Date: March 30, 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: Voting Result and Scrutinizer Report on National Company Law Tribunal, Chandigarh Bench ("NCLT"), convened meeting of the Equity Shareholders of Yaari Digital Integrated Services Limited ("the Company") held on Saturday, March 29, 2025.

Re: Disclosure under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

1. This is in continuation to our earlier intimation dated March 29, 2025, we are pleased to inform that meeting of the Equity Shareholders of the Company was held on Saturday, March 29, 2025 at 12:30 P.M. through Video Conferencing ("**VC**"), pursuant to the directions of Hon'ble NCLT, Chandigarh Bench, vide its Order dated January 29, 2025 ("**Meeting**").

2. Based on the NCLT appointed Scrutinizer Report, this is to inform that the Equity Shareholders of the Company, in their meeting held on Saturday, March 29, 2025, have passed the Resolution with requisite majority for approving the Scheme of Arrangement, as set out in the Notice dated February 12, 2025, pursuant to and in terms of Section 230(6) of the Companies Act, 2013 and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

3. Pursuant to Regulation 44 of the SEBI Listing Regulations we submit the following:
   a. Scrutinizer's Report on votes cast by the Equity Shareholders through remote e-voting and e-voting at the Meeting – **Annexure A**
   b. Voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations – **Annexure B**

We request you to kindly take the same on record.

Thanking you,
Yours truly,

for **Yaari Digital Integrated Services Limited**

SACHIN MAHENDRA SINGH GHANGHAS
Digitally signed by SACHIN MAHENDRA SINGH GHANGHAS
Date: 2025.03.30 16:51:12 +05'30'

Sachin Ghanghas
Company Secretary

Encl: as above

Annexure - A

SCRUTINIZER'S REPORT

Pursuant to order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

To,

Mr. Balraj Joshi,

Chairperson of the Meeting of the Equity Shareholders of

Yaari Digital Integrated Services Limited ("**Amalgamated Company**"/ "**Resulting Company 2**"/ **Company**")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Equity Shareholders of Yaari Digital Integrated Services Limited held on Saturday, March 29, 2025, at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") pursuant to the order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 29th January, 2025, in Company Application No. CA(CAA) No. 20/Chd/Hry/2024.

Sir,

Pursuant to the order dated 29th January, 2025 of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("**Tribunal**" or "**NCLT**") passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, it was directed to hold meeting of the Equity Shareholders of **Yaari Digital Integrated Services Limited** for seeking their approval to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Section 230 to 232 of the Companies Act, 2013.

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I, GS Sarin, Company Secretary, was appointed as the Scrutinizer by the Hon'ble NCLT pursuant to Order dated 29th January, 2025 passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Equity Shareholders of the Company held on **Saturday, 29th March, 2025 at 12:30 PM** IST through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") ("**Meeting**"), and pursuant to the provisions of the Sections 230-232 read with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, read with the applicable general circulars issued by the MCA, and SS-2, on the resolution seeking approval of the Equity Shareholders of the Company to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), in terms of the Notice dated 12th February, 2025 ("**Notice**"), convening the said Meeting.

Post-dispatch of the Notice, on an application made by the Company, quorum for the said Meeting as specified in the order of the Hon'ble NCLT dated 29.01.2025 was modified by Hon'ble National Company Law Appellate Tribunal ("**NCLAT**") vide its Order dated 28.02.2025 that the quorum of the Meeting shall be as prescribed under Section 103 of the Companies Act, 2013 and will include the shareholders present through video conferencing and other audio video means. In case the required quorum as stated above is not present, the meetings shall be adjourned per Section 103 of the Companies Act, 2013. The Company had informed the stock exchanges on 10.03.2025 about the said NCLAT order and a corrigendum was advertised by the Company on 11.03.2025 in "Financial Express" (English Language, PAN India edition including Delhi NCR and Haryana Edition) and "Jansatta" (Hindi Language, PAN India edition including Delhi and Haryana Edition), entailing the decision of the Hon'ble NCLAT w.r.t. modification of quorum requirement. The same was also submitted with stock exchanges on 11.03.2025.

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At the start of the Meeting at 12:30 P.M. (IST), it was communicated to the undersigned by KFin Technologies Limited ("**Kfintech**"), that 39 equity shareholders had attended the Meeting. As the number of shareholders attended the Meeting were more than 30 as prescribed in Section 103 of the Companies Act 2013, so the quorum of the Meeting was present. The requisite quorum being present, the Chairperson called the Meeting to order and conducted the proceedings.

General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 09/2023 dated 25.09.2023, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being 09/2024 dated 19.09.2024 and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) and the directions issued by NCLT vide its order dated 29th January, 2025 were followed in conducting the said Meeting.

Subject to the above, I hereby submit my report as under:

1. Pursuant to the aforesaid order of the Hon'ble NCLT dated 29th January, 2025, the Notice of the Meeting along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent on 14.02.2025 through electronic mode by Kfintech via e-mail to those equity shareholders whose email addresses were registered with the Company/ Depositories and whose names were appearing in the register of members /list of beneficial owners as received from KFin Technologies Limited, Registrar and Transfer Agent ("RTA") as on cut-off date as per NCLT Order i.e. on Wednesday, January 29, 2025 ("**Cut-off Date**"). Further, equity shareholders whose email addresses were not registered with the Company/ Depositories and whose emails were bounced back, the notice together with the documents accompanying the same, were sent through physical mode on 18th February 2025 and 21st February 2025, respectively. The Company also published the notice on its website www.yaari.com. In compliance with said NCLT Order, Meeting Notice was also sent to various statutory authorities as directed by Hon'ble NCLT, through emails and physical mode from 14th February 2025 to 25th February 2025.

   In addition, as directed by the Order, the Company has on 24.02.2025, published a notice by way of joint advertisement intimating, the convening and holding of the Meeting of Equity Shareholders of the Company, in "Financial Express" (English Language, PAN India edition including Delhi NCR and Haryana Edition) and "Jansatta" (Hindi Language, PAN India edition including Delhi and Haryana Edition). The same was also submitted with stock exchanges on 24.02.2025.

2. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting and by e-voting at the Meeting through the platform of KFin Technologies Limited ("**Kfintech**").

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3. The remote e-voting commenced on Friday, March 21, 2025, at 10:00 AM (IST) and was closed for voting on Friday, March 28, 2025, at 05:00 PM (IST).

4. The equity shareholders of the Company as on the Cut-off Date, as set out in the Notice in terms of said NCLT Order, i.e. Wednesday, January 29, 2025 were entitled to vote on the proposed resolution as set-out in the Notice and their voting rights were in proportion to their respective share in the paid-up equity share capital of the Company as on the Cut-Off Date.

5. I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the website of Kfintech. The downloaded data was reconciled with the records maintained by the RTA.

6. The Meeting concluded at 12:46 P.M. on 29th March, 2025. A total of 48 Shareholders attended the Meeting through Video Conference. The e-voting facility was kept open till 1:01 P.M. on 29th March, 2025 to enable the equity shareholders to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked in the presence of 2 (Two) independent witnesses whose details are given below, and, the combined report had been generated based on the data downloaded from Kfintech e-voting system.

Mr. Sanyam Goel	Ms. Ashima Banodha

The copy of the combined report generated from Kfintech e-voting system and the identification documents of the abovementioned witnesses are annexed herewith and marked as **Annexure – 1 (Colly.)**.

7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the equity shareholders of the Company, if the resolution mentioned in the Notice is approved by a majority of shareholders representing three fourths in value of the equity share capital of the Company, voting through remote e-voting and voting at the Meeting. Further, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders in favour of the aforesaid resolution for approval of Scheme is more than the number of votes cast by the Public Shareholders against it.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed there under and the SEBI Listing Regulations as applicable relating to voting through remote e-voting, and e-voting during the Meeting on the resolution mentioned in the Notice and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

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9. The Company also filed the affidavit of service in NCLT on 18th March, 2025 vide diary No. 01223/4 i.e. well before ten days before the Meeting.

10. The undersigned submits that the above report contains the confirmation on the compliance to the directions given in Para 17 (i) to 17 (xxii) of the order dated 29.01.2025 passed by Hon'ble NCLT, Chandigarh, Bench.

11. Copy of the attendance of the equity shareholders of Company extracted from the website of Kfintech is enclosed as per **Annexure - 2**.

12. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to prepare a Consolidated Scrutinizer's report on the votes cast '"in favour" or "against" the Resolution and "invalid" votes cast by the Equity Shareholders based on the reports generated from the electronic voting system provided by Kfintech (the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote E-voting and E-voting facility made available during the Meeting).

13. The resolution placed before the shareholders and the consolidated result of the remote e-voting prior to the Meeting and e-voting during the Meeting seeking approval of the Equity Shareholders of the Company on the resolution, is given below:

*"**RESOLVED THAT** in terms of Sections 230-232 read with other applicable provisions of the Companies Act, 2013 ("**the Act**") along with The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") (including any statutory modification or re-enactment thereof for the time being in force), applicable circulars and notifications issued by Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India Act, 1992 and the regulations thereunder including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and as amended, read with SEBI circulars, the Observation Letter issued by BSE Limited dated March 01, 2024 and National Stock Exchange of India Limited dated March 04, 2024, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, bench at Chandigarh ("**Tribunal**" / "**NCLT**") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to mean and include one or more committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1), Indiabulls Enterprises Limited, (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited*

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*(Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors ("**Scheme**"), as enclosed with this Notice of the NCLT convened meeting of the equity shareholders, be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and / or conditions, if any, (including withdrawal of the Scheme), which may be required and / or imposed by the NCLT while sanctioning the Scheme or by any other authority under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, including passing such accounting entries or making adjustments in the Books of Accounts and deciding on transfer / vesting of assets and liabilities, subject to compliance with the applicable laws and regulations, as the Board may deem fit and proper, without being required to seek any further approval of the shareholders and the shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the shareholders of the Company."*

A. Consolidated Voting Results of the Equity Shareholders (including Promoter Group Shareholders)

Total valid votes casted

Number of shareholders voted	197*
Number of valid votes casted	4,41,57,104

(i) Voted in Favour of the resolution:

Mode of Voting	Number of shareholders voted	**Number of valid votes cast in favour of resolution**	% of total number of valid votes cast in favour
Remote e-voting	184	4,41,41,718	99.965%
E-voting at the meeting	6	13,780	0.031%

(ii) Voted Against the resolution:

Mode of Voting	Number of shareholders voted	**Number of valid votes cast Against the resolution**	% of total number of valid votes cast Against
Remote e-voting	7	1,606	0.004%
E-voting at the meeting	0	0	0.00%

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(iii) Invalid Votes

No. of shareholders whose votes were declared invalid	No. of Invalid Votes cast by them
Nil	N.A.

** Excluding 3 shareholders who abstained from voting.*

B. Consolidated Voting Results of the Public Equity Shareholders

Total valid votes casted by Public Equity Shareholders

Number of Public Equity Shareholders voted	191*
Number of valid votes casted by Public Equity Shareholders	1,65,79,464

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Public shareholders voted	**Number of valid votes cast in favour of resolution**	% of total number of valid votes cast in favour
Remote e-voting	178	1,65,64,078	99.907%
E-voting at the meeting	6	13,780	0.083%

(ii) Voted Against the resolution:

Mode of Voting	Number of Public shareholders voted	**Number of valid votes cast Against the resolution**	% of total number of valid votes cast Against
Remote e-voting	7	1,606	0.010%
E-voting at the meeting	0	0	0

(iii) Invalid Votes

No. of Public shareholders whose votes were declared invalid	No. of Invalid Votes cast by them
Nil	N.A.

** Excluding 3 shareholders who abstained from voting.*

Since more than three fourth majority of the equity shareholders, voting through remote e-voting and e-voting at the Meetings, have voted in favour of the proposed resolution, and the votes cast by the public shareholders in favour of the proposed resolution are more than the number of votes cast by the public shareholders against it, as required under aforesaid SEBI Master Circular, the proposed resolution as stated above is declared as passed with requisite majority.

14. Based on the foregoing, I report that:

    (a) Shareholders holding 43.96% of the total equity shareholding of the Company casted their vote.

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(b) The Resolution as proposed in the Notice of the NCLT convened Meeting is passed with requisite majority i.e. by 190 out of 197 equity shareholders present/ voting constituting 99.996% of the equity shareholding held by them.

(c) Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Sections 230 to 232 of the Companies Act, 2013, has been approved by the shareholders.

(d) In result, the resolution has been passed on the date of NCLT convened Meeting of Equity Shareholders of the Company i.e. Saturday, March 29, 2025.

15. All the registers, relevant records and other incidental papers related to remote e-voting prior to and during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

SHARMA SARIN & ASSOCIATES
FCS 4025
Practicing Co.
Secretaries

GS Sarin
Company Secretary
FCS No. 4025
CP No. 2751
UDIN: F004025F004180747

Place: Gurgaon
Date: 30th March, 2025

Counter Signed by: Balraj Joshi
Chairperson appointed by Hon'ble National Company Law Tribunal, Chandigarh Bench for the meeting of Equity Shareholders of Yaari Digital Integrated Services Limited

Place: Gurgaon
Date: 30th March, 2025

	YAARI DIGITAL INTEGRATED SERVICES LIMITED -	**Annexure-1 (Colly)**
Date of the AGM/EGM	29-03-2025	
Total number of shareholders on record date	64204	
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:	4	
Public:	44	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the Scheme of Arrangement									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,75,77,640	2,75,77,640	100.0000	2,75,77,640	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,75,77,640	100.0000	2,75,77,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,046	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,23,61,573	1,65,65,684	22.8929	1,65,64,078	1,606	99.9903	0.0096	0	129
	Poll		13,780	0.0190	13,780	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,79,464	22.9119	1,65,77,858	1,606	99.9903	0.0097	0	129
	Total	10,04,42,259	4,41,57,104	43.9627	4,41,55,498	1,606	99.9964	0.0036	0	129

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भारत सरकार
आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00565/88397

To
संयम गोयल
Sanyam Goel
S/o Rajesh Kumar Goel
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9810868515

Validity unknown

आपका आधार क्रमांक / Your Aadhaar No. :

9625 4621 2159
VID : 9157 3272 1928 2013

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India
आधार

Issue Date: 25/11/2013

संयम गोयल
Sanyam Goel
जन्म तिथि/DOB: 18/10/1983
पुरुष/ MALE

9625 4621 2159
VID : 9157 3272 1928 2013
मेरा आधार, मेरी पहचान

Government of India
AADHAAR

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है ।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है ।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India
AADHAAR

Download Date: 02/01/2023

पता:
स/ो राजेश कुमार गोयल, व२ब०४१, डल्फ वेलिंगटन एस्टेट, डल्फ फेज व, चकरपुर(७४), गुडगाँव, हरयाणा - 122002

Address:
S/o Rajesh Kumar Goel, W2B041, DLF Wellington Estate, DLF Phase V, Chakarpur(74), Gurgaon, Haryana - 122002

9625 4621 2159
VID : 9157 3272 1928 2013

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Sanyam Goel

ਭਾਰਤ ਸਰਕਾਰ
Government of India

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਨਾਮਜ਼ਦਗੀ ਨੰਬਰ/ Enrolment No.: 0000/00248/97388

To
ਆਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
D/o Jagmohan Banodha
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9501401494

Validity unknown

ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

2730 1078 6784
VID : 9157 6458 9176 3827

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

Government of India

AADHAAR

ਸੂਚਨਾ

- ਆਧਾਰ ਪਛਾਣ ਦਾ ਸਬੂਤ ਹੈ, ਨਾਗਰਿਕਤਾ ਦਾ ਨਹੀ
- ਪਛਾਣ ਦੀ ਪੁਸ਼ਟੀ ਲਈ, ਸੁਰੱਖਿਅਤ QR ਕੋਡ/ ਔਫਲਾਈਨ XML / ਔਨਲਾਈਨ ਪ੍ਰਮਾਣੀਕਰਨ ਦੀ ਵਰਤੋਂ ਕਰੋ
- ਇਹ ਇਕ ਇਲੈਕਟ੍ਰੋਨਿਕ ਪ੍ਰਕਿਰਿਆ ਦੁਆਰਾ ਬਣਿਆ ਹੋਇਆ ਪੱਤਰ ਹੈ

INFORMATION

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- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ਆਧਾਰ ਦੇਸ਼ ਭਰ ਵਿੱਚ ਪ੍ਰਮਾਣਿਤ ਹੈ
- ਆਧਾਰ ਤੁਹਾਨੂੰ ਆਸਾਨੀ ਨਾਲ ਕਈ ਸਰਕਾਰੀ ਅਤੇ ਗੈਰ ਸਰਕਾਰੀ ਸੇਵਾਵਾਂ ਦਾ ਲਾਭ ਲੈਣ ਵਿੱਚ ਸਹਾਇਤਾ ਕਰਦਾ ਹੈ
- ਆਪਣੇ ਮੋਬਾਇਲ ਨੰਬਰ ਅਤੇ ਈਮੇਲ ਆਈਡੀ ਨੂੰ ਆਧਾਰ ਵਿੱਚ ਅਪਡੇਟ ਰੱਖੋ
- mAadhaar ਐਪ ਦੀ ਵਰਤੋਂ ਕਰਕੇ, ਆਧਾਰ ਨੂੰ ਆਪਣੇ ਸਮਾਰਟ ਫੋਨ ਵਿੱਚ ਰੱਖੋ

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ਭਾਰਤ ਸਰਕਾਰ
Government of India

Issue Date: 22/10/2011

ਆਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
ਜਨਮ ਮਿਤੀ/DOB: 08/11/1987
ਔਰਤ/ FEMALE

2730 1078 6784
VID : 9157 6458 9176 3827

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਪਤਾ:
ਦ/ਓ ਜਗਮੋਹਨ ਬਨੋਧ, ਡਬਲਯੂ2ਬੀ041, ਡਲਫ ਵੈਲਿੰਗਟਨ ਇਸਟੇਟ, ਡਲਫ ਫੇਜ਼ ਵੀ, ਚਕਰਪੁਰ(74), ਗੁੜਗਾਓ, ਹਰਿਆਣਾ - 122002

Address:
D/o Jagmohan Banodha, W2B041, DLF Wellington Estate, DLF Phase V, Chakarpur(74), Gurgaon, Haryana - 122002

Download Date: 07/01/2021

2730 1078 6784
VID : 9157 6458 9176 3827

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Ashima

YAARI DIGITAL INTEGRATED SERVICES LIMITED CCM-29/03/2025 Attendance Register								Annexure-2
Regn Serial	Folio	Regd As	Name	JT1	JT2	Proxy/Au	Shares	Category
1000001	IN30223612385972	Member	SARITA GEEL				262	RESIDENT INDIVIDUALS
1000002	1202990006468864	Member	PARVEEN KUMAR				5930	RESIDENT INDIVIDUALS
1000003	1203230003502453	Member	BIMAL KUMAR AGARWAL				1	RESIDENT INDIVIDUALS
1000004	IN30223610054237	Member	RITESH KUMAR				2	RESIDENT INDIVIDUALS
1000005	1208160001807336	Member	LALIT KUMAR SHARMA				1	RESIDENT INDIVIDUALS
1000006	1208160028665804	Member	VISHWAJEET .				1	RESIDENT INDIVIDUALS
1000007	IN30223612298189	Member	CALLEIS PROPERTIES PRIVATE LIMITED				3394539	PROMOTERS BODIES CORPORATE
1000008	1202990006504836	Member	SANTOSH KUMAR JHA				103	RESIDENT INDIVIDUALS
1000009	1208160001579124	Member	CHANDRA SHEKHER JOSHI				3200	RESIDENT INDIVIDUALS
1000010	1208160128366094	Member	KAMLA CHOUDHARY				1	RESIDENT INDIVIDUALS
1000011	1208160128836800	Member	SANJANA .				1	RESIDENT INDIVIDUALS
1000012	1208160132595201	Member	RISHU SINGH				1	RESIDENT INDIVIDUALS
1000013	IN30223611829872	Member	JYESTHA INFRASTRUCTURE PRIVATE LIMITED				4679525	PROMOTERS BODIES CORPORATE
1000014	1203320131560266	Member	PRIYANKA BATRA				8014	RESIDENT INDIVIDUALS
1000015	IN30154951318129	Member	PURAV KIRANBHAI ACHARYA				2310	RESIDENT INDIVIDUALS
1000016	1202990002324173	Member	GYAN PRAKASH				870	RESIDENT INDIVIDUALS
1000017	1202990005693528	Member	SUMITRA SEHRAWAT				100	RESIDENT INDIVIDUALS
1000018	1202990006472013	Member	ANKUR ARORA				12650	RESIDENT INDIVIDUALS
1000019	1202990007806962	Member	NARESH BABURAO PAWAR				1000	RESIDENT INDIVIDUALS
1000020	1208870194764217	Member	PANKAJ KAMRA				1	RESIDENT INDIVIDUALS
1000021	IN30021420659676	Member	BINDU SHARMA				540	RESIDENT INDIVIDUALS
1000022	IN30223611232926	Member	DEEPAK KUMAR SINGH				115	RESIDENT INDIVIDUALS
1000023	IN30223611829889	Member	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED				8553576	PROMOTERS BODIES CORPORATE
1000024	IN30223612298156	Member	CALLEIS CONSTRUCTIONS PRIVATE LIMITED				5400000	PROMOTERS BODIES CORPORATE
1000025	1202990005127145	Member	TEJPAL GULIA				5298	RESIDENT INDIVIDUALS
1000026	1208160109242777	Member	KAPI MAHESHWARI				1	RESIDENT INDIVIDUALS
1000027	1208870195531307	Member	ANIL KUMAR				10	RESIDENT INDIVIDUALS
1000028	1201090019684471	Member	RAMESH SHANKER GOLLA				25	RESIDENT INDIVIDUALS
1000029	1203320011542555	Member	SHWETA SINGLA				50	RESIDENT INDIVIDUALS
1000030	1208160010693859	Member	SAHIL ARORA				1	RESIDENT INDIVIDUALS
1000031	1208180104133880	Member	SONAM GAMBHIR				283	RESIDENT INDIVIDUALS
1000032	1208870082104092	Member	MAHENDRA PRATAP SINGH DANGWAL				1	RESIDENT INDIVIDUALS
1000033	IN30047641120166	Member	MAHENDER SINGH GHANGAS				300	RESIDENT INDIVIDUALS
1000034	IN30223610896809	Member	RAVINDER				1304	RESIDENT INDIVIDUALS
1000035	1203600003116423	Member	SHUBHAM BANSAL				113	RESIDENT INDIVIDUALS
1000036	1202990005235480	Member	ARUN KUMAR SINGH				300	RESIDENT INDIVIDUALS
1000037	1208250002627377	Member	DEEPAK CHADDA				1	RESIDENT INDIVIDUALS
1000038	IN30115125409042	Member	SIDHARTH NATHANI				8000	RESIDENT INDIVIDUALS
1000039	1208160145408048	Member	DIVYA GUPTA				1	RESIDENT INDIVIDUALS
1000040	1201910102044109	Member	SANTOSH BHUTANI	MAHENDER PAL BHUTANI			556	RESIDENT INDIVIDUALS
1000041	IN30011810449827	Member	PRAVEEN KUMAR				2	RESIDENT INDIVIDUALS
1000042	IN30023913892145	Member	SUDHA ARIBANDI				5100	RESIDENT INDIVIDUALS
1000043	IN30090710003699	Member	DINESH GOPALDAS BHATIA	VIJAYA DINESHKUMAR BHATIA			5	RESIDENT INDIVIDUALS
1000044	1203600002630711	Member	JAI BHAGWAN GUPTA	LAJ GUPTA			3	RESIDENT INDIVIDUALS
1000045	IN30046810029087	Member	LAJ GUPTA	JAI BHAGWAN GUPTA			6	RESIDENT INDIVIDUALS
1000046	1201910102044054	Member	MAHENDER PAL BHUTANI	SANTOSH BHUTANI			45	RESIDENT INDIVIDUALS
1000047	IN30078110153515	Member	SURESH BHUTANI				565	RESIDENT INDIVIDUALS
1000048	IN30267930288755	Member	JATIN GULATI				62935	RESIDENT INDIVIDUALS
TOTAL							22147648	

F4025

SHARMA SARIN & ASSOCIATES
FCS 4025
Practicing Co.
Secretaries

Yaari Digital Integrated Services Limited									ANNEXURE B (Voting Result:
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Format of Voting Results									
Date of NCLT Convened Meeting of Equity Shareholders					29-Mar-25				
Total number of Sharholders on cut-off date - January 29, 2025 (As per NCLT Order)					64204				
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:					N.A.				
Public					N.A.				
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:					4				
Public					44				
Agenda item no. 1: Approval to the Scheme of Arrangement									
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	100.000	2,75,77,640	0	100.000	0.000	
	Instapoll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	**2,75,77,640**	**2,75,77,640**	**100.000**	**2,75,77,640**	**0**	**100.000**	**0.000**	
Public- Institutions	E-Voting	5,03,046	0	0.000	0	0	0.000	0.000	
	Instapoll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	**5,03,046**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**	
Public- Non Institutions	E-Voting	7,23,61,573	1,65,65,684	22.893	16564078	1,606	99.990	0.010	
	Instapoll		13,780	0.019	13780	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	**7,23,61,573**	**1,65,79,464**	**22.912**	**16577858**	**1,606**	**99.990**	**0.010**	
Total		**10,04,42,259**	**4,41,57,104**	**43.963**	**4,41,55,498**	**1,606**	**99.996**	**0.004**	

For Yaari Digital Integrated Services Limited

SACHIN MAHENDRA SINGH GHANGHAS

Digitally signed by SACHIN MAHENDRA SINGH GHANGHAS
Date: 2025.03.30 16:52:54 +05'30'

Sachin Ghanghas

Company Secretary

Date: March 30, 2025