



Date: July 2, 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 Extraordinary General Meeting of the Members of Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) ('the Company') held on Thursday, July 2, 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 Extraordinary General Meeting

The Extraordinary General Meeting of Members of the Company was held today i.e. Thursday, July 2, 2026 through Video Conferencing other Audio Visual Means ("**Meeting**"). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:18 P.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 / Other Audio Visual Means 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 along with certificate from Practicing Company Secretary and valuation report of SEBI Registered Valuer in terms of SEBI (ICDR) Regulations, 2018 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.

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: L64200HR2007PLC077999, **Website:** www.indiabulls.com, **Email:** support@indiabulls.com

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

He further informed that for convening today's Meeting, the Company had sent Notice on June 10, 2026 followed by a corrigendum to the EGM Notice on June 24, 2026 to provide certain information/clarification on the existing disclosures earlier mentioned in the said Notice, to all its eligible shareholders and other stakeholders, electronically.

The Chairman informed the Members that the Meeting was convened to seek their approval to the proposed issue of INR 1000.07 Crore through issue of warrants convertible into equivalent number of equity shares to the Promoter Group Entities of the Company and Non-Promoter Group Entities on preferential basis and shared the details of the proposed issue with Members.

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 June 29, 2026 till 5:00 P.M. (IST) on July 1, 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. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The business as set out in the Notice dated June 10, 2026 convening this Meeting was 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.

The Members were also informed that the combined result of remote e-voting, exercised earlier during June 29, 2026 to July 1, 2026 and the e-voting exercised during the Meeting on July 2, 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 June 29, 2026 to July 1, 2026 and Insta Poll, from the website of KFintech, finalised and issued his report dated July 2, 2026, in terms whereof, the Scrutinizer has confirmed that business as set out in the EGM Notice dated June 10, 2026, is passed by the Members with requisite majority.

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(B) Outcome of the Meeting

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 July 2, 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
Company Secretary

Encls: as above

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

Format of Voting Results

Date of the AGM-/EGM	02-Jul-26
Total number of Shareholders on record date i.e. June 25, 2026	257555
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	99

Agenda item no. 1: Preferential issue of INR 1000.07 Crore through issue of warrants convertible into equivalent number of equity shares of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Public- Institutions	E-Voting	41,88,70,342	20,87,20,133	49.8293	20,63,27,019	23,93,114	98.8534	1.1466
	Instapoll		-	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	0	0	0.0000	0.0000
	Total		41,88,70,342	20,87,20,133	49.8293	20,63,27,019	23,93,114	98.8534
Public- Non Institutions	E-Voting	1,14,40,37,196	15,11,67,176	13.2135	15,11,38,111	29,065	99.9808	0.0192
	Instapoll		10,28,717	0.0899	10,28,717	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	0	0	0.0000	0.0000
	Total		1,14,40,37,196	15,21,95,893	13.3034	15,21,66,828	29,065	99.9809
Grand Total		2,32,95,43,602	1,12,75,52,090	48.4023	1,12,51,29,911	24,22,179	99.7852	0.2148

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar
Company Secretary
Membership No. F6039

Date: July 2, 2026

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

Extraordinary General Meeting of the Equity Shareholders of **Indiabulls Limited** (formerly *Yaari Digital Integrated Services Limited*) held on July 2, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, 122022, Haryana was appointed as the scrutinizer of **Indiabulls Limited** (formerly *Yaari Digital Integrated Services Limited*) ("the Company") for the purpose of scrutinizing the e-voting (both remote e-voting and Insta Poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company, held on July 2, 2026 at 11:30 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 EGM Notice on June 10, 2026, followed by a Corrigendum to the said EGM Notice on June 24, 2026, through electronic mode to those eligible members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution proposed in the said EGM Notice, took place, only through the remote e-voting system and e-voting system during the EGM (Insta Poll).
2. The e-voting facility, both for e-voting prior to EGM (remote e-voting) and voting at the EGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech"), RTA of the Company.
3. The remote e-voting remained open from Monday, June 29, 2026 at 10:00 A.M. (IST) to Wednesday, July 1, 2026 upto 5:00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. June 25, 2026, were entitled to vote on the proposed resolution set out at item no. 1 in the EGM Notice dated June 10, 2026, convening the EGM of the Company.

Nishant



5. The facility for e-voting (Insta Poll) was provided at the EGM on Thursday, July 2, 2026 for those members who did not vote through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes of its commencement.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>, containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

Item No.1 – As a Special Resolution: Preferential issue of INR 1000.07 Crore through issue of warrants convertible into equivalent number of equity shares 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	360	112,41,01,194	99.7852%
E-voting at EGM (Insta Poll)	24	10,28,717	100.0000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	26	24,22,179	0.2148%
E-voting at EGM (Insta Poll)	0	0	0.0000%

(iii) Invalid votes:

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

Nishant

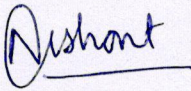


8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM 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 **N Mittal & Associates**,
Chartered Accountants





Nishant Mittal
Proprietor
M. No. : 553860
FRN : 035512N
UDIN : 26553860IYJQGH4616

Date: July 2, 2026
Place: Gurugram

Countersigned By: Ram Mehar

Company Secretary & Authorised Signatory
(On behalf of Chairman)
July 2, 2026

Indiabulls Limited (formerly Yaari Digital Integrated Services Limited)

**Annexure - A
Combined Results**

Format of Voting Results

Agenda item no. 1: Preferential issue of INR 1000.07 Crore through issue of warrants convertible into equivalent number of equity shares of the Company.

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	Total		41,88,70,342	20,87,20,133	49.8293	20,63,27,019	23,93,114	98.8534
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	Total		1,14,40,37,196	15,21,95,893	13.3034	15,21,66,828	29,065	99.9809
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