



**Date: September 25, 2025**

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

**YAARI**  
**National Stock Exchange of India Limited**  
‘Exchange Plaza’,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Proceedings & Outcome of 18<sup>th</sup> Annual General Meeting of the Members of Yaari Digital Integrated Services Limited (‘the Company’) held on Thursday, September 25, 2025 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]**

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

**(A) Summary of the proceedings of 18<sup>th</sup> Annual General Meeting**

The 18<sup>th</sup> Annual General Meeting of Members of the Company (“AGM”) was held on Thursday, September 25, 2025 through Video Conferencing (“VC”). The AGM commenced at 11:30 A.M. (IST) and concluded at 11:50 A.M. (IST).

The Directors present at the meeting elected Mr. Kubeir Khera, Whole-time Director & CEO of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Sachin Ghanghas, Company Secretary welcomed the Members to the Meeting and invited Mr. Kubeir Khera, Whole-time Director & CEO of the Company, to chair the Meeting.

Mr. Kubeir Khera occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, this meeting is held through Video Conferencing. He informed that the Company has provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to view the meeting on live webcast on the platform of KFin Technologies Limited (KFintech). He further informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors’ and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company are available for electronic inspection and open for inspection by the members till the conclusion of the meeting.

**Yaari Digital Integrated Services Limited**

**Registered Office:** 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase I, Gurgaon – 122016, Haryana | **Tel:** 0124 6685800  
**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600  
**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** secretarial@indiabulls.com



The Chairman introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting, namely, Mr. Aishwarya Katoch and Ms. Surina Rajan, Independent Directors, Mr. Praveen Kumar Tripathi and Mr. Vikas Sachdeva, Non-Executive Directors, Mr. Akhil Malhotra, Chief Financial Officer and Mr. Sachin Ghanghas, Company Secretary of the Company. The authorised representatives of the Statutory Auditors, Secretarial Auditors of the Company and Scrutinizer appointed for e-voting process, were also present at the Meeting.

He further informed that Mr. Aishwarya Katoch is the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

He further informed that for Company's 18<sup>th</sup> AGM, the Company had sent Notice dated August 22, 2025 along with the Annual Report for the financial year 2024-25, to all its eligible shareholders and other stakeholders electronically. Also, reports from Statutory Auditors' and from Secretarial Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders on the Company's performance and significant developments, during the financial year 2024-25 and concluded by placing on records his appreciation to the Board, management team and employees of the Company. He also expressed his gratitude and appreciation to the shareholders, investors, clients, bankers & others, for their support to the Company.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10:00 A.M. (IST) on September 19, 2025 till 5:00 P.M. (IST) on September 24, 2025 and has also made arrangements for e-voting after the Meeting, for those shareholders, who didn't participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 22, 2025 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by Mr. Kubeir Khera, Whole-time Director and CEO of the Company.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 19, 2025 to September 24, 2025 and the e-voting exercised during AGM (through instapoll) on September 25, 2025, will be declared on or before September 27, 2025, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of the Meeting and closure of the e-voting (through Insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 19, 2025 to September 24, 2025 and e-voting (through Insta poll) held at Meeting, from the website of KFintech, finalised and issued his report dated September 25, 2025, in terms whereof, the Scrutinizer has confirmed that all the busi-

## **Yaari Digital Integrated Services Limited**

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nesses as set out vide agenda item nos. 1 to 8 in the 18<sup>th</sup> AGM Notice dated August 22, 2025, are passed by the Members with requisite majority.

**(B) Outcome of 18<sup>th</sup> AGM**

As required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 25, 2025, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
for **Yaari Digital Integrated Services Limited**

**Sachin Ghanghas**  
Company Secretary  
Membership No. A53430

Encl: as above

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**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** secretarial@indiabulls.com

| Yaari Digital Integrated Services Limited                                                                                                                                                                                                        |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015                                                                                                                                                 |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Format of Voting Results                                                                                                                                                                                                                         |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Date of the AGM /EGM                                                                                                                                                                                                                             |                               |                        |                         |                                                            | 25-Sep-25                    |                            |                                                        |                                                      |
| Total number of Sharholders on record date i.e. September 18, 2025                                                                                                                                                                               |                               |                        |                         |                                                            | 58221                        |                            |                                                        |                                                      |
| No. of shareholders present in the meeting either in person or through proxy:                                                                                                                                                                    |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Promoters and Promoter Group:                                                                                                                                                                                                                    |                               |                        |                         |                                                            | Not Applicable               |                            |                                                        |                                                      |
| Public                                                                                                                                                                                                                                           |                               |                        |                         |                                                            | Not Applicable               |                            |                                                        |                                                      |
| No. of Shareholders attended the meeting through Video Conferencing                                                                                                                                                                              |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Promoters and Promoter Group:                                                                                                                                                                                                                    |                               |                        |                         |                                                            | 2                            |                            |                                                        |                                                      |
| Public                                                                                                                                                                                                                                           |                               |                        |                         |                                                            | 59                           |                            |                                                        |                                                      |
| Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board’s and Auditors thereon.                                                                |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
| Public-Institutions                                                                                                                                                                                                                              | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
| Public- Non Institutions                                                                                                                                                                                                                         | E-Voting                      | 71681003               | 9702345                 | 13.5354                                                    | 9699129                      | 3216                       | 99.9669                                                | 0.0331                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 71681003               | 10231363                | 14.2735                                                    | 10228147                     | 3216                       | 99.9686                                                | 0.0314                                               |
| Total                                                                                                                                                                                                                                            |                               | 100442259              | 37809003                | 37.6425                                                    | 37805787                     | 3216                       | 99.9915                                                | 0.0085                                               |
| Agenda item no. 2: Re-appointment of Mr. Kubeir Khara (DIN: 03498226), a Whole Time Director & Key Managerial Personnel, designated as Executive Director & Chief Executive Officer, as a Director of the Company, liable to retire by rotation. |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
| Public-Institutions                                                                                                                                                                                                                              | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
| Public- Non Institutions                                                                                                                                                                                                                         | E-Voting                      | 71681003               | 9698344                 | 13.5299                                                    | 9695128                      | 3,216                      | 99.9668                                                | 0.0332                                               |
|                                                                                                                                                                                                                                                  | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                                                                                                                                                  | Total                         | 71681003               | 10227362                | 14.2679                                                    | 10224146                     | 3216                       | 99.9686                                                | 0.0314                                               |
| Total                                                                                                                                                                                                                                            |                               | 100442259              | 37805002                | 37.6385                                                    | 37801786                     | 3216                       | 99.9915                                                | 0.0085                                               |

**Agenda item no. 3: Appointment of Ms. Surina Rajan, IAS (Retd.) (DIN: 06699602), as an Independent Director for a period of three years w.e.f August 18, 2025.**

| 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                                      | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                                                  | E-Voting                      | 71681003               | 9698344                 | 13.5299                                                    | 9695128                      | 3216                       | 99.9668                                                | 0.0332                                               |
|                                                                           | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>71681003</b>        | <b>10227362</b>         | <b>14.2679</b>                                             | <b>10224146</b>              | <b>3216</b>                | <b>99.9686</b>                                         | <b>0.0314</b>                                        |
| <b>Total</b>                                                              |                               | <b>100442259</b>       | <b>37805002</b>         | <b>37.6385</b>                                             | <b>37801786</b>              | <b>3216</b>                | <b>99.9915</b>                                         | <b>0.0085</b>                                        |

**Agenda item no. 4: Re-appointment of Mr. Gurinder Singh, IPS (Retd.) (DIN: 08183046), as an Independent Director for a second term of two years w.e.f September 05, 2025.**

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 71681003               | 9698344                 | 13.5299                                                    | 9695028                      | 3316                       | 99.9658                                                | 0.0342                                               |
|                                                        | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>71681003</b>        | <b>10227362</b>         | <b>14.2679</b>                                             | <b>10224046</b>              | <b>3316</b>                | <b>99.9676</b>                                         | <b>0.0324</b>                                        |
| <b>Total</b>                                           |                               | <b>100442259</b>       | <b>37805002</b>         | <b>37.6385</b>                                             | <b>37801686</b>              | <b>3316</b>                | <b>99.9912</b>                                         | <b>0.0088</b>                                        |

Agenda item no. 5: Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a second term of two years w.e.f September 05, 2025.

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 71681003               | 9698344                 | 13.5299                                                    | 9695028                      | 3316                       | 99.9658                                                | 0.0342                                               |
|                                                        | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>71681003</b>        | <b>10227362</b>         | <b>14.2679</b>                                             | <b>10224046</b>              | <b>3316</b>                | <b>99.9676</b>                                         | <b>0.0324</b>                                        |
| <b>Total</b>                                           |                               | <b>100442259</b>       | <b>37805002</b>         | <b>37.6385</b>                                             | <b>37801686</b>              | <b>3316</b>                | <b>99.9912</b>                                         | <b>0.0088</b>                                        |

Agenda item no. 6: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

| Resolution required: (Ordinary/ Special)               |                               |                        | Ordinary                |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 71681003               | 9698344                 | 13.5299                                                    | 9695128                      | 3216                       | 99.9668                                                | 0.0332                                               |
|                                                        | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>71681003</b>        | <b>10227362</b>         | <b>14.2679</b>                                             | <b>10224146</b>              | <b>3216</b>                | <b>99.9686</b>                                         | <b>0.0314</b>                                        |
| <b>Total</b>                                           |                               | <b>100442259</b>       | <b>37805002</b>         | <b>37.6385</b>                                             | <b>37801786</b>              | <b>3216</b>                | <b>99.9915</b>                                         | <b>0.0085</b>                                        |

**Agenda item no. 7: Approval of Yaari Digital Integrated Services Limited - Employee Stock Benefit Scheme 2025.**

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 71681003               | 9672344                 | 13.4936                                                    | 9666558                      | 5786                       | 99.9402                                                | 0.0598                                               |
|                                                        | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>71681003</b>        | <b>10201362</b>         | <b>14.2316</b>                                             | <b>10195576</b>              | <b>5786</b>                | <b>99.9433</b>                                         | <b>0.0567</b>                                        |
| <b>Total</b>                                           |                               | <b>100442259</b>       | <b>37779002</b>         | <b>37.6127</b>                                             | <b>37773216</b>              | <b>5786</b>                | <b>99.9847</b>                                         | <b>0.0153</b>                                        |

**Agenda item no. 8: Approval to extend the benefits of Yaari Digital Integrated Services Limited - Employee Stock Benefit Scheme 2025 to the employees and directors of the subsidiary company(ies), if any, of the Company.**

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 27577640               | 27577640                | 100.0000                                                   | 27577640                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>27577640</b>        | <b>27577640</b>         | <b>100.0000</b>                                            | <b>27577640</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 1183616                | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>1183616</b>         | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 71681003               | 9672344                 | 13.4936                                                    | 9666358                      | 5986                       | 99.9381                                                | 0.0619                                               |
|                                                        | Instapoll                     |                        | 529018                  | 0.7380                                                     | 529018                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>71681003</b>        | <b>10201362</b>         | <b>14.2316</b>                                             | <b>10195376</b>              | <b>5986</b>                | <b>99.9413</b>                                         | <b>0.0587</b>                                        |
| <b>Total</b>                                           |                               | <b>100442259</b>       | <b>37779002</b>         | <b>37.6127</b>                                             | <b>37773016</b>              | <b>5986</b>                | <b>99.9842</b>                                         | <b>0.0158</b>                                        |

**For Yaari Digital Integrated Services Limited**

Sachin Ghanghas  
*Company Secretary*  
*Membership No. A53430*

Date: September 25, 2025

## Scrutinizer's Report

FORM NO. MGT - 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

### Consolidated Scrutinizer Report

To,

The Chairman,

18<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Yaari Digital Integrated Services Limited** held on September 25, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, 122022, Haryana, was appointed as the scrutinizer of **Yaari Digital Integrated Services Limited ("the Company")** for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta Poll) 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 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 18<sup>th</sup> Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company, held on September 25, 2025 at 11:30 A.M., through Video Conferencing ("**VC**").

I hereby submit my Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice dated August 22, 2025, through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. The communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, through the remote e-voting system and e-voting system during the AGM (Insta Poll).
2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta Poll), was provided by **KFin Technologies Limited ("Kfintech")**.
3. The remote e-voting remained open from Friday, September 19, 2025 at 10.00 A.M. (IST) to Wednesday, September 24, 2025 upto 5.00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. September 18, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 8) as set out in the Notice dated August 22, 2025, convening the AGM of the Company.
5. The facility for e-voting (Insta Poll) was provided at the AGM on Thursday, September 25, 2025, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes of its commencement.



6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

**Item No. 1 As an Ordinary Resolution:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.

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

| Mode of Voting               | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting              | 195                     | 3,72,76,769                                  | 99.9914                                   |
| E-voting at AGM (Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting               | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting              | 19                      | 3,216                                       | 0.0086                                    |
| E-voting at AGM (Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

**Item No. 2 As an Ordinary Resolution:** Re-appointment of Mr. Kubeir Khara (DIN: 03498226), a Whole Time Director & Key Managerial Personnel, designated as Executive Director & Chief Executive Officer, as a Director of the Company, liable to retire by rotation.

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

| Mode of Voting               | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting              | 194                     | 3,72,72,768                                  | 99.9914                                   |
| E-voting at AGM (Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting  | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|-----------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting | 19                      | 3,216                                       | 0.0086                                    |



|                                 |   |   |   |
|---------------------------------|---|---|---|
| E-voting at AGM<br>(Insta Poll) | 0 | 0 | 0 |
|---------------------------------|---|---|---|

(iii) **Invalid votes:**

|                                                            |                                    |
|------------------------------------------------------------|------------------------------------|
| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
| Nil                                                        | N.A.                               |

**Item No. 3 As a Special Resolution:** Appointment of Ms. Surina Rajan, IAS (Retd.) (DIN: 06699602), as an Independent Director for a period of three years w.e.f August 18, 2025.

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

| Mode of Voting                  | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting                 | 194                     | 3,72,72,768                                  | 99.9914                                   |
| E-voting at AGM<br>(Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting                  | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting                 | 19                      | 3,216                                       | 0.0086                                    |
| E-voting at AGM<br>(Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

|                                                            |                                    |
|------------------------------------------------------------|------------------------------------|
| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
| Nil                                                        | N.A.                               |

**Item No. 4 As a Special Resolution:** Re-appointment of Mr. Gurinder Singh, IPS (Retd.) (DIN: 08183046), as an Independent Director for a second term of two years w.e.f September 05, 2025.

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

| Mode of Voting                  | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting                 | 193                     | 3,72,72,668                                  | 99.9911                                   |
| E-voting at AGM<br>(Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting | Number of members | Number of votes cast | % of the total number |
|----------------|-------------------|----------------------|-----------------------|
|----------------|-------------------|----------------------|-----------------------|



|                                 | voted | against the resolution | of valid votes cast |
|---------------------------------|-------|------------------------|---------------------|
| Remote e-voting                 | 20    | 3,316                  | 0.0089              |
| E-voting at AGM<br>(Insta Poll) | 0     | 0                      | 0                   |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

**Item No. 5 As a Special Resolution:** Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a second term of two years w.e.f September 05, 2025.

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

| Mode of Voting                  | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting                 | 193                     | 3,72,72,668                                  | 99.9911                                   |
| E-voting at AGM<br>(Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting                  | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting                 | 20                      | 3,316                                       | 0.0089                                    |
| E-voting at AGM<br>(Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

**Item No. 6 As an Ordinary Resolution:** Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

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

| Mode of Voting                  | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting                 | 194                     | 3,72,72,768                                  | 99.9914                                   |
| E-voting at AGM<br>(Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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



| Mode of Voting               | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting              | 19                      | 3,216                                       | 0.0086                                    |
| E-voting at AGM (Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

**Item No. 7 As a Special Resolution:** Approval of Yaari Digital Integrated Services Limited - Employee Stock Option Scheme 2025.

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

| Mode of Voting               | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting              | 189                     | 3,72,44,198                                  | 99.9845                                   |
| E-voting at AGM (Insta Poll) | 24                      | 5,29,018                                     | 100.0000                                  |

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

| Mode of Voting               | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting              | 23                      | 5,786                                       | 0.0155                                    |
| E-voting at AGM (Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

**Item No. 8 As a Special Resolution:** Approval to extend the benefits of Yaari Digital Integrated Services Limited - Employee Stock Benefit Scheme 2025 to the employees and directors of the subsidiary company(ies), if any, of the Company.

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

| Mode of Voting  | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------|-------------------------|----------------------------------------------|-------------------------------------------|
| Remote E-voting | 187                     | 3,72,43,998                                  | 99.9839                                   |
| E-voting at AGM | 24                      | 5,29,018                                     | 100.0000                                  |



|              |  |  |  |
|--------------|--|--|--|
| (Insta Poll) |  |  |  |
|--------------|--|--|--|

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

| Mode of Voting               | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|------------------------------|-------------------------|---------------------------------------------|-------------------------------------------|
| Remote e-voting              | 25                      | 5,986                                       | 0.0161                                    |
| E-voting at AGM (Insta Poll) | 0                       | 0                                           | 0                                         |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| Nil                                                        | N.A.                               |

8. 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**.
9. 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 AGM and thereafter the same would be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours truly,

For **N Mittal & Associates**,  
Chartered Accountants

*Nishant*

Nishant Mittal  
Proprietor  
M. No. : 553860  
FRN : 035512N  
UDIN : 25553860BMJGWL1501  
Date: September 25, 2025  
Place: Gurgaon



*Sd.*  
**Countersigned By: Sachin Ghanghas**  
Company Secretary and Authorised Signatory  
(on behalf of Chairman)



Date: September 25, 2025

Encl.: As above



**Yaari Digital Integrated Services Limited**

Annexure - A

Combined Results

**Format of Voting Results**

**Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.**

| 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                                      | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                                                  | E-Voting                      | 7,16,81,003            | 97,02,345               | 13.5354                                                    | 96,99,129                    | 3,216                      | 99.9669                                                | 0.0331                                               |
|                                                                           | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,31,363</b>      | <b>14.2735</b>                                             | <b>1,02,28,147</b>           | <b>3,216</b>               | <b>99.9686</b>                                         | <b>0.0314</b>                                        |
| <b>Total</b>                                                              |                               | <b>10,04,42,259</b>    | <b>3,78,09,003</b>      | <b>37.6425</b>                                             | <b>3,78,05,787</b>           | <b>3,216</b>               | <b>99.9915</b>                                         | <b>0.0085</b>                                        |

**Agenda item no. 2: Re-appointment of Mr. Kubeir Khara (DIN: 03498226), a Whole Time Director & Key Managerial Personnel, designated as Executive Director & Chief Executive Officer, as a Director of the Company, liable to retire by rotation.**

| 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                                      | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                                                  | E-Voting                      | 7,16,81,003            | 96,98,344               | 13.5299                                                    | 96,95,128                    | 3,216                      | 99.9668                                                | 0.0332                                               |
|                                                                           | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,27,362</b>      | <b>14.2679</b>                                             | <b>1,02,24,146</b>           | <b>3,216</b>               | <b>99.9686</b>                                         | <b>0.0314</b>                                        |
| <b>Total</b>                                                              |                               | <b>10,04,42,259</b>    | <b>3,78,05,002</b>      | <b>37.6385</b>                                             | <b>3,78,01,786</b>           | <b>3,216</b>               | <b>99.9915</b>                                         | <b>0.0085</b>                                        |



Agenda item no. 3: Appointment of Ms. Surina Rajan, IAS (Retd.) (DIN: 06699602), as an Independent Director for a period of three years w.e.f August 18, 2025.

| 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                                      | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                                                  | E-Voting                      | 7,16,81,003            | 96,98,344               | 13.5299                                                    | 96,95,128                    | 3,216                      | 99.9668                                                | 0.0332                                               |
|                                                                           | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,27,362</b>      | <b>14.2679</b>                                             | <b>1,02,24,146</b>           | <b>3,216</b>               | <b>99.9686</b>                                         | <b>0.0314</b>                                        |
| <b>Total</b>                                                              |                               | <b>10,04,42,259</b>    | <b>3,78,05,002</b>      | <b>37.6385</b>                                             | <b>3,78,01,786</b>           | <b>3,216</b>               | <b>99.9915</b>                                         | <b>0.0085</b>                                        |

Agenda item no. 4: Re-appointment of Mr. Gurinder Singh, IPS (Retd.) (DIN: 08183046), as an Independent Director for a second term of two years w.e.f September 05, 2025.

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                        |                                                      |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                               | 0.0000                                               |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public- Institutions                                   | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                          | <b>0.0000</b>                                        |
| Public- Non Institutions                               | E-Voting                      | 7,16,81,003            | 96,98,344               | 13.5299                                                    | 96,95,028                    | 3,316                      | 99.9658                                                | 0.0342                                               |
|                                                        | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                               | 0.0000                                               |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                 | 0.0000                                               |
|                                                        | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,27,362</b>      | <b>14.2679</b>                                             | <b>1,02,24,046</b>           | <b>3,316</b>               | <b>99.9676</b>                                         | <b>0.0324</b>                                        |
| <b>Total</b>                                           |                               | <b>10,04,42,259</b>    | <b>3,78,05,002</b>      | <b>37.6385</b>                                             | <b>3,78,01,686</b>           | <b>3,316</b>               | <b>99.9912</b>                                         | <b>0.0088</b>                                        |



Agenda item no. 5: Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a second term of two years w.e.f September 05, 2025.

| Resolution required: (Ordinary/ Special)               |                               |                        | Special                 |                                                            |                              |                            |                                                         |                                                       |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                                | 0.0000                                                |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                         | <b>0.0000</b>                                         |
| Public- Institutions                                   | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                           | <b>0.0000</b>                                         |
| Public- Non Institutions                               | E-Voting                      | 7,16,81,003            | 96,98,344               | 13.5299                                                    | 96,95,028                    | 3,316                      | 99.9658                                                 | 0.0342                                                |
|                                                        | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                                | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,27,362</b>      | <b>14.2679</b>                                             | <b>1,02,24,046</b>           | <b>3,316</b>               | <b>99.9676</b>                                          | <b>0.0324</b>                                         |
| <b>Total</b>                                           |                               | <b>10,04,42,259</b>    | <b>3,78,05,002</b>      | <b>37.6385</b>                                             | <b>3,78,01,686</b>           | <b>3,316</b>               | <b>99.9912</b>                                          | <b>0.0088</b>                                         |

Agenda item no. 6: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

| Resolution required: (Ordinary/ Special)               |                               |                        | Ordinary                |                                                            |                              |                            |                                                         |                                                       |
|--------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/ promoter group are interested in the |                               |                        | 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                                | 0.0000                                                |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                         | <b>0.0000</b>                                         |
| Public- Institutions                                   | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                           | <b>0.0000</b>                                         |
| Public- Non Institutions                               | E-Voting                      | 7,16,81,003            | 96,98,344               | 13.5299                                                    | 96,95,128                    | 3,216                      | 99.9668                                                 | 0.0332                                                |
|                                                        | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                                | 0.0000                                                |
|                                                        | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                                                        | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,27,362</b>      | <b>14.2679</b>                                             | <b>1,02,24,146</b>           | <b>3,216</b>               | <b>99.9686</b>                                          | <b>0.0314</b>                                         |
| <b>Total</b>                                           |                               | <b>10,04,42,259</b>    | <b>3,78,05,002</b>      | <b>37.6385</b>                                             | <b>3,78,01,786</b>           | <b>3,216</b>               | <b>99.9915</b>                                          | <b>0.0085</b>                                         |





**Agenda item no. 7: Approval of Yaari Digital Integrated Services Limited - Employee Stock Benefit Scheme 2025.**

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | Special                      |                            |                                                         |                                                       |
|-----------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                             |                               |                        |                         |                                                            | No                           |                            |                                                         |                                                       |
|                             |                               |                        |                         |                                                            | 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                                | 0.0000                                                |
|                             | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                         | <b>0.0000</b>                                         |
| Public- Institutions        | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                           | <b>0.0000</b>                                         |
| Public- Non Institutions    | E-Voting                      | 7,16,81,003            | 96,72,344               | 13.4936                                                    | 96,66,558                    | 5,786                      | 99.9402                                                 | 0.0598                                                |
|                             | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                                | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,01,362</b>      | <b>14.2316</b>                                             | <b>1,01,95,576</b>           | <b>5,786</b>               | <b>99.9433</b>                                          | <b>0.0567</b>                                         |
| <b>Total</b>                |                               | <b>10,04,42,259</b>    | <b>3,77,79,002</b>      | <b>37.6127</b>                                             | <b>3,77,73,216</b>           | <b>5,786</b>               | <b>99.9847</b>                                          | <b>0.0153</b>                                         |

**Agenda item no. 8: Approval to extend the benefits of Yaari Digital Integrated Services Limited - Employee Stock Benefit Scheme 2025 to the employees and directors of the subsidiary company(ies), if any, of the Company.**

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | Special                      |                            |                                                         |                                                       |
|-----------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                             |                               |                        |                         |                                                            | No                           |                            |                                                         |                                                       |
|                             |                               |                        |                         |                                                            | 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                      | 2,75,77,640            | 2,75,77,640             | 100.0000                                                   | 2,75,77,640                  | -                          | 100.0000                                                | 0.0000                                                |
|                             | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>2,75,77,640</b>     | <b>2,75,77,640</b>      | <b>100.0000</b>                                            | <b>2,75,77,640</b>           | <b>-</b>                   | <b>100.0000</b>                                         | <b>0.0000</b>                                         |
| Public- Institutions        | E-Voting                      | 11,83,616              | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Instapoll                     |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>11,83,616</b>       | <b>-</b>                | <b>0.0000</b>                                              | <b>-</b>                     | <b>-</b>                   | <b>0.0000</b>                                           | <b>0.0000</b>                                         |
| Public- Non Institutions    | E-Voting                      | 7,16,81,003            | 96,72,344               | 13.4936                                                    | 96,66,358                    | 5,986                      | 99.9381                                                 | 0.0619                                                |
|                             | Instapoll                     |                        | 5,29,018                | 0.7380                                                     | 5,29,018                     | -                          | 100.0000                                                | 0.0000                                                |
|                             | Postal Ballot (if applicable) |                        | -                       | 0.0000                                                     | -                            | -                          | 0.0000                                                  | 0.0000                                                |
|                             | <b>Total</b>                  | <b>7,16,81,003</b>     | <b>1,02,01,362</b>      | <b>14.2316</b>                                             | <b>1,01,95,376</b>           | <b>5,986</b>               | <b>99.9413</b>                                          | <b>0.0587</b>                                         |
| <b>Total</b>                |                               | <b>10,04,42,259</b>    | <b>3,77,79,002</b>      | <b>37.6127</b>                                             | <b>3,77,73,016</b>           | <b>5,986</b>               | <b>99.9842</b>                                          | <b>0.0158</b>                                         |

