

May 14, 2018

Scrip Code -533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILHOLD
National Stock Exchange of India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub: Extra-ordinary General Meeting of the Members of SORIL Holdings and Ventures Limited ("the Company") held on Monday, May 14, 2018.

Ref: Regulation 44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that an Extra-ordinary General Meeting (EGM) of the Members of the Company was held today at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038. Voting Results of the EGM in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder alongwith Summary of the proceedings of the EGM are enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for **SORIL Holdings and Ventures Limited**



Priya Jain
Company Secretary

Encl.: a/a

SORIL Holdings and Ventures Limited

(formerly Indiabulls Wholesale Services Limited)

Corporate Office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.sorilholdings.com, **E-mail:** helpdesk@indiabulls.com

SORIL Holdings and Ventures Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results								
Date of Extra-ordinary General Meeting (EGM)			14-May-18					
Total number of Sharholders on record date			52062					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			6					
Public			72					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			0					
Public:			0					
Agenda item no. 1: Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000
Agenda item no. 2: Change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000
Agenda item no. 3: Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000

Agenda item no. 4: Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000

Agenda item no. 5: Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000

Agenda item no. 6: Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018).

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4,477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,37,362	1008	99.982	0.018
Total			5,48,18,493	2,68,97,109	49.066	2,68,75,827	21,282	99.921
								0.079

Agenda item no. 7: Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			30,62,213	24,751	0.808	4477	20,274	18.088
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			3,06,22,292	57,38,370	18.739	57,37,362	1008	99.982
Total			5,48,18,493	2,68,97,109	49.066	2,68,75,827	21,282	99.921
								0.079

Agenda item no. 8: Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			30,62,213	24,751	0.808	4477	20,274	18.088
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total			3,06,22,292	57,38,370	18.739	57,37,362	1008	99.982
Total			5,48,18,493	2,68,97,109	49.066	2,68,75,827	21,282	99.921
								0.079

for SORIL Holdings and Ventures Limited

Priya Jain
Company Secretary

Date: May 14, 2018

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of the Equity Shareholders
of SORIL Holdings and Ventures Limited held on May 14, 2018 at 10.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjeev Aggarwal, Partner of M/s APT & Co., Practicing Chartered Accountants, having our office at 421, 4th Floor, DLF Star Tower, Near Star Mall, NH-8, Exit No. 8, Gurgaon - 122001, was appointed as the scrutinizer of SORIL Holdings and Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act , 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated April 12, 2018 convening an Extra-ordinary General Meeting (EGM) of the Equity Shareholders of the Company on May 14, 2018 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We submit our Report as under:

1. The e-voting remained open from May 11, 2018 at (10.00 a.m.) to May 13, 2018 at (5.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. May 7, 2018, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice dated April 12, 2018 convening an Extra-ordinary General Meeting of SORIL Holdings and Ventures Limited).
3. The votes were unblocked on May 14, 2018 around 11:06 A.M. in the presence of two witnesses, Mrs. Krishna Wadhwa (PAN: AAGPW6973L) R/o B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032, and Mr. Dhan Parkash Sharma (PAN: BBJPS5659A) R/o Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Name: Mrs. Krishna Wadhwa



Name: Mr. Dhan Parkash Sharma

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.



5. The result of e-voting is as under :

Item No. 1 - As a Special Resolution: Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
90	22708801	100.000%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.000%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 2 - As a Special Resolution: Change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
90	22708801	100.000%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.000%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0



Item No. 3 – As an Ordinary Resolution: Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
90	22708801	100.000%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.000%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 4 – As an Ordinary Resolution: Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
90	22708801	100.000%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.000%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0



Item No. 5 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
90	22708801	100.000%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
0	0	0.000%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 6 – As a Special Resolution: Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018).

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
87	22687527	99.906%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
3	21274	0.094%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0



Item No. 7 - As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
87	22687527	99.906%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
3	21274	0.094%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 8 - As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company.

(i) **Voted in favour of resolution:**

Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of the total number of valid votes casted
87	22687527	99.906%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of the total number of valid votes casted
3	21274	0.094%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0



The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-ordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

For APT & Co.
Chartered Accountants
FRN. : 014621C

SCA
Sanjeev Aggarwal
Partner
Membership No.: 501114



Date: May 14, 2018
Place: New Delhi

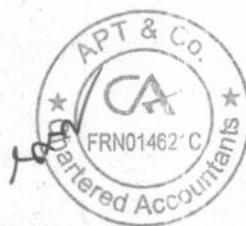
Encl: as above

Annexure A

Resolution ID	Category	Shares Held (1)	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
1	Public – Institutional Holders	3062213	24751	0.8083	24751	0	100.0000	0.0000
1	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000
1	Public-Others	30622292	1550062	5.0619	1550062	0	100.0000	0.0000
	Total	54818493	22708801	41.4254	22708801	0	100	0
2	Public – Institutional Holders	3062213	24751	0.8083	24751	0	100.0000	0.0000
2	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000
2	Public-Others	30622292	1550062	5.0619	1550062	0	100.0000	0.0000
	Total	54818493	22708801	41.4254	22708801	0	100	0
3	Public – Institutional Holders	3062213	24751	0.8083	24751	0	100.0000	0.0000
3	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000
3	Public-Others	30622292	1550062	5.0619	1550062	0	100.0000	0.0000
	Total	54818493	22708801	41.4254	22708801	0	100	0
4	Public – Institutional Holders	3062213	24751	0.8083	24751	0	100.0000	0.0000
4	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000
4	Public-Others	30622292	1550062	5.0619	1550062	0	100.0000	0.0000
	Total	54818493	22708801	41.4254	22708801	0	100	0
5	Public – Institutional Holders	3062213	24751	0.8083	24751	0	100.0000	0.0000
5	Promoter and	21133988	21133988	100.0000	21133988	0	100.0000	0.0000



	Promoter Group								
5	Public-Others	30622292	1550062	5.0619	1550062	0	100.0000	0.0000	
	Total	54818493	22708801	41.4254	22708801	0	100	0	
6	Public – Institutional Holders	3062213	24751	0.8083	4477	20274	18.0881	81.9118	
6	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000	
6	Public-Others	30622292	1550062	5.0619	1549062	1000	99.9354	0.0645	
	Total	54818493	22708801	41.4254	22687527	21274	99.9063	0.0937	
7	Public – Institutional Holders	3062213	24751	0.8083	4477	20274	18.0881	81.9118	
7	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000	
7	Public-Others	30622292	1550062	5.0619	1549062	1000	99.9354	0.0645	
	Total	54818493	22708801	41.4254	22687527	21274	99.9063	0.0937	
8	Public – Institutional Holders	3062213	24751	0.8083	4477	20274	18.0881	81.9118	
8	Promoter and Promoter Group	21133988	21133988	100.0000	21133988	0	100.0000	0.0000	
8	Public-Others	30622292	1550062	5.0619	1549062	1000	99.9354	0.0645	
	Total	54818493	22708801	41.4254	22687527	21274	99.9063	0.0937	



FORM NO. MGT - 13
Report of Scrutinizer(s)

**[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 (2) of the
companies (Management and Administration) Rules, 2014]**

To,

The Chairman

Extra-ordinary General Meeting of the Equity Shareholders
of SORIL Holdings and Ventures Limited held on May 14, 2018 at 10.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjeev Aggarwal, Partner of M/s APT & Co., Practicing Chartered Accountant, having our office at 421, 4th Floor, DLF Star Tower, Near Star Mall, NH-8, Exit No. 8, Gurgaon - 122001, and Mrs. Krishna Wadhwa having DP ID/Client ID No. IN301143/11279540 and having residential address at B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032 and Mr. Dhan Parkash Sharma having DP ID/Client ID no. IN300708/ 10292570 and having residential address at Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049, shareholders of SORIL Holdings and Ventures Limited, appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of the Equity Shareholders of SORIL Holdings and Ventures Limited held on May 14, 2018 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, submit our Report as under:

1. After the announcement of poll by the Chairman of the meeting, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as hereunder :

Item No. 1 – As a Special Resolution: Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III.

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%



(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 2 – As a Special Resolution: Change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%

(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

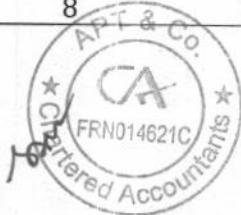
Item No. 3 – As an Ordinary Resolution: Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017.

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%

(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%



Kew

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 4 – As an Ordinary Resolution: Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) **Voted in favour of resolution:**

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%

(ii) **Voted against the resolution:**

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 5 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) **Voted in favour of resolution:**

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%

(ii) **Voted against the resolution:**

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.



Item No. 6 – As a Special Resolution: Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018).

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%

(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 7 – As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies.

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188301	100.00%

(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

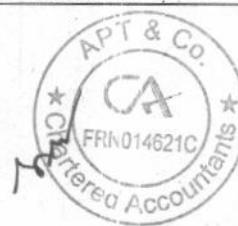
(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 8 – As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company.

(i) Voted in favour of resolution:

Number of members voted through poll	Number of votes casted in favour of resolution	% of the total number of valid votes casted
27	4188300	100.00%



(ii) Voted against the resolution:

Number of members voted through poll	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.00%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

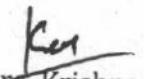
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
6. The Report of Poll in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure - A.

Thanking you,

Yours faithfully,
For APT & Co.
Chartered Accountants
FRN. : 014621C

Sanjeev Aggarwal
Partner
Membership No.: 501114




Name: Mrs. Krishna Wadhwa
DP ID/Client ID no. IN301143/11279540
Address: B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032


Name: Mr. Dhan Parkash Sharma
DP ID/Client ID no. IN300708/ 10292570
Address: Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049

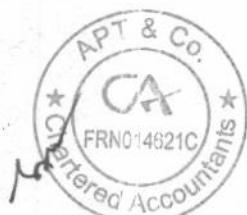
Date: May 14, 2018
Place: New Delhi

Time: 1:30 P.M.

Encl: as above

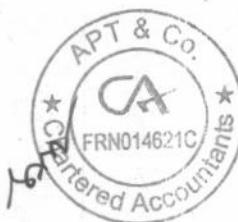
Annexure-A

Resolution ID	Category	Shares Held (1)	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
1	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
1	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
1	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
2	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
2	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
2	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
3	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
3	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
3	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
4	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
4	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
4	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000



(CVR)

Resolution ID	Category	Shares Held (1)	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
5	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
5	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
5	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
6	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
6	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
6	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
7	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
7	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
7	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000
Resolution ID	Category	Shares Held (1)	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
8	Public -Institutional Holders	30,62,213	0	0.000	0	0	0.000	0.000
8	Promoter and Promoter Group	2,11,33,988	0	0.000	0	0	0.000	0.000
8	Public-Others	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Total	5,48,18,493	41,88,308	7.640	41,88,300	8	100.000	0.000



FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of the Equity Shareholders
of SORIL Holdings and Ventures Limited held on May 14, 2018 at 10:00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir,

I, Sanjeev Aggarwal, Partner of M/s APT & Co., Practicing Chartered Accountant, having our office at 421, 4th Floor, DLF Star Tower, Near Star Mall, NH-8, Exit No. 8, Gurgaon - 122001, was appointed as the scrutinizer of SORIL Holdings and Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Krishna Wadhwa having DP ID/Client ID No. IN301143/11279540 and having residential address at B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032 and Mr. Dhan Parkash Sharma having DP ID/Client ID no. IN300708/ 10292570 and having residential address at Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049, shareholders of SORIL Holdings and Ventures Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution at the Extra-ordinary General Meeting of the Equity Shareholders of SORIL Holdings and Ventures Limited held on May 14, 2018 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

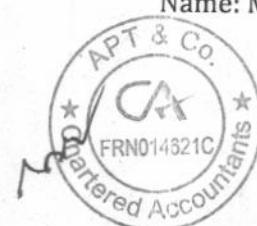
1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorisations / proxies lodged with the Company.
3. The poll paper(s), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The votes were unblocked on May 14, 2018 around 11:06 A.M. in the presence of two witnesses, Mrs. Krishna Wadhwa (PAN: AAGPW6973L) R/o B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032, and Mr. Dhan Parkash Sharma (PAN: BBJPS5659A) R/o Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

KW

Name: Mrs. Krishna Wadhwa

DP

Name: Mr. Dhan Parkash Sharma



KW

DP

5. The consolidated result of E-voting and Polling at the aforesaid Extra-ordinary General Meeting, is given hereunder :

Item No. 1 - As a Special Resolution: Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
117	26897101	100.000%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 2 - As a Special Resolution: Change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
117	26897101	100.000%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.



Renu

Sunil

Item No. 3 - As an Ordinary Resolution: Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
117	26897101	100.000%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 4- As an Ordinary Resolution: Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
117	26897101	100.000%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.



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Item No. 5 – As an Ordinary Resolution: Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
117	26897101	100.000%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
4	8	0.000%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 6 – As a Special Resolution: Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018).

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
114	26875827	99.921%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
7	21282	0.079%

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.



Item No. 7 - As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies.

(i) Voted in favour of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
114	26875827	99.921%

(ii) Voted against the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
7	21282	0.079%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.

Item No. 8 - As a Special Resolution: Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company.

(i) Voted in favour of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
114	26875827	99.921%

(ii) Voted against the resolution:

Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
7	21282	0.079%

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
3	N.A.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
7. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

Thanking you,

Yours faithfully,

For **APT & Co.**

Chartered Accountants

FRN. : 014621C


Sanjeev Aggarwal

Partner

Membership No.: 501114



Date: May 14, 2018

Place: New Delhi

Time: 3:15 P.M.

Encl: as above



Name: Mrs. Krishna Wadhwa

DP ID/Client ID no. IN301143/11279540

Address: B - 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032



Name: Mr. Dhan Parkash Sharma

DP ID/Client ID no. IN300708/ 10292570

Address: Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049

Annexure A

Agenda item no. 1: Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000	
	Poll	30,62,213	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000	
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000	
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000	
Total:			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000	0.000

Agenda item no. 2: Change in the name of the Company from 'SORIL Holdings and Ventures Limited' to 'Indiabulls Integrated Services Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000	
	Poll	30,62,213	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000	
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000	
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000	
Total:			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000	0.000

Agenda item no. 3: Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000	
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000	
	Poll	30,62,213	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000	
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000	
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000	
Total:			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000	0.000



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Agenda item no. 4: Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

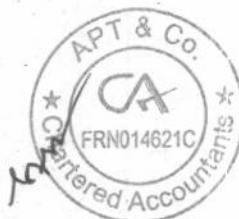
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000

Agenda item no. 5: Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	24751	0	100.000	0.000
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	24751	0	100.000	0.000
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,50,062	0	100.000	0.000
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,38,362	8	100.000	0.000
Total			5,48,18,493	2,68,97,109	49.066	2,68,97,101	8	100.000

Agenda item no. 6: Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018).

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4,477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	4,477	20,274	18.088	81.912
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,37,362	1,008	99.982	0.018
Total			5,48,18,493	2,68,97,109	49.066	2,68,75,827	21,282	99.921
								0.079



Agenda item no. 7: Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,37,362	1008	99.982	0.018
Total			5,48,18,493	2,68,97,109	49,066	2,68,75,827	21,282	99.921
0.079								

Agenda Item no. 8: Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
	Poll	2,11,33,988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,11,33,988	2,11,33,988	100.000	2,11,33,988	0	100.000	0.000
Public- Institutions	E-Voting	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
	Poll	30,62,213	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,62,213	24,751	0.808	4477	20,274	18.088	81.912
Public- Non Institutions	E-Voting	3,06,22,292	15,50,062	5.062	15,49,062	1,000	99.935	0.065
	Poll	3,06,22,292	41,88,308	13.677	41,88,300	8	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,06,22,292	57,38,370	18.739	57,37,362	1008	99.982	0.018
Total			5,48,18,493	2,68,97,109	49,066	2,68,75,827	21,282	99.921
0.079								



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Summary of the Proceedings of Extra-ordinary General Meeting of SORIL Holdings and Ventures Limited (“the Company”) held on Monday, May 14, 2018.

The Extra-ordinary General Meeting of the Members of the Company was held on Monday, May 14, 2018, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038 (“EGM”).

The shareholders unanimously appointed Mr. Shamsher Singh Ahlawat, Director of the Company, to chair the meeting.

Mr. Shamsher Singh Ahlawat thanked the Members and occupied the chair. The requisite quorum being present, Mr. Shamsher Singh Ahlawat called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 78 Members (including Proxies) and Mr. Shamsher Singh Ahlawat, Independent Director and Member of Audit Committee and Mr. Akshay Gupta, Director.

Thereafter, with the consent of the Members, the Notice convening the EGM was taken as read.

The Chairman then briefed the shareholders about the purpose and rationale of the proposed resolutions and informed the members that during last year, the Company’s Board had decided to venture into new business streams such as life and general insurance, through its wholly owned subsidiaries. Since both the proposed business activities of “Life Insurance” and “General Insurance” will be undertaken by the Company’s wholly owned subsidiaries under the brand “Indiabulls”, to reflect Company’s association with such business and “Indiabulls” group, it is prudent to use the prefix “Indiabulls” in Company’s name. Further, since Company’s revenues at consolidated level, would comprise of the revenues of various integrated activities / services, being carried out by its subsidiary companies, the Company’s Board has authorized change in its name and in its main objects.

The Chairman further informed that, in view of the above, the Board has decided to change its name to ‘Indiabulls Integrated Services Limited’ – (1) to reflect the association of the Company, in its name, with Indiabulls Group, to avoid the inadvertent confusion among its stakeholders and public at large, and (2) to reflect various, existing and proposed, integrated activities / services, carried out at consolidated level through its subsidiaries.

For the proposed change in name and object clause of the Company, inter-alia, with the other matters, including launch of ESOP Scheme, in the manner as stated in detail in the Notice dated April 12, 2018, the shareholders’ approval is required in compliance with the applicable legal/ regulatory requirements.

He informed the Members that the Company has made arrangements for Poll at the venue of the meeting.

The following items as set out in the Notice dated April 12, 2018 convening these meetings were transacted through remote E-voting and Poll at the EGM Venue:

Special Businesses:

1. Alteration in Clause III, the Object Clause, of the Memorandum of Association of the Company, by inserting a new clause to existing Clause III. (Special Resolution)
2. Change in the name of the Company from ‘SORIL Holdings and Ventures Limited’ to ‘Indiabulls Integrated Services Limited’ and consequent amendment to Memorandum of Association and Articles of Association of the Company. (Special Resolution)

SORIL Holdings and Ventures Limited

(formerly *Indiabulls Wholesale Services Limited*)

Corporate Office: ‘Indiabulls House’ 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.sorilholdings.com, **E-mail:** helpdesk@indiabulls.com

SORIL

HOLDINGS AND VENTURES

3. Appointment of Mr. Manvinder Singh Walia (DIN: 07988213) as Whole-Time Director and Key Managerial Personnel of the Company, designated as Executive Director, for a period of five years, with effect from December 8, 2017. (Ordinary Resolution)
4. Appointment of Mr. Gurrappa Gopalakrishna (DIN: 06407040) [Ex- Executive Director, Reserve Bank of India, and Director (with the rank of Deputy Governor) CAFRAL] as Independent Director of the Company, for a period of two years, with effect from December 8, 2017. (Ordinary Resolution)
5. Appointment of Justice Gyan Sudha Misra (DIN: 07577265), (retired Judge of Supreme Court of India) as Independent Director of the Company, for a period of two years, with effect from December 8, 2017. (Ordinary Resolution)
6. Authorisation for launch of Employees Stock Option Scheme (ESOP Scheme - 2018). (Special Resolution)
7. Authorisation for grant of options under ESOP Scheme - 2018, to eligible employees of subsidiary companies. (Special Resolution)
8. Authorisation for grant of options under ESOP Scheme - 2018, during any one year, to identified eligible employees, if any, equal to, or exceeding 1% of the issued capital of the Company. (Special Resolution)

Based on the Scrutinizers' Report dated May 14, 2018 issued by Mr. Sanjeev Aggarwal of M/s APT & Co, Practicing Chartered Accountants and Mrs. Krishna Wadhwa having DP ID/Client ID No. IN301143/11279540 and having residential address at B – 4, Bholanath Nagar, Near Shree Laxmi Narain Mandir, Shahdara, Delhi - 110032 and Mr. Dhan Parkash Sharma having DP ID/Client ID no. IN300708/10292570 and having residential address at Flat No 20, DDA SFS Flats, Niti Bagh, Delhi - 110049, Members of the Company, the aforementioned businesses were passed by the Members with requisite majority.

for **SORIL Holdings and Ventures Limited**



Priya Jain
Company Secretary

SORIL Holdings and Ventures Limited

(formerly *Indiabulls Wholesale Services Limited*)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.sorilholdings.com, **E-mail:** helpdesk@indiabulls.com