

Date: October 1, 2021

Scrip Code – 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 YAARII National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

Sub: Proceedings/ Outcome of 14th Annual General Meeting of the Members of Yaarii Digital Integrated Services Limited (formerly Indiabulls Integrated Services Limited) ('the Company') held on Thursday, September 30, 2021 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 14th Annual General Meeting (AGM)

The 14th Annual General Meeting of the Members of the Company was held on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4:30 P.M. and concluded at 5:21 P.M. with the closure of the voting at the meeting ("Meeting").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Kubeir Khera, CEO & Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

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. Manvinder Singh Walia, Executive Director, Mr. Ajit Kumar 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 representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.



It was further informed that Justice Gyan Sudha Mishra, Chairperson of Audit Committee, Mr. Ajit Kumar 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 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 Private Limited (KFintech).

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.

The members were apprised that for this AGM, the Company had sent notice, dated September 6, 2021 to all its eligible shareholders and other stakeholders on September 8, 2021. It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments. With the consent of members, the AGM Notice, Auditors' Report and Secretarial Audit Report were taken as read. The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, September 27, 2021 from 10:00 A.M. (IST) till Wednesday, September 29, 2021, 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 Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N. Mittal & Associates, 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 Chairman further informed that the combined result of remote e-voting, exercised earlier during September 27, 2021 to September 29, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before October 4, 2021, 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.



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

The businesses, as set out in the Notice dated September 6, 2021 convening 14th AGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 27, 2021 to September 29, 2021 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued his report dated October 1, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 6 in the AGM Notice dated September 6, 2021, 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's Report dated October 1, 2021, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, for **Yaarii Digital Integrated Services Limited**

Priya Jain Company Secretary

Encl: as above

Yaarii Digital Integrated Services Limited

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		n 44(3) of the SEI		tions and Disclosu oting Results	re Requirements) Regulations,	2015	
Date of the AG						3	0-Sep-21	
	of Sharholders on record date						49693	
	olders present in the meeting	either in person e	r through proxy:					
	and Promoter Group:						Applicable	
Public			6			Not	Applicable	
	olders attended the meeting t and Promoter Group:	through video Cor	terencing				6	
Public:							6 64	
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Auditors there		financial Statem	ents of the Comp	any for the financia			d the Reports of th	e Board and
	quired: (Ordinary/ Special)					inary		
vnetner pron agenda/resolu	noter/ promoter group are int	terested in the			1	No		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000
Promoter and	Instapoll	38633988	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	7	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	38633988	38633988	100.000	38633988	0	100.000	0.0000
Public-	E-Voting		8282981	67.7285	8282981	0	100.0000	0.0000
nstitutions	Instapoll	12229685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12229685	8282981	67.7285	8282981	0	0.0000	0.0000
Public- Non	E-Voting		6620987	17.2144	6619586	1401	99.9788	0.0212
nstitutions	Instapoll	38461896	390041	1.0141	390041	0	100.0000	0.0000
	Postal Ballot (if applicable)	_	N.A	N.A	N.A	N.A	N.A	N.A
	Total	38461896	7011028	18.2285	7009627	1401	99.9800	0.0200
Total	<u> </u>	89325569	53927997	60.3724	53926596	1401	99.9974	0.0026
	quired: (Ordinary/ Special) noter/ promoter group are int	torostad in the				inary No		
agenda/resolu		lerested in the				•••		
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	
	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000
Promoter and	Instapoll	38633988	0	0.0000		-		
Promoter	Postal Ballot (if applicable)				0	0	0.0000	0.0000
iroup	Total		N.A	N.A	0 N.A	0 N.A	0.0000 N.A	
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rublic- Non nstitutions fotal agenda item r executive Offi Resolution re Vhether pron genda/resolu Category tromoter and romoter and romoter and romoter and romoter and romoter and	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku icer for a period of five years u quired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 8282981	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 N.A 100.000 67.7285	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp I No. of Votes – in favour (4) 38633988 0 N.A	N.A 0 29794 0 N.A 29794 1845 0 N.A 29794 1845 0 N.A 1845 31639 ersonnel of the ecial No No. of Votes - against (5) 0 N.A 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 0.0000 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design. company, design. (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 100.0000	0.0000 N.A 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000
rublic- Non nstitutions fotal agenda item r executive Offi Resolution re Vhether pron genda/resolu Category tromoter and romoter and romoter and romoter and romoter and romoter and	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku icer for a period of five years u quired: (Ordinary/ Special) noter/ promoter group are inf ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Instapoli	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 8282981 0	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.0000 67.7285 0.0000	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp I No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0	N.A 0 29794 0 N.A 29794 1845 0 N.A 29794 1845 0 N.A 1845 31639 Personnel of the ecial No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design: company, design: (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 0.0000 0.0000 0.0000	0.0000 N.A 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000
Public- Non Institutions Total Agenda item r Executive Offi Resolution re Vhether pron Igenda/resolu Category Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and	Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku (cer for a period of five years v required: (Ordinary/ Special) noter/ promoter group are infu ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Postal Ba	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988 12229685	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 386633988 0 N.A 38633988 02 N.A	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000 N.A	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp I No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A	N.A 0 29794 0 N.A 29794 1845 0 N.A 1845 31639 Personnel of the ecial No No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A	0.0000 N.A 0.0000 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A
Public- Non nstitutions Total Agenda item r Executive Offi Resolution re Whether pron Whether pron genda/resolution Gategory Promoter and Promoter a	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku (cer for a period of five years v rquired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 0 N.A 38633988 0 N.A 38633988	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000 N.A 67.7285	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp I No. of Votes – in favour (4) 38633988 0 N.A 38633988 0 N.A 8282981	N.A 0 29794 0 N.A 29794 1845 0 N.A 1845 31639 Personnel of the ecial No No. of Votes - against (5) 0 N.A 0 0 N.A 0 0 N.A 0 0 N.A 0 0 N.A 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 0 N.A 0 0 0 0 0 0 0 0 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 100.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000	0.0000 N.A 0.0000 N.A 0.0000 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A
Public- Non nstitutions Total Agenda item r Executive Offi Resolution re Whether pron genda/resolution resolution re Whether pron genda/resolution category Promoter and romoter and romot	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku (cer for a period of five years v quired: (Ordinary/ Special) moter/ promoter group are infution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988 12229685	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620955	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp No. of Votes - in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619173	N.A 0 29794 0 N.A 29794 1845 0 N.A 1845 31639 Personnel of the ecial No No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 0.0000 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 100.0000 N.A 0.0000 N.A 0.0000 N.A 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 N.A 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000
Public- Non nstitutions Fotal Agenda item r Executive Offi Resolution re Whether pron genda/resolution resolution re Stategory Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Public- nstitutions	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku icer for a period of five years v quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988 12229685 12229685	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 38633988 8282981 0 N.A	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 10.0000 N.A 10.000000 10.00000 10.00000 10.0000000 10.0000000000	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp No. of Votes - in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 38633988 8282981 0 N.A	N.A 0 29794 0 N.A 29794 1845 0 N.A 1845 31639 ersonnel of the ecial No No. of Votes - against (5) 0 N.A 0 0 N.A 0 0 N.A 1845 31639 ersonnel of the constant of the c	N.A 100.000 99.6403 0.0000 N.A 0.0000 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design. Company, design. (6)=[(4)/(2)]*100 100.0000 N.A 100.00000 N.	0.0000 N.A 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.0000 N.A
Public- Non Institutions Total Agenda item r Executive Offi Resolution re Whether pron agenda/resolu Category Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and	Instapoli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Appointment of Mr. Ku (cer for a period of five years v quired: (Ordinary/ Special) moter/ promoter group are infution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	12229685 12229685 38461896 38461896 89325569 beir Khera (DIN: 0 with effect from Ja terested in the No. of shares held (1) 38633988 38633988 12229685 12229685	38633988 8282981 0 N.A 8282981 6620987 390041 N.A 7011028 53927997 3498226), as Exe nuary 1, 2021. No. of votes polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620955	N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141 N.A 18.2285 60.3724 cutive Director and % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A	N.A 38633988 8253187 0 N.A 8253187 6619142 390041 N.A 7009183 53896358 Key Managerial F Sp No. of Votes - in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619173	N.A 0 29794 0 N.A 29794 1845 0 N.A 1845 31639 Personnel of the ecial No No. of Votes - against (5) 0 N.A 0 0 N.A 0 0 N.A 1845 31639 Personnel of the 0 0 N.A 0 0 N.A 0 0 N.A 1845 31639 Personnel of the 0 0 N.A 0 0 N.A 1845 31639 Personnel of the 0 0 N.A 0 0 N.A 1845 31639 Personnel of the 0 0 N.A 0 0 N.A 1845 31639 Personnel of N.A 0 0 0 N.A 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 N.A 0 0 0 0 0 0 0 0 0 0 0 0 0	N.A 100.000 99.6403 0.0000 N.A 0.0000 99.9721 100.0000 N.A 99.9737 99.9413 e Company, design. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 N.A 100.0000 N.A 0.0000 N.A 0.0000 N.A 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 N.A 0.3597 0.0000 N.A 0.0279 0.0000 N.A 0.0263 0.0587 ated as Chief % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000 N.A 0.0000

Director, for a Resolution re	quired: (Ordinary/ Special)				6n	ecial						
	noter/ promoter group are inf	erested in the			•	No						
agenda/resoli Category	ution?	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					
	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000				
Promoter and Promoter	Instapoll	38633988	0	0.0000	0	0	0.0000	0.0000				
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A				
	Total	38633988	38633988	100.000	38633988	0	100.000	0.0000				
Public-	E-Voting	12220605	8282981	67.7285	8282981	0	100.0000	0.0000				
nstitutions	Instapoll	12229685	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	12220605	N.A	N.A	N.A	N.A	N.A	N.A				
Jublic Non	Total	12229685	8282981 6620957	67.7285	8282981 6619181	1776	0.0000	0.0000				
Public- Non nstitutions	E-Voting Instapoll	38461896	390041	17.2143 1.0141	390041	1776 0	99.9732 100.0000	0.0268				
istitutions	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A				
	Total	38461896	7010998	18.2284	7009222	1776	99.9747	0.0253				
Total		89325569	53927967	60.3724	53926191	1776	99.9967	0.0033				
0	10. 5: Authorization to issue N 1 the overall borrowing limits,			•	e placement basis	upto an amou	nt not exceeding R	s. 500 Crore, whic				
	quired: (Ordinary/ Special)				Sp	ecial						
	noter/ promoter group are inf	erested in the				No						
agenda/resoli	ution?											
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					
	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000				
promoter and	Instapoll	38633988	0	0.0000	0	0	0.0000	0.0000				
romoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A				
Group	Total	38633988	38633988	100.000	38633988	0	100.000	0.0000				
ublic-	E-Voting		8282981	67.7285	8282981	0	100.0000	0.0000				
nstitutions	Instapoll	12229685	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A				
	Total	12229685	8282981	67.7285	8282981	0	0.0000	0.0000				
Public- Non	E-Voting		6620985	17.2144	6619584	1401	99.9788	0.0212				
nstitutions	Instapoll	38461896	390041	1.0141	390041	0	100.0000	0.0000				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A				
	Total	38461896	7011026	18.2285	7009625	1401	99.9800	0.0200				
otal		89325569	53927995	60.3724	53926594	1401	99.9974	0.0026				
anda terr	no. 6: Authorisation for chang	e in the name of				imited' to 'Yaa	ri Digital Integrated	Services Limited				
and conseque	ntial amendment to Memora				Sn Sn	acial		Special				
and conseque Resolution re	ntial amendment to Memoral quired: (Ordinary/ Special)	ndum of Associati										
and conseque Resolution re	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are inf	ndum of Associati				ecial No						
and conseque Resolution re Whether pron	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are inf	ndum of Associati					% of Votes in favour on votes polled (6)=[(4)/(2)]*100					
nd conseque Resolution re Vhether pron Igenda/resolu Category	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are inf ution? Mode of Voting E-Voting	ndum of Associati erested in the No. of shares held (1)	No. of votes polled (2) 38633988	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 38633988	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000				
nd conseque Resolution re Vhether pron genda/resolu ategory	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are inf ution? Mode of Voting E-Voting Instapoll	erested in the	No. of votes polled (2) 38633988	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 38633988 0	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000				
nd conseque Resolution re Vhether pron genda/resolu category romoter and romoter	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are infution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable)	No. of shares held (1) 38633988	No. of votes polled (2) 38633988 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A	No. of Votes – in favour (4) 38633988 0 N.A	No. of Votes – against (5) 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A				
nd conseque esolution re vhether pron genda/resolu ategory romoter and romoter iroup	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	ndum of Associati erested in the No. of shares held (1)	on and Articles o No. of votes polled (2) 38633988 0 N.A 38633988	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000	No. of Votes – in favour (4) 38633988 0 N.A 38633988	No. of Votes - against (5) 0 0 N.A 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000				
nd conseque tesolution re Vhether pron genda/resolu :ategory romoter and romoter iroup ublic-	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 38633988 38633988	No. of votes polled (2) 38633988 0 N.A 38633988 8282981	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981	No. of Votes - against (5) 0 N.A 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000				
nd conseque esolution re vhether pron genda/resolu ategory romoter and romoter iroup ublic-	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	No. of shares held (1) 38633988	No. of votes polled (2) 38633988 0 N.A 38633988 0 N.A 38633981 0	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8633988 0 0	No. of Votes - against (5) 0 0 0 N.A 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000 0.0000	against on vote: polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 0.0000 0.0000				
nd conseque tesolution re Vhether pron genda/resolu :ategory romoter and romoter iroup ublic-	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are inf ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable)	No. of shares held (1) 38633988 38633988 12229685	No. of votes polled (2) 38633988 0 N.A 38633988 0 N.A 38633988 02 N.A 38633988 0 N.A 38633988 0 N.A	f Association of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000 67.7285 0.0000 N.A	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A	No. of Votes – against (5) 0 0 N.A 0 0 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 100.0000 0.0000 N.A	against on vote: polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 0.0000 0.0000 N.A				
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and conseque Resolution re Whether pron genda/resolution category Promoter and Promoter Group Public- nstitutions	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Fotal Ballot (if applicable) Total E-Voting Instapoll	No. of shares held (1) 38633988 38633988 12229685	No. of votes polled (2) 38633988 0 N.A 38633988 0 N.A 38633988 0 N.A 38633988 620987 390041	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.0000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 38633988 8282981 6619586 390041	No. of Votes - against (5) 0 0 0 N.A 0 0 N.A 0 0 N.A 0 1401 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 0.0000 N.A 0.0000 99.9788 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 0.0000 N.A 0.0000 N.A 0.0000 0.0212 0.0000				
and conseque Resolution re Whether pron agenda/resolu	ntial amendment to Memoral quired: (Ordinary/ Special) noter/ promoter group are int ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1) 38633988 38633988 12229685 12229685	and Articles o No. of votes polled (2) 38633988 0 N.A 38633988 0 N.A 8282981 0 N.A 8282981 6620987	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.0000 0.0000 N.A 67.7285 0.0000 N.A 67.7285 17.2144	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619586	No. of Votes - against (5) 0 0 N.A 0 0 N.A 0 1401	favour on votes polled (6)=[(4)/(2)]*100 100.0000 N.A 100.0000 0.0000 N.A 0.0000 N.A 99.9788	against on votes polled (7)=[(5)/(2)]*100 0.0000 N.A 0.0000 0.0000 N.A 0.0000 N.A 0.0000				

For Yaarii Digital Integrated Services Limited

Priya Jain

Company Secretary

Date: October 1, 2021



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022 Phone : +91 124 411 6205, Mobile : 88007 72458 | Email : nishant@nmittalassociates.com

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.

14th Annual General Meeting of the Equity Shareholders of Yaarii Digital Integrated Services Limited held on September 30, 2021 at 4:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N. Mittal & Associates, Chartered Accountants, having our office at STS040, Star Tower, Sector 30, Gurugram – 122001, Haryana, was appointed as the scrutinizer of Yaarii Digital 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 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 30, 2021 at 4:30 P.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 Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated September 6, 2021 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 Notice dated September 6, 2021, convening this 14th Annual General Meeting of the Company ("AGM Notice"), took place, only through the remote e-voting system and e-voting system during the AGM.
- 2. 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").
- 3. The remote e-voting remained open from Monday, September 27, 2021 at 10.00 A.M. to Wednesday, September 29, 2021 till 5.00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 23, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 6) as set out in the AGM Notice.
- The facility for e-voting (Instapoll) was provided at the 14th Annual General Meeting on Thursday, September 30, 2021, to those Members who attended the meeting but did not vote through remote evoting facility, and such e-voting (Instapoll) was provided for 30 minutes.



- 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. <u>https://evoting.kfintech.com</u> 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, 2021, 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	valid votes cast
Remote E-voting	125	53536555	99.9974
E-voting at AGM (Instapoll)	43	390041	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	3	1401	0.0026
E-voting at AGM (Instapoll)	0	0	0.0000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	1197424

*includes abstain votes

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), Non-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	120	53506317	99.9409
E-voting at AGM (Instapoll)	43	390041	100.0000



(ii) Voted against the resolution:

Mode of Voting	Number cf members voted		% of the total number of valid votes cast
Remote e-voting	8	31639	0.0591
E-voting at AGM (Instapoll)	0	0	0.0000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them	
1	1197424	

*includes abstain votes

Item No. 3 As a Special Resolution: Appointment of Mr. Kubeir Khera (DIN: 03498226) as Executive Director and Key Managerial Personnel of the Company, designated as Chief Executive Officer, for a period of five years with effect from January 1, 2021.

(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	120	53536142	99.9967
E-voting at AGM (Instapoll)	43	390041	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	6	1782	0.0033
E-voting at AGM (Instapoll)	0	0	0.0000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
3	1197456

*includes abstain votes

Item No. 4 As a Special Resolution: Re-appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director, for a second term of three years from March 28, 2022 up to March 27, 2025.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	122	53536150	99.9967
E-voting at AGM (Instapoll)	43	390041	100.0000



(ii) Voted against the resolution:

Mode of Voting	Number: of members voted	against the resolution	% of the total number of valid votes cast
Remote e-voting	5	1776	0.0033
E-voting at AGM (Instapoll)	0	0	0.0000

(iii) Invalid votes*:

Total numbers of members where there	Total number of votes cast by them
declared invalid (includes abstain votes)	
2	1197454
2	

*includes abstain votes

Item No. 5 As a Special Resolution: Authorization to issue Non-Convertible Debentures and/or Bonds on a private placement basis upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization.

(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	124	53536553	99.9974
E-voting at AGM (Instapoll)	43	390041	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number members voted	of	Number of votes cast against the resolution	
Remote e-voting	3		1401	0.0026
E-voting at AGM (Instapoll)	0		0	0.0000

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
2	1197426

*includes abstain votes

Item No. 6 As a Special Resolution: Authorisation for change in the name of the Company from 'Yaarii Digital Integrated Services Limited' to 'Yaari 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	125	53536555	99.9974
E-voting at AGM (Instapoll)	43	390041	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	
Remote e-voting	3	1401	0.0026
E-voting at AGM (Instapoll)	0	0	0.0000

(iii) Invalid votes*:

Total number of votes cast by them
1197424

*includes abstain votes

- 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 14th 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 N Mittal & Associates Chartered Accountants

Nishant Mittal

Proprietor M. No. : 553860 FRN : 035512N UDIN : 21553860AAAAJW2492 Date: October 1, 2021 Place: Gurugram

Encl.: As above



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

Date: October 1, 2021

Agenda item n Auditors there	o. 1: Adoption of the Audited	Financial Statem	ents of the Com	nany for the financi	ai year ended Ma			the Board and	
uditors there			ents of the com	sany for the intent		11(1) 51, 2021, 4	ind the Reports of	the board and	
esolution rec	on. quired: (Ordinary/ Special)		1		Ord	linary			
Whether prom	oter/ promoter group are int	erested in the	No						
igenda/resolu Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes again: on votes polled (7)=[(5)/(2)]*100	
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100		
Promoter and	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000	
Promoter	Instapoll	38633988	0	0.0000	0	0	0.0000 N.A	N.A	
Group	Postal Ballot (if applicable)		N.A	N.A	N.A 38633988	0	100.000	0.0000	
	Total	38633988	38633988 8282981	100.000 67.7285	8282981	0	100.0000	0.0000	
Public-	E-Voting Instapoll	12229685	0	0.0000	0	0	0.0000	0.0000	
nstitutions	Postal Ballot (if applicable)	12225005	N.A.	N.A	N.A.	N.A.	N.A	NA	
	Total	12229685	8282981	67.7285	8282981	0	0.0000	0.0000	
Public- Non	E-Voting		6620987	17.2144	6619586	1401	99.9788	0.0212	
nstitutions	Instapoll	38461896	390041	1.0141	390041	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A 0.0200	
	Total	38461896	7011028	18.2285	7009627	1401	99.9800	0.0026	
Total		89325569	53927997	60.3724	53926596	1401	99.9974		
Agenda item r appointment.	no. 2: Re-appointment of Mr.	Ajit Kumar Mittal	(DIN: 02698115)	, Non-Executive Dir	ector who retires	by rotation an	d, being eligible of	fers himself for re-	
	quired: (Ordinary/ Special)	1			Ord	inary			
	noter/ promoter group are in	erested in the			1	Vo			
agenda/resol							% of Votes in	V of Votos again	
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)	favour on votes in favour on votes polled (6)=[(4)/(2)]*100		
					38633988	0	100.0000	0.0000	
Promoter and	E-Voting	38633988	38633988	0.0000	0	0	0.0000	0.0000	
Promoter	Instapoll Postal Ballot (if applicable)	- 38633366	N.A	N.A	NA	N.A	N.A.	N.A	
Group	Total	38633988	38633988	100.000	38633988	0	100.000	0.0000	
Public-	E-Voting		8282981	67.7285	8253187	29794	99.6403	0.3597	
Institutions	Instapoll	12229685	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	NA	N.A	
	Total	12229685	8282981	67.7285	8253187	29794	0.0000	0.0000	
Public- Non	E-Voting		6620987	17.2144	6619142	1845	99.9721	0.0279	
Institutions	Instapoll	38461896	390041	1.0141	390041	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A	. N.A	N.A	N.A	N.A 99.9737	N.A	
Tetal	Total	38461896 89325569	7011028	18.2285	7009183	1845 31639	99.9737	0.0263	
Total	no. 3: Appointment of Mr. Ku								
	icer for a period of five years equired: (Ordinary/ Special)								
Agenda item Executive Off					Sp				
Agenda item Executive Off Resolution re		orested in the			Sp				
Agenda item Executive Off Resolution re Whether pror	moter/ promoter group are in	terested in the				Vo			
Agenda item Executive Off Resolution re Whether pror agenda/resol	moter/ promoter group are in	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100		
Agenda item Executive Off Resolution re Whether pror agenda/resol	moter/ promoter group are in lution? Mode of Voting	No. of shares	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and	moter/ promoter group are in lution? Mode of Voting E-Voting	No. of shares held (1)	polled (2) 38633988	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes - in favour	No. of Votes — against (5)	favour on votes polled	on votes polled (7)=[(5)/(2)]*100 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter	moter/ promoter group are in lution? Mode of Voting E-Voting Instapoli	No. of shares	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 38633988	No. of Votes — against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	on votes polled (7)=[(5)/(2)]*100	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter	moter/ promoter group are in lution? Mode of Voting E-Voting	No. of shares held (1)	polled (2) 38633988 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – In favour (4) 38633988 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Group	moter/ promoter group are in lution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable)	No. of shares held (1) 38633988	polled (2) 38633988 0 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N A	No. of Votes – In favour (4) 38633988 0 N.A	No. of Votes - against (5) 0 0 N A	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N A	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total	No. of shares held (1) 38633988	polled (2) 38633988 0 N.A 38633988	Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 N A 100.000	No. of Votes – in favour (4) 38633988 0 N.A 38633988	No. of Votes - against (5) 0 0 N A 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N A 100.000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N A 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public-	moter/ promoter group are in lution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 38633988 38633988	polled (2) 38633988 0 N.A 38633988 8282981	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N A 100.000 67.7285	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981	No. of Votes - against (5) 0 0 N A 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N A 100.000 100.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N A 0.0000 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public-	moter/ promoter group are in lution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli	No. of shares held (1) 38633988 38633988	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N A 100.000 67.7285 0.0000 N.A 67.7285	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981	No. of Votes - against (5) 0 0 N A 0 0 0 N.A 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N A 100.0000 0.0000 N.A 0.0000 N.A	on votes polled (7)=[(5)/(2)]*100 0.0000 N A 0.0000 0.0000 0.0000 N A 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 38633988 38633988 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N A 100.000 67.7285 0.0000 N.A	No. of Votes - in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A	No. of Votes - against (5) 0 0 N A 0 0 0 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N A 100.0000 100.0000 0.0000 N.A	on votes polled (7)=[(5)/(2)]*100 0.0000 N A 0.0000 0.0000 0.0000 N A	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Total Fostal Ballot (if applicable) Total Total	No. of shares held (1) 38633988 38633988 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620955 390041	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N A 100.000 67.7285 0.0000 N A 67.7285 17.2143 1.0141	No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619173 390041	No. of Votes - against (5) 0 0 N A 0 0 N.A 0 1782 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N A 100.0000 0.0000 N.A 0.0000 N.A 0.0000 99.9731 100.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 N A 0.0000 0.0000 N A 0.0000 N A 0.0000 0.0269 0.0000	
Agenda item Executive Off Resolution re Whether pror agenda/resol Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 38633988 38633988 12229685 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620955	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 N A 100.000 67.7285 0.0000 NA 67.7285 17.2143	No. of Votes – In favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619173	No. of Votes - against (5) 0 0 N A 0 0 N A 0 1782	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N A 100.0000 100.0000 0.0000 N.A 0.0000 N.A 0.0000 99.9731	on votes polled (7)=[(5)/(2)]*100 0.0000 N A 0.0000 0.0000 N A 0.0000 N A 0.0000 0.0269	

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Resolution -	a second term of three years f equired: (Ordinary/ Special)	10111 Wartin 20, 20	I I I I I I I I I I I I I I I I I I I					
	noter/ promoter group are in	terested in the				ecial		
agenda/resol	ution?	teresteu in the			1	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 agains on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		38633988	100.0000	38633988	0	100.0000	0.0000
Promoter	Instapoli	38633988	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total	20022000	N.A	N.A	N.A	N.A	N.A	N.A
Public-	E-Voting	38633988	38633988	100.000	38633988	0	100.000	0.0000
Institutions	Instapoll	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	N.A	0.0000 N.A	0 N.A	0	0.0000	0.0000
	Total	12229685	8282981	67.7285	8282981	N.A 0	0.0000	N.A 0.0000
Public- Non	E-Voting		6620957	17.2143	6619181	1776	99.9732	0.0268
Institutions	Instapoll	38461896	390041	1.0141	390041	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	38461896	7010998	18.2284	7009222	1776	99.9747	0.0253
Iotal		89325569	53927967	60.3724	53926191	1776	99.9967	0.0033
Agenda item shall be withi	no. 5: Authorization to issue n the overall borrowing limit:	Non-Convertible	Debentures and/	or Bonds on a priva	te placement basi	s upto an amo	unt not exceeding	Rs. 500 Crore, which
resolution re	equired: (Ordinary/ Special)		Chisting aut	nonzation.	Sa	acial		
Whether prop	noter/ promoter group are in	terested in the				ecial lo		
agenda/resol	ution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes agains on votes polled (7)=[(5)/(2)]*100
		*	1.11	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
Promoter and	E-Voting	1000000000	38633988	100.0000	38633988	0	100.0000	0.0000
Promoter	Instapol	38633988	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total		N.A	N.A	N.A	N.A	N.A	N.A
Public-	E-Voting	38633988	38633988 8282981	100.000	38633988	0	100.000	0.0000
nstitutions	Instapoli	12229685	0	67.7285 0.0000	8282981 0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	0 N.A	0.0000	0.0000
	Total	12229685	8282981	67.7285	8282981	0	N.A 0.0000	N.A
Public- Non	E-Voting		6620985	17.2144	6619584	1401	99.9788	0.0000
nstitutions	Instapoli	38461896	390041	1.0141	390041	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A.	N.A
	Total	38461896	7011026	18.2285	7009625	1401	99.9800	0.0200
otal		89325569	53927995	60.3724	53926594	1401	99.9974	0.0026
genda item i	no. 6: Authorisation for chan, intial amendment to Memora	nuum or Associati	the Company fro on and Articles o	om 'Yaarli Digital Inte of Association of the	egrated Services L Company.	lmited' to 'Yaa		
and conseque								
Resolution re	quired: (Ordinary/ Special)		Special No					
Resolution re Whether pron agenda/resol	noter/ promoter group are in ution?	terested in the			Spe			
Resolution re	noter/ promoter group are ini ution? Mode of Voting	lerested in the No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Spe No. of Votes – in favour	o No. of Votes	favour on votes	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution re Whether prom igenda/resol Category	noter/ promoter group are ini ution? Mode of Voting E-Voting	No. of shares held (1)	polled (2) 38633988	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000	Spe No. of Votes – in favour (4) 38633988	o No. of Votes – against	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
Resolution re Resolution re genda/resol Category Promoter and Promoter	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli	No. of shares	polled (2) 38633988 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	Spe No. of Votes – in favour (4) 38633988 0	o No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100	on votes polled
Resolution re Resolution re genda/resol Category Promoter and Promoter	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable)	No. of shares held (1) 38633988	polled (2) 38633988 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A	Spe No. of Votes – in favour (4) 38633988 0 N.A	No. of Votes - against (5) 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A	on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution re Whether pror Igenda/resolution Category Promoter and Promoter Group	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoll Postal Ballot (if applicable) Total	No. of shares held (1)	polled (2) 38633988 0 N.A 38633988	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988	o No. of Votes – against (5) 0 N.A 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 N.A 100.000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution re Vhether pror Igenda/resoli Category Promoter and romoter Group ublic-	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable)	No. of shares held (1) 38633988 38633988	polled (2) 38633988 0 N.A 38633988 8282981	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000 67.7285	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981	No. of Votes – against (5) 0 N.A 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000
Resolution re Whether pror Igenda/resolution Category Promoter and Promoter Group	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 38633988	polled (2) 38633988 0 N.A 38633988 8282981 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000 67.7285 0.0000	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0	No. of Votes - against (5) 0 N.A 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 0.0000
Resolution re Whether pror Igenda/resolution Category Promoter and Promoter Group	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli	No. of shares held (1) 38633988 38633988	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000 N.A	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A	No. of Votes - against (5) 0 0 N.A 0 0 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000 0.0000 N.A	on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 N.A
Resolution re Whether pror Igenda/resolution Category Promoter and Promoter and Promoter for Sroup Sroup Stublic- Institutions	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting E-Voting	Recested in the No. of shares held (1) 38633988 38633988 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000 N.A 67.7285	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981	o No, of Votes – against (5) 0 N.A 0 0 0 N.A 0 0 0 0 N.A	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000 0.0000 N.A 0.0000	on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000
Resolution re Whether pror agenda/resolu Category Promoter and Promoter Sroup Public- nstitutions	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total	Recested in the No. of shares held (1) 38633988 38633988 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619586	o No. of Votes – against (5) 0 0 N.A 0 0 N.A 0 0 N.A 0 1401	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 0.0000 N.A 0.0000 N.A 0.0000 99.9788	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.0212
Resolution re Whether pror agenda/resolu Category Promoter and Promoter Sroup Public- nstitutions	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable)	Iterested in the No. of shares held (1) 38633988 38633988 12229685 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620987	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 N.A 100.000 67.7285 0.0000 N.A 67.7285	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619586 390041	0 No. of Votes - against (5) 0 0 N.A 0 0 N.A 0 0 1401 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.000 100.0000 0.0000 N A 0.0000 99.9788 100.0000	on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 N.A 0.0000 0.0212 0.0000
Resolution re Whether pron agenda/resol	noter/ promoter group are ini ution? Mode of Voting E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli E-Voting Instapoli	Iterested in the No. of shares held (1) 38633988 38633988 12229685 12229685	polled (2) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6620987 390041	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 N.A 100.000 67.7285 0.0000 N.A 67.7285 17.2144 1.0141	Spe No. of Votes – in favour (4) 38633988 0 N.A 38633988 8282981 0 N.A 8282981 6619586	o No. of Votes – against (5) 0 0 N.A 0 0 N.A 0 0 N.A 0 1401	favour on votes polled (6)=[(4)/(2)]*100 0.0000 N.A 100.0000 0.0000 N.A 0.0000 N.A 0.0000 99.9788	on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 N.A 0.0000 0.0000 N.A 0.0000 0.0202

