



Date: November 13, 2020

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

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

Sub: Proceedings/ Outcome of 13th Annual General Meeting of the Members of Indiabulls Integrated Services Limited ('the Company') held on Friday, November 13, 2020 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

Summary of the proceedings of 13th Annual General Meeting (AGM)

The 13th Annual General Meeting of the Members of the Company was held on Friday, November 13, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11:00 AM and concluded at 11:57 A.M. with the closure of the voting at the meeting ("Meeting").

The directors present at the meeting elected Mr. Manvinder Singh Walia, Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mr. Ajit Mittal, Non-executive Director, Mr. Praveen Kumar Tripathi, Justice (Retd) Gyan Sudha Mishra, Mr. Gurrappa Gopalakrishna and Mr. Shamsher Singh Ahlawat, Independent Directors, and Mr. Saurabh Garg, Chief Financial Officer and Ms. Priya Jain, Company Secretary. The authorised representative of the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

Indiabulls Integrated Services Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

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.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com



It was further informed that Justice Gyan Sudha Mishra, Chairman of Audit Committee, Mr. Ajit Mittal, Chairman of Stakeholders Relationship Committee and Mr. Shamsher Singh Ahlawat, Chairman of Nomination and Remuneration Committee, were also present in the Meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of novel strain of corona virus ("COVID-19") and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to employees, regulators, bankers, business associates, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for this AGM, the Company had sent notice, dated October 22, 2020 to all its eligible shareholders and other stakeholders.

It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Tuesday, November 10, 2020 from 10:00 A.M. (IST) till Thursday, November 12, 2020, up to 5:00 P.M. (IST). Also the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Ms. Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S. & Associates, Company Secretaries, New Delhi, 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 October 22, 2020 convening 13th AGM of the Company were recommended for members' consideration and approval.

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During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the meeting.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during November 10, 2020 to November 12, 2020 and the e-voting (through Instapoll) held during the Meeting, will be declared within 48 hours from the conclusion of this meeting, which will also be placed on the website of the Company and of KFinTech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during November 10, 2020 to November 12, 2020 and e-voting (through Instapoll) held at Meeting, from the website of KFinTech, and scrutinized the voting/ballots and issued his report dated November 13, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 5 in the AGM Notice dated October 22, 2020, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated November 13, 2020, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
for **Indiabulls Integrated Services Limited**

Priya Jain
Company Secretary

Encl: as above

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CIN: L51101HR2007PLC077999, **Website:** www.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com

INDIABULLS INTEGRATED SERVICES LIMITED								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of the AGM /EGM						13-Nov-20		
Total number of Shareholders on record date						51396		
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:						0		
Public:						46		
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020, and the Reports of the Board 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000
Agenda item no. 2: Re-appointment of Mr. Manvinder Singh Walia (DIN: 07988213), Executive Director who retires by rotation and, being eligible offers himself for re-appointment.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000
Agenda item no. 3: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on a private placement basis.								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8253187	30034	99.637	0.363
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8253187	30034	99.637	0.363
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51440038	30034	99.942	0.058

Agenda item no. 4: Authorisation for change in the name of the Company from 'Indiabulls Integrated Services Limited' to 'Yaarii Digital Integrated Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company								
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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000

Agenda item no. 5: Authorisation for proposed closure of charter business of subsidiary company, Airmid Aviation Services Limited.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	38633988	0	0.000	0	0	0.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	12836084	14.370	12836084	0	100.000	0.000

For Indiabulls Integrated Services Limited



Priya Jain
Company Secretary

Date: November 13, 2020

NEHA S & ASSOCIATES
(Company Secretaries)



Head Office : B 1/47, Flat No 14, Sewak Nagar,
Uttam Nagar, New Delhi-110059
Email : csneha.sharma2016@gmail.com
Mobile : 08588097212

FORM NO. MGT - 13
Report of Scrutinizer(s)
[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,
13th Annual General Meeting of the Equity Shareholders of Indiabulls Integrated Services Limited held on November 13, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Sharma (Membership No. A44741), Proprietor of M/s Neha S & Associates, Company Secretaries, having our office at B 1/47, Flat No. 14, Sewak Nagar, Uttam Nagar, New Delhi-110059, was appointed as the scrutinizer of Indiabulls Integrated Services Limited ("**the Company**") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) 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 13th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on November 13, 2020 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 448-451, Udyog Vihar, Phase V, Gurugram-122016. We hereby submit our Report on consolidated voting as under:

- In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("**Circulars**"), the Company had sent the AGM Notice dated October 22, 2020 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated October 22, 2020, took place, only through the remote e-voting system and e-voting system during the AGM.
- The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Instapoll), was provided by KFin Technologies Private Limited ("**Kfintech**").
- The remote e-voting remained open from Tuesday, 10th November, 2020 at 10:00 A.M. to Thursday, 12th November, 2020 at 05:00 P.M.
- The members holding shares as on the "cut off" date i.e. November 6, 2020, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated October 22, 2020, convening this 13th Annual General Meeting of the Company.



6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Instapoll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Instapoll), 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, 2020, and the Reports of the Board 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	102	51465058	100.000
E-voting at AGM (Instapoll)	5	5014	100.000

(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	Nil	N.A.	N.A.
E-voting at AGM (Instapoll)	Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	3147424

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Manvinder Singh Walia (DIN: 07988213), Executive Director who retires by rotation and, being eligible offers himself for re-appointment.

(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	102	51465058	100.000
E-voting at AGM (Instapoll)	5	5014	100.000



(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	Nil	N.A.	N.A.
E-voting at AGM (Instapoll)	Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	3147424

Item No. 3 As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on a private placement basis..

(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	101	51435024	99.9412
E-voting at AGM (Instapoll)	5	5014	100.000

(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	1	30034	0.0584
E-voting at AGM (Instapoll)	Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	3147424

Item No. 4 As a Special Resolution: Authorisation for change in the name of the Company from 'Indiabulls Integrated Services Limited' to 'Yaarii Digital Integrated Services Limited' and consequential amendment to Memorandum of Association and Articles 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	102	51465058	100.000



E-voting at AGM (Instapoll)	5	5014	100.000
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(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	Nil	N.A.	N.A.
E-voting at AGM (Instapoll)	Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	3147424

Item No. 5 As an Ordinary Resolution: Authorisation for proposed closure of charter business of subsidiary company, Airmid Aviation Services Limited.

(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	95	12831070	100
E-voting at AGM (Instapoll)	5	5014	100

(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	Nil	N.A.	N.A.
E-voting at AGM (Instapoll)	Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
8	41781412

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 13th

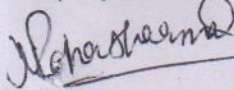


Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For **Neha S & Associates**
Company Secretaries



Neha Sharma
Proprietor

C.P. No.: 16522

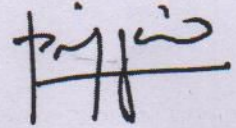
Membership No.: A44741

UDIN :A044741B001224854

Date: November 13, 2020

Place: New Delhi

Encl.: As above



Countersigned By: Priya Jain
Company Secretary and
Authorised Signatory
(on behalf of Chairman)

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020, and the Reports of the Board 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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000

Agenda item no. 2: Re-appointment of Mr. Manvinder Singh Walia (DIN: 07988213), Executive Director who retires by rotation and, being eligible offers himself for re-appointment.

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000

Agenda item no. 3: Authorization for issue of Non-Convertible Debentures and/or Bonds of the Company, on a private placement basis.

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8253187	30034	99.637	0.363
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8253187	30034	99.637	0.363
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51440038	30034	99.942	0.058



Agenda item no. 4: Authorisation for change in the name of the Company from 'Indiabulls Integrated Services Limited' to 'Yaarii Digital Integrated Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company

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	38633988	38633988	100.000	38633988	0	100.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	38633988	100.000	38633988	0	100.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	51470072	57.621	51470072	0	100.000	0.000

Agenda item no. 5: Authorisation for proposed closure of charter business of subsidiary company, Airmid Aviation Services Limited.

Resolution required: (Ordinary/ Special)			Ordinary					
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	38633988	0	0.000	0	0	0.000	0.000
	Instapoll	38633988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38633988	0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	12693570	8283221	65.255	8283221	0	100.000	0.000
	Instapoll	12693570	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12693570	8283221	65.255	8283221	0	100.000	0.000
Public- Non Institutions	E-Voting	37998011	4547849	11.969	4547849	0	100.000	0.000
	Instapoll	37998011	5014	0.013	5014	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37998011	4552863	11.982	4552863	0	100.000	0.000
Total		89325569	12836084	14.370	12836084	0	100.000	0.000

Neha S & Associates

M. No. 44741
CP No. 16522

Practising Company Secretaries