



Date: March 21, 2020

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

IBVENTURES-EQ/E3

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated February 14, 2020 (Notice), seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the *voting results* of Postal Ballot (including e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority, and shall be deemed to have been passed on March 20, 2020, being the last date of receipt of postal ballot form.

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

We request you to kindly take the same on record.

For Indiabulls Ventures Limited

Lalit Sharma

Company Secretary

CC: Luxemburg Stock Exchange

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901

Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com

Indiabulls Ventures Limited								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Postal Ballot Notice						14-Feb-20		
Total number of Shareholders on Cut-off date - November 1, 2019						86236		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
Agenda item no. 1: Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public- Institutions	E-Voting	121,010,061	87,100,574	71.978	86,440,561	660,013	99.242	0.758
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	86,440,561	660,013	99.242	0.758
Public- Non Institutions	E-Voting	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002
	Poll	205,323,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002
Total	465,529,440	326,999,604	70.243	326,337,931	661,673	99.798	0.202	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public- Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Poll	36,560,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
Total	105,254	0	0.000	0	0	0.000	0.000	
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55% ; PPS- 40%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public- Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	91,304,915.55	660,013.00	99.282	0.718
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	91,304,915.55	660,013.00	99.282	0.718
Public- Non Institutions	E-Voting	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
Total	511,113,666.80	361,287,088.00	70.686	360,625,415.00	661,673.00	99.817	0.183	

Agenda item no. 2: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company(ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public- Institutions	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
Public- Non Institutions	E-Voting	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002
	Poll	205,323,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002
Total	465,529,440	326,999,604	70.243	325,983,291	1,016,313	99.689	0.311	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public- Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Poll	36,560,442	-	0.000	-	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
Total	105,254	0	0.000	0	0	0.000	0.000	
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%; PPS- 40%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public- Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Public- Non Institutions	E-Voting	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
Total	511,113,666.80	361,287,088.00	70.686	360,270,775.00	1,016,313.00	99.719	0.281	

Agenda item no. 3: Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company(ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public- Institutions	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
Public- Non Institutions	E-Voting	205,323,950	100,703,603	49.046	100,701,941	1,662	99.998	0.002
	Poll	205,323,950	0	0.000	0	0	0	0
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,603	49.046	100,701,941	1,662	99.998	0.002
Total	465,529,440	326,999,606	70.243	325,983,291	1,016,315	99.689	0.311	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public- Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Poll	36,560,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
Total	105,254	0	0.000	0	0	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public- Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Public- Non Institutions	E-Voting	225,474,109.10	110,443,093.75	48.983	110,441,431.75	1,662.00	99.998	0.002
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,093.75	48.983	110,441,431.75	1,662.00	99.998	0.002
Total	511,113,666.80	361,287,090.00	70.686	360,270,775.00	1,016,315.00	99.719	0.281	

Agenda item no. 4: Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public-Institutions	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
Public- Non Institutions	E-Voting	205,323,950	100,703,603	49.046	100,702,185	1,418	99.999	0.001
	Poll	205,323,950	0	0.000	0	0	0	0
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,603	49.046	100,702,185	1,418	99.999	0.001
Total	465,529,440	326,999,606	70.243	325,983,535	1,016,071	99.689	0.311	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Poll	36,560,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	50	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	50	0.000	0.000
Total	105,254	0	0.000	0	50	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Public- Non Institutions	E-Voting	225,474,109.10	110,443,093.75	48.983	110,441,675.75	1,438.00	99.999	0.001
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,093.75	48.983	110,441,675.75	1,438.00	99.999	0.001
Total	511,113,666.80	361,287,090.00	70.686	360,271,019.00	1,016,091.00	99.719	0.281	

Agenda item no. 5: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public- Institutions	E-Voting	121,010,061	87,100,574	71.978	85,915,250	1,185,324	98.639	1.361
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	85,915,250	1,185,324	98.639	1.361
Public- Non Institutions	E-Voting	205,323,950	100,703,605	49.046	100,701,945	1,660	99.998	0.002
	Poll	205,323,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,605	49.046	100,701,945	1,660	99.998	0.002
Total	465,529,440	326,999,608	70.243	325,812,624	1,186,984	99.637	0.363	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public- Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Poll	36,560,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
Total	105,254	0	0.000	0	0	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public- Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	90,779,604.55	1,185,324.00	98.711	1.289
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,779,604.55	1,185,324.00	98.711	1.289
Public- Non Institutions	E-Voting	225,474,109.10	110,443,095.75	48.983	110,441,435.75	1,660.00	99.998	0.002
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,095.75	48.983	110,441,435.75	1,660.00	99.998	0.002
Total	511,113,666.80	361,287,092.00	70.686	360,100,108.00	1,186,984.00	99.671	0.329	

Agenda item no. 6: Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public- Institutions	E-Voting	121,010,061	87,100,574	71.978	87,100,574	0	100.000	0.000
	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	87,100,574	0	100.000	0.000
Public- Non Institutions	E-Voting	205,323,950	100,703,416	49.046	100,702,429	987	99.999	0.001
	Poll	205,323,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,416	49.046	100,702,429	987	99.999	0.001
Total	465,529,440	326,999,419	70.242	326,998,432	987	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0.000	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public- Institutions	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non Institutions	E-Voting	36,560,442	17,708,165	48.435	17,702,665	5,500	99.969	0.031
	Poll	36,560,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,702,665	5,500	99.969	0.031
Total	82,803,864	62,340,880	75.287	62,335,380	5,500	99.991	0.009	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
Total	105,254	0	0.000	0	0	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public- Institutions	E-Voting	126,760,490.00	91,964,928.55	72.550	91,964,928.55	0.00	100.000	0.000
	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	91,964,928.55	0.00	100.000	0.000
Public- Non Institutions	E-Voting	225,474,109.10	110,442,906.75	48.983	110,438,894.75	4,012.00	99.996	0.004
	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,442,906.75	48.983	110,438,894.75	4,012.00	99.996	0.004
Total	511,113,666.80	361,286,903.00	70.686	361,282,891.00	4,012.00	99.999	0.001	

for Indiabulls Ventures Limited



Company Secretary
Date: March 21, 2020



N Mittal & Associates

Chartered Accountants

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Phone : +91 124 411 6205, Mobile : 88007 72458 | Email : nishant@nmittalassociates.com

Scrutinizer's Report

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

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

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated February 14, 2020.

Dear Sir,

I, Nishant Mittal, Proprietor of M/s. N Mittal & Associates, Chartered Accountants, having office at STS040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Ventures Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated February 14, 2020.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated February 14, 2020 was completed by the Company on February 17, 2020 to all its eligible members through permitted mode, along with a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on February 14, 2020 ('cut-off date').
3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Friday, March 20, 2020 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) was disabled on Friday, March 20, 2020 at 05:03 P. M.



6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Friday, March 20, 2020.
7. The votes cast through remote e-voting were unblocked on Friday, March 20, 2020 around 05:07 P.M. in the presence of two witnesses viz. Ms. Arushi Mittal (PAN: DSEPM7881L) R/o H.No. 723, Sector 31, Gurgaon, Haryana, 122001 and Mr. Gautam Bansal (PAN: EHQP3951J) R/o H.No. 614, Sector 31, Gurgaon, Haryana, 122001 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Arushi Mittal

Witness 1: Ms. Arushi Mittal

Gautam Bansal

Witness 2: Mr. Gautam Bansal

8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated February 14, 2020 is as under:

Item No. 1 As a Special Resolution: Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	202	0	32,63,37,931	99.798%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	24	0	6,61,673	0.202%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	6	69,093
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

*includes abstain votes.

Item No. 2 As a Special Resolution: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company(ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	201	0	32,59,83,291	99.689%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%



(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	25	0	10,16,313	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	6	69,093
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

*includes abstain votes.

Item No. 3 As a Special Resolution: Grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	201	0	32,59,83,291	99.689%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%



40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%
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(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	26	0	10,16,315	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

*includes abstain votes.

Item No. 4 As a Special Resolution: Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	202	0	32,59,83,535	99.689%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	25	0	10,16,071	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

*includes abstain votes.



Item No. 5 As a Special Resolution: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	199	0	32,58,12,624	99.637%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	28	0	11,86,984	0.363%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up	0	0



shares with paid up value of Re.0.80 per share		
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*includes abstain votes.

Item No. 6 As a Special Resolution: Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	219	0	32,69,98,432	100.000%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	106	0	6,23,35,380	99.991%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	8	0	987	0.000%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	0	5,500	0.009%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	5	69,267
55% voting rights- Partly paid up	1	2,000



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

**includes abstain votes.*

10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at sr. nos. 1 to 6 (both inclusive) set forth in Postal Ballot Notice dated February 14, 2020 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
12. The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

Thanking you,

Yours truly,

For N Mittal & Associates,
Chartered Accountants
FRN: 035512N

Nishant

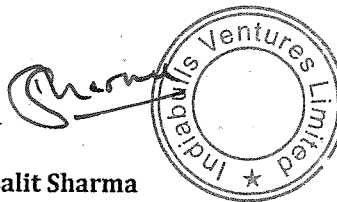
Nishant Mittal
Proprietor
M. No. : 553860
UDIN: 20553860AAAAEF7319



Date: March 21, 2020
Place: Gurugram
Time: 4:00 PM

Encl: as above

Encl: as above



Countersigned By:

Lalit Sharma
Company Secretary
(on behalf of the Chairman)

Combined Voting Results **Annexure A**

Agenda item no. 1: Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public- Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,64,40,561	6,60,013	99.242	0.758
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,64,40,561	6,60,013	99.242	0.758
Public- Non Institutions	E-Voting	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.002
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.002
Total	46,55,29,440	32,69,99,604	70.243	32,63,37,931	6,61,673	99.798	0.202	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public- Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
Total	1,05,254	0	0.000	0	0	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public- Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,13,04,915.55	6,60,013.00	99.282	0.718
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,13,04,915.55	6,60,013.00	99.282	0.718
Public- Non Institutions	E-Voting	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
Total	51,11,13,666.80	36,12,87,088.00	70.686	36,06,25,415.00	6,61,673.00	99.817	0.183	



Combined Voting Results				Annexure A				
Agenda item no. 2: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company(ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each [having 100% Voting Rights on each share held by them] [FPS]								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public- Non Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
Public- Non Institutions	E-Voting	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.002
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.002
Total	46,55,29,440	32,69,99,604	70.243	32,59,83,291	10,16,313	99.689	0.311	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share [having 55% Voting Rights on each share held by them] [PPS]								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public- Non Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.000	
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share [having 40% Voting Rights on each share held by them] [PPS]								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
Total	1,05,254	0	0.000	0	0	0.000	0.000	
Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS- 40%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public- Non Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Public- Non Institutions	E-Voting	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
Total	51,11,13,666.80	36,12,87,088.00	70.686	36,02,70,775.00	10,16,313.00	99.719	0.281	



Combined Voting Results **Annexure A**

Agenda Item no. 3: Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company(ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public- Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
Public- Non Institutions	E-Voting	20,53,23,950	10,07,03,603	49.046	10,07,01,941	1,662	99.998	0.002
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,603	49.046	10,07,01,941	1,662	99.998	0.002
Total		46,55,29,440	32,69,99,606	70.243	32,59,83,291	10,16,315	99.689	0.311

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public- Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Total		8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.000

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
Total		1,05,254	0	0.000	0	0	0.000	0.000

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public- Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Public- Non Institutions	E-Voting	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,431.75	1,662.00	99.998	0.002
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,431.75	1,662.00	99.998	0.002
Total		51,11,13,666.80	36,12,87,090.00	70.686	36,02,70,775.00	10,16,315.00	99.719	0.281



Combined Voting Results Annexure A

Agenda Item no. 4: Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public-Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
Public-Non Institutions	E-Voting	20,53,23,950	10,07,03,603	49.046	10,07,02,185	1,418	99.999	0.001
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,603	49.046	10,07,02,185	1,418	99.999	0.001
Total		46,55,29,440	32,69,99,606	70.243	32,59,83,535	10,16,071	99.689	0.311

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public-Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Total		8,28,03,864	6,28,40,880	75.287	6,23,40,880	0	100.000	0.000

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1,04,790	0	0.000	0	50	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	50	0.000	0.000
Total		1,05,254	0	0.000	0	50	0.000	0.000

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Public-Non Institutions	E-Voting	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,675.75	1,438.00	99.999	0.001
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,675.75	1,438.00	99.999	0.001
Total		51,11,13,666.80	36,12,87,090.00	70.686	36,02,71,019.00	10,16,091.00	99.719	0.281



Combined Voting Results **Annexure A**

Agenda item no. 5: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public- Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,59,15,250	11,85,324	98.639	1.361
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,59,15,250	11,85,324	98.639	1.361
Public- Non Institutions	E-Voting	20,53,23,950	10,07,03,605	49.046	10,07,01,945	1,660	99.998	0.002
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,605	49.046	10,07,01,945	1,660	99.998	0.002
Total	46,55,79,440	32,69,99,608	70.243	32,58,12,624	11,86,984	99.637	0.363	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public- Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.000	

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
Total	1,05,254	0	0.000	0	0	0.000	0.000	

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public- Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,07,79,604.55	11,85,324.00	98.711	1.289
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,07,79,604.55	11,85,324.00	98.711	1.289
Public- Non Institutions	E-Voting	22,54,74,109.10	11,04,43,095.75	48.983	11,04,41,435.75	1,660.00	99.998	0.002
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,095.75	48.983	11,04,41,435.75	1,660.00	99.998	0.002
Total	51,11,13,666.80	36,12,87,092.00	70.686	36,01,00,108.00	11,86,984.00	99.671	0.329	



Combined Voting Results **Annexure A**

Agenda item no. 6: Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018.

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public-Institutions	E-Voting	12,10,10,061	8,71,00,574	71.978	8,71,00,574	0	100.000	0.000
	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,71,00,574	0	100.000	0.000
Public- Non Institutions	E-Voting	20,53,23,950	10,07,03,416	49.046	10,07,02,429	987	99.999	0.001
	Poll	20,53,23,950	0	0.000	0	0	0.000	0.000
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,416	49.046	10,07,02,429	987	99.999	0.001
	Total	46,55,29,440	32,69,99,419	70.242	32,69,98,432	987	100.000	0.000

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

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

Category	Mode of Voting	No. of shares held (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	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0.000	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-Institutions	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non Institutions	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,02,665	5,500	99.969	0.031
	Poll	3,65,60,442	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0	0	0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,02,665	5,500	99.969	0.031
	Total	8,28,03,864	6,23,40,880	75.287	6,23,35,380	5,500	99.991	0.009

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

(having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	464	0	0.000	0	0	0.000	0.000
	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

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

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-Institutions	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,19,64,928.55	0.00	100.000	0.000
	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,19,64,928.55	0.00	100.000	0.000
Public- Non Institutions	E-Voting	22,54,74,109.10	11,04,42,906.75	48.983	11,04,38,894.75	4,012.00	99.996	0.004
	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,42,906.75	48.983	11,04,38,894.75	4,012.00	99.996	0.004
	Total	51,11,13,666.80	36,12,86,903.00	70.686	36,12,82,891.00	4,012.00	99.999	0.001

