

Indiabulls

Indiabulls Housing Finance Limited

August 11, 2014

Scrip Code - 535789
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

IBULHSGFIN/EQ
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Intimation of outcome of Voting Results of 9th Annual General Meeting dated August 11, 2014 and pursuant to Clause 30(a) of the Listing Agreement

Date of AGM/EGM	:	August 11, 2014
Total number of shareholders on record date i.e. July 4, 2014, being cut-off date	:	64,474
No. of shareholders present in the meeting either in person or through proxy		
(a) Promoter & Promoter Group	:	01
(b) Public	:	292
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 (electronically) conducted at the meeting.

S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date 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 for the financial year	Ordinary Resolution	E-voting + Poll

Indiabulls Housing Finance Limited

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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	2013-14.		
3	Re-appointment of Mr. Gagan Banga (DIN 00010894), as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
4	Re-appointment of Mr. Ajit Kumar Mittal (DIN 02698115), as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
5	Appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, having Registration No. 117366W/W-100018, as the auditors of the Company, for a period of 3 consecutive years.	Ordinary Resolution	E-voting + Poll
6(a)	Appointment of Dr. Kamallesh Shailesh Chandra Chakrabarty (DIN 03543682), as Independent Director, of the Company for a period of 5 years w.e.f. the date of his appointment, as such, by the Board.	Ordinary Resolution	E-voting + Poll
6(b)	Appointment of Mr. Rajender Mohan Malla (DIN 00136657), as Independent Director, of the Company for a period of 5 years w.e.f. the date of his appointment, as such, by the Board.	Ordinary Resolution	E-voting + Poll
7	Private placement of Non-Convertible Debentures and/or hybrid instruments.	Special Resolution	E-voting + Poll
8	Payment of commission, upto 0.1% of net profits of the Company, to its Non-Executive Directors including its Independent Directors.	Special Resolution	E-voting + Poll
9(a)	Removal of Mr. Karan Singh Khera (DIN 00017236), Independent Director.	Ordinary Resolution	E-voting + Poll
9(b)	Removal of Mr. Aishwarya Katoch (DIN: 00557488), Independent Director.	Ordinary Resolution	E-voting + Poll
9(c)	Removal of Mr. Joginder Singh Kataria (DIN: 05202673), Independent Director.	Ordinary Resolution	E-voting + Poll
9(d)	Removal of Mr. Rajiv Rattan (DIN 00010849), Non-executive director.	Ordinary Resolution	E-voting + Poll
9(e)	Removal of Mr. Saurabh Kumar Mittal (DIN 01175382), Non-executive director.	Ordinary Resolution	E-voting + Poll

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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 the resolutions as set out at item no 1 to 9 of the 9th AGM Notice dated 6th July, 2014, stands approved, in the manner as set out in the said notice, without any modification, by the shareholders of the Company.

Please take the same on record.

Thanking you,

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



Amit Jain
Company Secretary



Encl: Annexure 1

Indiabulls Housing Finance Limited

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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
Resolution 1- Ordinary Resolution:- Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00
Public – Institutional holders	143942746	65551260	45.54	65551260	0	100.00	0.00
Public-Others	108659817	76170446	70.10	76170446	2	100.00	0.00
Total	334327674	223446819	66.83	223446817	2	100.00	0.00
Resolution 2- Ordinary Resolution:- Confirmation of payment of interim dividends, declared on equity shares for the financial year 2013-14.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00
Public – Institutional holders	143942746	65660080	45.62	65660080	0	100.00	0.00
Public-Others	108659817	76170451	70.10	76170449	2	100.00	0.00
Total	334327674	223555642	66.87	223555640	2	100.00	0.00
Resolution 3- Ordinary Resolution:- Re-appointment of Mr. Gagan Banga (DIN 00010894), as a Director, liable to retire by rotation.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00
Public – Institutional holders	143942746	65660080	45.62	62295977	3364103	94.88	5.12
Public-Others	108659817	76170454	70.10	76170452	2	100.00	0.00
Total	334327674	223555645	66.87	220191540	3364105	98.50	1.50
Resolution 4- Ordinary Resolution:- Re-appointment of Mr. Ajit Kumar Mittal (DIN 02698115), as a Director, liable to retire by rotation.							
Resolution Required:(Ordinary)							
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00
Public – Institutional holders	143942746	65660080	45.62	65660080	0	100.00	0.00
Public-Others	108659817	76170457	70.10	76170455	2	100.00	0.00
Total	334327674	223555648	66.87	223555646	2	100.00	0.00



Resolution 5- Ordinary Resolution:- Appointment of Messers Deloitte Haskins & Sells LLP, Chartered Accountants, having Registration No. 117366W/W-100018, as the auditors of the Company, for a period of 3 consecutive years. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00		
Public – Institutional holders	143942746	65660080	45.62	65497743	162337	99.75	0.25		
Public-Others	108659817	76170460	70.10	76170388	72	100.00	0.00		
Total	334327674	223555651	66.87	223393242	162409	99.93	0.07		
Resolution 6(a)- Ordinary Resolution:- Appointment of Dr. Kamalesh Shailesh Chandra Chakrabarty (DIN 03543682), as Independent Director, of the Company for a period of 5 years w.e.f. the date of his appointment, as such, by the Board. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00		
Public – Institutional holders	143942746	65660080	45.62	65660080	0	100.00	0.00		
Public-Others	108659817	76170389	70.10	76170387	2	100.00	0.00		
Total	334327674	223555580	66.87	223555578	2	100.00	0.00		
Resolution 6(b)- Ordinary Resolution:- Appointment of Mr. Rajender Mohan Malla (DIN 00136657), as Independent Director, of the Company for a period of 5 years w.e.f. the date of his appointment, as such, by the Board. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00		
Public – Institutional holders	143942746	65660080	45.62	65660080	0	100.00	0.00		
Public-Others	108659817	76170392	70.10	76170390	2	100.00	0.00		
Total	334327674	223555583	66.87	223555581	2	100.00	0.00		
Resolution 7 - Special Resolution- Private placement of Non-Convertible Debentures and/or hybrid instruments. Resolution Required:(Special)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0.00		
Public – Institutional holders	143942746	60672501	42.15	57035106	3637395	94.00	6.00		
Public-Others	108659817	76170395	70.10	76170225	170	100.00	0.00		
Total	334327674	218568007	65.38	214930442	3637565	98.34	1.66		





Resolution 8- Special Resolution- Payment of commission, upto 0.1% of net profits of the Company, to its Non-Executive Directors including its Independent Directors. Resolution Required:(Special)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	65660080	45.62	65660080	0	100.00	0	100.00	0.00
Public-Others	108659817	76170398	70.10	76170141	257	100.00	257	100.00	0.00
Total	334327674	223555589	66.87	223555332	257	100.00	257	100.00	0.00
Resolution 9(a)- Ordinary Resolution:- Removal of Mr. Karan Singh Khera (DIN 00017236), Independent Director. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	60524738	42.05	56641883	3882855	93.58	3882855	93.58	6.42
Public-Others	108659817	76170401	70.10	76170399	2	100.00	2	100.00	0.00
Total	334327674	218420250	65.33	214537393	3882857	98.22	3882857	98.22	1.78
Resolution 9(b)- Ordinary Resolution:- Removal of Mr. Aishwarya Katoch (DIN: 00557488), Independent Director. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	60524738	42.05	56641883	3882855	93.58	3882855	93.58	6.42
Public-Others	108659817	76170404	70.10	76170402	2	100.00	2	100.00	0.00
Total	334327674	218420253	65.33	214537396	3882857	98.22	3882857	98.22	1.78
Resolution 9(c)- Ordinary Resolution:- Removal of Mr. Joginder Singh Kataria (DIN: 05202673), Independent Director. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	60524738	42.05	56641883	3882855	93.58	3882855	93.58	6.42
Public-Others	108659817	76170407	70.10	76170405	2	100.00	2	100.00	0.00
Total	334327674	218420256	65.33	175461990	42958266	80.33	42958266	80.33	19.67
Resolution 9(d)- Ordinary Resolution:- Removal of Mr. Rajiv Rattan (DIN 00010849), Non-executive director. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	60524738	42.05	17566474	42958264	29.02	42958264	29.02	70.98
Public-Others	108659817	76170407	70.10	76170405	2	100.00	2	100.00	0.00
Total	334327674	218420256	65.33	175461990	42958266	80.33	42958266	80.33	19.67
Resolution 9(e)- Ordinary Resolution:- Removal of Mr. Saurabh Kumar Mittal (DIN 01175382), Non-executive director. Resolution Required:(Ordinary)									
Promoter and Promoter Group	81725111	81725111	100.00	81725111	0	100.00	0	100.00	0.00
Public – Institutional holders	143942746	65315597	45.38	63714942	1600655	97.55	1600655	97.55	2.45
Public-Others	108659817	76170310	70.10	76170258	52	100.00	52	100.00	0.00
Total	334327674	223211018	66.76	221610311	1600707	99.28	1600707	99.28	0.72