



August 24, 2021

BSE Scrip Code: 533520
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: YAARII
National Stock Exchange of India Limited
Exchange Plaza Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Outcome of NCLT Convened Meeting of the Equity Shareholders of Yaarii Digital Integrated Services Limited (formerly Indiabulls Integrated Services Limited) ('the Company') and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in relation to the meeting of Equity Shareholders of Yaarii Digital Integrated Services Limited, convened on August 21, 2021, through video conferencing/ other audio visual means, pursuant to the Order dated July 7, 2021 of the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh, we submit the following:

- (a) Summary of proceedings of the meeting of the Equity shareholders.
- (b) Voting Results and Scrutinizer's Report on the meeting of the Equity Shareholders, received today.

We further wish to inform that as per the report of the Scrutinizer, the Equity shareholders of the Company, at their meeting held on 21st August 2021, have approved, with requisite majority, the proposed Scheme of Amalgamation and Arrangement amongst Albasta Wholesale Services Limited ("Transferor Company 1"), Sentia Properties Limited ("Transferor Company 2"), Lucina Infrastructure Limited ("Transferor Company 3"), Ashva Stud and Agricultural Farms Limited ("Transferor Company 4"), Mahabala Infracon Private Limited ("Transferor Company 5"), SORIL Infra Resources Limited ("Transferor Company 6"), Store One Infra Resources Limited ("Transferor Company 7"), Yaarii Digital Integrated Services Limited ("Transferee Company / Demerging Company 1"), Indiabulls Enterprises Limited ("Resulting Company 1"), Indiabulls Pharmaceuticals Limited ("Demerging Company 2"), Indiabulls Pharmacare Limited ("Resulting Company 2") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**Scheme**").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Yaarii Digital Integrated Services Limited**

Priya Jain
Company Secretary

Encl.: a/a

Yaarii Digital Integrated Services Limited

(formerly 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.yaari.com, **Email:** talktous@yaari.com



SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF YAARII DIGITAL INTEGRATED SERVICES LIMITED (FORMERLY INDIABULLS INTEGRATED SERVICES LIMITED) CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, CHANDIGARH

The meeting of Equity Shareholders of Yaarii Digital Integrated Services Limited convened pursuant to the order of the Hon'ble National Company Law Tribunal ("**NCLT**"), Chandigarh Bench, Chandigarh, dated July 7, 2021, was held on Saturday, August 21, 2021 at 10:00 A.M. through video conferencing:

The following were in attendance through video conferencing:

1. Mr. Amit Jhanji - Chairman of the Meeting
2. Mr. Bikramjit Singh Patwalia - Alternate Chairman of the Meeting
3. Mr. Rohit Garg - Scrutinizer for the meeting
4. Mr. Kubeir Khera – Executive Director
5. Ms. Priya Jain – Company Secretary
6. Mr. Saurabh Garg – Chief Financial Officer

Members Attendance at the meeting through video conferencing - 71

Mr. Amit Jhanji, who was appointed as the Chairman of the meeting pursuant to the order of the Hon'ble NCLT, Chandigarh Bench, Chandigarh, dated July 7, 2021, took the chair. Since the quorum as specified in the aforesaid Order of the NCLT was not present at the time of commencement of meeting, the meeting was adjourned for thirty minutes, and after thirty minutes shareholders present through video conferencing at the meeting constituted the quorum, in terms of the aforesaid Order of NCLT. The Chairman then called the meeting to order and conducted the proceedings of the Meeting.

The Members were briefed on the background of the meeting and were informed that the meeting is being held, through video conference, to consider the Scheme of Amalgamation and Arrangement amongst Albasta Wholesale Services Limited ("Transferor Company 1"), Sentia Properties Limited ("Transferor Company 2"), Lucina Infrastructure Limited ("Transferor Company 3"), Ashva Stud and Agricultural Farms Limited ("Transferor Company 4"), Mahabala Infracon Private Limited ("Transferor Company 5"), SORIL Infra Resources Limited ("Transferor Company 6"), Store One Infra Resources Limited ("Transferor Company 7"), Yaarii Digital Integrated Services Limited ("Transferee Company / Demerging Company 1"), Indiabulls Enterprises Limited ("Resulting Company 1"), Indiabulls Pharmaceuticals Limited ("Demerging Company 2"), Indiabulls Pharmacare Limited ("Resulting Company 2") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**Scheme**").

The Chairman informed that the Hon'ble NCLT had appointed Mr. Rohit Garg, Practicing Chartered Accountant, as the Scrutinizer for the meeting. The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which remained open from August 18, 2021 at 10:00 A.M. to August 20, 2021 till 5:00 P.M. He further mentioned that those Members who could not vote by remote e-voting may cast their vote by way of insta-poll made available on the window. The Chairman further informed that NCLT appointed scrutinizer shall make a consolidated report in respect of the remote e-voting exercised earlier during 18th to 20th August, and being exercised now during this meeting, and shall submit the same to me and will also be handed over to Company officials for announcing and displaying on the website of the Company and its submission to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The following item of business as per the notice of the meeting was transacted -

1. Scheme of Amalgamation and Arrangement amongst Albasta Wholesale Services Limited (“Transferor Company 1”), Sentia Properties Limited (“Transferor Company 2”), Lucina Infrastructure Limited (“Transferor Company 3”), Ashva Stud and Agricultural Farms Limited (“Transferor Company 4”), Mahabala Infracon Private Limited (“Transferor Company 5”), SORIL Infra Resources Limited (“Transferor Company 6”), Store One Infra Resources Limited (“Transferor Company 7”), Yaarii Digital Integrated Services Limited (“Transferee Company / Demerging Company 1”), Indiabulls Enterprises Limited (“Resulting Company 1”), Indiabulls Pharmaceuticals Limited (“Demerging Company 2”), Indiabulls Pharmacare Limited (“Resulting Company 2”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (“Scheme”).

The Chairman then announced the opening of voting platform (Insta Poll) for 20 minutes for those Members, who are attending the meeting, but could not exercise their vote earlier through remote e-voting. At the request of the Chairman, Members voted on the resolution by way of insta-poll made available at the meeting.

Thereafter, the Chairman thanked the Members for participating in the meeting and declared the meeting as closed.

For Yaarii Digital Integrated Services Limited

Priya Jain
Company Secretary

Date: August 24, 2021

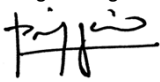
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Name of the Company		YAARII DIGITAL INTEGRATED SERVICES LIMITED (Formerly Indiabulls Integrated Services Limited)						
Date of the NCLT Convened Meeting		21-08-2021						
Total number of shareholders on record date		51036						
No. of shareholders 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:		6						
Public:		65						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		SPECIAL MAJORITY, in terms of the provisions of Sections 230 to 232 of the 2013 Act, AND SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.- Approval of the Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaarii Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited and Indiabulls Pharmicare Limited and their respective shareholders and creditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.						
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	3,86,33,988	3,86,33,988	100.0000	3,86,33,988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,86,33,988	100.0000	3,86,33,988	0	100.0000	0.0000
Public- Institutions	E-Voting	1,22,23,918	82,83,773	67.7669	82,83,773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,83,773	67.7669	82,83,773	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,84,67,663	58,24,891	15.1423	58,24,886	5	99.9999	0.0000
	Poll		5,03,109	1.3079	5,03,109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,28,000	16.4502	63,27,995	5	99.9999	0.0001
Total		8,93,25,569	5,32,45,761	59.6086	5,32,45,756	5	100.0000	0.0000
Yours faithfully, For Yaarii Digital Integrated Services Limited  Priya Jain Company Secretary Date: 24-08-2021								



GARG ROHIT & ASSOCIATES

Chartered Accountants

Telefax : 0172-4661370 | Mob. : 9988901370 | E-mail: gargrohitassociates@gmail.com

1370, FF, Sector 40-B, Chandigarh

COMBINED SCRUTINIZER'S REPORT

[Pursuant to directions issued by the Chandigarh Bench of National Company Law Tribunal ("NCLT" or "Tribunal") vide order dated July 7, 2021 (in CA (CAA) No. 45/CHD/HRY/2020)]

To,

Dated: 21.08.2021

Mr. Amit Jhanji, Senior Advocate

Chairman appointed by the Hon'ble National Company Law Tribunal, Bench at Chandigarh for the Meeting of the equity shareholders of Yaarii Digital Integrated Services Limited pursuant to CA (CAA) No. 45/CHD/HRY/2020.

Dear Sir,

Sub: Combined Scrutinizer's Report on the resolution passed through remote e-voting and e-voting (Insta Poll) at the NCLT Convened Meeting of equity shareholders of Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) held through Video Conference ("VC") / Other Audio - Visual Means ("OAVM") on 21st August 2021 at 10:00 A.M.(IST).

I, Rohit Garg, Practicing Chartered Accountant (Membership No. 542013) have been appointed by the Hon'ble National Company Law Tribunal, Bench at Chandigarh (NCLT), by its Order dated 7th July, 2021, as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting (Insta Poll) at the NCLT Convened Meeting ("Meeting") of the equity shareholders of Yaarii Digital Integrated Services Limited (hereinafter referred to as "the Company"), convened by order of NCLT and held through VC/OAVM on Saturday, 21st August, 2021 at 10:00 A.M. (IST), pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), following the operating procedure (with appropriate modifications if required) of the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 10/2021 dated 23rd June 2021 issued by the Ministry of Corporate Affairs ("MCA"), on the resolution seeking approval of the equity shareholders to the Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaarii Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited and Indiabulls Pharmicare Limited and their respective shareholders and





creditors (“the Scheme”), in terms of the Notice dated 14th July 2021, convening the said meeting.

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, India and the same was deemed to be the venue of the NCLT Convened meeting.

I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies Private Limited (“**KFintech**”) as the **Service Provider** for providing the facility for voting by the equity shareholders through remote e-voting and e-voting during the Meeting (Insta Poll).
- (ii) KFintech is also the Registrar and Transfer Agent (“**RTA**”) of the Company.
- (iii) KFintech had provided a system for recording the votes of the equity shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Company, which was held on Saturday, 21st August 2021.
- (iv) KFintech had set up remote e-voting facility at <https://evoting.kfintech.com>. The Company had uploaded Notice of the meeting, inter-alia, containing the item of the business to be transacted at the meeting on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their equity shareholders to cast their vote through remote e-voting.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to the voting done through the remote e-voting and e-voting at the Meeting (Insta Poll) on the resolution contained in the Notice of the Meeting.
- (vi) My responsibility as a Scrutinizer for the voting process [through remote e-voting and e-voting at the Meeting (Insta Poll)], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFintech.
- (vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the





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newspapers, asking equity shareholders who have not registered their email IDs with the Company or KFintech or with the respective Depository Participant(s) to do so, and to the extent, details were provided by the equity shareholders were considered for sending the Notice of the meeting.

- (viii) The **Cut-off date** was **Saturday, 14th August 2021** for the purpose of reckoning of voting rights of the equity shareholders entitled to vote through remote e-voting and e-voting at the Meeting (Insta Poll) on the resolution seeking their approval.
- (ix) The remote e-voting period had commenced at **10:00 A.M. (IST) on Wednesday, 18th August 2021** and has closed at **05:00 P.M. (IST) on Friday, 20th August 2021**.
- (x) The Company completed the dispatch of the Notice of the meeting on Monday, 19th July, 2021 by electronic mode to those equity shareholders whose email IDs are registered with the KFintech / Depositories/ Company and through courier/registered post, physically to those equity shareholders who have not registered their email IDs with the KFintech / Depositories/ Company. The Notices contained the detailed procedure to be followed by the equity shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- (xi) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in the "Financial Express" and "Jansatta" on 20th July 2021.
- (xii) The e-voting module was disabled and blocked by KFintech for voting on **Friday, 20th August at 05:00 P.M. (IST)**.
- (xiii) KFintech provided me the names, DP ID/ folio numbers and shareholding of equity shareholders who had cast their votes through remote e-voting.
- (xiv) At the meeting of the Company held through VC/OAVM, on Saturday, 21st August 2021, it was informed that the quorum as directed by this Hon'ble Tribunal was not present in terms of the Order dated 7th July 2021. Hence, the meeting of the Equity Shareholders of the Company was adjourned by 30 minutes by W/Chairperson and thereafter the meeting was called to order and the equity shareholders present, constituted the quorum in terms of the aforesaid order dated 7th July, 2021.





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(xv) Thereafter, the questions raised by the shareholders, namely Ms. Santosh Bhutani, Mr. Mahender Pal Bhutani, Mr. Yash Pal Chopra and Mr. Sanjay Lohani, were replied satisfactorily by the management of the Company. Thereafter the facility to vote electronically through Insta Poll was provided to facilitate those equity shareholders who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically. On 21st August 2021, after tabulating the votes cast electronically by the system provided by KFintech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vipin Kumar and Ms. Shalu who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders for preparation of consolidated results of voting, done by the equity shareholders of the Company.

(xvi) I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting (Insta Poll).

(xvii) The consolidated results of the voting seeking approval of the equity shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaarii Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited and Indiabulls Pharmacare Limited and their respective shareholders and creditors.

Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting (Insta Poll) by the equity shareholders:

(a) Votes in favour of the Resolution:

Manner of Voting	Number of Equity Shareholders voted*	No. of votes cast by Equity Shareholders	Annexure No.
Remote e-voting	110	52742647	1
e-voting at the meeting (Insta Poll)	48	503109	
Total	158	53245756	
% of total value of valid votes cast		99.99999	
% of total number of Equity Shareholders voted		98.750	





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(b) Votes against the Resolution:

Manner of Voting	Number of Equity Shareholders voted*	No. of votes cast by Equity Shareholders	Annexure No.
Remote e-voting	2	5	2
e-voting at the meeting (Insta Poll)	0	0	
Total	2	5	
% of total value of valid votes cast		0.00001	
% of total number of Equity Shareholders voted		1.250	

(c) Invalid Votes^:

Manner of Voting	Total Number of Equity Shareholders whose votes were declared invalid*	No. of votes cast by Equity Shareholders	Annexure No.
Remote e-voting	1	1	3
e-voting at the meeting (Insta Poll)	1	12	
Total	2	13	

^includes abstain votes

Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting (InstaPoll) by public equity shareholders (excluding promoters):

(i) Votes in favour of the Resolution:

Manner of Voting	Number of Public Equity Shareholders voted*	No. of votes cast by Public Equity Shareholders
Remote e-voting	103	14108659
e-voting at the meeting (Insta Poll)	48	503109
Total	151	14611768
% of total value of valid votes cast		100.000





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(ii) Votes against the Resolution:

Manner of Voting	Number of Public Equity Shareholders voted*	No. of votes cast by Public Equity Shareholders
Remote e-voting	2	5
e-voting at the meeting (Insta Poll)	0	0
Total	2	5

(iii) Invalid Votes^:

Manner of Voting	Total Number of Public Equity Shareholders whose votes were declared invalid*	No. of votes cast by Public Equity Shareholders
Remote e-voting	1	1
e-voting at the meeting (Insta Poll)	1	12
Total	2	13

^includes abstain votes

*No. of Equity Shareholders is equivalent to No. of folios/Accounts.

Further, in terms of the provisions of Regulation 44 of the Listing Regulations, the combined results of voting held through remote e-voting and e-voting at the meeting (Insta Poll) is attached as **Annexure – A**.

(xviii) Basis the voting results, summarised as above and as per annexure, the resolution put to vote vide Notice dated 14th July 2021, stands approved with requisite majority i.e. by majority of persons representing three-fourth in value of the equity shareholders, voting at the meeting through VC/OAVM or by remote e-voting, in terms of the provisions of Sections 230 to 232 of the 2013 Act, and the votes of public shareholders, approving the Scheme, are more than the number of votes of public shareholders against it, in terms of SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.

(xix) The combined list of Equity shareholders who voted "FOR/AGAINST/INVALID" for above resolution through remote e-voting process and e-voting at the meeting (Insta Poll) has been provided to the





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Chairperson and sent to Ms. Priya Jain, Company Secretary of the Company for records.

- (xx) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting (Insta Poll) are handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the results of the Electronic Voting conducted in the meeting & voting done by the equity shareholders through remote e-voting.

Thanking you,

Yours Faithfully

21/08/21
Scrutinizer

Name: Rohit Garg

Practicing Chartered Accountant

ICAI Membership No.: 542013

UDIN No: 21542013AAAAAF1658

Place: Gurugram

Date: 21st August 2021

23/08/2021
Countersigned by

Person authorized by Mr. Amit Jhanji

Chairman Appointed for the NCLT

Convened meeting of the Equity Shareholders

Place: Chandigarh

Date: 23rd August 2021

		YAARII DIGITAL INTEGRATED SERVICES LIMITED (Formerly Indiabulls Integrated Services Limited)						
Date of the NCLT Convened Meeting		21-08-2021						
Total number of shareholders on record date		51036						
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		6						
Promoters and Promoter Group:		65						
Public:		65						
Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL MAJORITY, in terms of the provisions of Sections 230 to 232 of the 2013 Act, AND SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.-							
Whether promoter/ promoter group are interested in the agenda/resolution?	Approval of the Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaarii Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited and Indiabulls Pharmcare Limited and their respective shareholders and creditors. SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.							
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 – In 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		3,86,33,988	100.0000	3,86,33,988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3,86,33,988	0	0	0	0.0000	0.0000
	Total (A)		3,86,33,988	100.0000	3,86,33,988	0	100.0000	0.0000
Public- Institutions	E-Voting		82,83,773	67.7669	82,83,773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1,22,23,918	0	0	0	0.0000	0.0000
	Total (B)		82,83,773	67.7669	82,83,773	0	100.0000	0.0000
Public- Non Institutions	E-Voting		58,24,891	15.1423	58,24,886	5	99.9999	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3,84,67,663	1.3079	5,03,109	0	100.0000	0.0000
	Total (C)		63,28,000	16.4502	63,27,995	5	99.9999	0.0000
	Total (A)+(B)+(C)		8,93,25,569	5,32,45,761	5,32,45,756	5	100.0000	0.0000



SRL	IHNO	FOLIO	NAME	VOTES IN FAVOUR	REMARKS	MODE
1	1001	IN30011811508900	HARMOHAN SINGH SAWHNEY			
2	1002	IN30299410082531	PARMOD KUMAR JAIN	5.00	Valid	EVOTING
3	1003	1204980000201100	PACE FINANCIAL INVESTMENT SERVICES LLP	2.00	Valid	EVOTING
4	1004	1204980000187562	SHUBHI CONSULTANCY SERVICES LLP	1,72,653.00	Valid	EVOTING
5	1005	1204980000072810	PACE STOCK BROKING SERVICES PVT LTD	2,43,415.00	Valid	EVOTING
6	1006	IN30154917101908	RAMESH RAMCHAND SADANI	10,000.00	Valid	EVOTING
7	1007	IN30302863312449	RISHIKESH PARTHASARATHI	200.00	Valid	EVOTING
8	1008	IN30154955315230	ADITI BANDYOPADHYAY	1,50,000.00	Valid	EVOTING
9	1009	IN30047640552163	SUREKHA AJIT KARNATAKI	1,800.00	Valid	EVOTING
10	1010	IN30011810449827	PRAVEEN KUMAR	10.00	Valid	EVOTING
11	1011	1201410000010225	RAKESH KUMAR	1.00	Valid	EVOTING
12	1012	IN30011811383133	RAKESH KUMAR	2.00	Valid	EVOTING
13	1013	IN30154918798414	CHARTERED FINANCE AND LEASING LIMITED	1.00	Valid	EVOTING
14	1014	1204980000179711	CHARTERED FINANCE & LEASING LIMITED	6,45,000.00	Valid	EVOTING
15	1015	IN30011810082349	SUBHASH CHANDER WADHWA	7,63,872.00	Valid	EVOTING
16	1016	IN30011810266941	REKHA WADHWA	1.00	Valid	EVOTING
17	1017	1204980000140764	SANATAN FINANCIAL ADVISORY SERVICES PRIVATE LIMITE	1.00	Valid	EVOTING
18	1018	1201090001244362	LAKSHMAN K N	4,90,374.00	Valid	EVOTING
19	1019	1601480000011633	SANJAY LOHANI	300.00	Valid	EVOTING
20	1020	IN30018313531372	SHAROOKH ROHINTON IRANI	1,006.00	Valid	EVOTING
21	1021	IN30267931480960	S RADHAKRISHNAN	3,99,800.00	Valid	EVOTING
22	1022	1201090011872219	SUBHASH CHANDER WADHWA .	100.00	Valid	EVOTING
23	1023	1201090011873271	REKHA WADHWA .	1.00	Valid	EVOTING
24	1024	IN30391310002552	PCJ HOLDINGS PRIVATE LIMITED	3.00	Valid	EVOTING
25	1025	1201410000030875	REKHA WADHWA	58,750.00	Valid	EVOTING
26	1026	1201410000030881	SUBHASH CHANDER WADHWA	1.00	Valid	EVOTING
27	1027	IN30391310005776	SUDHIR KHULLAR	3.00	Valid	EVOTING
28	1028	IN30011810348266	NAND KUAMR MAHESHWARI	45,500.00	Valid	EVOTING
29	1029	IN30133021421830	W D ENTERPRISES PVT LTD	80.00	Valid	EVOTING
30	1030	IN30509930022311	SECURICO SYSTEMS PRIVATE LIMITED	20,000.00	Valid	EVOTING
31	1031	IN30176610118153	VIRENDER KUMAR AGGARWAL	1,26,500.00	Valid	EVOTING
32	1032	1201090019684471	RAMESH SHANKER GOLLA	25.00	Valid	EVOTING
33	1033	IN30176610118145	KAMLESH AGGARWAL	25.00	Valid	EVOTING
34	1034	IN30223612466422	GAGAN BANGA	25.00	Valid	EVOTING
35	1035	IN30223610001740	SAMEER GEHLAUT	26,250.00	Valid	EVOTING
36	1036	IN30223611829872	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	1,50,000.00	Valid	EVOTING
37	1037	IN30223611829889	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	83,30,412.00	Valid	EVOTING
38	1038	IN30223612351817	POWERSCREEN MEDIA PRIVATE LIMITED	85,53,576.00	Valid	EVOTING
39	1039	IN30223612298130	CALLEIS REAL ESTATE PRIVATE LIMITED	54,00,000.00	Valid	EVOTING
40	1040	IN30223612298156	CALLEIS CONSTRUCTIONS PRIVATE LIMITED	54,00,000.00	Valid	EVOTING
41	1041	IN30223612298189	CALLEIS PROPERTIES PRIVATE LIMITED	54,00,000.00	Valid	EVOTING
42	1042	1204980000243732	ANKIT BAHETY & SONS HUF .	54,00,000.00	Valid	EVOTING
43	1043	1204980000244073	MANGALIYOTI SYNDICATE PRIVATE LIMITED	1,20,000.00	Valid	EVOTING
44	1044	IN30223610069136	AMIT JAIN	3,73,000.00	Valid	EVOTING
45	1045	IN30051310995758	ANIL KANTIPRASAD PODDAR	13,809.00	Valid	EVOTING
46	1046	1204980000241870	ANOJ KUMAR .	30,000.00	Valid	EVOTING
47	1047	1204980000243692	JAYSHREE BAHETY .	94,000.00	Valid	EVOTING
48	1048	1204980000225092	SUSHIL BAHETY .	2,70,000.00	Valid	EVOTING
49	1049	1204980000228570	SHIKHA AGGARWAL .	4,71,378.00	Valid	EVOTING
50	1050	IN30051318673746	VINITA MEENA	1,87,000.00	Valid	EVOTING
51	1051	1204980000265349	RADIANT COMPUTECH PRIVATE LIMITED	360.00	Valid	EVOTING
52	1052	IN30154954108468	SAPNA SHARMA	1,12,000.00	Valid	EVOTING
53	1053	1203600002630711	JAI BHAGWAN GUPTA	1,200.00	Valid	EVOTING
54	1054	IN30085310121852	MONORANJAN DAS	2.00	Valid	EVOTING
55	1055	IN30154955648035	VINAY H DAVE	5.00	Valid	EVOTING
56	1056	IN30046810013090	JAI BHAGWAN GUPTA	10,650.00	Valid	EVOTING
57	1057	IN30012610839581	KALPANA S KHANDELWAL	1.00	Valid	EVOTING
58	1058	IN30047640705383	SUNIL GHANSHYAMDAS KHANDELWAL	4,01,091.00	Valid	EVOTING
59	1059	IN30021410403604	SUNIL KHANDELWAL	1,54,150.00	Valid	EVOTING
60	1060	IN30223612373750	VINAY HASMUKHLAL DAVE	20,000.00	Valid	EVOTING
61	1061	IN30075710914962	JOHN FERNANDES	6,400.00	Valid	EVOTING
62	1062	IN30177415379703	SUBRAMANYA RAVINDRA	37.00	Valid	EVOTING
63	1063	1201910102044054	MAHENDER PAL BHUTANI	10.00	Valid	EVOTING
64	1064	IN30286310302538	SUBRAMANIAN MURUGESAN	31.00	Valid	EVOTING
65	1065	IN30001110564741	GHANSHYAM SHIVDAYAL GUPTA	8,000.00	Valid	EVOTING
66	1066	IN30096610412027	SACHIN SINGHAL	3.00	Valid	EVOTING
67	1067	IN30096610412019	DEV KUMAR AGGARWAL	1.00	Valid	EVOTING
68	1068	1208250004495922	ABDUL RAHIM FULBAIG BAIG	1.00	Valid	EVOTING
				486.00	Valid	EVOTING



SRL	IHNO	FOLIO	NAME	VOTES IN FAVOUR	REMARKS	MODE
69	1069	IN30290244899745	DNYANDEO BALASAHEB SHENDGE			
70	1070	IN30070810122604	JASBIR SINGH	29.00	Valid	EVOTING
71	1071	IN30218910038282	VIKAT ADVISORY SERVICES LLP	3.00	Valid	EVOTING
72	1072	1208160018311634	MITTAL RAJNIKANT MODI	80,000.00	Valid	EVOTING
73	1073	IN30018313259214	T M VENUGOPALAN	1,750.00	Valid	EVOTING
74	1074	1204980000265368	RAMESH BAHETI & SONS (HUF) .	3,000.00	Valid	EVOTING
75	1075	IN30223612359838	SUBHRA MANDAL	93,000.00	Valid	EVOTING
76	1076	IN30290248439146	ASHISH PRADHAN	27,001.00	Valid	EVOTING
77	1077	IN30115121893135	RAVI TELKAR	20,585.00	Valid	EVOTING
78	1078	IN30167010221153	VIVEK SHARMA	60,000.00	Valid	EVOTING
79	1079	IN30160412480639	MAHENDER PAL BHUTANI	25.00	Valid	EVOTING
80	1080	IN30160412480702	SANTOSH BHUTANI	1.00	Valid	EVOTING
81	1081	IN30317320012164	STEADVIEW CAPITAL MAURITIUS LIMITED	5.00	Valid	EVOTING
82	1082	IN30267932072185	ALLURU KRISHNAM RAJU	82,53,187.00	Valid	EVOTING
83	1083	IN30306910027866	M.DHAMOTHARAN	120.00	Valid	EVOTING
84	1084	IN30429513289927	KETAN KIRIT SHAH	2.00	Valid	EVOTING
85	1085	IN30070810012329	SNEH MOHNOT	1,302.00	Valid	EVOTING
86	1086	1203320006162583	SHAHZAD ALI SHAIKH	10.00	Valid	EVOTING
87	1088	IN30148511034102	PAYAL SANJAYKUMAR PAREKH	1.00	Valid	EVOTING
88	1089	IN30037810437565	PURNIMA ROY SAHA	25,000.00	Valid	EVOTING
89	1090	IN30051314300039	SHAKTI KANTA PATTANAIK	2.00	Valid	EVOTING
90	1092	IN30216410526156	DAKSH WADHAWAN	15,000.00	Valid	EVOTING
91	1093	IN30133021955925	SURENDRA KUMAR TANGRI	5,560.00	Valid	EVOTING
92	1094	IN30154962100937	SOLLIN SELVAN KANDASAMY	5.00	Valid	EVOTING
93	1095	IN30112716876034	ASHA AGRAWAL	811.00	Valid	EVOTING
94	1096	IN30267931634569	AMIT MOTIANI	37.00	Valid	EVOTING
95	1097	IN30302871508976	PRIYA MOTIANI	5,500.00	Valid	EVOTING
96	1098	IN30051312623985	SELVAM M	2,600.00	Valid	EVOTING
97	1099	IN30177412422286	NEENA BATRA	102.00	Valid	EVOTING
98	1100	IN30302884643573	SAVITA AGARWAL	30.00	Valid	EVOTING
99	1101	IN30267931208906	S BHOOMA	13,295.00	Valid	EVOTING
100	1102	IN30302884114131	SUSHIL KUMAR AGARWAL	45.00	Valid	EVOTING
101	1104	IN30148520006947	VISHNU K. MUNDRA	10,075.00	Valid	EVOTING
102	1105	IN30154938838701	SNEHAL M PANSURIYA HUF	16.00	Valid	EVOTING
103	1106	1203810000027508	BALAKRISHNUDU SRIRAMA	30,000.00	Valid	EVOTING
104	1107	IN30290244719753	RAVINDER SINGH	1.00	Valid	EVOTING
105	1108	IN30018311575094	SUMIT BHAGOLIWAL	3.00	Valid	EVOTING
106	1109	IN30125028087150	MISS SWAPNA PURKAIT	518.00	Valid	EVOTING
107	1110	IN30047640905348	JAYANTKUMAR BHANUPRASAD DAVE	6.00	Valid	EVOTING
108	1111	IN30082911573492	SANJAY VASANT KORE	23.00	Valid	EVOTING
109	1112	IN30290241111499	DHYAN SINGH	2.00	Valid	EVOTING
110	1000001	IN30016710031520	SPDR PORTFOLIO EMERGING MARKETS ETF	100.00	Valid	EVOTING
111	9000001	1201060003687640	PRASENJEET MUKHERJEE	30,586.00	Valid	EVOTING
112	9000002	1201910102044109	SANTOSH BHUTANI	9,000.00	Valid	INSTAPOLL
113	9000003	1202990001919433	PREM PRAKASH MIRDHA	42.00	Valid	INSTAPOLL
114	9000004	1202990003499829	SURINDER SINGH KADYAN	5,000.00	Valid	INSTAPOLL
115	9000005	1202990005127145	TEJPAL GULIA	30.00	Valid	INSTAPOLL
116	9000006	1202990006472013	ANKUR ARORA	98.00	Valid	INSTAPOLL
117	9000007	1202990006475354	RIPUDAMAN BANDRAL	7,145.00	Valid	INSTAPOLL
118	9000008	1203230000862938	AKHIL GUPTA	3,100.00	Valid	INSTAPOLL
119	9000009	1203230000862942	ASHISH KR JAIN	33,200.00	Valid	INSTAPOLL
120	9000010	1203230000864181	RAJIV GANDHI	18,000.00	Valid	INSTAPOLL
121	9000011	1203230000864593	DHIRAJ BATRA	85,000.00	Valid	INSTAPOLL
122	9000012	1203400000019700	SHRADDHA KETAN SHAH	845.00	Valid	INSTAPOLL
123	9000013	1203760000374607	GAURAV TEJ	25,000.00	Valid	INSTAPOLL
124	9000014	1204470003222351	RAJIV GUPTA	4,928.00	Valid	INSTAPOLL
125	9000015	1208160002361317	AJITH VIJAY	11.00	Valid	INSTAPOLL
126	9000016	1208180012594369	ROHITH CHANDRAN	220.00	Valid	INSTAPOLL
127	9000017	IN30020611044542	GAGAN KUMAR	2,006.00	Valid	INSTAPOLL
128	9000018	IN30047641751989	MONICA SAHNI	20.00	Valid	INSTAPOLL
129	9000019	IN30051317647130	JITENDER ARORA	5,509.00	Valid	INSTAPOLL
130	9000020	IN30070810592847	YASH PAL CHOPRA	12.00	Valid	INSTAPOLL
131	9000021	IN30078110153515	SURESH BHUTANI	3.00	Valid	INSTAPOLL
132	9000022	IN30114310354476	NIRAJ TYAGI	80.00	Valid	INSTAPOLL
133	9000023	IN30115113122821	LOVELEEN SAHNI	8,000.00	Valid	INSTAPOLL
134	9000024	IN30115123521914	GAURAV TEJ	7,690.00	Valid	INSTAPOLL
135	9000025	IN30115124532585	ASHISH KR JAIN	40,000.00	Valid	INSTAPOLL
136	9000026	IN30154931753150	MUNISH JINDAL	253.00	Valid	INSTAPOLL
137	9000027	IN30154937702687	SACHIN CHAUDHARY	850.00	Valid	INSTAPOLL
138	9000028	IN30154950107307	PRASENJEET MUKHERJEE	10,000.00	Valid	INSTAPOLL
				2,625.00	Valid	INSTAPOLL



SRL	IHNO	FOLIO	NAME	VOTES IN FAVOUR	REMARKS	MODE
139	9000029	IN30154954171843	LALIT NARAYAN MAKHIJANI			
140	9000030	IN30154957963178	VINOD KUMAR VAISH	4,225.00	Valid	INSTAPOLL
141	9000031	IN30154961600866	SHIKHA AGARWAL	500.00	Valid	INSTAPOLL
142	9000032	IN30177412546722	ASHISH KUMAR JAIN	41,000.00	Valid	INSTAPOLL
143	9000033	IN30184610066037	MUNISH JINDAL	63.00	Valid	INSTAPOLL
144	9000034	IN30223610005193	S SATHYANARAYANAN	6.00	Valid	INSTAPOLL
145	9000035	IN30223610012296	ANIL KUMAR YADAV	1,500.00	Valid	INSTAPOLL
146	9000036	IN30223610013544	RAM SARAN DASS UPPAL	137.00	Valid	INSTAPOLL
147	9000037	IN30223610059899	SUNIL GUPTA	837.00	Valid	INSTAPOLL
148	9000038	IN30223610068918	KAUSHAL BHARAT KUMAR SHAH	500.00	Valid	INSTAPOLL
149	9000039	IN30223610113276	DIVYESH BHARAT SHAH	750.00	Valid	INSTAPOLL
150	9000041	IN30223610388536	VANDANA SHAH	37,827.00	Valid	INSTAPOLL
151	9000042	IN30223610427714	PRASENJEET MUKHERJEE	19,250.00	Valid	INSTAPOLL
152	9000043	IN30223610433977	PRASHANT PRABHAKAR KADAM	44,152.00	Valid	INSTAPOLL
153	9000044	IN30267932441552	NAVEEN UPPAL	12,500.00	Valid	INSTAPOLL
154	9000045	IN30290241707906	LOVELEEN SAHNI	39.00	Valid	INSTAPOLL
155	9000046	IN30302850525814	NIHAR DEVENDRA GANDHI	1,531.00	Valid	INSTAPOLL
156	9000047	IN30302854147849	ABHISHEK PHOPHALIA	325.00	Valid	INSTAPOLL
157	9000048	IN30302858822770	KAVITA GUPTA	1,000.00	Valid	INSTAPOLL
158	9000049	IN30302860744478	ASHISH KR JAIN	58,300.00	Valid	INSTAPOLL
			TOTAL	5,32,45,756.00		



SRL	IHNO	FOLIO	NAME	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	MODE
1	1087	1203340000016302	NEELAM .	1	0	0	Valid	EVOTING
2	1103	1304140004769484	ASHWIN KUMAR	4	0	0	Valid	EVOTING
			TOTAL	5				



ANNEXURE - 3

SRL	IHNO	FOLIO	NAME	VOTES ABSTAIN	REMARKS	MODE
1	1091	1201750000083651	DINESH GOPALDAS BHATIA		1 Valid	EVOTING
2	9000040	IN30223610215592	MUKESH KUMAR RANA		12 Valid	INSTAPOLL
			TOTAL		13	

