

Indiabulls VENTURES

Date: October 23, 2017

Scrip Code - 532960

IBVENTURES

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Extra-ordinary General Meeting of the Members of Indiabulls Ventures Limited (the Company) held on Monday, October 23, 2017

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We wish to inform you that the Extra-ordinary General Meeting (EGM) of the Members of the Company was held today at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

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 Extraordinary General Meeting (EGM) of the Members of the Company, held today i.e. October 23, 2017 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, October 23, 2017, 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 in order and welcomed the members to the meeting.

The meeting was attended by 141 Members (including Proxies), Mr. Divyesh B Shah, Whole-time Director and CEO and Chairman of Management Committee and Member of Audit Committee, Compensation Committee, Allotment Committee, CSR Committee & Security Issuance Committee and Brig (Retd.) Labh Singh Sitara, Independent Director and Chairman of Audit Committee, member of Stakeholders Relationship Committee, Nomination & Remuneration Committee, Compensation Committee, Allotment Committee, CSR Committee and of Security Issuance Committee.

Indiabulls Ventures Limited

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681114

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30156901

Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

Sharma



Indiabulls VENTURES

Thereafter, with the consent of the Members present, Notice dated September 21, 2017 convening the EGM was taken as read. The Chairman briefed the Members on the agenda items, listed at said EGM Notice and put to vote at this meeting, as under:

- (A) The Chairman briefed about the purpose and rationale for the proposed issuance of Equity and/or Convertible Securities, and apprised the members that the Company, through its subsidiary companies, has launched two major new business initiatives- (a) Retail lending business – both Personal and Business loans and (b) Asset Reconstruction business and both of these businesses are expected to significantly add to the consolidated bottom line of the Company. To fund the growing business requirements, in line with the proposed expansion plans into both these businesses, the Company proposes to have flexibility to infuse additional capital, to tap capital markets to sustain rapid growth in these businesses and to raise additional long-term resources to improve the financial leveraging strength of the Company. The proposed resolution as set out under item no. 1 of this Notice seeks the enabling authorization of the members to the Board of Directors of the Company, to raise funds upto an aggregate of INR 3000 Crores, by way of issuance of Securities.
- (B) The Chairman briefed that the management of the Company has gone through the procedures set out in the Articles of Association for various corporate actions, and has recommended certain changes in existing Article(s) 18(b) and 38 and deletion of Article 39 of the Articles of Association to the board of directors. These changes have been suggested in order to simplify the process of certain corporate actions and to align them in line with the extant laws, all applicable provisions, as prescribed under the applicable regulations in relation to various corporate actions, if any, by the Company. The proposed resolution as set out under item no. 2 of this Notice seeks the authorization of the members to amend the articles of association of the Company.

Also at the Meeting, the Company has made arrangements for Poll by exercise of ballot for those Members who did not participate in the e-voting exercise which was open from October 20, 2017 (10:00 A.M.) to October 22, 2017 (5:00 P.M.).

The following items of business as set out in the Notice dated September 21, 2017 convening this meeting was transacted through remote E-voting and poll at the EGM Venue:

Special Business:

1. Issuance of Equity and/or Convertible Securities in the Company
2. Amendment in the Articles of Association of the Company

Based on the Scrutinizers' Report dated October 23, 2017 issued by Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant and Mr. Mohan Lal Bansal, (DP ID/Client ID No. IN300888/13090037) and Ms. Bimla Bhagat (DP ID/Client ID no. 12049600/00015603) Member(s) of the Company, the aforementioned special businesses were approved by the Members as special resolutions with requisite majority.



Indiabulls Ventures Limited

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30156901

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Indiabulls VENTURES

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 October 23, 2017.

(B) Submission of Amended in Articles of Association of the Company

Pursuant to shareholders' authorization the Articles of Association of the Company stands amended, by deleting existing Article 39 and replacing the existing Article (s) 18 (b) and 38 by following new Articles:

Article 18(b): such offer shall be made by a notice specifying the number of shares offered and limiting a time, as prescribed under the applicable laws, as would be in force at the point of time of issuance of such notice, and the offer, if not accepted within such time, will be deemed to have been declined.

Article 38; The Board may, from time to time, subject to terms on which any shares may have been issued and subject to all applicable provisions prescribed under applicable laws, make such call(s) upon the members in respect of all moneys unpaid on shares held by them respectively, and each member shall pay the amount of every such call at the times and places, as may be determined by the Board. A call shall be deemed to have been made at the time when so authorised by the Board.

Please find enclosed amended Articles of Association of the Company, duly approved by the Members of the Company at aforesaid Extraordinary General Meeting, held today i.e. October 23, 2017.

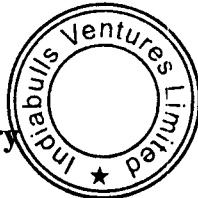
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary



Encl.: a/a

CC:
Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN : L74999DL1995PLC069631

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Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111

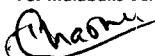
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30156901

Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

Indiabulls VENTURES

INDIABULLS VENTURES LIMITED								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Extra-ordinary General Meeting (EGM)					23-Oct-17			
Total number of Shareholders on record date					84199			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					3			
Public					141			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					0			
Public:					0			
Agenda Item no. 1: Issuance of Equity and/or Convertible Securities in the Company								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152748802	152748802	100.000	152748802	0	100.000	0.000
	Poll	152748802	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	152748802	152748802	100.00	152748802	0	100.000	0.000
Public-Institutions	E-Voting	70153184	3902130	5.562	680443	3221687	17.438	82.562
	Poll	70153184	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	70153184	3902130	5.562	680443	3221687	17.438	82.562
Public- Non Institutions	E-Voting	219489016	28223548	12.859	28223423	125	100.000	0.000
	Poll	219489016	47062416	21.442	47062416	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	219489016	75285964	34.301	75285839	125	100.000	0.000
Total		442391002	231936896	52.428	228715084	3221812	98.611	1.389
Agenda Item no. 2: Amendment in the Articles of Association of the Company								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152748802	152748802	100.000	152748802	0	100.00	0.00
	Poll	152748802	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	152748802	152748802	100.00	152748802	0	100.00	0.00
Public-Institutions	E-Voting	70153184	3902130	5.562	3902130	0	100.00	0.00
	Poll	70153184	0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	70153184	3902130	5.562	3902130	0	100.00	0.00
Public- Non Institutions	E-Voting	219489016	28223548	12.859	28223423	125	100.000	0.000
	Poll	219489016	47062416	21.442	47062416	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	219489016	75285964	34.301	75285839	125	100.000	0.000
Total		442391002	231936896	52.428	231936771	125	100.000	0.000

For Indiabulls Ventures Limited



Lalit Sharma
(Company Secretary)

Date: October 23, 2017



Indiabulls Ventures Limited

CIN : L74999DL1995PLC069631

Corporate Office: Indiabulls House, 448-451, Udyog Vihar, Phase-V, Gurugram - 122016. Client Helpline : 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30156901

Website: www.indiabulls.com, E-mail: helpdesk@indiabulls.com

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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
Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on October 23, 2017 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 C2C 17, PKT-12, D.D.A Market, Janakpuri, New Delhi - 110058, 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 21st September, 2017 convening the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Indiabulls Ventures Limited on 23rd October, 2017 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. I submit my Report as under:

1. The e-voting remained open from 20th October, 2017 at (10.00 a.m.) to 22nd October, 2017 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 13th October, 2017, were entitled to vote on the proposed resolution (item no. 1 & 2 as set out in the Notice dated 21st September, 2017 convening the Extra-ordinary General Meeting of Indiabulls Ventures Limited).
3. The votes were unblocked on 23rd October, 2017 around 11:04 A.M. in the presence of two witnesses, Mr. Rajat Jain (PAN: AKDPJ0162B) R/O Flat No. 433D, Gulmohur Greens, Mohan Nagar, Ghaziabad-201005 and Mrs. Deepali Jain (PAN: ASBPJ9583A) R/o Flat No. 433D, Gulmohur Greens, Mohan Nagar, Ghaziabad-201005, 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. Rajat Jain

Name: Mrs. Deepali Jain



E-mail: ca.swatijain07@gmail.com

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C2C 17, PKT-12 D.D.A Market
Janakpuri, New Delhi - 110058



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>.
5. The result of e-voting is as under: .

Item No. 1 – As a Special Resolution: Issuance of Equity and/ or Convertible Securities in the Company:

(i) Voted in favour of resolution:

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
103	181,652,668	98.2573

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
34	3,221,812	1.7427

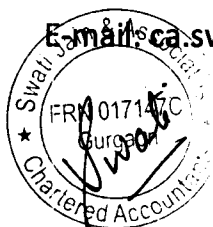
(iii) Invalid votes:

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

Item No. 2 – As a Special Resolution: Amendment in the Article of Association of the Company:

(i) Voted in favour of resolution:

Number of members voted through electronic system	Number of votes casted in favour of resolution	% of total number of valid votes casted
136	184,874,355	99.9999





Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Cell: 9810774059

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes casted against the resolution	% of the total number of valid votes casted
1	125	0.0001

(iii) Invalid votes:

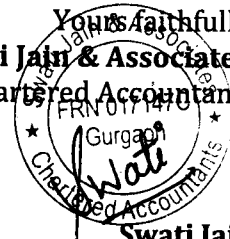
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A

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.

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 Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For M/s Swati Jain & Associates,
Chartered Accountants



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

Date: October 23, 2017
Place: New Delhi

E-mail: ca.swatijain07@gmail.com

3

C2C 17, PKT-12 D.D.A Market
Janakpuri, New Delhi - 110058

Swati

Annexure A

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	70153184	3902130	5.5623	680443	3221687	17.4377	82.5622
1	Promoter and Promoter Group	152748802	152748802	100.0000	152748802	0	100.0000	0.0000
1	Public-Others	219489016	28223548	12.8588	28223423	125	99.9995	0.0004
	Total	442391002	184874480	41.7898	181652668	3221812	98.2573	1.7427
2	Public – Institutional Holders	70153184	3902130	5.5623	3902130	0	100.0000	0.0000
2	Promoter and Promoter Group	152748802	152748802	100.0000	152748802	0	100.0000	0.0000
2	Public-Others	219489016	28223548	12.8588	28223423	125	99.9995	0.0004
	Total	442391002	184874480	41.7898	184874355	125	99.9999	0.0001



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,

To,

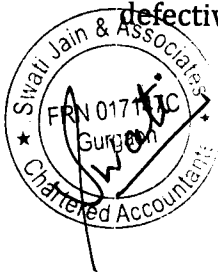
The Chairman

Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on October 23, 2017 at 10.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

We, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant, having our office at C2C 17, PKT-12, D.D.A Market, Janakpuri, New Delhi - 110058 and Mr. Mohan Lal Bansal, having DP ID/Client ID No. IN300888/13090037 and having residential address at H No. 540, Sector-31, Gurgaon, Haryana and Ms. Bimla Bhagat, having DP ID/Client ID no. 12049600/00015603 and having residential address at H.N. - B1 / 38A, Vishnu Garden, New Delhi - 110018, shareholders of Indiabulls Ventures Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on 23rd October, 2017 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 papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Bansal

B Bhagat

4. The result of the Poll is as hereunder :

Item No. 1- As a Special Resolution: Issuance of Equity and/ or Convertible Securities in the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
76	47,062,416	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A	N.A

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A

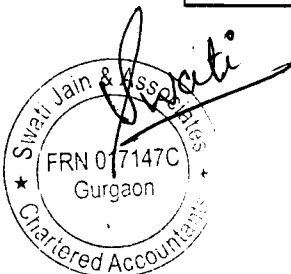
Item No. 2- As a Special Resolution: Amendment in the Article of Association of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
76	47,062,416	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A	N.A



(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A

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.

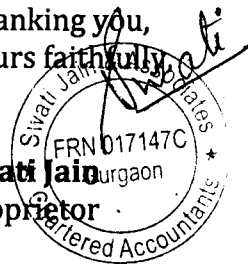
Thanking you,
Yours faithfully,

Swati Jain
Proprietor

M/s Swati Jain & Associates
(Chartered Accountants)
M. No. : ACA 526173
FRN : 017147C

Date: October 23, 2017
Place: New Delhi

Time: 12:20 P.M.



Mohan

Name: Mr. Mohan Lal Bansal
DP ID/Client ID no.: IN300888/13090037
Address: H No. 540, Sector-31, Gurgaon,
Haryana

B. Bhagat

Name: Ms. Bimla Bhagat
DP ID/Client ID no.: 12049000/00015603
Address: H.N. - B1 / 38A, Vishnu Garden,
New Delhi - 110018

Poll Annexure

Annexure-A

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	70,153,184	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	152,748,802	0	0.000	0	0	0.000	0.000
1	Public-Others	219,489,016	47,062,416	21.442	47,062,416	0	100.000	0.000
	Total	442,391,002	47,062,416	10.638	47,062,416	0	100.000	0.000
2	Public – Institutional Holders	70,153,184	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	152,748,802	0	0.000	0	0	0.000	0.000
2	Public-Others	219,489,016	47,062,416	21.442	47,062,416	0	100.000	0.000
	Total	442,391,002	47,062,416	10.638	47,062,416	0	100.000	0.000



Dansar

Bishagal

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

Extra-ordinary General Meeting of the Equity Shareholders
of Indiabulls Ventures Limited held on October 23, 2017 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 C2C 17, PKT-12, D.D.A Market, Janakpuri, New Delhi - 110058, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mr. Mohan Lal Bansal having DP ID/Client ID No. IN300888/13090037 and having residential address at H No. 540, Sector-31, Gurgaon, Haryana and Ms. Bimla Bhagat having DP ID/Client ID no. 12049600/00015603 and having residential address at H.N. - B1 / 38A, Vishnu Garden, New Delhi - 110018, shareholders of Indiabulls Ventures Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on October 23, 2017 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

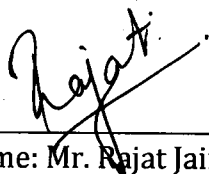
1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.



Mohan Lal Bansal

Bimla Bhagat

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes cast through e-voting were unblocked on October 23, 2017 around 11:04 A.M. in the presence of two witnesses, Mr. Rajat Jain (PAN: AKDPJ0162B) R/O Flat No. 433D, Gulmohur Greens, Mohan Nagar, Ghaziabad-201005 and Mrs. Deepali Jain (PAN: ASBPJ9583A) R/o Flat No. 433D, Gulmohur Greens, Mohan Nagar, Ghaziabad-201005, 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. Rajat Jain



Name: Mrs. Deepali Jain

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

Item No. 1 - As a Special Resolution: Issuance of Equity and/ or Convertible Securities in the Company.

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
179	228,715,084	98.611

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

Total number of members voted through electronic voting system or through Poll	Total number of votes cast against the resolution	% of the total number of valid votes cast
34	3,221,812	1.389

- (iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	N.A.

