

# Indiabulls

Indiabulls Housing Finance Limited

September 7, 2015

**Scrip Code: 535789**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: IBULHSGFIN**  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of outcome of Voting Results of 10<sup>th</sup> Annual General Meeting held on September 7, 2015**

Date of AGM	:	September 7, 2015
Total number of shareholders on August 31, 2015, being cut-off date	:	63,619
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	7
(b) Public	:	153
No. of shareholders attended the meeting through Video Conferencing		
(a) Promoter & Promoter Group	:	Nil
(b) Public	:	Nil

**Details of the Agenda:**

**In case of Poll/Postal Ballot/E-voting**

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.



**Indiabulls Housing Finance Limited**

**96207**

CIN : L65922DL2005PLC136029

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016, Telephone No. : 18002007777 (Toll Free) Fax: (0124) 6681111  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

E-mail : homeloans@indiabulls.com, Website: www.financial.indiabulls.com

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S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Confirmation of payment of interim dividends, declared on equity shares of the Company for the financial year 2014-15.	Ordinary Resolution	E-voting + Poll
3	Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
4	Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114), designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting + Poll
5	Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting + Poll
6	Approval for enhancement of Borrowing limits of the Company upto INR 100,000 Crore.	Special Resolution	E-voting + Poll
7	Approval for issue of Redeemable Non-Convertible Debentures, on a private placement basis, upto the borrowing limit of the Company.	Special Resolution	E-voting + Poll
8	Authorization for issuance of Equity and/or Convertible Securities in the Company upto INR equivalent to USD 1 billion.	Special Resolution	E-voting + Poll
9	Alteration of object Clause No. 8 of the "Ancillary Objects" Clause of the Memorandum of Association of the Company.	Special Resolution	E-voting + Poll
10	Approval for payment of remuneration to Mr. Gagan Banga, Vice-Chairman and Managing Director of the Company.	Special Resolution	E-voting + Poll



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11	Approval for payment of remuneration to Mr. Ajit Kumar Mittal, Executive Director of the Company.	Special Resolution	E-voting + Poll
12	Approval for payment of remuneration to Mr. Ashwini Omprakash Kumar, Deputy Managing Director of the Company.	Special Resolution	E-voting + Poll


**In case of Poll/~~Postal ballot~~/ & E -voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
----- As per Annexure 1 -----							

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 12 of the 10<sup>th</sup> AGM Notice dated 5<sup>th</sup> August, 2015, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

Yours truly,  
for **Indiabulls Housing Finance Limited**



**Amit Jain**  
Company Secretary



**Indiabulls Housing Finance Limited**

**96209**

CIN : L65922DL2005PLC136029

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Promoter/Public	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
<b>Resolution 1 - Adoption of the audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,180,740	47.70	93,180,740	0	100.00	0.00
Public-Others	68,040,450	43,639,045	64.14	43,639,020	25	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,711,091</b>	<b>65.06</b>	<b>235,711,066</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 - Confirmation of payment of interim dividends, declared on equity shares of the Company for the financial year 2014-15.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	93,233,901	0	100.00	0.00
Public-Others	68,040,450	43,639,055	64.14	43,639,055	0	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,764,262</b>	<b>65.08</b>	<b>235,764,262</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 3 - Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	49,755,214	43,478,687	53.37	46.63
Public-Others	68,040,450	43,638,955	64.14	43,638,595	360	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,764,162</b>	<b>65.08</b>	<b>192,285,115</b>	<b>43,479,047</b>	<b>81.56</b>	<b>18.44</b>
<b>Resolution 4 - Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114), designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.</b>							
<b>Resolution Required: (Ordinary)</b>							
Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	92,932,671	301,230	99.68	0.32
Public-Others	68,040,450	43,638,955	64.14	43,638,610	345	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,764,162</b>	<b>65.08</b>	<b>235,462,587</b>	<b>301,575</b>	<b>99.87</b>	<b>0.13</b>



**Resolution 5 - Ratification of the appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.**

**Resolution Required:(Ordinary)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	93,088,368	145,533	99.84	0.16
Public-Others	68,040,450	43,639,055	64.14	43,638,735	320	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,764,262</b>	<b>65.08</b>	<b>235,618,409</b>	<b>145,853</b>	<b>99.94</b>	<b>0.06</b>

**Resolution 6 - Approval for enhancement of Borrowing limits of the Company upto INR 100,000 Crore.**

**Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	90,878,715	46.52	63,067,669	27,811,046	69.40	30.60
Public-Others	68,040,450	43,639,055	64.14	43,638,590	465	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>233,409,076</b>	<b>64.43</b>	<b>205,597,565</b>	<b>27,811,511</b>	<b>88.08</b>	<b>11.92</b>

**Resolution 7 - Approval for issue of Redeemable Non-Convertible Debentures, on a private placement basis, upto the borrowing limit of the Company.**

**Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	82,917,610	42.45	49,952,246	32,965,364	60.24	39.76
Public-Others	68,040,450	43,639,055	64.14	43,638,695	360	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>225,447,971</b>	<b>62.23</b>	<b>192,482,247</b>	<b>32,965,724</b>	<b>85.38</b>	<b>14.62</b>

**Resolution 8 - Authorization for issuance of Equity and/or Convertible Securities in the Company upto INR equivalent to USD 1 billion.**

**Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	90,878,715	46.52	61,373,685	29,505,030	67.53	32.47
Public-Others	68,040,450	43,639,050	64.14	43,638,700	350	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>233,409,071</b>	<b>64.43</b>	<b>203,903,691</b>	<b>29,505,380</b>	<b>87.36</b>	<b>12.64</b>

**Resolution 9 - Alteration of object Clause No. 8 of the "Ancillary Objects" Clause of the Memorandum of Association of the Company.**

**Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	93,233,901	47.73	93,233,901	0	100.00	0.00
Public-Others	68,040,450	43,638,955	64.14	43,638,635	320	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>235,764,162</b>	<b>65.08</b>	<b>235,763,842</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 10 - Approval for payment of remuneration to Mr. Gagan Banga, Vice-Chairman and Managing Director of the Company.  
Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,575	380	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>218,012,450</b>	<b>60.18</b>	<b>173,534,854</b>	<b>44,477,596</b>	<b>79.60</b>	<b>20.40</b>

**Resolution 11 - Approval for payment of remuneration to Mr. Ajit Kumar Mittal, Executive Director of the Company.  
Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,560	395	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>218,012,450</b>	<b>60.18</b>	<b>173,534,839</b>	<b>44,477,611</b>	<b>79.60</b>	<b>20.40</b>

**Resolution 12 - Approval for payment of remuneration to Mr. Ashwini Omprakash Kumar, Deputy Managing Director of the Company.  
Resolution Required:(Special)**

Promoter and Promoter Group	98,891,306	98,891,306	100.00	98,891,306	0	100.00	0.00
Public – Institutional holders	195,343,964	75,482,189	38.64	31,004,973	44,477,216	41.08	58.92
Public-Others	68,040,450	43,638,955	64.14	43,638,575	380	100.00	0.00
<b>Total</b>	<b>362,275,720</b>	<b>218,012,450</b>	<b>60.18</b>	<b>173,534,854</b>	<b>44,477,596</b>	<b>79.60</b>	<b>20.40</b>

for Indiabulls Housing Finance Limited  
  
 Amit Jain  
 Company Secretary

