

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 23rd 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 23rd 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 23rd 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



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 23rd 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).

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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 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 Sharholders on record date 76274 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public 97 No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:

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)
Whether promoter/ promoter group are interested in the Ordinary 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)

Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		held (1)		Polled on	favour	– against		against on
		(2)	(-)	outstanding	(4)	(5)	votes polled	votes polled
				shares	(4)	(3)		(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100			00	00
Promoter and	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
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000
Public-	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
Institutions	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
	Total	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,327,618	0	100.000	0.000
Institutions	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
	Total	202,739,635	131,237,250	64.732	131,237,232	0	100.000	0.000
	Total	522,030,890	424,141,275	81.248	424,141,257	0	100.000	0.000

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting	% of Voting Rights in	% of Voting Rights against
		, ,	(2)	on	(4)	Rights -	favour on	on Voting
				outstanding		against (5)	Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter	Poll	195,495,910.50	33800000.00	17.289	33800000.00	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0	99.999	0.000
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,744,768.75	0.00	100.000	0.000
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,736,072.75	0	100.000	0.000
	Total	542,767,968.25	440,826,586.00	81.218	440,825,350.75	0	100.000	0.000

Resolution red	quired: (Ordinary/ Special)				Ordinary					
Whether pron agenda/resolu	noter/ promoter group are int ution?	erested in the		No						
voting by men	nbers holding fully paid up Equ	uity Shares of face v	value of Rs. 2 each (h	aving 100% Voti	ng Rights on each sh	nare held by th	nem) (FPS)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on	favour	– against		against on		
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*1 00		
Promoter and	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000		
Promoter and	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000		
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Стопр	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000		
Public-	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000		
Institutions	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		
	Total	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000		
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,427	13,191	99.983	0.017		
Institutions	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		
	Total	202,739,635	131,237,250	64.732	131,224,041	13191	99.990	0.010		
	Total	522,030,890	424,141,275	81.248	424,128,066	13,191	99.997	0.003		

Category	Mode of Voting	No. of shares held (1)	` '	% of Votes Polled on outstanding shares	favour	– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
				(3)=[(2)/(1)]* 100			00	00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	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
	Total	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	66,741,244	80.461	66,736,039	336	99.992	0.001

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	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
D	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter Group	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
	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0	99.999	0.000
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,731,493.75	13,275.00	99.983	0.017
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,722,797.75	13275	99.990	0.010
	Total	542,767,968.25	440,826,586.00	81.218	440,812,075.75	13,275	99.997	0.003

Resolution re	quired: (Ordinary/ Special)				Ordinar	y			
agenda/resol			No						
voting by me Category	mbers holding fully paid up Equal Mode of Voting	No. of shares held (1)	value of Rs. 2 each (h No. of votes polled (2)	% of Votes in	% of Votes against on				
Promoter and				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled	votes polled (7)=[(5)/(2)]*1 00	
D	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000	
Promoter and	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000	
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Стопр	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000	
Public-	E-Voting	132,742,453	106,355,223	80.121	102,349,042	4,006,181	96.233	3.767	
Institutions	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	
	Total	132,742,453	106,355,223	80.121	102,349,042	4,006,181	96.233	3.767	
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,989	12,626	99.983	0.017	
Institutions	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	
	Total	202,739,635	131,237,250	64.732	131,224,603	12676	99.990	0.010	
	Total	522,030,890	424,141,275	81.248	420,122,447	4,018,857	99.052	0.948	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		neid (1)	(2)	outstanding	(4)	(5)	votes polled	votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	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
	Total	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	66,741,244	80.461	66,736,039	336	99.992	0.001

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	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	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181.00	96.310	3.689
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181	96.310	3.689
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,732,055.75	12,710.00	99.984	0.016
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,723,359.75	12760	99.991	0.009
	Total	542,767,968.25	440,826,586.00	81.218	436,806,456.75	4,018,941	99.088	0.912

Crore	no. 4: Approval to issue of Nor		, , , .	, ,	,	,,,,	•	,		
Resolution rec	quired: (Ordinary/ Special)				Special					
Whether pron	noter/ promoter group are int	erested in the			No					
agenda/resolu	ition?									
voting by men	nbers holding fully paid up Eq	uity Shares of face v	alue of Rs. 2 each (h	aving 100% Voti	ng Rights on each sl	nare held by th	nem) (FPS)			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		held (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	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		
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Стопр	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000		
Public-	E-Voting	132,742,453	106,355,223	80.121	105,757,412	597,811	99.438	0.562		
Institutions	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		
	Total	132,742,453	106,355,223	80.121	105,757,412	597,811	99.438	0.562		
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017		
Institutions	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		
	Total	202,739,635	131,237,250	64.732	131,224,606	12676	99.990	0.010		
	Total	522,030,890	424,141,275	81.248	423,530,820	610,487	99.856	0.144		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		(2)	(-)	outstanding		(5)	votes polled	votes polled
				shares	, ,	. ,	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8957447	116.213	8952578	0	99.998	0.000
Institutions	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
	Total	11,761,718	13,668,603	116.213	13,668,267	0	99.998	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	71,452,400	86.141	71,451,728	336	99.999	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	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	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811.00	99.455	0.545
Institutions	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
	Total	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811	99.455	0.545
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
Institutions	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
1	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	211,589,175	136,736,090.75	64.623	136,723,362.75	12760	99.991	0.009
	Total	542,767,968.25	442,004,375.00	81.435	441,393,752.00	610,571	99.862	0.138

Resolution red	quired: (Ordinary/ Special)				Special			
Whether pron	noter/ promoter group are int	erested in the			No			
agenda/resolu	ition?							
voting by men	nbers holding fully paid up Eq	uity Shares of face v	value of Rs. 2 each (h	aving 100% Voti	ng Rights on each sh	nare held by th	nem) (FPS)	
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		held (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	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
Promoter and	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Стопр	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000
Public-	E-Voting	132,742,453	106,355,223	80.121	106,339,467	15,756	99.985	0.015
Institutions	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
	Total	132,742,453	106,355,223	80.121	106,339,467	15,756	99.985	0.015
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
Institutions	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
	Total	202,739,635	131,237,250	64.732	131,224,606	12676	99.990	0.010
	Total	522,030,890	424,141,275	81.248	424,112,875	28,432	99.993	0.00

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
				outstanding shares	(4)	(5)	votes polled (6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]* 100			00	00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
огоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	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
	Total	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	66,741,244	80.461	66,736,039	336	99.992	0.001

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	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	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Стопр	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756.00	99.984	0.015
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756	99.984	0.015
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
Institutions	Poll	211,589,175	56,991,304.00	26.935	56,991,304.00	50.00	100.000	0.000
1	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	211,589,175	136,736,090.75	64.623	136,723,362.75	12760	99.991	0.009
	Total	542,767,968.25	440,826,586.00	81.218	440,796,884.75	28,516	99.993	0.006

Agenda item no. 6: Approval for appointment of Mr. Abhaya Prasad Hota (DIN: 02593219), (Ex- Managing Director of National Payments Corporation of India), as ar Independent Director, not liable to retire by rotation. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested 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)

Category Mode of Voting No. of shares held (1) (2) No. of Votes Polled on Favour - against favour No. of Votes % of Votes in % of Votes – against favour on against on votes polled outstanding (4) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* Promoter and Promoter Poll 186,548,802 152,748,802 81.881 152,748,802 100.000 0.000 186,548,802 33,800,000 0.000 33,800,000 100.000 0.000 Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A Group Total 186,548,802 186,548,802 100.000 186,548,802 100.000 0.000 Public-106,355,223 80.121 106,355,223 100.000 0.000 Institutions Poll 132,742,453 0.000 0 0.000 0.000 N.A 80.121 Postal Ballot (if applicable) N.A N.A N.A N.A N.A 132,742,453 106,355,223 Total 100.000 0.000 Public- Non E-Voting 202,739,635 76,327,636 37.648 76,320,786 6,833 99.991 0.009 27.084 100.000 0.000 Poll 202,739,635 54,909,614 54,909,614 0 Postal Ballot (if applicable) N.A N.A 131,237,250 424,141,275 99.995 99.998 202,739,635 64.732 131,230,400 0.005 Total 6833 Total 522,030,890 81.248 424,134,425

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on	No. of Votes – in favour	– against		against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Огоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	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
	Total	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	66,741,244	80.461	66,736,039	336	99.992	0.001

Combined voting by members	 Based on the Voting Rights (FPS) 	5-100% ; 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)]*1 00	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
Dramatar and	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter and Promoter	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
Group	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0	99.999	0.000
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,737,852.75	6,917.00	99.991	0.009
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,729,156.75	6917	99.995	0.005
	Total	542,767,968.25	440,826,586.00	81.218	440,818,434.75	6,917	99.998	0.002

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
23rd 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 23rd 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 23rd 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

Address: House No. 811, First Floor, Sector – 4, Urban Estate, Gurgaon –

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:

11	voicu against inc i c.	oration:			
	Number of members	Number of votes casted	% of the total number		
	voted through electronic	against the resolution	of valid votes casted		
	voting system				
	0	0	0.002%		

(iii) Invalid votes:

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

.,	TOCCUIII IUTOUI OTTO	5014410111	
	Number of members voted through electronic	Number of votes casted in favour of resolution	% of the total number of valid votes casted
	voting system		
	158	335418452	99.995%

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

** /	TOTOM MEMATICE			
•	Number of me	embers	Number of votes casted	
	voted through electronic		against the resolution	of valid votes casted
	voting system			
	4		13191	0.005%

(iii) Invalid votes:

^	i i i i i i i i i i i i i i i i i i i					
	Total	numbers	of	members	whose	Total number of votes casted by them
	votes were declared invalid					
	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 electronic voting system		% of the total number of valid votes casted
154	331412833	98.978%

(ii) Voted against the resolution:

-		0		
	Number o	of members	Number of votes casted	% of the total number
	voted through electronic		against the resolution	of valid votes casted
	voting syste	em		
		8	4018807	1.022%

(iii) Invalid votes:

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

~ 1.							
	Number of members voted through electronic	Number of votes casted in favour of resolution	% of the total number of valid votes casted				
	voting system	+ +					
	149	334821206	99.845%				

(ii) Voted against the resolution:

Number of members voted through electronic	Number of votes casted	% of the total number of valid votes casted
voting system	agamst the resolution	or vand votes easted
13	610437	0.155%

(iii) Invalid votes:

Total	numbers	of	members	whose	Total number of votes casted by them
votes were declared invalid			invalid		·
Nil			l		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:

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



(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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



(vi) **Invalid votes:**

Total numbers of members whose	Total number of votes casted by them
votes were declared invalid	
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:**

٠.					
	Number of members	Number of votes casted	% of the total number of		
	voted through electronic	in favour of resolution	valid votes casted		
	voting system				
	68	58409279	100%		

(v) Voted against the resolution:

٠,	9		
	Number of members	Number of votes casted	% of the total number
	voted through electronic	against the resolution	of valid votes casted
	voting system		
	1	336	0

(vi) Invalid votes:

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

(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		% of the total number of valid votes casted
1	336	0

(vi) **Invalid votes**:

Total numbers of members	whose	Total number of votes casted by them
votes were declared invalid		
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:**

٠,						
	Number	of	members	Number of votes casted	%	of the total number
	voted thre	ough	electronic	against the resolution	of v	valid votes casted
	voting sys	tem				
		1		336		0%

(vi) Invalid votes:

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

٠.	,			010101011	
	Number	of	members	Number of votes casted	% of the total number of
	voted thro	ugh	electronic	in favour of resolution	valid votes casted
	voting syste	em			
		68		58409279	100%

(v) Voted against the resolution:

٠,	1 1 m m m m m m 2 2		3 r 0 3 mm 3 m 3 r 0 m 0			
	Number o	f members	Number of votes casted	% of the total number		
	voted throu	gh electronic	against the resolution	of valid votes casted		
	voting syster	m				
	-	1	336	0%		

(vi) **Invalid votes**:

Total nun	ibers of	members	whose	Total number of votes casted by them
votes were	declared	invalid		
	Ni	l		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	Number of votes casted	% of the total number of
voted through electronic	in favour of resolution	valid votes casted
voting system		
68	58409279	100%

(v) Voted against the resolution:

Number	of	members	Number	of	votes	casted	% of the total number
							Sin a Asso

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

(vi) Invalid votes:

٨.	, ,,,,	vanu vocc.	J 1			
					whose	Total number of votes casted by them
	votes	were decla	red	invalid		
ľ	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 Swatt Jain & Associates, Chartered Accountants

> wati Jain Proprietor No ACA 526173 FRN : 017147C

Date: September 21, 2018

Place: Gurugram

Encl: as above

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)

Resolu tion ID		Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	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
	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
	Total	522030890	335431661	64.255	335431643	0	100.000	0.000

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on outstanding shares (3)=[(2)/(1)]*10	favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
	Public-Others	35398161	13668603	38 614	13668603	Q.	100.000	0,000
	Total	82948313	58414484	70.423	58409615	0	99.992	0.000

Combin	ied e-voting by membe	rs -Based on the	Voting Rights	FPS 100%: PPS	25%) held by then	n		
Kesolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against
			(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting
				Voting Rights		against (5)	polled (6)=	Rights polled
				(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=
				0				[(5)/(2)]*100
1	Public – Institutional	135682882.50	108594584.8	80.036	108593367.5	0	99.999	0.000
	Holders							
1	Promoter and	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
	Promoter Group							
1	Public-Others	211589175.25	79744786.75	37.689	79744768.75	0	100,000	0.000
	Total	542767968.25	350035282 00	64 491	350034046.75	0	100.000	0.000



e-voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)

Kesolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on outstanding shares (3)=[(2)/(1)]*10 0	favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)= [(5)/(2)]*100
2	Public – Institutional Holders	132742453	106355223	80 121	106355223	O	100 000	0.000
	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
	Total	522030890	335431661	64.255	335418452	13191	99.996	0.004

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on	favour (4)	Votes -	favour on votes	against on
				outstanding shares		against (5)	polled (6)= [(4)/(2)]*100	votes polled (7)=
		-		(3)=[(2)/(1)]*10			[(",),(2)] 100	[(5)/(2)]*100
				0				
2	Public – Institutional Holders	11761718	8957447	76.158	8952578	0	99.946	0.000
	Promoter and Promoter Group	35788434	35788434	100.000	35788434	0	100.000	0.000
2	l'ublic Others	J5J98161	13668603	38.614	13668267	336	99.998	0.002
	Total	92949313	58414484	70.423	58409279	336	99.991	0.001

Combi	ned e-voting by membe	ers Based on the	Voting Rights	(FP\$-100%; PP\$	25%) held by ther	n		
Resolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against
			(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting
				Voting Rights		against (5)	polled (6)=	Rights polled
				(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=
				0				[(5)/(2)]*100
7	Public – Institutional	135682882.50	108594584.8	80.036	108593367.5	0	99.999	0.000
	Holders							
?	Promoter and	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
	Promoter Group							
2	Public Others	211589175.25	79744786.75	37.689	79731493.75	132/5	55.583	0.017
	Total	542767968.25	350035282.00	64.491	350020771.75	13275	99.996	0.004



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)

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on outstanding shares (3)=[(2)/(1)]*10	favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	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
	Total	522030890	335431661	64.255	331412833	4018807	98.802	1.198

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on	favour (4)	Votes -	favour on votes	against on
	, :			outstanding		against (5)	polled (6)=	votes polled
	**			shares			[(4)/(2)]*100	(7)=
	1. A. A.			(3)=[(2)/(1)]*10				[(5)/(2)]*100
				0		-		
3	Public – Institutional	11761718	8957447	76.158	8952578	0	99.946	0.000
	Holders							
3	Promoter and	35788434	35788434	100.000	35788434	0	100.000	0.000
	Promoter Group							
3	Public-Others	35398161	13668603	38.614	13668267	336	99.998	0.002
	Total	82948313	58414484	70.423	58409279	336	99.991	0.001

Combi	ned e-voting by membe	ers -Based on the	Voting Rights	(FPS-100%; PPS-	45%) held by ther	n	processor and the second	
Resolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voling	% of Voting
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against
	1 N	1	(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting
				Voting Rights		against (5)	polled (6)=	Rights polled
				(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=
				0				[(5)/(2)]*100
3	Public – Institutional	135682882.50	108594584.8	80.036	104587186.5	4006181	96.310	3.689
	Holders							
3	Promoter and	195495910.50	161695910.50	82.711	161695910.50	υ	100.000	0.000
	Promoter Group							
3	Public-Others	211589175.25	79744786.75	37.689	79732055.75	12710	99.984	0.016
	Total	542767968.25	350035282.00	64.491	346015152.75	4018891	98.852	1.148



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)

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on outstanding shares (3)=[(2)/(1)]*10	favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)= [(5)/(2)]*100
-	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
	Total	522030890	335431661	64.255	334821206	610437	99.818	0.182

(havin	g 25% Voting Rights o	n each share held	d by them)	(PPS)				
Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on	favour (4)	Votes -	favour on votes	against on
				outstanding		against (5)	polled (6)=	votes polled
				shares			[(4)/(2)]*100	(7)≔
				(3)=[(2)/(1)]*10				[(5)/(2)]*100
				. 0				
4	Public – Institutional	11761718	8957447	76.158	8952578	0	99.946	0.000
	Holders							
4	Promoter and	35788434	35788434	100.000	35788434	0	100.000	0.000
	Promoter Group							
4	Public-Others	35398161	1,00,000	38.614	13668267	336	99.098	0.002
	fotal	82948313	68414484	70.423	58409279	336	99.991	0.001

Combin	ed e voting by membe	ers -Based on the	Voting Rights	(FPS-100% PPS	75%) held by ther	u		
Resolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against
			(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting
				Voting Rights		against (5)	polled (6)=	Rights polled
				(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=
ļ				0				[(5)/(2)]*100
4	Public – Institutional Holders	135682882.50	108594584.8	80.036	107995556.5	597811	99.448	0.550
4	Promoter and	195495910 50	161695910 50	82 711	161695910.50	0	100.000	0.000
1 .41	Promoter Group	17.74.7.3510 30	10.10,77710.10	02 711	10107710		100.000	
4	Public Others	211589175.25	79744786.75	37.689	79732058.75	12710	99 984	0.016
	Total	542767968.25	350035282.00	64.491	349423525.75	610521	99.825	0.174



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)

Resolu tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	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
	Total	522030890	335431661	64.255	335403261	28382	99.992	0.008

_(navin	g 25% voung Rights o	n each share hel	a by them)	(PP3)				
Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on	favour (4)	Votes -	favour on votes	against on
				outstanding		against (5)	polled (6)=	votes polled
				shares			[(4)/(2)]*100	(7)-
		r l		(3)=[(2)/(1)]*10				[(5)/(2)]*100
	the state of the s			0				
5	Public – Institutional	11761718	8957447	76.158	8952578	υ	99.946	0.000
	Holders							
5	Promoter and	35788434	35788434	100 000	35788434	0	100.000	0.000
	Promoter Group							
15,	Public-Others	35398161	13668603	38 614	13668267	116	99,998	0.002
i i i i i i i i i i i i i i i i i i i	Total	82948313	58414484	70.423	58409279	336	99.991	0.001

Combin	<u>ied e voting by membe</u>	ers -Hased on the	Voting Rights	(FPS-100%: PPS-	25%) held by ther	n		
Resolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against
			(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting
	4			Voting Rights		against (5)	polled (6)=	Rights polled
	11.00			(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=
				0				[(5)/(2)]*100
5	Public – Institutional	135682882.50	108594584.8	80.036	108577611.5	15756	99.984	0.015
	Holders							
5	Promoter and	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000
	Promoter Group							
15	Public Others	211589175.25	79744786.75	37.039	79732058.75	12710	99.984	0.016
	Total	542767968.25	350035282.00	64.491	350005580.75	28466	99.992	0.008



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)

Resolu tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	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
	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
	Total	522030890	335431661	64.255	335424811	6833	99.998	0.002

Resolu	Category	Shares Held (1)	Votes Polled	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
tion ID			(2)	Polled on	favour (4)	Votes -	favour on votes	against on
				outstanding		against (5)	polled (6)=	votes polled
				shares			[(4)/(2)]*100	(७)≔
				(3)=[(2)/(1)]*10				[(5)/(2)]*100
-				0				
6	Public – Institutional	11761718	8957447	76.158	8952578	0	99.946	0.000
	Holders							
6	Promoter and	35788434	35788434	100 000	35788434	0	100 000	0.000
	Promoter Group							
6	Public Others	35398161	13668603	38.614	13668267	336	ባባ ባባጸ	0 003
	Total	82948313	58414484	70.423	58409279	336	99.991	0.001

Combin	ombined e-voting by members -Based on the Voting Rights (FPS 100%; PPS 25%) held by them								
Resolu	Category	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting	
tion ID		Held (1)	Polled	Rights Polled on	Rights - in favour	Voting	Rights in favour	Rights against	
			(2)	outstanding	(4)	Rights -	on Voting Rights	on Voting	
				Voting Rights		against (5)	polled (6)=	Rights polled	
				(3)=[(2)/(1)]*10			[(4)/(2)]*100	(7)=	
				0				[(5)/(2)]*100	
6	Public – Institutional	135682882.50	108594584.8	80.036	108593367.5	0	99.999	0.000	
	Holders								
6	Promoter and	195495910.50	161695910.50	82.711	161695910.50	0	100.000	0.000	
	Promoter Group								
6	Public Others	211589175 25	79744786 75	37 689	79737852.75	G917	99.991	0.009	
	Iotal	542/6/968.25	350035282.00	64.491	350027130.75	6917	99.998	0.002	



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 23rd 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 23rd 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.

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

Voted **against** the resolution: (ii) Number of votes casted % of the total number Number of members of valid votes casted voted through poll against the resolution NA NA. NIL



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(iii) Invalid votes:

Total	numbers	of	members	whose	Total number of votes casted by them
votes were declared invalid			invalid		
		Ni			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	Number of votes casted	% of the total number
voted through poll	against the resolution	of valid votes casted
NIL	NA	NA

(iii) Invalid votes:

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

٠,					
	Number	of	members	Number of votes casted	% of the total number of
	voted through poll			in favour of resolution	valid votes casted
	59			88709614	100%

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

٠.	,				
	Number	of	members	Number of votes casted	% of the total number
	voted through poll			against the resolution	of valid votes casted
	NIL			NA	NA

(iii) **Invalid** votes:

	,					
ſ	Total	numbers	oſ	members	whose	Total number of votes casted by them
	votes were declared invalid					
Ī	Nil			1		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:

(1)	yoted in favour of resolution:							
	Number	of ·	members	Number of votes casted	% of the total number of			
	voted thro	ough	poll	in favour of resolution	valid votes casted			
-	,	59		88709614	100%			
-	Jain & As	Sociale		2 Paperwal	Santash			



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

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

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

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

(iii) **Invalid** votes:

Total numbers of members whose	Total number of votes casted by them
votes were declared invalid	A STATE OF THE PROPERTY OF THE
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 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	Number of votes casted	% of the total number
voted through poll		poll	against the resolution	of valid votes casted
	NIL		NA	NA

(iii) Invalid votes:

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







- (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 Number of votes casted voted through poll in favour of resolution valid votes casted

20 8326760 100%

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

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

NIL NA NA

Total numbers of members whose votes were declared invalid

Nil

Invalid votes:

Total number of votes casted by them
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 voted thro			Number of votes casted in favour of resolution	% of the total number of valid votes casted
	voted till t	20	Pour	8326760	100%

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

^ .	, voccu				
	Number of members			Number of votes casted	% of the total number
	voted thre	ough	poll	against the resolution	of valid votes casted
		NIL		NA	NA

(iii) **Invalid** votes:

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

J	voileu III lavour of resc		
_		Number of votes casted in favour of resolution	% of the total number of valid votes casted
	20	8326760	100%,



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

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

(iii) **Invalid** votes:

Total	numbers	of	members	whose	Total number of votes casted by them
votes were declared invalid					
	•	Ni	l		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.

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

, 0 0 0 0 11 101 0 11 0 11 0 1 1 1 1 1 1							
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%					

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

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

Invalid votes: (iii)

ľ	Total	numbers	of	members	whose	Total number of votes casted by them
	votes	were decla	red	invalid		
Ī		model and administrative of the second of th	Ni]		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.

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

.,	VOLCUIII IUVOUI C	 100	
•	Number of mem voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
	2.0	8326760	100%

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

٠.	voted against the res	100	The state of the s		
	Number of members	Number of votes casted	% of the total number		
	voted through poll	against the resolution	of valid votes casted		
	NIL	NA	NA		

(iii) Invalid votes:

L	. , , , , , , , , , , , , , , , , , , ,	vanu votes	,.			
	Total	numbers	of	members	whose	Total number of votes casted by them
Ì	votes	were decla	red	invalid		
			Ni	l		. 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.



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

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

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

)	10.01011	
Number of members	Number of votes casted	% of the total number
voted through poll	against the resolution	of valid votes casted
NIL	NA	NA

(iii) **Invalid** votes:

Total	numbers	of	members	whose	Total number of votes casted by them
votes	were decla	red	invalid		
		Ni	l		NA NA

- 5. 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.
- 6. 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 Swatt Jain & Associates

Chartered Accountants

Partner Acco

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

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)

	100% Voting Rights on		Votes Polled	% of Votes Polled on	No. of Votes -	No. of	% of Votes in	% of Votes
Resolu	Category	Shares Held (1)					,	
tion ID			(2)	outstanding shares	in favour (4)	Votes -	favour on votes	against on
	,	,		(3)=[(2)/(1)]*100		against (5)	polled (6)=	votes polled
							[(4)/(2)]*100	(7)=
						-		[(5)/(2)]*100
1	Public – Institutional	132742453	0	0.000	0	0	0.000	0 000
	Holders							
1	Promoter and	186548802	33800000	18.119	33800000	0	100.000	0.000
	Promoter Group	·						
1	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	lotal	522030890	88709614	16.993	88709614	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.0.50 per share

Resolu tion 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
	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
	Tatal	920/9212	8326760	10.038	8326760	1 0	100.000	0.000

Combin	ed voting by members	-Based on the Vo	ting Rights (F	<u>P\$ 100%; PP\$-25%) h</u>	eld by them		1101400	
Resolu	Category	Voting Rights	Voting Rights		No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled (2)	Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	Rights - in favour (4)	Voting Rights - against (5)	Rights in favour on Voting Rights polled (6)=	Rights against on Voting Rights polled
							[(4)/(2)]*100	(7)= [(5)/(2)]*100
1	Public – Institutional Holders	135682882.50	0	0.000	0	U	0.000	0.000
1	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	O	100 000	0.000
1	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	Total	542767968.25	90791304	16.727	90791304	0	100.000	0.000

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)

Resolu tion 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
_	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
	Total	522030890	88709614	16.993	88709614	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.0.50 per share

(having	25% Voting Rights on 6	each share held by	them)	(PPS)				
Resolu	Category	Shares Held (1)	Votes Polled	% of Votes Polled on	No. of Votes -	No. of	% of Votes in	% of Votes
tion ID			(2)	outstanding shares (3)=[(2)/(1)]*100	in favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=
						ŕ	[(4)/(2)] 100	[(5)/(2)]*100
?	Public – Institutional Holders	11761718	0	0.000	0	n	0.000	0.000
1	Promoter and Promoter Group	35788434	0	0.000	0	Ó	0.000	0.000
2	l'ublic Others	35398161	8326760	23 523	8326760	0	100.000	0.000
	futal	82948313	8326760	10.038	8326760	Q	100.000	0.000

Combin	ed voting by members	Based on the Vo	ting Rights (F	PS-100%: PPS-25%) h	eld by them		,	
Resolu	Category	Voting Rights	Voting Rights	% of Voting Rights	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Polled on outstanding	Rights - in	Voting	Rights in favour	Rights against
		, ,	(2)	Voting Rights	favour (4)	Rights -	on Voting Rights	on Voting
			, ,	(3)=[(2)/(1)]*100		against (5)	polled (6)≔	Rights polled
				.,			[(4)/(2)]*100	(7)=
	,							[(5)/(2)]*100
2	Public – Institutional Holders	135687887.50	0	0.000	0	0	0.000	0.000
				17.200	33900000		100.000	0.000
2	Promoter and	195495910.50	33800000	17.289	33800000		100.000	0.000
	Promoter Group						400,000	() ()()()
2	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	
	Total	542767968.25	90791304	16.727	90791304	0	100.000	0.000



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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)

Resolu	100% Voting Rights on Category	Shares Held (1)	Votes Polled	% of Votes Polled on	No. of Votes -	No. of	% of Votes in	% of Votes
tion ID	cutegoty	5 5.	(2)	outstanding shares (3)=[(2)/(1)]*100	in favour (4)	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)= [(5)/(2)]*100
	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
	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	Total	522030890	88709614	16.993	88709614	0	100.000	ບ.ບບບ

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 6	each share held by	them)	(PPS)		,		
Resolu tion 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
-	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	
	Public-Others Total	35398161 82948313			The state of the s	1	100.000 100.000	

Combin	ed voting by members	-Based on the Vo	ting Rights (F	PS-100%; PPS 25%) <u>h</u>	eld by them		NO CONTRACTOR OF THE PARTY OF T	
Resolu		Voting Rights	Voting Rights	% of Voting Rights	No. of Voting	No. of	% of Voting	% of Voting
tion ID		Held (1)	Polled	Polled on outstanding	Rights - in	Voting	Rights in favour	Rights against
			(2)	Voting Rights	favour (4)	Rights -	on Voting Rights	on Voting
				(3)=[(2)/(1)]*100		against (5)		Rights polled
							[(4)/(2)]*100	(7)=
								[(5)/(2)]*100
3	Public – Institutional	135682882.50	0	0.000	0	0	0.000	0.000
	Holders		-					
3	Promoter and	195495910.50	33800000	17.289	33800000	.0	100.000	0.000
1	Promoter Group				4			
	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000
	Total	542767968.25	90791304	16.727	90791304	0	100.000	0.000



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Poll Annexure

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (FPS)

35398161

82948313

542767968.25

having 100% Voting Rights on each share held by them)

Promoter Group

Public Others

lotal

Total

Resolu tion 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
	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
	Total	522030890	88709614	16.993	88709614	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.0.50 per share

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8326760

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(having 25% Voting Rights on each share held by them) (PPS) % of Votes % of Votes Polled on % of Votes in No. of Votes -No. of Shares Held (1) Votes Polled Resolu favour on votes against on outstanding shares in favour (4) Votes -(2) tion ID polled (6)= votes polled against (5) (3)=[(2)/(1)]*100 (7)= [(4)/(2)]*100 [(5)/(2)]*100 0.000 0.000 0.000 0 ol Public Institutional 11761718 0 4 Holders ol 0.000 0.000 0 35788434 0.000 4 Promoter and

23.523

10.038

16.727

8326760

8326760

90791304

Based on the Voting Rights (FP\$ 100%: PP\$ 25%) held by them Combined voting by members % of Voting % of Voting No. of % of Voting Rights No. of Voting **Voting Rights** Voting Rights Resolu Category Rights against Rights - in Voting Rights in favour Polled on outstanding Held (1) Polled tion ID on Voting on Voting Rights Rights -**Voting Rights** favour (4) (2) against (5) polled (6)= Rights polled (3)=[(2)/(1)]*100[(4)/(2)]*100 (7)= [(5)/(2)]*100 0.000 0.000 0.000 135687887 50 Public - Institutional Holders 0 100.000 0.000 17.289 33800000 195495910 50 33800000 Promoter and 4 Promoter Group υ 100.000 0.000 56991304 211589175.25 56991304 26.935 Public-Others

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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)

Resolu tion 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
_	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
	Public-Others	202739635	54909614	27.084	54909614	0	100.000	0.000
	Total	522030890	88709614	16.993	88709614	. 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.0.50 per share

	25% Voling Rights on e			(PPS)	N	No. of	% of Votes in	% of Votes
Resolu tion ID	Category .	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	Votes - against (5)	favour on votes	against on votes polled (7)= [(5)/(2)]*100
5	Public – Institutional	11761718	0	0.000	n	0	0.000	0.000
5	Promoter and Promoter Group	35788434	0	0.000	0	0	0.000	0.000
5	Public-Others	35398161	2326760	23 523	8326760	0	100,000	and the second s
	Total	82948313	8326760	10.038	8326760	Ō	100.000	0.000

Combin	ed voting by members	Based on the Ve	ting Rights (F)	PS 100%: PPS-75%) h	eld by them			B00001101 1
Resolu	Category	Voting Rights	Voting Rights		No. of Voting	No. of	% of Voting	% of Voting
tion ID	, ,	Held (1)	Polled	Polled on outstanding	Rights - in	Voting	Rights in favour	Rights against
		• •	(2)	Voting Rights	favour (4)	Rights -	on Voting Rights	on Voting
				(3)=[(2)/(1)]*100		agalnst (5)	polled (6)≅	Rights polled
				,,			[(4)/(2)]*100	(7)=
								[(5)/(2)]*100
5	Public Institutional	135682882.50	0	0.000	0	0	0.000	0.000
	Holders							Market 11
5	Promoter and	195495910.50	33800000	17.289	33800000	0	100.000	0.000
	Promoter Group							
	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	
-	Total	542767968.25	90791304	16.727	90791304	0	100.000	0.000



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)

Resolu tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voles - 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	132742453	0	0.000	0	0	0.000	0.000
6	Holders Promoter and	186548802	33800000	18.119	33800000	0	100.000	0.000
	Promoter Group Public-Others	202739635	54909614	27.084	54909614	0		0.000
	Total	522030890	88709614	16.993	22709614	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.0.50 per share

(having	25% Voting Rights on e	ach share held by	them)	(PPS)		·		
Resolu tion 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)=
-							[(4)/(2)] 100	[(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	υ	0.000	0.000
6	Public-Others	35398161	8326760	23.523	8326760	0	100.000	0.000
<u> </u>	Total	82948313	8326760	10.038	8326760	0	100.000	0.000

Comblu	Combined voting by members - Hased on the Voting Rights (FPS-100%: PPS-25%) held by them										
Resolu	Category	Voting Rights	Voting Rights	% of Voting Rights	No. of Voting	No. of	% of Voting	% of Voting			
tion ID		Held (1)	Polled (2)	Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	Rights - in favour (4)	Voting Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100			
6	Public – Institutional Holders	135682882.50	0	0.000	0		0.000	0.000			
_	Promoter and Promoter Group	195495910.50	33800000	17.289	33800000	0		and the second s			
6	Public-Others	211589175.25	56991304	26.935	56991304	0	100.000	0.000			
	Total	542767968.25	90791304	16.727	90791304	0	100.000	0.000			



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 23rd 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 23rd 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: Mr. Ramesh Chandra Agarwal

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- 5. The consolidated result of E-voting and Polling at the aforesaid 23rd 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:

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

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

Number of memb	ers Number of votes casted	% of the total number
voted	against the resolution	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 reappointment.

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

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

(iii) **Invalid** votes:

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

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

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

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

(iii) Invalid votes:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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:

-,				00014410141		
	Number	υſ	members	Number of votes casted	% of the total number	
	voted			in favour of resolution	of valid votes casted	
		208	3	423530820	99.856%	

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

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

(iii) **Invalid** votes:

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



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

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

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

(iii) Invalid votes:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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 voted	of	members	Number of votes casted in favour of resolution	% of the total number of valid votes casted
	217	1	424134425	99.998%

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

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

(iii) **Invalid** votes:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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.



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

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

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

Number	υſ	members	Number of votes casted	% of the total number
voted			against the resolution	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
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 reappointment.

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

•	Number voted	of	members	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:

٠,					
	Number	of	members	Number of votes casted	% of the total number
	voted			against the resolution	of valid votes casted
		1		336	0.001%

(iii) **Invalid** votes:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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:

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



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

Number of mem	pers Number of v	rotes casted % of the total number	er
voted	against the re	esolution of valid votes casted	
1	33	6 0.001%	

(iii) Invalid votes:

Total numbers of members whose	Total number of votes casted by
votes were declared invalid	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	Number of votes casted	% of the total number
	voted			in favour of resolution	of valid votes casted
		88		71451728	99.999%

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

Number voted	of	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	Total number of votes casted by
votes were declared invalid	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 voted	of	members	Number of votes casted in favour of resolution	
	88		66736039	99.999%

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

 	9				
Number	of	members	Number of votes casted	% of the total number	
voted			against the resolution	of valid votes casted	
	1		336	0.001%	

(iii) Invalid votes:

ij invana voces.	
Total numbers of members who	se Total number of votes casted by
votes were declared invalid	them
Nil	NA



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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 voted	of	members	Number of votes casted in favour of resolution	
	88		66736039	99.999%

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

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

- 6. 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.
- 7. The combined report of E Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**

Thanking you,

Yours faithfully,

For Swati Jain & Associates

Chartered Accountants

Swatt-Jain

Partner ed Acco

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

Zafarwal

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

Bulandshahar -203001

	ting Results:							
	no. 1: Adoption of the Audited and Auditors thereon.	l Standalone and C	onsolidated Financia	I Statements of	the Company as at N	March 31, 201	8 and the Report	s of the Board
Resolution re	quired: (Ordinary/ Special)				Ordinary			
	moter/ promoter group are in	terested in the			No		****	
agenda/resol								
	mbers holding fully paid up Eq							
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)		% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and	E-Voting	186,548,802	152,748,802	81.881	152,748,802	. 0		0.000
Promoter	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.00
Group	Postal Ballot (if applicable)	N.A	N.A		N.A	N.A	N.A	N.A
	Total	186,548,802	186,548,802	100.000	186,548,802	0		0.000
Public- Institutions	E-Voting	132,742,453 132,742,453	106,355,223	80.121 0.000	106,355,223	. 0		0.000
institutions	Poll Postal Ballot (if applicable)	132,742,453 N.A	N.A		0 N.A	N.A	0.000 N.A	0.000 N.A
	Total	132,742,453	106,355,223	80.121	106,355,223	N.A		0.000
Public Non	E Voting	202,739,635	76,327,636	37.648	76,327,618	0		0.000
Institutions	Poll	202,739,635	54,909,614	27.084	54,909,614	0		0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A		N.A
	Total	202,739,635	131,237,250	64.732	131,237,232	0	100.000	0.000
	Total	522,030,890		81.248	424,141,257	0	100.000	0.000
	mbers holding Partly paid up E		value of Rs. 2 each,	with paid up val	ue Re.0.50 per shar	e		
(having 25% V Category	oting Rights on each share he Mode of Voting	No, of shares	No. of votes polled		No. of Votes – in		% of Votes in	
		held (1)	(2)	Polled on outstanding shares (4)=[(1)/(1)]**	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 (f)	against on votes polled (7)=[(5)/(2)]*1 (0)
D	E-Voting	35,788,434	35,788,434	100.000	35,788,434	ō	100.000	0.000
romoter and Po	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
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	Poll	11,761,718	0	0.000		0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N ₁ A	N.A	N.A	N.A	N.A	N.A
D. I.P. N	Total	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non Institutions	E-Voting Poll	35,398,161	13,668,603	38.614 23.523	13,668,603	0	100.000	0.000
institutions	Postal Ballot (if applicable)	35,398,161 N A	8,326,760 N A	23.323 N A	8,326,760 N A	N A	N A	N A
	Total	35,398,161	21,995,363	62.137	21,995,363	0	100.000	0.000
*	fotal	82,948,313	66,741,244	80.461	66,736,375	Ú	99.993	0.000
Combined vot	ing by members -Based on the				, , - , - ,	·		
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No of Voting	No of	% of Voting	% of Voting
		Held (1)	Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	Rights - in favour (4)	Voting Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter and Promoter	Poll	195,495,910.50	33800000.00	17.289	33800000.00	. 0	100.000	0,000
Group ·	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	· N.A	N.A
	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
nstitutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	.0	99.999	0.000
Public- Non E	E-Voting	211,589,175	79,744,786.75	37.689	79,744,768.75	0.00	100.000	0.000
			Commence of the Company of the Commence of the	20.00-	EC 004 304 60	0.00	100.000	0.000
Public- Non Institutions	Poll	211,589,175	56,991,304.00	26.935 N.A	56,991,304.00	0.00 N A	100.000	0.000
			Commence of the Company of the Commence of the	26.935 N.A 64.623	56,991,304.00 N.A 136,736,072.75	0.00 N.A 0	100.000 N.A 100.000	0.000 N.A 0.000



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	no. 2: Re-appointment of Mr. I himself for re-appointment.	rınank Jayanı Snan	(DIM: U/859/98) EX	ecutive Director	of the Company, wr	io is liable to r	etire by rotation	and, being		
Resolution re	quired: (Ordinary/ Special)			Ordinary						
Whether pror agenda/resoli	moter/ promoter group are int ution?	erested in the		No						
voting by mer	mbers holding fully paid up Equ	uity Shares of face v	alue of Rs. 2 each (naving 100% Voti	ng Rights on each sl	nare held by ti	nem) (FPS)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on		
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*: 00		
romoter and Personner Pers	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		
	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000		
Public-	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000		
nstitutions	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		
	Total	131,/41,453	106,855,228	111 08	106,455,224	Ü	100,000	0.000		
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,427	13,191	99.983	0.017		
nstitutions	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		
	Total	202,739,635	131,237,250	64.732	131,224,041	13191	99.990	0.010		
	Total	522,030,890	424,141,275	81.248	424,128,066	13,191	99.997	0.003		

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 policd	% of Votes against on votes policd (7)=[(5)/(2)]*1 00
Promoter and	E Voting	35,788,434	35,788,434	100.000	35,788,434	ō	100.000	0.000
Promoter Promoter Group	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
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions '	Poll	11,761,718	Ω	0,000	Ω	Ω	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Tetal	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	66,741,244	80,461	66,736,039	336	99,992	0,001

	1014	65/546/515	881/41/544	90,401	55,735,033	330	33,335	6.651
Combined vot	ing by members -Based on the	Voting Rights (FPS	-100% ; PPS- 25%) h	eld by them				
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
ŀ		Held (1)	Polled	Rights Polled	Rights - in favour	Voting	Rights in	Rights against
	İ		(2)	on.	(4)	Rights -	favour on	on Voting
				outstanding		against (5)	Voting Rights	Rights polled
1				Voting Rights			polled (6)=	(7)=
1				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
1				00	,			
Promoter and	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter	Poll	195,495,910.50	33,800,000.00	17.289	33,800,000.00	0	100.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
агоар	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
Institutions	Poll	135,682,882.50	0	0.000	0	0	0.000	0.000
ĺ	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0	99.999	0.000
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,731,493.75	13,275.00	99.983	0.017
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,722,797.75	13275	99.990	0.010
	Total	542,767,968.25	440,826,586.00	81.218	440,812,075.75	13,275	99.997	0.003

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-								Annexure A	
	no. 3: Ratification of the appoint nton International) as the audi				countants (ICAI Reg	istration No.: 0	01076N/N50001	.3), (a member	
Resolution rec	uired: (Ordinary/ Special)				Ordinary	,			
Whether pron agenda/resolu	noter/ promoter group are intention?	erested in the		No					
voting by men	nbers holding fully paid up Equ	ity Shares of face v	value of Rs. 2 each (h	aving 100% Voti	ng Rights on each sh	are held by the	m) (FPS)		
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes	
		held (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	
DE	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000	
Promoter and Promoter	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000	
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	186,548,802	186,548,802	100,000	186,548,802	. 0	100.000	0.000	
Public-	E-Voting	132,742,453	106,355,223	80.121	102,349,042	4,006,181	96.233	3.767	
Institutions	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	
	fotal	182,742,458	106,355,223	80 141	102,349,042	4,006,181	96 233	3.767	
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,989	12,626	99.983	0.017	
Institutions	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	
	Total	202,739,635	131,237,250	64.732	131,224,603	12676	99.990	-0.010	
	Total	522,030,890	424,141,275	81.248	420,122,447	4,018,857	99.052	0.948	

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

Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes in	No of Votes -	% of Votes in	% of Votes
Category	Wibda of Voting	held (1)	(2)	Police on	favour	against		against on
		neia (1)	(*)			_	votes polled	votes polled
				outstanding	(4)	(5)		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2 <u>)]</u> *1
				(3)=[(2)/(1)]*			೧೧	೧೧
				100				
D	L Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and Promoter	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	NΔ
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	Poli	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
	Total	11,761,718	8,957,447	7G.158	0,952,570	0	99.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	33,398,161	21,595,363	62.137	21,995,027	336	99,998	0.002
	Total	82,948,313	66,741,244	80,461	66,736,039	336	99,992	0.001

	Tutat	Mary Thread	MMICTALETT	WMITHE	5511.551555	227	221222	
Combined vot	ing by members -Based on the	Voting Rights (FPS	-100% ; PPS- 25%) h	eld 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 -	Rights in	Rights against
			(2)	on	(4)	against (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				
	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter and	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181.00	96.310	3.689
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	104,587,186.50	4,006,181	96.310	3.689
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,732,055.75	12,710.00	99.984	0.016
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,723,359.75	12760	99.991	0.009
	Total	542,767,968.25	440,826,586.00	81.218	436,806,456.75	4,018,941	99.088	0.912

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								Annexure A		
Agenda item r Crore	no. 4: Approval to issue of Nor	-Convertible Debe	ntures (NCDs) and/o	r Bonds, on a pri	vate placement bas	is, upto the bo	orrowing limits o	f Rs. 5,000		
Resolution red	quired: (Ordinary/ Special)			Special						
Whether pron agenda/resolu	noter/ promoter group are int	erested in the			No					
voting by men	nbers holding fully paid up Equ	uity Shares of face v	alue of Rs. 2 each (h	aving 100% Voti	ng Rights on each sl	nare held by ti	nem) (FPS)			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		held (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)]*			00	00		
,	E-Voting	186,548,802	152,748,802	81.881	152,748,802	.0	100.000	0.000		
Promoter and	Poll	186,548,802	33,800,000	0.000	33,800,000	0	100.000	0.000		
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Group	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000		
Public-	E-Voting	132,742,453	106,355,223	80.121	105,757,412	597,811	99.438	0.562		
Institutions	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		
	Total	137,742,453	106,355,223	80 171	105,757,417	597,811	99 438	0 162		
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017		
Institutions	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		
	Total	202,739,635	131,237,250	64.732	131,224,606	12676	99.990	0.010		
	Total	522,030,890	424,141,275	81.248	423,530,820	610,487	99.856	0.144		

voting by members holding Fartly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.50 per share

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Police on	No. of Votes – in favour	No. of Votes	% of Votes in favour an	% of Votes
				outstanding	(4)	(5)	votes polled	votes polled (7)=[(5)/(2)]*1 00
				shares			(6)=[(4)/(2)]*1 00	
				(3)=[(?)/(1)]*				
				100	COMMERCIAL AND THE PROPERTY OF THE PARTY.			
Promoter and	I. Voting	35,788,434	35,788,434	100.000	35,788,434	Ü	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	35,788,434	35,788,434	100.000	35,788,434	. 0	100.000	0.000
Public-	E-Voting	11,761,718	8957447	116.213	8952578	0	99.998	0.000
Institutions	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
	Total	11,761,718	13,668,603	116.213	13,668,267	0	99.998	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Total	82,948,313	71,452,400	86,141	71,451,728	336	99.999	0.000

	18141	8615,4815.45	(#ITEGITEK)	221474	(#172#1/80	330	55.555	0.000
Combined vot	ing by members -Based on the	Voting Rights (FPS	-100% ; PPS- 25%) h	eld by them				
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Voting	Rights in	Rights against
			(2)	en	(4)	Rights	favour on	on Voting
				outstanding		against (5)	Voting Rights	Rights polled
		100		Voting Rights			polled (6)=	(7)=
		1.		(3)=[(2)/(1)]*1		1 1	[(4)/(2)]*100	[(5)/(2)]*100
				00				
	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter and	Poll	195,495,910.50	33,800,000.00	0.000	33,800,000.00	0	100.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	- N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811.00	99.455	0.545
Institutions	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
	Total	135,682,882.50	109,772,373.75	80.904	109,174,478.75	597,811	99.455	0.545
Public- Non	E-Voting	211,589,175	79,744,786.75	37.689	79,732,058.75	12,710.00	99.984	0.016
Institutions	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
	Total	211,589,175	136,736,090.75	64.623	136,723,362.75	12760	99.991	0.009
	Total	542,767,968.25	442,004,375.00	81.435	441,393,752.00	610,571	99.862	0.138

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								Annexure A
	no. 5: Approval for raising of fu ong with warrants.	inds upto Rs. 8,000	Crore through issue	of equity shares	and/or convertible	securities and	l/or non-convert	tible
Resolution red	quired: (Ordinary/ Special)				Special			
agenda/resolu					No		,	
voting by men	nbers holding fully paid up Equ	uity Shares of face v	alue of Rs. 2 each (h	aving 100% Voti				
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		held (1)	(2)	Polled on outstanding shares	favour (4)	– against (5)	votes polled	against on votes polled (7)=[(5)/(2)]*:
				(3)=[(2)/(1)]* 100			00	00
	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000
Promoter and	Poll	186,548,802	33,800,000	0.000	33,800,000	υ	100.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000
Public-	E-Voting	132,742,453	106,355,223	80.121	106,339,467	15,756	99.985	0.019
Institutions	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
	fotal	132,742,453	106,355,223	80.121	186,339,467	15,756	99,986	0.010
Public- Non	E-Voting	202,739,635	76,327,636	37.648	76,314,992	12,626	99.983	0.017
Institutions	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
	Total	202,739,635	131,237,250	64.732	131,224,606	12676	99.990	
	Total	522,030,890	424,141,275	81.248	424,112,875	28,432	99.993	0.007

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

Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes in	No. of Votes	% of Votes in	
		held (1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	– against (5)	votes polled (6)=[(4)/(7)]*1	against on votes polled (7)=[(#)/(7)]*1 00
	E-Voting	35,788,434	35,788,434	100.000	33,788,434	O	100.000	0.000
Promoter	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
Group .	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	Poll	11,761,718	. 0	0.000	0	Q	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	lotal	11,761,718	8,957,447	/6.158	8,952,578	0	55.946	0.000
Public- Non	E-Voting	35,398,161	13,668,603	38.614	13,668,267	336	99.998	0.002
Institutions	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
	Total	35,398,161	21,995,363	62.137	21,995,027	336	99.998	0.002
	Tetal	87,948,313	66,741,244	80.461	66,736,039	336	99,992	0,001

Combined vot	ing by members -Based on the	Voting Rights (FPS-	100% ; PPS- 25%) h					
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Voting	Rights in	Rights against
			(2)	on	(4)	Rights -	favour on	on Voting
				outstanding		against (5)	Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and Promoter	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
Group	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756.00	99.984	0.015
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,577,611.50	15,756	99.984	0.015
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
	Total	211,589,175	136,736,090.75	64.623	136,723,362.75	12760	99.991	
	Total	542,767,968.25	440,826,586.00	81.218	440,796,884.75	28,516	99.993	0.006

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	no. 6: Approval for appointme Director, not liable to retire by		rasad Hota (DIN: 025	93219), (Ex- Ma	naging Director of N	ational Payme	ents Corporation	of India), as ar		
Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No .							
voting by men	nbers holding fully paid up Equ	ity Shares of face v	alue of Rs. 2 each (h	aving 100% Voti	ng Rights on each sl	are held by ti	hem) (FPS)			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes		
		held (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)]*:		
	, *			(3)=[(2)/(1)]* 100			00	00		
	E-Voting	186,548,802	152,748,802	81.881	152,748,802	0	100.000	0.000		
Promoter and Promoter	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		
Group	Total	186,548,802	186,548,802	100.000	186,548,802	0	100.000	0.000		
Public-	E-Voting	132,742,453	106,355,223	80.121	106,355,223	0	100.000	0.000		
Institutions	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		
	Tetal	132,742,453	106,355,223	80,121	106,355,223	0	100 000	0 000		
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		
	Total	202,739,635	131,237,250	64 732	131,230,400	6833	99.995	0.005		
	Total	522,030,890	424,141,275	81.248	424,134,425	6,833	99.998	0.002		

	nbers holding Partly paid up E		value of NS. 2 each,	with paid up val	iue ne.o.50 per snar	-		
(having 25% V Category	oting Rights on each share he		No. of votes polled (?)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour {4}	No. of Votes – against (3)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
Promoter and Promoter	# Voting	35,788,434	35,788,434	100 000	35,788,434	Ö	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	11,761,718	8,957,447	76.158	8,952,578	0	99.946	0.000
Institutions	Poli	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
	Total	11,761,718	8,957,447	76.158	9,952,579	Q.	99,946	0,000
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
	Total	35,393,161	71,995,363	62 137	21,995,027	336	ออ.อออ	0.003
	l otal	82,948,313	66,741,244	80.461	66,736,039	336	99.992	0.001

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of	% of Voting	% of Voting
		Held (1)	Pulled	Rightz Police	Rights in favour	Voting	Rights in	Rights against
			(2)	on	(4)	Rights	favour on	on Voting
				outstanding		against (5)	Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
	E-Voting	195,495,910.50	161,695,910.50	82.711	161,695,910.50	0	100.000	0.000
Promoter and Promoter	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	bl.A
Group	Total	195,495,910.50	195,495,910.50	100.000	195,495,910.50	0	100.000	0.000
Public-	E-Voting	135,682,882.50	108,594,584.75	80.036	108,593,367.50	0.00	99.999	0.000
Institutions	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
	Total	135,682,882.50	108,594,584.75	80.036	108,593,367.50	Ō	99.999	0.000
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
	Total	211,589,175	136,736,090.75	64.623	136,729,156.75	6917	99.995	0.005
	Total	542,767,968.25	440,826,586.00	81.218	440,818,434.75	6,917	99.998	0.002

Santoch