

Indiabulls

January 29, 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: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated December 26, 2025 (**Notice**) filed with the exchanges on December 29, 2025, for seeking approval from 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 members with requisite majority and shall be deemed to have been passed on January 28, 2026, being the last date of e-voting.

The same is also available on the Company's website at www.indiabulls.com.

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

Company Secretary

Encl: as above

Indiabulls Limited

(formerly *Yaari Digital Integrated Services Limited*)

Registered Office: 5th 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, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600
CIN: L51101HR2007PLC077999, Website: www.indiabulls.com, Email: support@indiabulls.com

Indiabulls Limited (formerly Yaari Digital Integrated Services Limited)

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

Format for Voting Results

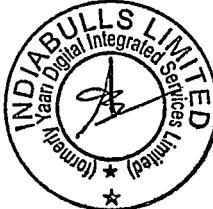
Date of Postal Ballot Notice		26-Dec-25
Total number of Sharholders on Cut-off date - December 26, 2025		260181
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		N.A.
Public		N.A.
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:		N.A.
Public		N.A.

Agenda item no. 1: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as a Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from October 31, 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
Promoter and Promoter Group	E-Voting	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	18,33,60,867	1,66,54,117	91.674
	Poll	42,08,84,597	0.000	0.000	0.00	0.00	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.00	0.00	0.000
	Total	42,08,84,597	20,00,14,984	47.523	18,33,60,867	1,66,54,117	0.000
Public- Non Institutions	E-Voting	1,14,01,03,391	28,43,56,726	24.941	28,21,06,477	22,50,249	99.209
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	28,43,56,726	24.941	28,21,06,477	22,50,249	99.209
	Total	2,32,43,82,138	1,24,77,65,860	53.682	1,22,88,61,494	1,89,04,366	98.485
							1.515

Agenda item no. 2: Approval to the appointment of Mr. Divyesh B. Shah (DIN: 00010933), as a Whole Time Director and Key Managerial Personnel designated as Chief Executive Officer of the Company, for a period of five years, with effect from October 31, 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
Promoter and Promoter Group	E-Voting	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	18,33,60,867	1,66,54,117	91.674
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	18,33,60,867	1,66,54,117	91.674
Public- Non Institutions	E-Voting	1,14,01,03,391	25,51,33,227	22.378	25,50,83,948	49,279	99.981
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	25,51,33,227	22.378	25,50,83,948	49,279	99.981
	Total	2,32,43,82,138	1,21,85,42,361	52.424	1,20,18,38,965	1,67,03,396	98.629
							1.371

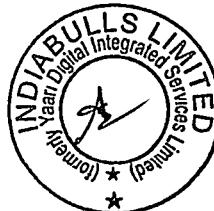


Agenda item no. 3: Approval to the appointment of Dr. Prabhat Kumar, IAS (Retd.) (DIN: 06415793), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	0.000	0.000
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,50,526	25.011	28,50,88,744	61,782	99.978	0.022
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	28,51,50,526	25.011	28,50,88,744	61,782	99.978	0.022
Total			2,32,43,82,138	1,24,85,59,660	53.716	1,24,84,97,878	61,782	99.995 0.005

Agenda item no. 4: Approval to the appointment of Mr. Rajinder Singh Nandal (DIN: 03094903), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,50,521	25.011	28,50,88,479	62,042	99.978	0.022
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	28,51,50,521	25.011	28,50,88,479	62,042	99.978	0.022
Total			2,32,43,82,138	1,24,85,59,655	53.716	1,24,84,97,613	62,042	99.995 0.005

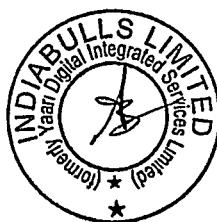


Agenda item no. 5: Approval to the appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000	
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000	
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	19,28,79,173	71,35,811	96.432	3.568	
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	42,08,84,597	20,00,14,984	47.523	19,28,79,173	71,35,811	96.432	3.568	
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,50,521	25.011	28,50,88,737	61,784	99.978	0.022	
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	1,14,01,03,391	28,51,50,521	25.011	28,50,88,737	61,784	99.978	0.022	
	Total	2,32,43,82,138	1,24,85,59,655	53.716	1,24,13,62,060	71,97,595	99.424	0.576	

Agenda item no. 6: Approval to the re-appointment of Mr. Kubeir Khera (DIN: 03498226), as a Whole Time Director and Key Managerial Personnel of the Company, for a period of five years, with effect from January 1, 2026.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000	
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000	
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	18,33,60,818	1,66,54,166	91.674	8.326	
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	42,08,84,597	20,00,14,984	47.523	18,33,60,818	1,66,54,166	91.674	8.326	
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,49,927	25.011	28,50,61,182	88,745	99.969	0.031	
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	1,14,01,03,391	28,51,49,927	25.011	28,50,61,182	88,745	99.969	0.031	
	Total	2,32,43,82,138	1,24,85,59,061	53.716	1,23,18,16,150	1,67,42,911	98.659	1.341	

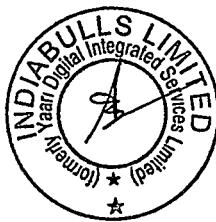


Agenda item no. 7: Approval to alter the Main Objects clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,50,521	25.011	28,50,85,929	64,592	99.977	0.023
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	28,51,50,521	25.011	28,50,85,929	64,592	99.977	0.023
	Total	2,32,43,82,138	1,24,85,59,655	53.716	1,24,84,95,063	64,592	99.995	0.005

Agenda item no. 8: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
Public- Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	18,33,31,265	1,66,83,719	91.659	8.341
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	18,33,31,265	1,66,83,719	91.659	8.341
Public- Non Institutions	E-Voting	1,14,01,03,391	20,36,95,222	17.866	20,34,23,206	2,72,016	99.866	0.134
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	20,36,95,222	17.866	20,34,23,206	2,72,016	99.866	0.134
	Total	2,32,43,82,138	1,16,71,04,356	50.211	1,15,01,48,621	1,69,55,735	98.547	1.453

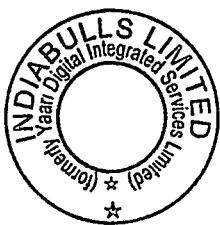


Agenda item no. 9: Approval to increase the remuneration of Statutory Auditors' for FY 2025-26 and 2026-27.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested			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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
	Poll	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	76,33,94,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	76,33,94,150	76,33,94,150	100.000	76,33,94,150	0.000	100.000	0.000
Public-Institutions	E-Voting	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
	Poll	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	42,08,84,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	42,08,84,597	20,00,14,984	47.523	20,00,14,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,14,01,03,391	28,51,50,498	25.011	28,49,27,433	2,23,065	99.922	0.078
	Poll	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,14,01,03,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,14,01,03,391	28,51,50,498	25.011	28,49,27,433	2,23,065	99.922	0.078
	Total	2,32,43,82,138	1,24,85,59,632	53.716	1,24,83,36,567	2,23,065	99.982	0.018

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


Ram mehar
Company Secretary
Date. January 29, 2026





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
Indiabulls Limited (*formerly Yaari Digital Integrated Services Limited*)
5th 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 December 26, 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 Indiabulls Limited (*formerly 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 December 26, 2025.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated December 26, 2025 was completed by the Company on December 29, 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 December 26, 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, January 28, 2026 (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, January 28, 2026 at 05:02 P.M.
6. The votes cast through remote e-voting were unblocked on Wednesday, January 28, 2026 around 05:07 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

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 December 26, 2025 is as under:

Item No. 1 As a Special Resolution: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as a Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from October 31, 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	488	122,88,61,494	98.485%

(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	67	1,89,04,366	1.515%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
9	8,06,971

*Includes abstain votes

Item No. 2 As a Special Resolution: Approval to the appointment of Mr. Divyesh B. Shah (DIN: 00010933), as a Whole Time Director and Key Managerial Personnel designated as Chief Executive Officer of the Company, for a period of five years, with effect from October 31, 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	486	120,18,38,965	98.629%

(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	66	1,67,03,396	1.371%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
12	3,00,30,470

*Includes abstain votes

Item No. 3 As a Special Resolution: Approval to the appointment of Dr. Prabhat Kumar, IAS (Retd.) (DIN: 06415793), as an Independent Director of the Company, for a period of three years, with effect from October 31, 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	513	124,84,97,878	99.995%

(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	43	61,782	0.005%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
8	13,171

*Includes abstain votes



Item No. 4 As a Special Resolution: Approval to the appointment of Mr. Rajinder Singh Nandal (DIN: 03094903), as an Independent Director of the Company, for a period of three years, with effect from October 31, 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	510	124,84,97,613	99.995%

(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	62,042	0.005%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
9	13,265

**Includes abstain votes*

Item No. 5 As a Special Resolution: Approval to the appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a period of three years, with effect from October 31, 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	500	124,13,62,060	99.424%

(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	55	71,97,595	0.576%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
9	13,265



were declared invalid	
9	13,265

*Includes abstain votes

Item No. 6 As a Special Resolution: Approval to the re-appointment of Mr. Kubeir Khera (DIN: 03498226), as a Whole Time Director and Key Managerial Personnel of the Company, for a period of five years, with effect from January 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	478	123,18,16,150	98.659%

(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	75	1,67,42,911	1.341%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
11	13,859

*Includes abstain votes

Item No. 7 As a Special Resolution: Approval to alter the Main Objects clause of the Memorandum of Association 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	513	124,84,95,063	99.995%

(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	43	64,592	0.005%



(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
8	13,171

**Includes abstain votes*

Item No. 8 As a Special Resolution: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013.

(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	470	115,01,48,621	98.547%

(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	81	1,69,55,735	1.453%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
13	8,14,68,564

**Includes abstain votes*

Item No. 9 As an Ordinary Resolution: Approval to increase the remuneration of Statutory Auditors' for FY 2025-26 and 2026-27.

(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	500	124,83,36,567	99.982%

(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	54	2,23,065	0.018%

(iii) Invalid votes*:

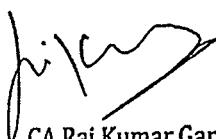
Total numbers of members whose votes were declared invalid	Total number of votes cast by them
10	13,204

*Includes abstain votes

- Based on the aforesaid results, the Resolutions pertaining to the item of businesses listed at sr.no. 1 to 9 set forth in Postal Ballot Notice dated December 26, 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

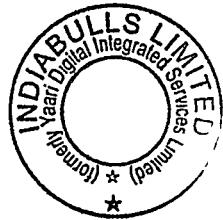


CA Raj Kumar Garg
Partner
M. No - 501863
FRB: 016728C
UDIN : 26501863FWEAJW3882
Date: January 29, 2026
Place: Gurgaon




Countersigned By: Ram Mehar
Company Secretary and Authorised Signatory
(on behalf of Chairman)

Date: January 29, 2026



Encl.: As above

Annexure A

Indiabulls Limited (formerly Yaari Digital Integrated Services Limited)

Agenda item no. 1: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as a Whole-time Director and Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from October 31, 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	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	183,360,867	16,654,117	91.674	8.326
	Poll	420,884,597	0.000	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.00	0.00	0.000	0.000
	Total	420,884,597	200,014,984	47.523	183,360,867	16,654,117	0.000	0.000
Public- Non Institutions	E-Voting	1,140,103,391	284,356,726	24.941	282,106,477	2,250,249	99.209	0.791
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	284,356,726	24.941	282,106,477	2,250,249	99.209	0.791
	Total	2,324,382,138	1,247,765,860	53.682	1,228,861,494	18,904,366	98.485	1.515

Agenda item no. 2: Approval to the appointment of Mr. Divyesh B. Shah (DIN: 00010933), as a Whole Time Director and Key Managerial Personnel designated as Chief Executive Officer of the Company, for a period of five years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	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	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	100.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	16,654,117	91.674
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	183,360,867	16,654,117	91.674	8.326
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	183,360,867	16,654,117	91.674	8.326
Public- Non Institutions	E-Voting	1,140,103,391	255,133,227	22.378	255,083,948	49,279	99.981	0.019
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	255,133,227	22.378	255,083,948	49,279	99.981	0.019
	Total	2,324,382,138	1,218,542,361	52.424	1,201,838,965	16,703,396	98.629	1.371



Agenda item no. 3: Approval to the appointment of Dr. Prabhat Kumar, IAS (Retd.) (DIN: 06415793), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	200,014,984	0.000	0.000	0.000
Public- Non Institutions	E-Voting	1,140,103,391	285,150,526	25.011	285,088,744	61,782	99.978	0.022
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	285,150,526	25.011	285,088,744	61,782	99.978	0.022
	Total	2,324,382,138	1,248,559,660	53.716	1,248,497,878	61,782	99.995	0.005

Agenda item no. 4: Approval to the appointment of Mr. Rajinder Singh Nandal (DIN: 03094903), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,140,103,391	285,150,521	25.011	285,088,479	62,042	99.978	0.022
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	285,150,521	25.011	285,088,479	62,042	99.978	0.022
	Total	2,324,382,138	1,248,559,655	53.716	1,248,497,613	62,042	99.995	0.005



Agenda item no. 5: Approval to the appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company, for a period of three years, with effect from October 31, 2025.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested			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 in against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000	
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000	
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	192,879,173	7,135,811	96.432	3.568	
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	420,884,597	200,014,984	47.523	192,879,173	7,135,811	96.432	3.568	
Public- Non Institutions	E-Voting	1,140,103,391	285,150,521	25.011	285,088,737	61,784	99.978	0.022	
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	1,140,103,391	285,150,521	25.011	285,088,737	61,784	99.978	0.022	
Total			2,324,382,138	1,248,559,655	53.716	1,241,362,060	7,197,595	99.424	0.576

Agenda item no. 6: Approval to the re-appointment of Mr. Kubeir Khera (DIN: 03498226), as a Whole Time Director and Key Managerial Personnel of the Company, for a period of five years, with effect from January 1, 2026.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested			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 in against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000	
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000	
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	183,360,818	16,654,166	91.674	8.326	
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	420,884,597	200,014,984	47.523	183,360,818	16,654,166	91.674	8.326	
Public- Non Institutions	E-Voting	1,140,103,391	285,149,927	25.011	285,061,182	88,745	99.969	0.031	
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	1,140,103,391	285,149,927	25.011	285,061,182	88,745	99.969	0.031	
Total			2,324,382,138	1,248,559,061	53.716	1,231,816,150	16,742,911	98.659	1.341



Agenda item no. 7: Approval to alter the Main Objects clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,140,103,391	285,150,521	25.011	285,085,929	64,592	99.977	0.023
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	285,150,521	25.011	285,085,929	64,592	99.977	0.023
	Total	2,324,382,138	1,248,559,655	53.716	1,248,495,063	64,592	99.995	0.005

Agenda item no. 8: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	183,331,265	16,683,719	91.659	8.341
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	183,331,265	16,683,719	91.659	8.341
Public- Non Institutions	E-Voting	1,140,103,391	203,695,222	17.866	203,423,206	272,016	99.866	0.134
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	203,695,222	17.866	203,423,206	272,016	99.866	0.134
	Total	2,324,382,138	1,167,104,356	50.211	1,150,148,621	16,955,735	98.547	1.453



Agenda item no. 9: Approval to increase the remuneration of Statutory Auditors' for FY 2025-26 and 2026-27.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested			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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
	Poll	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	763,394,150	0.000	0.000	0.000	0.000	0.000	0.000
	Total	763,394,150	763,394,150	100.000	763,394,150	0.000	100.000	0.000
Public- Institutions	E-Voting	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
	Poll	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	420,884,597	0.000	0.000	0.000	0.000	0.000	0.000
	Total	420,884,597	200,014,984	47.523	200,014,984	0.000	100.000	0.000
Public- Non Institutions	E-Voting	1,140,103,391	285,150,498	25.011	284,927,433	223,065	99.922	0.078
	Poll	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	1,140,103,391	0.000	0.000	0.000	0.000	0.000	0.000
	Total	1,140,103,391	285,150,498	25.011	284,927,433	223,065	99.922	0.078
	Total	2,324,382,138	1,248,559,632	53.716	1,248,336,567	223,065	99.982	0.018

