

# SORIL

## HOLDINGS AND VENTURES

December 16, 2017

**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 Saturday, December 16, 2017**

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

Dear Sir/Madam,

We wish to inform you that the 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. Summary of the proceedings of the EGM alongwith Voting Results in the prescribed format, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and Rules made thereunder 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

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### **Summary of the Proceedings of Extra-ordinary General Meeting of SORIL Holdings and Ventures Limited ("the Company") held on Saturday, December 16, 2017**

The Extra-ordinary General Meeting of the Members of the Company was held on Saturday, December 16, 2017, at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038 ("EGM").

Of the Directors present in the meeting, the shareholders unanimously appointed Mr. Akshay Gupta, Director of the Company, to chair the meeting.

Mr. Akshay Gupta thanked the Members and occupied the chair. The requisite quorum being present, Mr. Akshay Gupta called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 76 Members (including Proxies), Mr. Akshay Gupta, Director and Mr. Shamsher Singh Ahlawat, Independent Director and Member of Audit Committee.

The Chairman of the meeting informed that a copy of certificate of Statutory Auditors of the Company, certifying that the issue of convertible Warrants is being made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, alongwith other documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were placed before the meeting.

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 issuance of the convertible warrants to promoter group entities and concluded by placing on record his appreciation to all the stakeholders.

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

The following item of business as set out in the Notice dated November 20, 2017 convening this meeting was transacted through remote E-voting and Poll at the EGM Venue:

#### **Special Business:**

1. Preferential Issue of Convertible Warrants (Special Resolution).

Based on the Scrutinizers' Report dated December 16, 2017 issued by Mr. Sidarth Kumar Bhatia of M/s Sidarth K. Bhatia & Associates, Practicing Chartered Accountant and Mrs. Santosh Bhutani having DP ID/Client ID No. IN300118/11371315 and having residential address at A-12, Sudershan Park, New Delhi - 110015 and Mr. Praveen Kumar having DP ID/Client ID no. IN300118/10449827 and having residential address at House No. 5036, Gali Daroga Chalu Singh, Pahari Dhiraj, Delhi - 110006, Members of the Company, the aforementioned business was passed by the Members with requisite majority.

for SORIL Holdings and Ventures Limited

  
Priya Jain  
Company Secretary



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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)						16-Dec-17		
Total number of Shareholders on record date						56438		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						0		
Public:						76		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						0		
Public:						0		
Agenda item no. 1: Preferential Issue of Convertible Warrants								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	17,033,988	0	0.000	0	0	0.000	0.000
	Poll	17,033,988	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
	<b>Total</b>	<b>17,033,988</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	1,505,879	4,987	0.331	0	4,987	0.000	100.000
	Poll	1,505,879	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
	<b>Total</b>	<b>1,505,879</b>	<b>4,987</b>	<b>0.331</b>	<b>0</b>	<b>4,987</b>	<b>0.000</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	32,178,626	1,835,028	5.703	1,835,028	0	100.000	0.000
	Poll	32,178,626	4,801,170	14.920	4,801,170	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>32,178,626</b>	<b>6,636,198</b>	<b>20.623</b>	<b>6,636,198</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>50,718,493</b>	<b>6,641,185</b>	<b>13.094</b>	<b>6,636,198</b>	<b>4,987</b>	<b>99.925</b>	<b>0.075</b>	

for SORIL Holdings and Ventures Limited

  
Priya Jain  
Company Secretary



Date: December 16, 2017

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