



Date: June 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: Outcome of voting results of Postal Ballot**

Dear Sir/Ma'am

In furtherance to Company's Postal Ballot Notice dated May 23, 2025 (**Notice**) filed with the exchanges on May 26, 2025, for seeking approval of Company's shareholders on the businesses listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

The resolutions as mentioned in the Notice have been approved by the shareholders with requisite majority and shall be deemed to have been passed on June 25, 2025, being the last date of e-voting.

The same is also available on the Company's website at [www.yaari.com](http://www.yaari.com).

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

**For Yaari Digital Integrated Services Limited**

Sachin Ghanghas  
*Company Secretary*  
M. No. A53430

Encl: a/a.

**Yaari Digital Integrated Services Limited**

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

**Yaari Digital Integrated Services Limited**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Format for Voting Results**

<b>Date of Postal Ballot Notice</b>			<b>23-May-25</b>					
<b>Total number of Shareholders on Cut-off date - May 23, 2025</b>			<b>62581</b>					
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:			N.A.					
Public:			N.A.					
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:			N.A.					
Public:			N.A.					
<b>Agenda item no. 1: Approval to the appointment of Mr. Vikas Sachdeva (DIN: 07346167) as Non-Independent, Non-Executive Director of the Company w.e.f. March 27, 2025.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	2,75,77,640	2,74,27,640	99.456	2,74,27,640	0	100.000	0.000
	Poll	2,75,77,640	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2,75,77,640	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>2,75,77,640</b>	<b>2,74,27,640</b>	<b>99.456</b>	<b>2,74,27,640</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	Poll	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	Postal Ballot	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	<b>Total</b>	<b>5,57,046</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	7,23,07,573	43,13,959	5.966	43,13,267	692	99.984	0.016
	Poll	7,23,07,573	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	7,23,07,573	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>7,23,07,573</b>	<b>43,13,959</b>	<b>5.966</b>	<b>43,13,267</b>	<b>692</b>	<b>99.984</b>	<b>0.016</b>
<b>Total</b>	<b>10,04,42,259</b>	<b>3,17,41,599</b>	<b>31.602</b>	<b>3,17,40,907</b>	<b>692</b>	<b>99.998</b>	<b>0.002</b>	

<b>Agenda item no. 2: Approval to the appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Independent, Non-Executive Director of the Company w.e.f. April 09, 2025.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes</b>	<b>No. of Votes – in</b>	<b>No. of Votes –</b>	<b>% of Votes in</b>	<b>% of Votes</b>
Promoter and Promoter Group	E-Voting	2,75,77,640	2,74,27,640	99.456	2,74,27,640	0	100.000	0.000
	Poll	2,75,77,640	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2,75,77,640	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>2,75,77,640</b>	<b>2,74,27,640</b>	<b>99.456</b>	<b>2,74,27,640</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	Poll	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	Postal Ballot	5,57,046	0.000	0.000	0.00	0	0.000	0.000
	<b>Total</b>	<b>5,57,046</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	7,23,07,573	43,13,959	5.966	43,13,517	442	99.990	0.010
	Poll	7,23,07,573	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	7,23,07,573	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>7,23,07,573</b>	<b>43,13,959</b>	<b>5.966</b>	<b>43,13,517</b>	<b>442</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>10,04,42,259</b>	<b>3,17,41,599</b>	<b>31.602</b>	<b>3,17,41,157</b>	<b>442</b>	<b>99.999</b>	<b>0.001</b>	

For Yaari Digital Integrated Services Limited

Sachin Ghanghas  
Company Secretary  
Date: June 25, 2025

## Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Yaari Digital Integrated Services Limited**  
5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon- 122016, Haryana

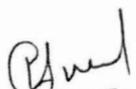
**Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated May 23, 2025.**

Dear Sir,

I, Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurgaon, Haryana, was appointed as the scrutinizer by Yaari Digital Integrated Services Limited ("**the Company**") for the purpose of scrutinizing the process of remote e-voting on the resolutions set out in the Postal Ballot Notice dated May 23, 2025.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated May 23, 2025 was completed by the Company on May 26, 2025 to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on May 23, 2025 ('cut-off date').
3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Wednesday, June 25, 2025 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Limited was disabled on Wednesday, June 25, 2025 at 05:05 P. M.
6. The votes cast through remote e-voting were unblocked on Wednesday, June 25, 2025 around 05:05 P.M. in the presence of two witnesses viz. Ms. Nisha Agrawal (PAN: BSJPA9799J) R/o Flat No. 1007, Tulip Lemon, Sector 69, Gurgaon- 122001 and Mr. Pramod Kumar Bhatt (PAN: AJJPB9114A) R/o House No. 593/14, Near Durga Ashram, Chattarpur, New Delhi-110074 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:  Ms. Nisha Agrawal

Witness 2:  Mr. Pramod Kumar Bhatt

H.N. 593/14  
Near Durga Ashram  
Chattarpur, New Delhi - 74

7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.

8. The result of remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated May 23, 2025 is as under:

**Item No. 1** As an Ordinary Resolution: Approval to the appointment of Mr. Vikas Sachdeva (DIN: 07346167) as Non-Independent, Non-Executive Director of the Company w.e.f. March 27, 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	186	3,17,40,907	99.998%

(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	15	692	0.002%

(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: Approval to the appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Independent, Non-Executive Director of the Company w.e.f. April 09, 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	187	3,17,41,157	99.999%

(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	14	442	0.001%

(iii) Invalid votes\*:

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

- Based on the aforesaid results, the Resolutions pertaining to the item of businesses listed at sr. no. 1 and 2 set forth in Postal Ballot Notice dated May 23, 2025 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- 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**.

Thanking you,  
Yours truly,

For **AMRK & Associates**  
Chartered Accountants

  
Raj Kumar  
Partner  
M. No - 501863  
FRB: 016728C  
UDIN : 25501863BBIUJZ5462  
Date: June 25, 2025  
Place: Gurgaon



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



Date: June 25, 2025

Encl.: As above

## Annexure A

## Yaari Digital Integrated Services Limited

Agenda item no. 1: Approval to the appointment of Mr. Vikas Sachdeva (DIN: 07346167) as Non-Independent, Non-Executive Director of the Company w.e.f. March 27, 2025.

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	27,577,640	27,427,640	99.456	27,427,640	0	100.000	0.000
	Poll	27,577,640	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	27,577,640	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>27,577,640</b>	<b>27,427,640</b>	<b>99.456</b>	<b>27,427,640</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	557,046	0.000	0.000	0.00	0	0.000	0.000
	Poll	557,046	0.000	0.000	0.00	0	0.000	0.000
	Postal Ballot	557,046	0.000	0.000	0.00	0	0.000	0.000
	<b>Total</b>	<b>557,046</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	72,307,573	4,313,959	5.966	4,313,267	692	99.984	0.016
	Poll	72,307,573	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	72,307,573	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>72,307,573</b>	<b>4,313,959</b>	<b>5.966</b>	<b>4,313,267</b>	<b>692</b>	<b>99.984</b>	<b>0.016</b>
<b>Total</b>	<b>100,442,259</b>	<b>31,741,599</b>	<b>31.602</b>	<b>31,740,907</b>	<b>692</b>	<b>99.998</b>	<b>0.002</b>	

Agenda item no. 2: Approval to the appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Independent, Non-Executive Director of the Company w.e.f. April 09, 2025.

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	27,577,640	27,427,640	99.456	27,427,640	0	100.000	0.000
	Poll	27,577,640	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	27,577,640	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>27,577,640</b>	<b>27,427,640</b>	<b>99.456</b>	<b>27,427,640</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	557,046	0.000	0.000	0.00	0	0.000	0.000
	Poll	557,046	0.000	0.000	0.00	0	0.000	0.000
	Postal Ballot	557,046	0.000	0.000	0.00	0	0.000	0.000
	<b>Total</b>	<b>557,046</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	72,307,573	4,313,959	5.966	4,313,517	442	99.990	0.010
	Poll	72,307,573	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	72,307,573	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>72,307,573</b>	<b>4,313,959</b>	<b>5.966</b>	<b>4,313,517</b>	<b>442</b>	<b>99.990</b>	<b>0.010</b>
<b>Total</b>	<b>100,442,259</b>	<b>31,741,599</b>	<b>31.602</b>	<b>31,741,157</b>	<b>442</b>	<b>99.999</b>	<b>0.001</b>	

