



CORPORATE ANNOUNCEMENT (Sep 21, 2012)

Sub: Outcome of the Second Annual General Meeting (AGM) of Indiabulls Infrastructure and Power Limited (“the Company”)

Dear Sirs,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their Second AGM held today i.e. on September 27, 2012 at New Delhi, accorded their approval to all the businesses set out in the AGM Notice dated August 30, 2012.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Indiabulls Infrastructure and Power Limited**

close