



Indiabulls Wholesale Services Limited

September 28, 2015

**Scrip Code: 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: IBWSL**  
**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 8<sup>th</sup> Annual General Meeting held on September 28, 2015**

|  |   |                    |
|--|---|--------------------|
| Date of AGM  | : | September 28, 2015 |
| Total number of shareholders on September 21, 2015, being cut-off date       | : | 64,569             |
| No. of shareholders present in the meeting either in person or through proxy |   |                    |
| (a) Promoter & Promoter Group  | : | 3                  |
| (b) Public   | : | 44                 |
| 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.



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**Indiabulls Wholesale Services Limited**

Corporate Office: "Indiabulls House", 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016 (Haryana). Tel.: (0124) 6681199 Fax: (0124) 6681111  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) 30252900, Fax: (011) 30252901  
Website: www.indiabulls.com/wholesale  
CIN : L51101DL2007PLC166209

| 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      | Re-appointment of Mr. Mehul Johnson (DIN: 00016075), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.   | Ordinary Resolution                    | E-voting + Poll |
| 3      | Ratification of the appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration. | Ordinary Resolution                    | E-voting + Poll |
| 4      | Appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, liable to retire by rotation.  | Ordinary Resolution                    | E-voting + Poll |
| 5      | Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.  | Special Resolution                     | E-voting + Poll |

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

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

Basis the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 5 of the 8<sup>th</sup> AGM Notice dated 28<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 Wholesale Services Limited**

  
Priya Jain  
Company Secretary



Encl: as above

| 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   | 1,54,46,175            | 1,54,46,175             | 100.00  | 1,54,46,175                  | 0                          | 100.00  | 0.00  |
| Public – Institutional holders  | 1,54,848               | 30,329                  | 19.59   | 30,329                       | 0                          | 100.00  | 0.00  |
| Public-Others   | 3,51,17,470            | 9,18,126                | 2.61  | 9,18,111                     | 15                         | 100.00  | 0.00  |
| <b>Total</b>  | <b>5,07,18,493</b>     | <b>1,63,94,630</b>      | <b>32.32</b>  | <b>1,63,94,615</b>           | <b>15</b>                  | <b>100.00</b>   | <b>0.00</b>   |
| <b>Resolution 2 - Re-appointment of Mr. Mehul Johnson (DIN: 00016075), 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   | 1,54,46,175            | 1,54,46,175             | 100.00  | 1,54,46,175                  | 0                          | 100.00  | 0.00  |
| Public – Institutional holders  | 1,54,848               | 30,329                  | 19.59   | 30,329                       | 0                          | 100.00  | 0.00  |
| Public-Others   | 3,51,17,470            | 9,18,126                | 2.61  | 9,18,122                     | 4                          | 100.00  | 0.00  |
| <b>Total</b>  | <b>5,07,18,493</b>     | <b>1,63,94,630</b>      | <b>32.32</b>  | <b>1,63,94,626</b>           | <b>4</b>                   | <b>100.00</b>   | <b>0.00</b>   |
| <b>Resolution 3 -Ratification of the appointment of M/s Agarwal Prakash &amp; Co., Chartered Accountants (Firm Registration Number: 005975N), as Statutory Auditors of the Company and fixing their remuneration.</b> |                        |                         |   |                              |                            |   |   |
| <b>Resolution Required: Ordinary</b>  |                        |                         |   |                              |                            |   |   |
| Promoter and Promoter Group   | 1,54,46,175            | 1,54,46,175             | 100.00  | 1,54,46,175                  | 0                          | 100.00  | 0.00  |
| Public – Institutional holders  | 1,54,848               | 30,329                  | 19.59   | 30,329                       | 0                          | 100.00  | 0.00  |
| Public-Others   | 3,51,17,470            | 9,18,126                | 2.61  | 9,18,111                     | 15                         | 100.00  | 0.00  |
| <b>Total</b>  | <b>5,07,18,493</b>     | <b>1,63,94,630</b>      | <b>32.32</b>  | <b>1,63,94,615</b>           | <b>15</b>                  | <b>100.00</b>   | <b>0.00</b>   |
| <b>Resolution 4 - Appointment of Ms. Pia Johnson (DIN: 00722403), as director of the Company, liable to retire by rotation.</b>   |                        |                         |   |                              |                            |   |   |
| <b>Resolution Required: Ordinary</b>  |                        |                         |   |                              |                            |   |   |
| Promoter and Promoter Group   | 1,54,46,175            | 1,54,46,175             | 100.00  | 1,54,46,175                  | 0                          | 100.00  | 0.00  |
| Public – Institutional holders  | 1,54,848               | 30,329                  | 19.59   | 30,329                       | 0                          | 100.00  | 0.00  |
| Public-Others   | 3,51,17,470            | 9,18,126                | 2.61  | 9,18,122                     | 4                          | 100.00  | 0.00  |
| <b>Total</b>  | <b>5,07,18,493</b>     | <b>1,63,94,630</b>      | <b>32.32</b>  | <b>1,63,94,626</b>           | <b>4</b>                   | <b>100.00</b>   | <b>0.00</b>   |
| <b>Resolution 5 -Approval for issue of Non-Convertible Debentures/ Bonds on Private Placement basis.</b>  |                        |                         |   |                              |                            |   |   |
| <b>Resolution Required: Special</b>   |                        |                         |   |                              |                            |   |   |
| Promoter and Promoter Group   | 1,54,46,175            | 1,54,46,175             | 100.00  | 1,54,46,175                  | 0                          | 100.00  | 0.00  |
| Public – Institutional holders  | 1,54,848               | 27,297                  | 17.63   | 27,297                       | 0                          | 100.00  | 0.00  |
| Public-Others   | 3,51,17,470            | 9,18,126                | 2.61  | 9,18,111                     | 15                         | 100.00  | 0.00  |
| <b>Total</b>  | <b>5,07,18,493</b>     | <b>1,63,91,598</b>      | <b>32.32</b>  | <b>1,63,91,583</b>           | <b>15</b>                  | <b>100.00</b>   | <b>0.00</b>   |

