



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),
MUMBAI – 400 051

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 Khara, 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.

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



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.

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



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

(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

Yarrii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Voting Results								
Date of the AGM /EGM						30-Sep-21		
Total number of Shareholders on record date						49693		
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:						64		
Agenda item no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619586	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927997	60.3724	53926596	1401	99.9974	0.0026
Agenda item no. 2: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), Non-Executive Director who retires by rotation and, being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8253187	29794	99.6403	0.3597
	Instapoll		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	8253187	29794	0.0000
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619142	1845	99.9721	0.0279
	Instapoll		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	7009183	1845	99.9737
Total		89325569	53927997	60.3724	53896358	31639	99.9413	0.0587
Agenda item no. 3: 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.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620955	17.2143	6619173	1782	99.9731	0.0269
	Instapoll		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	7010996	18.2284	7009214	1782	99.9746
Total		89325569	53927965	60.3724	53926183	1782	99.9967	0.0033

Agenda item no. 4: 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.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.000	38633988	0	100.000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620957	17.2143	6619181	1776	99.9732	0.0268
	Instapoll		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	7010998	18.2284	7009222	1776	99.9747
Total		89325569	53927967	60.3724	53926191	1776	99.9967	0.0033
Agenda item no. 5: 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.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.000	38633988	0	100.000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620985	17.2144	6619584	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927995	60.3724	53926594	1401	99.9974	0.0026
Agenda item no. 6: 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.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.000	38633988	0	100.000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619586	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927997	60.3724	53926596	1401	99.9974	0.0026

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:

1. 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.
5. 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 e-voting facility, and such e-voting (Instapoll) was provided for 30 minutes.

Nishant



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

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 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	% 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	% 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 of members voted	Number of votes cast against the resolution	% 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	Number of votes cast 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 whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
2	1197454

*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 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
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	% 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

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

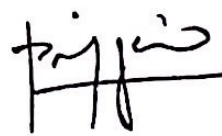
For N Mittal & Associates
Chartered Accountants


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 no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public- Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619586	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927997	60.3724	53926596	1401	99.9974	0.0026

Agenda Item no. 2: Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115), Non-Executive Director who retires by rotation and, being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public- Institutions	E-Voting	12229685	8282981	67.7285	8253187	29794	99.6403	0.3597
	Instapoll		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	8253187	29794	0.0000
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619142	1845	99.9721	0.0279
	Instapoll		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	7009183	1845	99.9737
Total		89325569	53927997	60.3724	53896358	31639	99.9413	0.0587

Agenda Item no. 3: Appointment of Mr. Kubeir Khara (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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public- Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620955	17.2143	6619173	1782	99.9731	0.0269
	Instapoll		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	7010996	18.2284	7009214	1782	99.9746
Total		89325569	53927965	60.3724	53926183	1782	99.9967	0.0033

Dishant



Agenda Item no. 4: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620957	17.2143	6619181	1776	99.9732	0.0268
	Instapoll		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	7010998	18.2284	7009222	1776	99.9747
Total		89325569	53927967	60.3724	53926191	1776	99.9967	0.0033

Agenda Item no. 5: 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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620985	17.2144	6619584	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927995	60.3724	53926594	1401	99.9974	0.0026

Agenda Item no. 6: Authorisation for change in the name of the Company from 'Yaarl Digital Integrated Services Limited' to 'Yaarl Digital Integrated Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38633988	38633988	100.0000	38633988	0	100.0000	0.0000
	Instapoll		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		38633988	38633988	100.0000	38633988	0	100.0000
Public-Institutions	E-Voting	12229685	8282981	67.7285	8282981	0	100.0000	0.0000
	Instapoll		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
Public- Non Institutions	E-Voting	38461896	6620987	17.2144	6619586	1401	99.9788	0.0212
	Instapoll		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
Total		89325569	53927997	60.3724	53926596	1401	99.9974	0.0026

Dinhant

