

# Indiabulls

October 1, 2014

Scrip Code - 533122  
 BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 MUMBAI - 400 001

IBPOW  
 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 7<sup>th</sup> Annual General Meeting dated September 30, 2014 and pursuant to Clause 30(a) of the Listing Agreement**

1	Date of Annual General Meeting	September 30, 2014
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2	Total number of shareholders as on cut - off Date (August 29, 2014)	1,44,913
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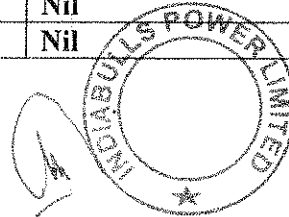
3	No. of shareholders present in the meeting either in person or through proxy		
<b>Sr No.</b>	<b>Category</b>	<b>Shareholders present in person</b>	<b>Shareholders present in proxy</b>
1	Promoter & Promoter Group	Nil	Nil
2	Public	109	4
	Total	109	4

4	No. of shareholders present in the meeting through Video Conferencing		
<b>Sr No.</b>	<b>Category</b>	<b>Shareholders present in person</b>	<b>Shareholders present in proxy</b>
1	Promoter & Promoter Group	Nil	Nil
2	Public	Nil	Nil
	Total	Nil	Nil

**Details of the Agenda:**

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

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



**Indiabulls Power Limited.**

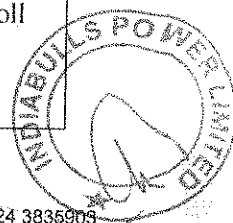
Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903  
 Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901  
 Website: www.indiabullspower.com  
 CIN: L40102DL2007PLC169082

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S. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Poll
2	Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
3	Appointment of Deloitte Haskins & Sells, Chartered Accountants (Regn. No. 117365W), as the auditors of the Company for a period of 5 consecutive years. i.e. for the financial years 2014-2015 to 2018-2019.	Ordinary Resolution	E-voting + Poll
4	Regularization of Mr. Vishna Chandra Vishwakarma (DIN: 06773859) as an Additional Director and approval to his appointment and remuneration as whole-time director.	Ordinary Resolution	E-voting + Poll
5	Appointment of Mrs. Anjali Nashier (DIN: 01942221) as Director of the Company, liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
6	Preferential issuance and allotment of 31,00,00,000 Equity shares of face value Rs. 10 each in the Company.	Special Resolution	E-voting + Poll
7(a)	Appointment of Mr. Sharad Behal (DIN: 02774398) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
7(b)	Appointment of Mr. Debashis Gupta (DIN: 02774388) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
7(c)	Appointment of Mr. Yashish Dahiya (DIN: 00706336) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll
7(d)	Appointment of Mr. Narayansany Jeevagan (DIN: 02393291) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014	Ordinary Resolution	E-voting + Poll
7(e)	Appointment of Mr. Sanjiv Chhikara (DIN: 06966429) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.	Ordinary Resolution	E-voting + Poll

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8	Affecting a change in the nature of directorship of Mr. Saurabh Kumar Mittal (DIN: 01175382) from a director not liable to retire by rotation to a director liable to retire by rotation.	Ordinary Resolution	E-voting + Poll
9	Resolution according consent to the Company for issuance and allotment of securities upto an Indian Rupee equivalent to USD 200 million by way of qualified institutions placement, at a discount of upto 5 % or any other percentage permitted under law, the said resolution being further to the resolution approved by the shareholders through postal ballot, on August 2, 2014.	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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(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 7<sup>th</sup> AGM Notice dated 5<sup>th</sup> September, 2014, stands approved, with the requisite majority, without any modification, by the shareholders of the Company.

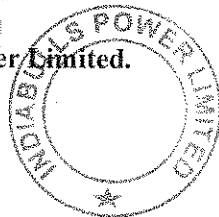
Further, please be informed that post conclusion of this Annual General Meeting, Brig. Labh Singh Sitara, Mr. Shamsheer Singh Ahlawat and Mr. Prem Prakash Mirdha resigned from the office of directorship of the Company, which may be taken on record, together with information as to appointment of directors (Independent & Non-Independent), as specified in the above table, pursuant to Clause 30(a) and other applicable clauses, if any, of the Listing Agreement.

Please take the same on record.

Thanking you,

Yours truly,  
for **Indiabulls Power Limited.**

Gaurav Toshkhani  
Company Secretary



Encl: Annexure 1

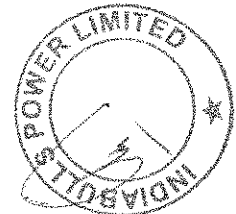
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Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution 1 :- Adoption of audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00
Public-Others	714229534	252810006	35.40	252789946	5420	99.99	0.00
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061549623</b>	<b>5420</b>	<b>100.00</b>	<b>0.00</b>
<b>Note: In respect of 14,640 shares, the concerned shareholders abstained from voting/did not vote.</b>							
<b>Resolution 2 :- Re-appointment of Mr. Rajiv Rattan (DIN: 00010849) as a Director, who is liable to retire by rotation.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00
Public-Others	714229534	252810006	35.40	252743991	21375	99.97	0.01
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061503668</b>	<b>21375</b>	<b>100.00</b>	<b>0.00</b>
<b>Note: In respect of 44,640 shares, the concerned shareholders abstained from voting/did not vote.</b>							
<b>Resolution 3 :-Appointment of Deloitte Haskins &amp; Sells, Chartered Accountants (Regn. No. 117365W), as the auditors of the Company for a period of 5 consecutive years. i.e. for the financial years 2014-2015 to 2018-2019.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00
Public-Others	714229534	252810006	35.40	252758938	36428	99.98	0.01
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061518615</b>	<b>36428</b>	<b>100.00</b>	<b>0.00</b>
<b>Note: In respect of 14,640 shares, the concerned shareholders abstained from voting/did not vote.</b>							
<b>Resolution 4:- Regularization of Mr. Vishna Chandra Vishwakarma (DIN: 06773859) as an Additional Director and approval to his appointment and remuneration as whole-time director.</b>							
<b>Resolution Required:(Ordinary)</b>							
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00
Public-Others	714229534	252810006	35.40	252736643	28723	99.97	0.01
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061496320</b>	<b>28723</b>	<b>100.00</b>	<b>0.00</b>
<b>Note: In respect of 44,640 shares, the concerned shareholders abstained from voting/did not vote.</b>							



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Resolution 5 :- Appointment of Mrs. Anjali Nashier (DIN: 019422221) as Director of the Company, liable to retire by rotation. Resolution Required: (Ordinary)									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252740553	14803	99.97	0.01		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061500230</b>	<b>14803</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 54,650 shares, the concerned shareholders abstained from voting/did not vote.</b>									
Resolution 6 :- Preferential issuance and allotment of 31,00,00,000 Equity shares of face value Rs. 10 each in the Company. Resolution Required: (Special)									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810096	35.40	252685379	69077	99.95	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569773</b>	<b>78.00</b>	<b>2061445056</b>	<b>69077</b>	<b>99.99</b>	<b>0.00</b>		
<b>Note: In respect of 53,640 shares, the concerned shareholders abstained from voting/did not vote.</b>									
Resolution 7(a) :- Appointment of Mr. Sharad Behal (DIN: 02774398) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014. Resolution Required: (Ordinary)									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252708666	86250	99.96	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061468343</b>	<b>86250</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 15,090 shares, the concerned shareholders abstained from voting/did not vote.</b>									
Resolution 7(b) :- Appointment of Mr. Debashis Gupta (DIN: 02774388) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014. Resolution Required: (Ordinary)									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252708378	86328	99.96	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061468055</b>	<b>86328</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 15,300 shares, the concerned shareholders abstained from voting/did not vote.</b>									

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<b>Resolution 7(c) :- Appointment of Mr. Yashish Dahiya (DIN: 007063336) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252708666	86250	99.96	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061468343</b>	<b>86250</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 15,090 shares, the concerned shareholders abstained from voting/did not vote.</b>									
<b>Resolution 7(d) :- Appointment of Mr. Narayansany Jeevegan Mr. Narayansany Jeevegan (DIN: 02393291) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252708666	86250	99.96	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061468343</b>	<b>86250</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 15,090 shares, the concerned shareholders abstained from voting/did not vote.</b>									
<b>Resolution 7(e) :- Appointment of Mr. Sanjiv Chhikara (DIN: 06966429) as an independent director on the Board of the Company for a period of five years with effect from September 30, 2014.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252708666	56250	99.96	0.02		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061468343</b>	<b>56250</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 45,090 shares, the concerned shareholders abstained from voting/did not vote.</b>									
<b>Resolution 8 :- Affecting a change in the nature of directorship of Mr. Saurabh Kumar Mittal (DIN: 01175382) from a director not liable to retire by rotation to a director liable to retire by rotation.</b>									
<b>Resolution Required:(Ordinary)</b>									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	421259677	0	100.00	0.00		
Public-Others	714229534	252810006	35.40	252748253	46663	99.98	0.02		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>2061507930</b>	<b>46663</b>	<b>100.00</b>	<b>0.00</b>		
<b>Note: In respect of 15,090 shares, the concerned shareholders abstained from voting/did not vote.</b>									
<b>Resolution 9 :- Resolution according consent to the Company for issuance and allotment of securities upto an Indian Rupee equivalent to USD 200 million by way of qualified institutions placement, at a discount of upto 5 % or any other percentage permitted under law, the said resolution being further to the resolution approved by the shareholders through postal ballot, on August 2, 2014.</b>									
<b>Resolution Required:(Special)</b>									
Promoter and Promoter Group	1387500000	1387500000	100.00	1387500000	0	100.00	0.00		
Public – Institutional holders	541203819	421259677	77.84	2133274	419126403	0.51	99.49		
Public-Others	714229534	252810006	35.40	252718551	75915	99.96	0.03		
<b>Total</b>	<b>2642933353</b>	<b>2061569683</b>	<b>78.00</b>	<b>1642351835</b>	<b>419202318</b>	<b>79.67</b>	<b>0.00</b>		
<b>Note: In respect of 15,540 shares, the concerned shareholders abstained from voting/did not vote.</b>									

