



Corporate Announcement

May 26, 2014

**SUB: EXTRAORDINARY GENERAL MEETING OF INDIABULLS REAL ESTATE LIMITED (“THE COMPANY”) HELD TODAY.**

Dear Sir,

This is to inform you that at the Extraordinary General Meeting of the Company, held today at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi – 110037 at 2:00 PM, (“EGM”) the Chairman of the said meeting ordered a Poll, on all the resolutions as set out at item no. 1 to 4 of the EGM Notice dated 25<sup>th</sup> April 2014, to provide voting facility to all the shareholders and proxy holders, in proportion to their shareholding, who attended the EGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between 10 AM on 16<sup>th</sup> May, 2014, to 5 PM on 17<sup>th</sup> May, 2014.

The details of voting result of the Poll at EGM and the electronic voting by the shareholders on all the resolutions, as set out at Item No. 1 to 4 of the EGM Notice dated 25<sup>th</sup> April 2014, will be forwarded separately in the format prescribed under Clause 35A of the Listing Agreement, on or before 6 PM tomorrow i.e. 27<sup>th</sup> May, 2014.

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,

For **Indiabulls Real Estate Limited**