(4)	against (5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Promoter and	Poll	2075,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	2075,63,226.70	0	0.000	0	0	0.000	0.000
Group	Total	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Public-	E-Voting	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Institutions	Poll	1492,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1492,22,044.80	0	0.000	0	0	0.000	0.000
	Total	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Public- Non	E-Voting	2175,80,653.60	1154,34,268.75	53.054	1154,31,050.25	3,218.50	99.997	0.003
Institutions	Poll	2175,80,653.60	0.00	0.000	-	0.00	#DIV/0!	#DIV/0!
	Postal Ballot	2175,80,653.60	0	0.000	0	0	0.000	0.000
	Total	2175,80,653.60	1154,34,268.75	53.054	1154,31,050.25	3,218.50	99.997	0.003
	Total	5743,65,925.10	4477,04,728.90	77.948	4356,80,368.20	120,24,360.70	97.314	2.686

			and/or Shares and/ ition under Indiabul					of the		
	uired: (Ordinary/ S				Special					
		oup are interested	No							
in the agenda		,-								
		paid up Equity Share	s of face value of Rs	2 each (having 1	LOO% Voting Rights o	n each share he	ld by them) (FPS)		
Category	Mode of Voting		No. of votes polled			No. of Votes -	% of Votes in			
• ,		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding shares	(4)	(5)	votes polled (6)=[(4)/(2)]*1	votes polled (7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]* 100			00	00		
Promoter and	E-Voting	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000		
Promoter and	Poll	1878,79,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000		
Стоир	Total	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000		
Public-	E-Voting	1434,14,935	119780851	83.520	107882108	118,98,743	90.066	9.934		
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000		
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000		
	Total	1434,14,935	1197,80,851	83.520	1078,82,108	118,98,743	90.066	9.934		
Public- Non	E-Voting	1974,92,983	104977215	53.155	104974049	3,166	99.997	0.003		
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000		
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000		
	Total	1974,92,983	1049,77,215	53.155	1049,74,049	3,166	99.997	0.003		
	Total	5287,87,506	4126,37,654	78.035	4007,35,745	119,01,909	97.116	2.884		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% 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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
атопр	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
	Total	827,65,146	637,58,318	77.035	635,35,624	2,22,694	99.651	0.349

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them

Category Mode of Voting Voting Rights Held (1) Voting Rights World Rights Polled (2) Rights Polled on outstanding (4) Voting Rights (3)=([2]/(1])*1 % of Voting % of Voting No. of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 Rights - agains Rights against on Voting Rights polled (7)= [(5)/(2)]*100 2075,63,226.70 2075,63,226.70 2075,63,226.70 100.000 100.000 0.000 E-Voting 2075,63,226.70 0.000 0.000 0.000 Promoter 2075,63,226.70 2075,63,226.70 1492,22,044.80 0.000 100.000 83.572 0.000 100.000 90.361 Postal Ballot Total 2075,63,226.70 2075,63,226.70 0.000 Public 1126,86,091.25 120,21,142.20 E-Voting 1247,07,233.45 9.639 1492,22,044.80 1492,22,044.80 0.000 nstitutions 0.00 0.00 1247,07,233.45 1126,86,091.25 120,21,142.20 Total 1492,22,044.80 83.572 90.361 9.639 Public- Non E-Voting Poll 1154,34,268.75 1154,31,020.25 99.997 0.000 0.003 nstitutions 0.000 99.997 97.314 Postal Ballot 2175,80,653.60 2175,80,653.60 5743,65,925.10
 0.000
 0
 0

 53.054
 1154,31,020.25
 3,248.50

 77.948
 4356,80,338.20
 120,24,390.70
 0.000 1154,34,268.75 4477,04,728.90 Total Total 0.003 2.686

Resolution rec	uired: (Ordinary/ S	Special)		Special						
Whether pron	noter/ promoter gr	oup are interested		No						
in the agenda	resolution?									
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having 1	L00% Voting Rights o	on each share hel	d by them) (FPS)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000		
Promoter and	Poll	1878,79,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000		
Стоир	Total	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000		
Public-	E-Voting	1434,14,935	119780851	83.520	107882108	118,98,743	90.066	9.934		
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000		
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000		
	Total	1434,14,935	1197,80,851	83.520	1078,82,108	118,98,743	90.066	9.934		
Public- Non	E-Voting	1974,92,983	104977215	53.155	104974964	2,251	99.998	0.002		
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000		
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000		
	Total	1974,92,983	1049,77,215	53.155	1049,74,964	2,251	99.998	0.002		
•	Total	5287.87.506	4126.37.654	78.035	4007.36.660	119.00.994	97.116	2.884		

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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Огоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
	Total	827,65,146	637,58,318	77.035	635,35,774	2,22,544	99.651	0.349

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting		0	0.000	0	0	0.000	0.000
Promoter and		0	-		Ŭ			
Promoter	Poll	0	0	0.000	0	0	0.000	
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
огоар	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Combined vot	ing by members -Ba	sed on the Voting R	ights (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Promoter	Poll	2075,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	2075,63,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Public-	E-Voting	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Institutions	Poll	1492,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1492,22,044.80	0	0.000	0	0	0.000	0.000
	Total	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Public- Non	E-Voting	2175,80,653.60	1154,34,268.75	53.054	1154,32,017.75	2,251.00	99.998	0.002
Institutions	Poll	2175,80,653.60	0.00	0.000	-	0.00	0.000	0.000
	Postal Ballot	2175,80,653.60	0	0.000	0	0	0.000	0.000
	Total	2175,80,653.60	1154,34,268.75	53.054	1154,32,017.75	2,251.00	99.998	0.002
	Total	5743,65,925.10	4477,04,728.90	77.948	4356,81,335.70	120,23,393.20	97.314	2.686

Agenda item no. 5: Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.

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

in the agenda/	resolution?							
voting by mem	bers holding fully	oaid up Equity Share	s of face value of Rs	2 each (having	100% Voting Rights o	on each share he	eld by them) (FP:	5)
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000
Promoter	Poll	1878,79,588	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000
Стопр	Total	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000
Public-	E-Voting	1434,14,935	119780851	83.520	107882108	118,98,743	90.066	9.934
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000
	Total	1434,14,935	1197,80,851	83.520	1078,82,108	118,98,743	90.066	9.934
Public- Non	E-Voting	1974,92,983	104977215	53.155	104975479	1,736	99.998	0.002
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000
	Total	1974,92,983	1049,77,215	53.155	1049,75,479	1,736	99.998	0.002
	Total	5287,87,506	4126,37,654	78.035	4007,37,175	119,00,479	97.116	2.884

tiolai 326/,87,300 4126,37,304 76.035 4007,37,175 113,00 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% 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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Стоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
	Total	827,65,146	637,58,318	77.035	635,35,774	2,22,544	99.651	0.349

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%)

Category Mode of Voting Voting Rights Held Voting Rights | % of Voting Rights Held | Polled Rights Polled | No. of Voting % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 Rights - in favour Rights -against (5) Rights against on outstanding Voting Rights (3)=[(2)/(1)]*1 on Voting Rights polled (7)= (2) (4) [(5)/(2)]*100 2075,63,226.70 100.000 2075,63,226.70 100.00 E-Voting 2075,63,226.70 0.000 0.000 0.000 Promoter 0.000 100.000 90.361 2075,63,226.70 2075,63,226.70 0.000 Postal Ballot Group 2075,63,226.70 2075,63,226.70 otal 0.000 Public-1126,86,091.25 120,21,142.20 E-Voting 1492,22,044.80 1247,07,233.45 83.572 9.639 1492,22,044.80 1492,22,044.80 0.000 0.000 0.000 Institutions 0.00 0.00 0.00 ostal Ballo 1492,22,044.80 1247,07,233.45 1126,86,091.25 120,21,142.20 83.572 90.361 9.639 Total Public- Non E-Voting 2175,80,653.60 2175,80,653.60 1154,34,268.75 53.054 1154,32,532.75 99.998 Institutions ostal Ballot 2175,80,653.60 0.000 0.000 0.000 2175,80,653.60 1154,34,268.75 5743,65,925.10 4477,04,728.90 1154,32,532.75 1,736.00 4356,81,850.70 120,22,878.20 Total Total 53.054 77.948 99.998 97.315 0.002 Agenda item no. 6: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

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Resolution red	quired: (Ordinary/ S	Special)			Specia	ıl					
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda,	resolution?										
voting by men	nbers holding fully p	paid up Equity Share	es of face value of Rs.	. 2 each (having 1	00% Voting Rights o	n each share held	by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000			
Promoter and Promoter	Poll	1878,79,588	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000			
Стопр	Total	1878,79,588	1878,79,588	100.000	1878,79,588	0	100.000	0.000			
Public-	E-Voting	1434,14,935	119780851	83.520	107882108	118,98,743	90.066	9.934			
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000			
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000			
	Total	1434,14,935	1197,80,851	83.520	1078,82,108	118,98,743					
Public- Non	E-Voting	1974,92,983	104977215	53.155	104974153	3,062	99.997	0.003			
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000			
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000			
	Total	1974,92,983	1049,77,215	53.155	1049,74,153	3,062	99.997	0.003			
	Total	5287,87,506	4126,37,654	78.035	4007,35,849	119,01,805	97.116	2.884			

| Total | 1974,92,983 | 1049,77,215 | 53.155 | 1049,74,153 | 3,062 |
| Total | 5287,87,506 | 4126,37,654 | 78.035 | 4007,35,849 | 119,01,805 |
| voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
	-	(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares	, ,		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,675	150	99.999	0.001
	Total	827,65,146	637,58,318	77.035	635,35,624	2,22,694	99.651	0.349

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

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)	against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

	Total	1,73,372	U	0.000	U	U	0.000	0.000
Combined vot	ing by members -Ba	ased on the Voting R	ights (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Promoter and	Poll	2075,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	2075,63,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	2075,63,226.70	2075,63,226.70	100.000	2075,63,226.70	0	100.000	0.000
Public-	E-Voting	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Institutions	Poll	1492,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1492,22,044.80	0	0.000	0	0	0.000	0.000
	Total	1492,22,044.80	1247,07,233.45	83.572	1126,86,091.25	120,21,142.20	90.361	9.639
Public- Non	E-Voting	2175,80,653.60	1154,34,268.75	53.054	1154,31,124.25	3,144.50	99.997	0.003
Institutions	Poll	2175,80,653.60	0.00	0.000	-	0.00	0.000	0.000
	Postal Ballot	2175,80,653.60	0	0.000	0	0	0.000	0.000
	Total	2175,80,653.60	1154,34,268.75	53.054	1154,31,124.25	3,144.50	99.997	0.003
	Total	5743,65,925.10	4477,04,728.90	77.948	4356,80,442.20	120,24,286.70	97.314	2.686

Resolution red	quired: (Ordinary/ 9	Special)			Special				
Whether pron	noter/ promoter gr	oup are interested			Yes'				
in the agenda,	resolution?								
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	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	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on	favour	against		against on	
				outstanding	(4)	(5)		votes polled	
				shares				(7)=[(5)/(2)]*1	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	1878,79,588	-	0.000	-	0	0.000	0.000	
Promoter	Poll	1878,79,588	0	0.000	0	0	0.000	0.000	
Group	Postal Ballot	1878,79,588	0	0.000	0	0	0.000	0.000	
	Total	1878,79,588	-	0.000	-	0	0.000		
Public-	E-Voting	1434,14,935	119780851	83.520	119780851	0	100.000	0.000	
Institutions	Poll	1434,14,935	0	0.000	0	0	0.000	0.000	
	Postal Ballot	1434,14,935	0	0.000	0	0	0.000	0.000	
	Total	1434,14,935	1197,80,851	83.520	1197,80,851	0	100.000	0.000	
Public- Non	E-Voting	1974,92,983	104977100	53.155	104976219	881	99.999	0.001	
Institutions	Poll	1974,92,983	-	0.000	-	0	0.000	0.000	
	Postal Ballot	1974,92,983	0	0.000	0	0	0.000	0.000	
	Total	1974,92,983	1049,77,100	53.155	1049,76,219	881	99.999	0.001	
	Total	5287,87,506	2247,57,951	42,504	2247,57,070	881	100.000	0.000	

voting by members holding Partly paid up Equity Shares of Rece value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% 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)	against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	-	0.000	-	0	0.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	-	0.000	-	0	0.000	0.000
Public-	E-Voting	105,58,044	89,57,059	84.836	89,57,059	0	100.000	0.000
Institutions	Poll	105,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	105,58,044	0	0.000	0	0	0.000	0.000
	Total	105,58,044	89,57,059	84.836	89,57,059	0	100.000	0.000
Public- Non	E-Voting	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
Institutions	Poll	364,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	364,18,668	0	0.000	0	0	0.000	0.000
	Total	364,18,668	190,12,825	52.206	190,12,825	0	100.000	0.000
	Total	827,65,146	279,69,884	33.794	279,69,884	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category			No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*		against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter Group	Poll Postal Ballot Total	0	0 0 0	0.000 0.000	0	0	0.000 0.000	0.000 0.000 0.000
Public- Institutions	E-Voting Poll Postal Ballot	464 464 464	0	0.000 0.000 0.000	0	0 0	0.000 0.000 0.000	0.000 0.000 0.000
Public- Non Institutions	Total E-Voting Poll Postal Ballot	1,43,508 1,43,508 1,43,508	0 0 0	0.000 0.000 0.000	0 0 0	0 0 0	0.000 0.000 0.000	0.000 0.000 0.000
	Total Total	1,43,508 1,43,972	0	0.000	0	0	0.000	0.000

	iotai	1,43,372		0.000		•	0.000	0.000
Combined vot	ing by members -Ba	ased on the Voting Ri	ights (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on outstanding	(4)	against (5)	favour on	on Voting
				Voting Rights		_	Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
				i l				ĺ
Promoter and	E-Voting	2075,63,226.70	-	0.000	-	0	0.000	0.000
Promoter	Poll	2075,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	2075,63,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	2075,63,226.70	-	0.000	-	0	0.000	0.000
Public-	E-Voting	1492,22,044.80	1247,07,233.45	83.572	1247,07,233.45	0.00	100.000	0.000
Institutions	Poll	1492,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1492,22,044.80	0	0.000	0	0	0.000	0.000
	Total	1492,22,044.80	1247,07,233.45	83.572	1247,07,233.45	0.00	100.000	0.000
Public- Non	E-Voting	2175,80,653.60	1154,34,153.75	53.054	1154,33,272.75	881.00	99.999	0.001
Institutions	Poll	2175,80,653.60	0.00	0.000	-	0.00	0.000	0.000
	Postal Ballot	2175,80,653.60	0	0.000	0	0	0.000	0.000
	Total	2175,80,653.60	1154,34,153.75	53.054	1154,33,272.75	881.00	99.999	0.001
	Total	5743,65,925.10	2401,41,387.20	41.810	2401,40,506.20	881.00	100.000	0.000

for Indiabulls Ventures Limited

Company Secretary Date: December 5, 2019

AMRK & Associates

Chartered Accountants



1395, Lower Ground Floor Sector -15, Part-II, Gurgaon - 122001 Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indiabulls Ventures Limited
M-62 & 63, First Floor,
Connaught Place New Delhi – 110 001

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated October 22, 2019.

Dear Sir,

I, Raj Kumar, Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at 1395, Lower Ground Floor, Sector 15, Part II, Gurugram-122001, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Ventures Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated October 22, 2019.

I hereby submit my Report on as under:

- 1. The dispatch of Postal Ballot Notice dated October 22, 2019 was completed by the Company on November 2, 2019 to all its eligible members through permitted mode, along with and a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on November 1, 2019 ('cut-off date').
- 3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Wednesday, December 4, 2019 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- 5. The e-voting module of Karvy Fintech Private Limited was disabled on Wednesday, December 4, 2019 at 05:07 P. M.



- 6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Wednesday, December 4, 2019.
- 7. The votes cast through remote e-voting were unblocked on Wednesday, December 04, 2019 around 05:07 P.M. in the presence of two witnesses viz. Mr. Abhishek Mittal (PAN: DGXPM1868J) R/o T-5/2704, Tata Primanti, Sector 42, Gurgaon and Ms. Nisha Agrawal (PAN:BSJPA9799J) R/o B-1/104, Tulip Lemon, Sector -69, Gurgaon (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Mr. Abhishek Mittal

Witness 2: Ms. Nisha Agrawal

- 8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated October 22, 2019 is as under:
- Item No. 1 As a Special Resolution: Approval of Indiabulls Ventures Limited Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	319	0	40,07,36,620	97.116%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	140	0	6,35,35,774	99.651%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
•	members	members	votes casted	the total
	voted	voted	in against of	number of
	through e-	through	resolution	valid votes
	voting	Ballot Paper		casted
100% voting rights- Fully paid up shares	72	0	1,19,01,034	2.884%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0	2,22,544	0.349%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total	numbers	of	Total	number	of
	members	whose	votes	votes	casted by th	em
	were dec	lared inval	id			
100% voting rights- Fully paid up shares		3			68,118	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0			. 0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0			0	

^{*}includes abstain votes.

Item No. 2 As a Special Resolution: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company (ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	317	0	40,07,35,775	97.116%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	139	0	6,35,35,624	99.651%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%



(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	74	0	1,19,01,879	2.884%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	0	2,22,694	0.349%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total	numbers	of	Total	number	of
	members	whose	votes	votes	casted by th	em
	were dec	lared inval	id		•	
100% voting rights- Fully paid up shares		3			68,118	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0		,	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0			0	

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.

(i) Voted in favour of resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	members	members	votes casted	the total
	voted	voted through	in favour of	number of
	through e-	Ballot Paper	resolution	valid votes
	voting			casted
100% voting rights-	318	0	40,07,35,745	97.116%
Fully paid up shares	310	U	40,07,33,743	77.11070
55% voting rights-				
Partly paid up shares	139	0	6,35,35,624	99.651%
with paid up value of	139	"	0,33,33,024	77.03170
Rs.1.10 per share				



40% voting rights-				
Partly paid up shares	0	0		0.00004
with paid up value of	U	U	U	0.000%
Re.0.80 per share				

(ii) Voted against the resolution:

Voting Rights	Number of	Number of	Number of	Percentage of	
	members	members	votes casted	the total	
	voted	voted	in against of	number of	
	through e-	through	resolution	valid votes	
·	voting	Ballot Paper		casted	
100% voting rights-	73	0	1 10 01 000	2.0040/	
Fully paid up shares	/3	0	1,19,01,909	2.884%	
55% voting rights-					
Partly paid up shares	7	0	2 22 604	0.24007	
with paid up value of	/	0	2,22,694	0.349%	
Rs.1.10 per share	,		•		
40% voting rights-					
Partly paid up shares	0		0	0.00004	
with paid up value of	0	0	U	0.000%	
Re.0.80 per share					

(iii) Invalid votes*:

Voting Rights	Total	numbers	of	Total	number	of
	members	whose	votes	votes	casted by the	em
,	were dec	lared inval	id			
100% voting rights- Fully paid up shares		3			68,118	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0			0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0			0	

^{*}includes abstain votes.

Item No. 4 As a Special Resolution: Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.

(i) Voted in favour of resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	members	members	votes casted	the total
	voted	voted through	in favour of	number of
	through e-	Ballot Paper	resolution	valid votes
	voting			casted
100% voting rights- Fully paid up shares	319	0	40,07,36,660	97.116%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	140	0	6,35,35,774	99.651%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	71	0	119,00,994	2.884%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0	222,544	0.349%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

Voting Rights	Total	numbers	of	Total	number	of
	members	whose	votes	votes	asted by the	em
	were decl	lared inval	id		,	
100% voting rights- Fully paid		^				
up shares		3			68,118	
55% voting rights- Partly paid up						
shares with paid up value of		0			0	
Rs.1.10 per share	,				Ü	
40% voting rights- Partly paid up						
shares with paid up value of		0			0	
Re.0.80 per share		-			O	
4. 7 7						

^{*}includes abstain votes.

Item No. 5 As a Special Resolution: Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.



(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes
100% voting rights- Fully paid up shares	322	0	40,07,37,175	97.116%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	140	0	6,35,35,774	99.651%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	70	0	1,19,00,479	2.884%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0	2,22,544	0.349%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

Voting Rights	Total members			Total votes c	number asted by th	of em
1000	were decl	ared invail	la			
100% voting rights- Fully paid up shares		3			68,118	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	·		0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0			0	

^{*}includes abstain votes.



Item No. 6 As a Special Resolution: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	320	0	40,07,35,849	97.116%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	139	0	6,35,35,624	99.651%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-	Number of members voted through	Number of votes casted in against of resolution	Percentage of the total number of valid votes
1000	voting	Ballot Paper		casted
100% voting rights- Fully paid up shares	71	0	1,19,01,805	2.884%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	0	2,22,694	0.349%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

Voting Rights	Total numbers	of	Total	number	of
	members whose v	otes	votes ca	asted by the	em
	were declared invalid			J	
100% voting rights- Fully paid	2				
up shares	3	68,118			
55% voting rights- Partly paid up					
shares with paid up value of	0			0	
Rs.1.10 per share				Ü	
40% voting rights- Partly paid up	0			0	



shares with paid up value of	
Re.0.80 per share	,

^{*}includes abstain votes.

Item No. 7 As a Special Resolution: Approval for Buy-back of Equity Shares of the Company through Tender Route:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	370	0	22,47,57,070	100.000%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	138	0	2,79,69,884	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	8	0	881	0.000%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

Voting Rights	Total	numbers	of	Total	number	of
	members		votes	votes c	asted by the	em
	were decl	lared invali	id			
100% voting rights- Fully paid up shares		9		18	,79,47,706	
55% voting rights- Partly paid up shares with paid up value of		4		3,	57,88,434	



Rs.1.10 per share		
40% voting rights- Partly paid up		
shares with paid up value of	0	0
Re.0.80 per share		

^{*}includes abstain votes.

- 10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at sr. nos. 1 to 7 (both inclusive) set forth in Postal Ballot Notice dated October 22, 2019 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- **12.** The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**

Thanking you,

Yours truly,

For AMRK & Associates, Chartered Accountants

FRN: 016728C & ASSO

Raj Kumar

Partner

M. No.: 501863

UDIN: 19501863AAAAHB1554

FRN-016728C GURGAON

PED ACC

Date: December 5, 2019

Place: New Delhi

Encl: as above

Countersigned By:

05/12/2019

10

Co	ombined Votin	g Results					Annexur	e A		
Agenda item ı	io. 1: Approval of I	ndiabulls Ventures	Limited - Employee	Stock Benefit Sc	heme 2019 and gran	nt of Employee St	ock Options and	or Shares		
and/or Stock	Appreciation Right:	s to the employees	of the Company.							
Resolution red	quired: (Ordinary/	Special)	Special							
Whether pron	noter/ promoter gr	oup are interested		-	No					
in the agenda,	/resolution?			*						
voting by mer	nbers holding fully	paid up Equity Sha	res of face value of I	Rs. 2 each (havin	g 100% Voting Righ	ts on each share l	held by them) (F	PS)		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	against	favour on	against on		
				outstanding`	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000		
Promoter	Poll	18,78,79,588	· -	0.000	0	0	0.000	0.000		
Group	Postal Ballot	18,78,79,588	0	0.000	0	0	0.000	0.000		
Стопр	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000		
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	11898743	90.066	9.934		
Institutions	Poll	14,34,14,935	-	0.000	. 0	0	0.000	0.000		
	Postal Ballot	14,34,14,935	0	0.000	0	0	0.000	0.000		
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.934		
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104974924	2,291	99.998	0.002		
Institutions	Poll	19,74,92,983	-	0.000		. 0	-	-		
	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.000		
	Total	19,74,92,983	10,49,77,215	53.155	10,49,74,924	2,291	99.998	0.002		
	Total	52,87,87,506	41,26,37,654	78.035	40,07,36,620	1,19,01,034	97.116	2.884		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	. 0	100.000	0.000
Promoter and	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	1,05,58,044	0	0.000	0	. 0	0.000	0.000
	Postal Ballot	1,05,58,044	0	0.000	0	0	0.000	0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
Institutions	Poll ,	3,64,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	3,64,18,668	0	0.000	0	0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,774	2,22,544	99.651	0.349

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polied
	·			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
			,	100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot	0	0	0.000	0	. 0	0.000	0.000
droup	Total	0	0	0.000	0	. 0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	. 0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	. 0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	. 0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Heid (1)	Polled	Rights Polied	Rights - in favour	Rights - agàinst	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights	,		polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00		·		
Promoter and	E-Voting	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Promoter	Poll	20,75,63,226.70	0	0.000	. 0	0	0.000	0.000
Group	Postal Ballot	20,75,63,226.70	0	0.000	. 0	0	0.000	0.000
Стопр	Total	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Public-	E-Voting	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Institutions	Poll	14,92,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	14,92,22,044.80	0	0.000	0	0	0.000	0.000
	Total	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Public- Non	E-Voting	21,75,80,653.60	11,54,34,268.75	53.054	11,54,31,977.75	2,291.00	99.998	0.002
Institutions	Poll	21,75,80,653.60	0.00	0.000	-	0.00	0.000	0,000
	Postal Ballot	21,75,80,653.60	0	0.000	0	0	0.000	0.000
	Total	21,75,80,653.60	11,54,34,268.75	53:054	11,54,31,977.75	2,291.00	99.998	0.002
	Total	57,43,65,925.10	44,77,04,728.90	7, 37,1948	S (48,56,81,295.70	1,20,23,433.20	97.314	2.686

Agenda item r	no 2 · Annroval to	grant Employee Sto	ck Options and/or 9	hares and/or St	ack Annyaciation Di	the to the empl	ougas of the sub	cidiony			
			ulls Ventures Limite				oyees or the sub	Julian y			
	quired: (Ordinary/			Special							
		oup are interested	No								
in the agenda		oup are interested	INO .								
		naid un Equity Cha	ror of face value of I	Or 7 cach /havin	a 100% Vetina Biohi		hald bu shame\ /f	-0.07			
Category		No. of shares held		s of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) Io. of votes							
Category	wibae or voting	(1)	polled (2)	Polled on	favour						
		(1)	policu (2)	outstanding		against		against on			
				shares	(4)	(5)	votes polled	votes polied			
								(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
	E 17.42	40.70.70.500		100							
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000			
Promoter	Poll	18,78,79,588	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	18,78,79,588	0	0.000	0	0	0.000	0.000			
	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000			
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	1,18,98,743	90.066	9.934			
Institutions	Poll	14,34,14,935	0	0.000	. 0	. 0	0.000	0.000			
	Postal Ballot	14,34,14,935	0	0.000	0	0	0.000	0.000			
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.934			
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104974079	3,136	99.997	0.003			
Institutions	Poli	19,74,92,983	-	0.000	-	0	0.000	0.000			
	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.000			
	Total	19,74,92,983	10,49,77,215	53.155	10,49,74,079	3,136	99.997	0.003			
	Total	52,87,87,506	41,26,37,654	78.035	40,07,35,775	1,19,01,879	97.116	2.884			

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polied on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Огоар	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	1,05,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,58,044	. 0	0.000	. 0	0	0.000	. 0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	0.001
Institutions	Poll	3,64,18,668		0.000	-	0	0.000	0.000
	Postal Ballot	3,64,18,668	0	0.000	0	0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,624	2,22,694	99,651	0.349

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

(having 40% V	oting Rights on ear	ch share held by the	em) (PPS)			•		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	0	0.000	. 0	0	0.000	0.000
Public-	E-Voting	464	. 0	0.000	. 0	0	0.000	0.000
Institutions	Poil	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	. 0	0	0.000	0.000
	Total	464	. 0	0.000	. 0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll /	1,43,508	. 0	0.000	. 0	0	0.000	. 0.000
l	Postal Ballot	1,43,508	. 0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

	Total	1,43,972	0	0.000	0	0	0.000	0.000
Combined vot	ing by members -B	ased on the Voting	Rights (FPS-100% ; F	PS-55%; PPS- 40	0%) held by them			
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
-				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Promoter	Poll	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Group	Total	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Public-	E-Voting	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Institutions	Poll	14,92,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	14,92,22,044.80	0	0.000	0	0	0.000	0.000
	Total	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Public- Non	E-Voting	21,75,80,653.60	11,54,34,268.75	53.054	11,54,31,050.25	3,218.50	99.997	0.003
Institutions	Poll	21,75,80,653.60	0.00	0.000	-	0.00	#DIV/0!	#DIV/0!
	Postal Ballot	21,75,80,653.60	. 0	0.000	. 0	0	0.000	0.000
	Total	21,75,80,653.60	11,54,34,268.75	53.054	11,54;31,050,25	3,218.50	99.997	0.003
•	Total	57,43,65,925.10	44,77,04,728.90	77.948	43,56,80,368.20	1,20,24,360.70	97.314	2.686

FRA-016728C * GURGAON *

Agenda item ı	Agenda item no. 3 : Grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.											
Subsidiary cor	mpany (ies) by way	of Secondary Acqu	isition under Indiab	ulls Ventures Lin	nited - Employee Sto	ock Benefit Sche	me 2019.					
Resolution red	uired: (Ordinary/	Special)	Special									
Whether pron	noter/ promoter gr	oup are interested			No							
in the agenda	/resolution?											
voting by mer	nbers holding fully	paid up Equity Sha	res of face value of I	s 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	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes				
		(1)	polled (2)	Polled on	favour	against	favour on	against on				
		İ		outstanding	(4)	(5)	votes polled	votes polied				
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1				
				(3)=[(2)/(1)]*			00	00				
				100								
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000				
Promoter	Poll	18,78,79,588	0	0.000	0	0	0.000	0.000				
Group	Postal Ballot	18,78,79,588	0	0.000	0	. 0	0.000	0.000				
	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000				
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	1,18,98,743	90.066	9.934				
Institutions	Poll	14,34,14,935	0	0.000	0	0	0.000	0.000				
	Postal Ballot	14,34,14,935	0	0.000	. 0	. 0	0.000	0.000				
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.934				
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104974049	3,166	99.997	0.003				
Institutions	Poll	19,74,92,983	-	0.000	-	0	0.000	0.000				
	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.000				
	Total	19,74,92,983	10,49,77,215	53.155	10,49,74,049	3,166	99.997	0.003				
	Total	52,87,87,506	41,26,37,654	78.035	40,07,35,745	1,19,01,909	97.116	. 2.884				

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
			·	shares		,	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	. 0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	1,05,58,044		0.000	0	0	0.000	0.000
	Postal Ballot	1,05,58,044	. 0	0.000	. 0	0	0.000	0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	0.001
Institutions	Poll	3,64,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	3,64,18,668	0	0.000	0	0	0.000	0,000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	0.001
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,624	2,22,694	99.651	0.349

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

(having 40% 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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	. 0	0.000	0	0	0.000	0.000
Promoter Group	Poll	0	0	0,000	0	. 0	0.000	0.000
	Postal Ballot	0	0	0.000	. 0	0	0.000	0.000
атоар	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	. 0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	- 0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	, 0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	. 0	0.000	0.000
	Total	1,43,508	0	0.000	. 0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PI S-55%; PPS- 40%) held by them No. of Voting Rights - in favour Category Mode of Voting Voting Rights Voting Rights Polled % of Voting No. of Voting % of Voting % of Voting Rights Polled Held (1) Rights in Rights -Rights against (2) on. (4) against (5) favour on on Voting outstanding Voting Rights Rights polled Voting Rights polled (6)= [(4)/(2)]*100 (7)= [(5)/(2)]*100 (3)=[(2)/(1)]*1 20,75,63,226.70 E-Voting 20,75,63,226.70 100.000 20,75,63,226.70 100.000 0.000 Promoter and Poll 20,75,63,226.70 0.000 0.000 0,000 Promote Postal Ballot 20,75,63,226.70 0.000 0.000 0.000 Group Total 20,75,63,226.70 20,75,63,226.70 100.000 20,75,63,226.70 0 100.000 0.000 Public-E-Voting 14,92,22,044.80 83.572 11,26,86,091.25 1,20,21,142.20 12,47,07,233.45 90,361 9.639 Institutions Poll 14,92,22,044.80 0.000 0.00 0.00 0.000 0.000 Postal Ballo 14,92,22,044.80 0.000 0.000 0.000 11,26,86,091.25 1,20,21,142.20 Total 14,92,22,044.80 12,47,07,233.45 83.572 9.639 90.361 Public- Non E-Voting 21,75,80,653.60 53,054 3,248.50 99.997 0.003 Institutions Poll 21,75,80,653.60 0.00 0.000 0.00 0.000 0.000 Postal Ballot 21,75,80,653.60 0.000 0.000 0.000 Total 21,75,80,653.60 53.054 3,248.50 99.997 0.003 Total 57,43,65,925.10 44,77,04,728.90 77.946 20,24,390.70 97.314 2.686



Resolution red	quired: (Ordinary/	Special)		Special							
Whether pron	noter/ promoter gi	oup are interested			No						
in the agenda	/resolution?			•							
voting by mer	nbers holding fully	paid up Equity Sha	res of face value of I	Rs. 2 each (havin	g 100% Voting Right	ts on each share	held by them) (F	PS)			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	polled (2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.00			
Promoter	Poll	18,78,79,588	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	18,78,79,588	0	0.000	. 0	0	0.000	0.00			
отобр	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	. 0	100.000	0.00			
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	1,18,98,743	90.066	9.93			
Institutions	Poll	14,34,14,935	0	0.000	0	0	0.000	0.00			
	Postal Ballot	14,34,14,935	. 0	0.000	0	0	0.000	0.00			
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.93			
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104974964	2,251	99.998	0.00			
Institutions	Poll	19,74,92,983	-	0.000	-	0	0.000	0.00			
	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.00			
	Total	19,74,92,983	10,49,77,215	53.155	10,49,74,964	2,251	99.998	0.00			
	Total	52,87,87,506	41,26,37,654	78.035	40,07,36,660	1,19,00,994	97.116	2.88			

voting by members holding Partiy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
		·		outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	. 0	0	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	1,05,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,58,044	0	0.000	0	0	0.000	0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
Institutions	Poll	3,64,18,668	-	0.000		0	0.000	0.000
	Postal Ballot	3,64,18,668	0	0.000	0	. 0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,825	o	100.000	0.000
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,774	2,22,544	99.651	0.349

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
			,	outstanding	(4).	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
отобр	Total	0	0	0.000	0	0	. 0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	. 0.000	0	0	0.000	0.000
	í otal	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508		0.000	0	. 0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	0	0.000	0.000
1	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on `	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Promoter	Poll	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Public-	E-Voting	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Institutions	Poli	14,92,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	14,92,22,044.80	0	0.000	0	. 0	0.000	0.000
	Total	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Public- Non	E-Voting	21,75,80,653.60	11,54,34,268.75	53.054	11,54,32,017.75	2,251.00	99.998	0.002
Institutions	Poll	21,75,80,653.60	0.00	0.000	-	0.00	0.000	0.000
[Postal Ballot	21,75,80,653.60	0	0.000	0	0	0.000	0.000
	Total	21,75,80,653.60	11,54,34,268.75	53.054	11,54,32,017.75	2,251.00	99.998	0.002
	Total	57,43,65,925.10	44,77,04,728.90	77.948	43,56,81,335.70	1,20,23,393.20	97.314	2.686

Aganda itam	no E : Provision of	Monay by the Com	pany for purchase o	fite own charge	by the Trust / Trust	age for the band	it of Employees	undor			
		ployee Stock Benefi		i its own silares	by the must / must	ses for the benef	it of employees	unaei			
			I Jeneme 2015.		C2-1						
	quired: (Ordinary/			Special							
		roup are interested			No						
in the agenda			res 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	No. of votes	% of Votes	No. of Votes – in		% of Votes in	% of Votes			
		(1)	polled (2)	Poiled on	favour	against	favour on	against on			
			İ	outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000			
Promoter	Poll	18,78,79,588	. 0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	18,78,79,588	0	0.000	0	0	0.000	0.000			
Стопр	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000			
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	1,18,98,743	90.066	9.934			
Institutions	Poll	14,34,14,935	0	0.000	0	· 0	0.000	0.000			
	Postal Ballot	14,34,14,935	0	0.000	. 0	0	0.000	. 0.000			
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.934			
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104975479	1,736	99.998	0.002			
Institutions	Poll	19,74,92,983	-	0.000	-	0	0.000	0.000			
	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.000			
	Total	19,74,92,983	10,49,77,215	53.155	10,49,75,479	1,736	99.998	0.002			
	Total	52,87,87,506	41,26,37,654	78.035	40,07,37,175	1,19,00,479	97.116	2.884			

voting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polied (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
	•			(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434		0.000	. 0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	. 0	0	0	0	0.000	0.000
Огоир	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	1,05,58,044	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,58,044	0	. 0.000	. 0	. 0	0,000	0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
Institutions	Poll	3,64,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot -	3,64,18,668	0	0.000	0	0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,774	2,22,544	99.651	0.349

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
	· ·	(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	.0	0.000	. 0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0,000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	. 0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	. 0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,43,508	0	0.000	0	. 0	0.000	0.000
F-	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	` on	(4)	(5) `	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	0	100.000	0.000
Promoter	Poll	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	20,75,63,226.70	0	0.000	0	0	0.000	0.000
агоар	Total	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	. 0	100.000	0.000
Public-	E-Voting	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Institutions	Poll	14,92,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	14,92,22,044.80	0	0.000	0	0	0.000	0.000
	Total	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Public- Non	E-Voting	21,75,80,653.60	11,54,34,268.75	53.054	11,54,32,532.75	1,736.00	99.998	0.002
Institutions	Poll	21,75,80,653.60	0.00	0.000	-	0.00	0.000	0.000
F	Postal Ballot	21,75,80,653.60	0	0.000	0	0	0.000	0.000
	Total	21,75,80,653.60	11,54,34,268.75	53.054	11,54,32,532.75	1,736.00	99.998	0.002
-	Total	57,43,65,925.10	44,77,04,728.90	77.948	43,56,84,850,70	(1,20,22,878.20	97.315	2.685



Agenda item no. 6: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or

Stock Appreci	ation Rights.	·							
Resolution red	uired: (Ordinary/	Special)			Specia	ıl			
Whether pron	noter/ promoter gr	oup are interested			No				
in the agenda	resolution?								
	nbers holding fully	paid up Equity Sha	res of face value of I	Rs. 2 each (havin	g 100% Voting Right	ts on each share I	neld by them) (F	PS)	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
-	*	(1)	polled (2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	
				(3)=[(2)/(1)]*			00	00	
		·		100					
Promoter and	E-Voting	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100,000	0.000	
Promoter	Poll	18,78,79,588	0	0.000	0	0	0.000	0.000	
Group	Postal Ballot	18,78,79,588		0.000	0	0	0.000	0.000	
•	Total	18,78,79,588	18,78,79,588	100.000	18,78,79,588	0	100.000	0.000	
Public-	E-Voting	14,34,14,935	119780851	83.520	107882108	1,18,98,743	90.066	9.934	
Institutions	Poll	14,34,14,935	0	0.000	0	0	0.000	0.000	
	Postal Ballot	14,34,14,935	0	0.000	0	0	0.000	0.000	
	Total	14,34,14,935	11,97,80,851	83.520	10,78,82,108	1,18,98,743	90.066	9.934	
Public- Non	E-Voting	19,74,92,983	104977215	53.155	104974153	3,062	99.997	0.003	
Institutions	Poll	19,74,92,983		0.000		0	0.000	0.000	
ļ	Postal Ballot	19,74,92,983	0	0.000	0	0	0.000	0.000	
	Total	19,74,92,983	10,49,77,215	53.155	10,49,74,153	3,062	99.997	0.003	
	Total	52,87,87,506	41,26,37,654	78.035	40,07,35,849	1,19,01,805	97.116	2.884	

Total 52,87,87,506 41,26,37,654 78.035 40,07,35,849 1,19,01, voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	. 0	100.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Institutions	Poll	. 1,05,58,044	. 0	0.000	0	. 0	0.000	0.000
	Postal Ballot	1,05,58,044	0	0.000	0	0	0.000	0.000
	Total	1,05,58,044	89,57,059	84.836	87,34,515	2,22,544	97.515	2.485
Public- Non	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	0.001
Institutions	Poll	3,64,18,668	7	0.000		0	0.000	0.000
- F	Postal Ballot	3,64,18,668	0	0.000	0	0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,675	150	99.999	0.001
	Total	8,27,65,146	6,37,58,318	77.035	6,35,35,624	2,22,694	99.651	0.349

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in	No. of Votes –	% of Votes in	% of Votes
		(1)	poiled (2)	Polled on '	favour	against	favour on	against on
		4		outstanding	(4)	(5)	votes polled	votes polled
	·			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00 -
				100				
Promoter and Promoter	E-Voting	0	0	0.000	0	0	0,000	0.000
	Poll	0	0	0.000	0	0	0.000	
	Postal Ballot	0	0	0.000	. 0	0	0.000	
Group	Total	0	0	0.000	. 0	. 0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	. 0	0,000	O	0	0.000	0.000
	Postal Ballot	464	. 0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
	Poll	1,43,508	. 0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	. 0	0	0.000	0.000

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)≃	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
1				00				
Promoter and	E-Voting	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	. 0	100,000	0.000
Promoter	Poll	20,75,63,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	20,75,63,226.70	0	. 0.000	0	. 0	0.000	0.000
	Total	20,75,63,226.70	20,75,63,226.70	100.000	20,75,63,226.70	. 0	100.000	0.000
Public-	E-Voting	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Institutions	Poll	14,92,22,044.80	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	14,92,22,044.80	. 0	0.000	0	0	0.000	0.000
	Total	14,92,22,044.80	12,47,07,233.45	83.572	11,26,86,091.25	1,20,21,142.20	90.361	9.639
Public- Non Institutions	E-Voting	21,75,80,653.60	11,54,34,268.75	53,054	11,54,31,124.25	3,144.50	99.997	0.003
	Poll	21,75,80,653.60	0.00	0.000	-	0.00	0.000	0.000
	Postal Ballot	21,75,80,653.60	0	0.000	0	0	0.000	0.000
	Total	21,75,80,653.60	11,54,34,268.75	53.054	11,54,31,124.25	3,144.50	99.997	0.003
	Total	57,43,65,925.10	44,77,04,728.90	77.948	43,56,80,442,20	29,24,286.70	97.314	2.686



Agenda item no. 7: Approval for Buy-back of Equity Shares of the Company through Tender Route. Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested Yes' in the agenda/resolution? 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) Mode of Voting No. of shares held No. of votes % of Votes No. of Votes – in No. of Votes % of Votes in % of Votes (1) polied (2) Polled on - against favour on against on outstanding (4) (5) votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* 100 E-Voting 18,78,79,588 0.000 0.000 0.000 Promoter and Poll 18,78,79,588 0.000 0.000 0.000 Postal Ballot 18.78.79.588 0.000 0.000 0.000 Group Total 18,78,79,588 0.000 0 0.000 0.000 Public E-Voting 119780851 14,34,14,935 83.520 119780851 100.000 0.000 Institutions Poll 14,34,14,935 0.000 0 0.000 0.000 Postal Ballot 14.34.14.935 0.000 o 0.000 0.000 Total 14,34,14,935 11,97,80,851 83.520 11,97,80,851 0 100.000 0.000 Public- Non E-Voting 19,74,92,983 53.155 104976219 881 99.999 0.003 nstitutions Poll 19.74.92.983 0.000 Ω 0.000 0,000 Postal Ballot 19,74,92,983 0.000 0.000 0.000 Total 19,74,92,983 10,49,77,100 53.155 10,49,76,219 881 99.999 0.001 Total 52.87.87.506 22,47,57,951 42,504 22,47,57,070 881 100.000 0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00 -
				100				
Promoter and	E-Voting	3,57,88,434	-	0.000	<u> </u>	0	0.000	0.000
Promoter	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
огоир	Total	3,57,88,434	-	0.000	-	, 0	0.000	0.000
Public-	E-Voting	1,05,58,044	89,57,059	84.836	89,57,059	0	100.000	0.000
Institutions	Poll	1,05,58,044	. 0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,58,044	0	0.000	0	0	0.000	0.000
	Total	1,05,58,044	89,57,059	84.836	89,57,059	0	100.000	0.000
Public- Non Institutions	E-Voting	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
	Poll	3,64,18,668	-	0.000	-	0	0.000	0.000
	Postal Ballot	3,64,18,668	0	0.000	0	0	0.000	0.000
	Total	3,64,18,668	1,90,12,825	52.206	1,90,12,825	0	100.000	0.000
	Total	8,27,65,146	2,79,69,884	33.794	2,79,69,884	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

(having 40% 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)	– against (5)	1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter Group	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	. 0	. 0	0.000	0		0.000	0.000
огоар	Total	0	. 0	0.000	. 0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	. 0	0	0.000	. 0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,43,508	0	0.000	0	0	0.000	0.000
	Poll	1,43,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,43,508	0	0.000	. 0	0	0.000	0.000
	Total	1,43,508	0	0.000	0	0	0.000	0.000
	Total	1,43,972	0	0.000	0	D	0.000	0.000

Category Mode of Voting No. of Voting Voting Rights Voting Rights % of Voting No. of Voting % of Voting % of Voting Rights Polled Rights - in favour Rights -Rights in Rights against (2) on Voting outstanding Voting Rights Rights polled Voting Rights =(6) polled (7)= (3)=[(2)/(1)]*1 [(4)/(2)]*100 [(5)/(2)]*100 00 E-Voting 20,75,63,226.70 0.000 0.000 Poll 20,75,63,226.70 0.000 0 0.000 0.000 Postal Ballot 20,75,63,226.70 0.000 0 0.000 0.000 Group Total 20,75,63,226.70 0.000 0.000 0.000 Public-E-Voting 14,92,22,044.80 12,47,07,233.45 83.572 12,47,07,233.45 0.00 100.000 0.000 Institutions Poll 14,92,22,044.80 0.00 0.000 0.00 0.00 0.000 0.000 Postal Ballot 14,92,22,044.80 0.000 0.000 0.000 Total 14,92,22,044.80 12,47,07,233.45 83.572 12,47,07,233.45 0.00 100.000 0.000 Public- Non E-Voting 21,75,80,653.60 11,54,34,153.75 53.054 11,54,33,272.75 881.00 99.999 0.00 Poll 21,75,80,653.60 0.00 0.000 0.00 0.000 0.000 Postal Ballo 21,75,80,653.60 0.000 0.000 0.000 Total 21.75.80.653.60 11.54.34.153.75 53.054 11,54,33,272.75 881.00 99.999 0.001 Total 57,43,65,925.10 24,01,41,387.20 41.810 24,01,40,506.20 881.00 100.000 0.000

