Indiabulls

Date: September 28, 2026

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

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

Sub: Proceedings and Outcome of 19th Annual General Meeting of the Members of Indiabulls Limited *(formerly Yaari Digital Integrated Services Limited)* ('the Company') held on Monday, September 28, 2026 - disclosure under Regulations 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

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

(A) Summary of the proceedings of 19th Annual General Meeting

The 19th Annual General Meeting of Members of the Company ("**AGM**") was held today i.e. Monday, September 28, 2026 through Video Conferencing and other Audio Visual Means **("Meeting")**. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:56 A.M. (IST) with the closure of the voting at the Meeting.

Mr. Ram Mehar, Company Secretary welcomed the Members to the Meeting and invited Mr. Gurbans Singh, Executive Chairman of the Company, to chair the Meeting.

Mr. Gurbans Singh occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, the Meeting was held through Video Conferencing. He informed that the Company had provided the facility to its members to join the Meeting through Video Conferencing 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 and other requisite documents were available on the website of the Company i.e www.indiabulls.com and these will remain accessible to the Members, for inspection electronically by the members till the conclusion of the Meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company present at the Meeting, namely, Dr. Prabhat Kumar, Mrs. Surina Rajan, Dr. Sushi Singh and Mr. Rajinder Singh Nandal, Independent Directors, Mr. Divyesh B. Shah, Whole-time Director & CEO, Mr. Kubeir Khera, Whole-time Director, Mr. Praveen Kumar Tripathi, Non-Executive Director, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Ram Mehar, Company Secretary. The authorised representative of the Statutory Auditors, Secretarial Auditors and Scrutinizer appointed for e-voting process, were also present at the Meeting.

He further informed that Dr. Prabhat Kumar is the Chairman of Audit Committee, Dr. Sushi Singh is the Chairperson of Nomination and Remuneration Committee and Mr. Praveen Kumar Tripathi is the Chairman of Stakeholders Relationship Committee.

He further informed that for convening Company's 19th AGM, the Company had sent Notice dated August 31, 2026 along with the Annual Report for the financial year 2025-26 on September 3, 2026, to all its eligible shareholders and other stakeholders electronically. Also, reports of Statutory Auditors' and Secretarial Auditors of the Company for the FY 2025-26 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders of the Company's financial performance, key business developments during FY2025-26 and strategic priorities of the Company going forward. Following the successful merger of Dhani Services Limited and the Company, the Company has emerged as a simplified and diversified organisation, with Real Estate as its principal growth business. Further, it was informed that to enable the Company to enter the fintech segment, through a business that provides technology solutions to NBFCs, the Company has, on September 11, 2026, entered into a definitive agreement, to acquire 70% equity stake in Fintech Cloud Private Limited, for a consideration of Rs. 1050 crore. The consideration is proposed to be settled through issuance of upto 21 crore fully paid-up equity shares through NCLT-approved Scheme of Amalgamation and the Company has acquired control over Fintech Cloud Private Limited by appointing majority of the directors on the Board of Fintech Cloud Private Limited as its nominees. Inter-alia, it was also informed that consequent upon receipt of an aggregate amount of Rs. 250.01 crore, being 25% of the Issue Price, pursuant to preferential issue, 51.55 cr warrants were allotted to the Investors, on September 24, 2026, which are convertible, within 18 months of allotment, into equivalent no. of equity shares of the Company, in one or more tranches.

The Members were further informed that the Company had offered the facility of remote e-voting through electronic means from 10.00 A.M. (IST) on September 23, 2026 till 5:00 P.M. (IST) on September 27, 2026 and also made arrangements for e-voting during the Meeting **(Insta poll)**, for those shareholders, who did not participate in the remote e-voting. It was also informed that the Company had appointed Mr. Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountant, 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 31, 2026 convening this Meeting were transacted through e-voting (remote e-voting and Insta Poll).

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

Indiabulls

The Members were also informed that the combined result of remote e-voting, exercised earlier during September 23, 2026 to September 27, 2026 and the e-voting exercised during the Meeting on September 28, 2026, will be declared within the prescribed timelines, which will also be placed on the website(s) of the Company, its RTA KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Post conclusion of the Meeting and closure of the Insta Poll, the Scrutinizer downloaded all reports of remote e-voting held during September 23, 2026 to September 27, 2026 and Insta Poll, from the website of KFintech, finalised and issued his report dated September 28, 2026, in terms whereof, the Scrutinizer has confirmed that businesses as set out in the AGM Notice dated August 31, 2026, is passed by the Members with requisite majority.

(B) Outcome of 19th 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 28, 2026, on remote e-voting and Insta Poll.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar Digitally signed by Ram Mehar Date: 2026.09.28 17:14:46 +05'30'

Ram Mehar
Company Secretary

Encls: as above

Indiabulls Limited *(formerly 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 Annual General Meeting					**28-Sep-26**			
Total number of Sharholders on Cut-off date - September 21, 2026					**258605**			
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:					**5**			
Public					**88**			
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2026, 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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,790	14.0534	17,45,47,847	50,943	99.9708	0.0292
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,113**	**14.2173**	**17,65,84,170**	**50,943**	**99.9712**	**0.0288**
Grand Total		**2,33,22,04,302**	**1,05,07,96,759**	**45.0559**	**1,05,07,45,816**	**50,943**	**99.9952**	**0.0048**

Agenda item no. 2: Re-appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497), Non-Executive, Non-Independent Director of the Company, as a Director, liable to retire by								
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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,790	14.0534	17,44,92,567	1,06,223	99.9392	0.0608
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,113**	**14.2173**	**17,65,28,890**	**1,06,223**	**99.9399**	**0.0601**
Grand Total		**2,33,22,04,302**	**1,05,07,96,759**	**45.0559**	**1,05,06,90,536**	**1,06,223**	**99.9899**	**0.0101**

Indiabulls Limited *(formerly Yaari Digital Integrated Services Limited)*

Agenda item no. 3: Approval to increase in the remuneration of Mr. Gurbans Singh (DIN: 06667127), Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, w.e.f. April 1, 2026.

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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,42,79,493	32,46,089	96.9811	3.0189
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,42,79,493**	**32,46,089**	**96.9811**	**3.0189**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,14,51,717	13.8001	17,13,40,753	1,10,964	99.9353	0.0647
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,34,88,040**	**13.9640**	**17,33,77,076**	**1,10,964**	**99.9360**	**0.0640**
Grand Total		**2,33,22,04,302**	**1,04,76,49,686**	**44.9210**	**1,04,42,92,633**	**33,57,053**	**99.6796**	**0.3204**

Agenda item no. 4: Appointment of Dr. Sushi Singh (DIN: 06561359), as an Independent Director of the Company for a period of one year w.e.f August 26, 2026.

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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,775	14.0534	17,45,46,819	51,956	99.9702	0.0298
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,098**	**14.2173**	**17,65,83,142**	**51,956**	**99.9706**	**0.0294**
Grand Total		**2,33,22,04,302**	**1,05,07,96,744**	**45.0559**	**1,05,07,44,788**	**51,956**	**99.9951**	**0.0049**

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar
Digitally signed by Ram Mehar
Date: 2026.09.28 17:15:33 +05'30'

Ram Mehar
Company Secretary
Membership No. F6039

Date: September 28, 2026

AMRK & Associates
Chartered Accountants

PSQ – C1- F14-008, 14th Floor
Emaar Palm Square, Sector - 66
Golf Course Extension Road,
Gurgaon - 122018
Tel.: +91-124-4049898
Mobile: +91-98 10 725520
Email: raj@macroconsulting.in

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
19th Annual General Meeting of the equity shareholders of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* held on September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Raj Kumar, (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ-C1-F14-008, 14th Floor Emaar Palm Square, Sector - 66, Golf Course Extension Road, Gurgaon – 122018, Haryana was appointed as the scrutinizer of **Indiabulls 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 19th Annual General Meeting ("**AGM**") of the equity shareholders of the Company, held on September 28, 2026 at 11:00 A.M.(IST), 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 31, 2026, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, only 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 Wednesday, September 23, 2026 at 10:00 A.M. (IST) to Sunday, September 27, 2026 upto 5:00 P.M. (IST).

4. The members holding shares as on the "cut off" date i.e. September 21, 2026, were entitled to vote on the proposed resolutions at item no(s). 1 to 4 as set out in the Notice dated August 31, 2026, convening the AGM of the Company.

AMRK & ASSOCIATES
FRN-016728C
GURGAON
CHARTERED ACCOUNTANT

AMRK & Associates
Chartered Accountants

PSQ – C1- F14-008, 14th Floor
Emaar Palm Square, Sector - 66
Golf Course Extension Road,
Gurgaon - 122018
Tel.: +91-124-4049898
Mobile: +91-98 10 725520
Email: raj@macroconsulting.in

5. The facility for e-voting (Insta Poll) was provided at the AGM on Monday, September 28, 2026 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was closed 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, 2026, 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	477	104,87,09,493	99.9952%
E-voting at AGM (Insta Poll)	18	20,36,323	100.00%

(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	45	50,943	0.0048%
E-voting at AGM (Insta Poll)	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. Praveen Kumar Tripathi (DIN: 02167497), Non-Executive, Non-Independent Director of the Company, as a Director, liable to retire by rotation.

AMRK & ASSOCIATES ★ FRN-016728C GURGAON ★ CHARTERED ACCOUNTANT

AMRK & Associates
Chartered Accountants

PSQ – C1- F14-008, 14th Floor
Emaar Palm Square, Sector - 66
Golf Course Extension Road,
Gurgaon - 122018
Tel.: +91-124-4049898
Mobile: +91-98 10 725520
Email: raj@macroconsulting.in

(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	468	104,86,54,213	99.9899%
E-voting at AGM (Insta Poll)	18	20,36,323	100.00%

(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	53	1,06,223	0.0101%
E-voting at AGM (Insta Poll)	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: Approval to increase in the remuneration of Mr. Gurbans Singh (DIN: 06667127), Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, w.e.f. April 1, 2026.

(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	450	104,22,56,310	99.6796%
E-voting at AGM (Insta Poll)	18	20,36,323	100.00%

AMRK & ASSOCIATES ★ FRN-010728C GURGAON ★ CHARTERED ACCOUNTANT

(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	68	33,57,053	0.3204%
E-voting at AGM (Insta Poll)	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: Appointment of Dr. Sushi Singh (DIN: 06561359), as an Independent Director of the Company for a period of one year w.e.f August 26, 2026.

(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	474	104,87,08,465	99.9951%
E-voting at AGM (Insta Poll)	18	20,36,323	100.00%

(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	48	51,956	0.0049%
E-voting at AGM (Insta Poll)	0	0	-

AMRK & ASSOCIATES ★ CHARTERED ACCOUNTANT ★ FRN-016728C GURGAON

AMRK & Associates
Chartered Accountants

PSQ – C1- F14-008, 14th Floor
Emaar Palm Square, Sector - 66
Golf Course Extension Road,
Gurgaon - 122018
Tel.: +91-124-4049898
Mobile: +91-98 10 725520
Email: raj@macroconsulting.in

(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 sincerely,

For **AMRK & Associates**
Chartered Accountants

AMRK & ASSOCIATES
FRN-016728C
GURGAON
CHARTERED ACCOUNTANT

Raj Kumar
Partner
M. No – 501863
FRB: 016728C
UDIN: 26501863NGXWEC6467

Date: September 28, 2026
Place: Gurugram

Countersigned By: Ram Mehar
Company Secretary & Authorised Signatory
(On behalf of Chairman)
September 28, 2026

INDIABULLS LIMITED
(Formerly Yaari Digital Integrated Services Ltd)

Encl: as above

Indiabulls Limited *(formerly 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, 2026, 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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,790	14.0534	17,45,47,847	50,943	99.9708	0.0292
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,113**	**14.2173**	**17,65,84,170**	**50,943**	**99.9712**	**0.0288**
	Grand Total	**2,33,22,04,302**	**1,05,07,96,759**	**45.0559**	**1,05,07,45,816**	**50,943**	**99.9952**	**0.0048**

Agenda item no. 2: Re-appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497), Non-Executive, Non-Independent Director of the Company, as a Director, liable to retire by rotation.

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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,790	14.0534	17,44,92,567	1,06,223	99.9392	0.0608
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,113**	**14.2173**	**17,65,28,890**	**1,06,223**	**99.9399**	**0.0601**
	Grand Total	**2,33,22,04,302**	**1,05,07,96,759**	**45.0559**	**1,05,06,90,536**	**1,06,223**	**99.9899**	**0.0101**

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Agenda item no. 3: Approval to increase in the remuneration of Mr. Gurbans Singh (DIN: 06667127), Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, w.e.f. April 1, 2026.								
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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,42,79,493	32,46,089	96.9811	3.0189
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,42,79,493**	**32,46,089**	**96.9811**	**3.0189**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,14,51,717	13.8001	17,13,40,753	1,10,964	99.9353	0.0647
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,34,88,040**	**13.9640**	**17,33,77,076**	**1,10,964**	**99.9360**	**0.0640**
Grand Total		**2,33,22,04,302**	**1,04,76,49,686**	**44.9210**	**1,04,42,92,633**	**33,57,053**	**99.6796**	**0.3204**

Agenda item no. 4: Appointment of Dr. Sushi Singh (DIN: 06561359), as an Independent Director of the Company for a period of one year w.e.f August 26, 2026.								
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	76,66,36,064	76,66,36,064	100.0000	76,66,36,064	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	**76,66,36,064**	**76,66,36,064**	**100.0000**	**76,66,36,064**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	32,31,73,224	10,75,25,582	33.2718	10,75,25,582	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	**32,31,73,224**	**10,75,25,582**	**33.2718**	**10,75,25,582**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,24,23,95,014	17,45,98,775	14.0534	17,45,46,819	51,956	99.9702	0.0298
	Instapoll		20,36,323	0.1639	20,36,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,23,95,014**	**17,66,35,098**	**14.2173**	**17,65,83,142**	**51,956**	**99.9706**	**0.0294**
Grand Total		**2,33,22,04,302**	**1,05,07,96,744**	**45.0559**	**1,05,07,44,788**	**51,956**	**99.9951**	**0.0049**

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