

**Date: October 29, 2025**

**Scrip Code – 535789, 890192**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**SAMMAANCAP/EQ, SCLPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
MUMBAI – 400 051

**Sub: Proceedings / Outcome of Extraordinary General Meeting of the Members of Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited) ('the Company') held on Wednesday, October 29, 2025 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended “SEBI (Listing Regulations)”.**

Dear Sir/Madam,

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

**(A) Receipt of requisite shareholders' approval for issuance of Equity Shares and Warrants of the Company by way of a Preferential Issue to Avenir Investment RSC Ltd (“Investor”) (indirectly owned and controlled by International Holding Company):**

The shareholders of the Company have approved the resolution for preferential issue of equity shares and warrants to the Investor (at an issue price of ₹139 per equity share/ warrant and for an aggregate amount of ~₹8850 Crore), with an overwhelming majority of 94.41% votes in favour.

The Company and the Investor have filed relevant applications for obtaining the required regulatory/ statutory approvals for the proposed transaction (including from the Reserve Bank of India, Competition Commission of India, BSE Limited and National Stock Exchange of India Limited). The Investor and the Company are now fully focused towards getting the required approvals expeditiously and achieving timely completion of the proposed investment.

The receipt of the approval of the shareholders is a significant milestone for the proposed investment by the Investor. Commenting on this, Gagan Banga, MD&CEO said “*We are very thankful to our shareholders for voting in favor of the Proposed Transaction in large numbers. It is quite encouraging for us as the management to see such overwhelming support from our shareholders on the transaction. We have filed for all other necessary approvals and hope to receive the same at the earliest to consummate the transaction. We have moved one very big step forward today in the overall process of successful conclusion of the investment*”.

**(B) Summary of the proceedings of Extraordinary General Meeting**

Please refer to **Annexure 1**.

**(C) Outcome of the EGM**

As required in compliance of SEBI (Listing Regulations) and applicable provisions of the Companies Act, 2013, the following are enclosed:

- a) Voting Results in the prescribed format as **Annexure 2**; and
- b) Scrutinizer Report dated October 29, 2025, on remote e-voting and e-voting at EGM as **Annexure 3**.



We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Sammaan Capital Limited**

*(Formerly Indiabulls Housing Finance Limited)*

**Amit Jain**  
**Company Secretary**

*Encl: as above*

**CC:**

**Singapore Exchange Securities Trading Limited, Singapore (“SGX”)**

**India International Exchange IFSC Limited (“India INX”)**

**NSE IFSC Limited (“NSE IX”)**

## Annexure 1

The Extraordinary General Meeting of Members of the Company (“EGM”) was held today i.e. on Wednesday, October 29, 2025 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue in accordance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and circulars issued by the Securities and Exchange Board of India (“SEBI Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company. Members were given an opportunity to join the EGM 30 minutes prior to the Meeting. The EGM commenced at 11:00 A.M. (IST) and concluded at 12:29 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

Mr. Amit Jain, Company Secretary welcomed the Members to the Meeting and invited Mr. Subhash Sheoratan Mundra, Chairman (Non-Executive Independent Director) of the Company, to chair the Meeting.

Mr. Mundra occupied the chair and welcomed the Members to the Meeting. The Members were informed that this meeting is held through VC, in compliance with the circulars issued by the Regulators. He informed that the Company has provided the adequate facility to its members to join this meeting through VC/OAVM along with the facility to view this meeting on live webcast on the platform of KFIN Technologies Limited (KFINTECH). Since the requisite quorum was present, he called the Meeting to order.

The Chairman introduced the Board members and Key Managerial Personnel of the Company who have also joined this meeting:

- Mr. A Siddharth, Mr. Dinabandhu Mohapatra and Ms. Shefali Shah, Independent Directors;
- Mr. Gagan Banga, MD & CEO and Mr. Sachin Chaudhary, Executive Director & Chief Operating Officer; and
- Mr. Rajiv Gupta, LIC Nominee Director.

He informed that Mr. Himanshu Mody, Deputy CEO, Mr. Mukesh Garg, Chief Financial Officer and Mr. Amit Jain, Company Secretary and Compliance officer, representatives of the Joint Statutory Auditors, M/s Nangia & Co LLP and M/s M Verma & Associates, the Secretarial Auditors, M/s Neelam Gupta & Associates and the Scrutinizer Mr. Nishant Mittal, were also present at this meeting.

The Chairman informed the members that the Meeting has been convened to seek shareholders’ approval to the agenda as per Notice dated October 07, 2025 and Corrigendum dated October 25, 2025, are stated below:-

<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	<i>Issuance of Equity Shares and Warrants by way of a Preferential Issue on a Private Placement basis.</i>	<i>Special</i>
2.	<i>Amendment to the Articles of Association of the Company and grant of Special Right of Pre-Emption to identified shareholder of the Company.</i>	<i>Special</i>
3.	<i>Amendment to the Articles of Association of the Company and grant of Special Right regarding Directors Nomination to identified shareholder of the Company.</i>	<i>Special</i>
4.	<i>Amendment to the Articles of Association of the Company regarding Board process.</i>	<i>Special</i>
5.	<i>Amendment to the Articles of Association of the Company and grant of Special Right regarding Committees to identified shareholder of the Company.</i>	<i>Special</i>
6.	<i>Amendment to the Articles of Association of the Company and grant of Special Right to information to identified shareholder of the Company.</i>	<i>Special</i>



Thereafter, with the consent of the Members, the Notice convening the Meeting was taken as read.

The Members were informed that the Company had offered the facility of remote e-voting, to all its Members to cast their votes electronically, from 10:00 A.M. (IST) on October 26, 2025 till 5:00 P.M. (IST) on October 28, 2025, on the agendas as per EGM Notice. Those shareholders who did not participate in this remote e-voting, could vote electronically, in this meeting, following the process, as explained in the Notice.

It was further informed that the Company had appointed Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting (through instapoll), in a fair and transparent manner.

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by MD & CEO of the Company.

The business, as set out in the Notice dated October 07, 2025 and Corrigendum dated October 25, 2025, convening EGM of the Company, was then placed for e-voting by the Members, who were present at the Meeting.

The Members were informed that the combined result of remote e-voting, exercised earlier during October 26, 2025 to October 28, 2025 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before October 31, 2025, which will also be placed on the website of the Company and of KFintech, and will also be forwarded to the Stock Exchanges, where Securities of the Company are listed.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during October 26, 2025 to October 28, 2025 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting and issued his report dated October 29, 2025, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out in the EGM Notice dated October 7, 2025 and Corrigendum dated October 27, 2025, except Agenda No. 3 have stand passed by the Members with requisite majority.

Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
<b>Date of Extraordinary General Meeting</b>								29-Oct-25
<b>Total number of Sharholders on Cut-off date - October 23, 2025</b>								448510
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:								N.A.
Public								N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:								0
Public:								156
<b>Agenda item no. 1: Issuance of Equity Shares and Warrants by way of a Preferential Issue on a Private Placement basis.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)</b>								
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 on against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	23,85,53,861	1,98,51,419	92.318	7.682
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>23,90,53,861</b>	<b>1,98,51,419</b>	<b>92.333</b>	<b>7.667</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,27,00,921	28.338	14,03,95,289	23,05,632	98.384	1.616
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,96,46,133</b>	<b>31.703</b>	<b>15,60,98,711</b>	<b>35,47,422</b>	<b>97.778</b>	<b>2.222</b>
	<b>Grand Total</b>	<b>82,83,69,930</b>	<b>41,85,51,413</b>	<b>50.527</b>	<b>39,51,52,572</b>	<b>2,33,98,841</b>	<b>94.410</b>	<b>5.590</b>
<b>voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)</b>								
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	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
	<b>Grand Total</b>	<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
<b>Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them</b>								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	0.00	-	0.00	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	23,85,53,861.00	1,98,51,419.00	92.318	7.682
	Insta Poll	32,48,07,517.81	50,00,000.00	0.154	5,00,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>23,90,53,861.00</b>	<b>1,98,51,419.00</b>	<b>92.333</b>	<b>7.667</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,27,01,213.97	28.282	14,03,95,581.64	23,05,632.3	98.384	1.616
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,96,46,425.97</b>	<b>31.640</b>	<b>15,60,99,003.64</b>	<b>35,47,422.3333</b>	<b>97.778</b>	<b>2.222</b>
	<b>Grand Total</b>	<b>82,93,74,233.89</b>	<b>41,85,51,705.97</b>	<b>50.466</b>	<b>39,51,52,864.64</b>	<b>2,33,98,841.33</b>	<b>94.410</b>	<b>5.590</b>

Agenda item no. 2: Amendment to the Articles of Association of the Company and grant of Special Right of Pre-Emption to identified shareholder of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	0	0	0	0	0	0.000	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	24,01,78,730	1,82,26,550	92.947	7.053
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>24,06,78,730</b>	<b>1,82,26,550</b>	<b>92.960</b>	<b>7.040</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,471	28.364	14,08,14,040	20,21,431	98.585	1.415
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,97,80,683</b>	<b>31.729</b>	<b>15,65,17,462</b>	<b>32,63,221</b>	<b>97.958</b>	<b>2.042</b>
<b>Grand Total</b>		<b>82,83,69,930</b>	<b>41,86,85,963</b>	<b>50.543</b>	<b>39,71,96,192</b>	<b>2,14,89,771</b>	<b>94.867</b>	<b>5.133</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

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	0	0	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.000	0.000
	Insta Poll	35,634	0	0	0	0	0.000	0.000
	Postal Ballot	35,634	0	0	0	0	0.000	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
<b>Grand Total</b>		<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	24,01,78,730.00	1,82,26,550.00	92.947	7.053
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>24,06,78,730.00</b>	<b>1,82,26,550.00</b>	<b>92.960</b>	<b>7.040</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,35,763.97	28.309	14,08,14,332.64	20,21,431.3	98.585	1.415
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,80,975.97</b>	<b>31.667</b>	<b>15,65,17,754.64</b>	<b>32,63,221.3333</b>	<b>97.958</b>	<b>2.042</b>
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,255.97</b>	<b>50.482</b>	<b>39,71,96,484.64</b>	<b>2,14,89,771.33</b>	<b>94.867</b>	<b>5.133</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Having 55.55% Voting Rights on each share held by them (P-5)								
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	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.00
	Insta Poll	35,634	0	0	0	0	0.00	0.00
	Postal Ballot	35,634	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
	<b>Grand Total</b>	<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33%) held by them

Combined Voting by Members based on the Voting Rights (1 to 100%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	0.00	-	0.00	<b>0.00</b>	<b>0.00</b>	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	14,06,26,368.00	11,77,78,912.00	54.421	45.575
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>14,11,26,368.00</b>	<b>11,77,78,912.00</b>	<b>54.509</b>	<b>45.493</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,213.97	28.309	14,09,61,984.64	18,74,229.3	98.688	1.312
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,81,425.97</b>	<b>31.667</b>	<b>15,66,65,406.64</b>	<b>31,16,190.33</b>	<b>98.050</b>	<b>1.950</b>
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,705.97</b>	<b>50.482</b>	<b>29,77,91,774.64</b>	<b>12,08,94,931.33</b>	<b>71.125</b>	<b>28.875</b>

Agenda item no. 4: Amendment to the Articles of Association of the Company regarding Board process.								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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 in favour on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	23,03,58,811	2,80,46,469	89.146	10.854
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>23,08,58,811</b>	<b>2,80,46,469</b>	<b>89.167</b>	<b>10.8333</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,471	28.364	14,09,69,145	18,66,326	98.693	1.307
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,97,80,683</b>	<b>31.729</b>	<b>15,66,72,567</b>	<b>31,08,116</b>	<b>98.055</b>	<b>1.945</b>
		<b>Grand Total</b>	<b>82,83,69,930</b>	<b>41,86,85,963</b>	<b>50.543</b>	<b>38,75,31,378</b>	<b>3,11,54,585</b>	<b>92.559</b>
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)								
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 in favour on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
		<b>Grand Total</b>	<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>
Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-33.33%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.000
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.000
	<b>Total</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	23,03,58,811.00	2,80,46,469.00	89.146	10.854
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>23,08,58,811.00</b>	<b>2,80,46,469.00</b>	<b>89.167</b>	<b>10.833</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,35,763.97	28.309	14,09,69,437.64	18,66,326.3	98.693	1.307
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,80,975.97</b>	<b>31.667</b>	<b>15,66,72,859.64</b>	<b>31,08,116.33</b>	<b>98.055</b>	<b>1.945</b>
		<b>Grand Total</b>	<b>82,93,74,233.89</b>	<b>41,86,86,255.97</b>	<b>50.482</b>	<b>38,75,31,670.64</b>	<b>3,11,54,585.33</b>	<b>92.559</b>

Agenda item no. 5: Amendment to the Articles of Association of the Company and grant of Special Right regarding Committees to identified shareholder of the Company.								
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Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	20,98,87,177	4,85,18,103	81.224	18.776
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>21,03,87,177</b>	<b>4,85,18,103</b>	<b>81.260</b>	<b>18.740</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,921	28.364	14,09,50,577	18,85,344	98.680	1.320
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,97,81,133</b>	<b>31.729</b>	<b>15,66,53,999</b>	<b>31,27,134</b>	<b>98.043</b>	<b>1.957</b>
	<b>Grand Total</b>	<b>82,83,69,930</b>	<b>41,86,86,413</b>	<b>50.543</b>	<b>36,70,41,176</b>	<b>5,16,45,237</b>	<b>87.665</b>	<b>12.335</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

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	0	0	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.000	0.000
	Insta Poll	35,634	0	0	0	0	0.000	0.000
	Postal Ballot	35,634	0	0	0	0	0.000	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
	<b>Grand Total</b>	<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	20,98,87,177.00	4,85,18,103.00	81.224	18.776
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>21,03,87,177.00</b>	<b>4,85,18,103.00</b>	<b>81.260</b>	<b>18.740</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,213.97	28.309	14,09,50,869.64	18,85,344.3	98.680	1.320
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,81,425.97</b>	<b>31.667</b>	<b>15,66,54,291.64</b>	<b>31,27,134.33</b>	<b>98.043</b>	<b>1.957</b>
	<b>Grand Total</b>	<b>82,93,74,233.89</b>	<b>41,86,86,705.97</b>	<b>50.482</b>	<b>36,70,41,468.64</b>	<b>5,16,45,237.33</b>	<b>87.665</b>	<b>12.335</b>

Agenda item no. 6: Amendment to the Articles of Association of the Company and grant of Special Right to information to identified shareholder of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	24,50,16,441	1,33,88,839	94.819	5.181
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>24,55,16,441</b>	<b>1,33,88,839</b>	<b>94.829</b>	<b>5.171</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,28,36,012	28.364	14,09,69,671	18,66,341	98.693	1.307
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,97,81,224</b>	<b>31.729</b>	<b>15,66,73,093</b>	<b>31,08,131</b>	<b>98.055</b>	<b>1.945</b>
<b>Grand Total</b>		<b>82,83,69,930</b>	<b>41,86,86,504</b>	<b>50.543</b>	<b>40,21,89,534</b>	<b>1,64,96,970</b>	<b>96.060</b>	<b>3.940</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

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	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
<b>Grand Total</b>		<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	24,50,16,441.00	1,33,88,839.00	94.819	5.181
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>24,55,16,441.00</b>	<b>1,33,88,839.00</b>	<b>94.829</b>	<b>5.171</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,304.97	28.309	14,09,69,963.64	18,66,341.3	98.693	1.307
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,81,516.97</b>	<b>31.667</b>	<b>15,66,73,385.64</b>	<b>31,08,131.33</b>	<b>98.055</b>	<b>1.945</b>
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,796.97</b>	<b>50.482</b>	<b>40,21,89,826.64</b>	<b>1,64,96,970.33</b>	<b>96.060</b>	<b>3.940</b>



# 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@gmail.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

Extraordinary General Meeting of the Equity Shareholders of **Sammaan Capital Limited** (Formerly known as Indiabulls Housing Finance Limited) held on Wednesday, October 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC").

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram-122022, Haryana, was appointed as the scrutinizer of Sammaan Capital Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company, held on October 29, 2025, at 11:00 A.M. (IST), through VC.

I hereby submit my Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI Circulars, the Company had sent the EGM Notice dated October 07, 2025 and Corrigendum dated October 25, 2025, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the EGM Notice dated October 07, 2025 and Corrigendum dated October 25, 2025, took place, only through the remote e-voting system and e-voting system during the EGM (Insta Poll).
2. The e-voting facility, both for e-voting prior to EGM (remote e-voting) and voting at the EGM by electronic means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
3. The remote e-voting remained open from Sunday, October 26, 2025 at 10:00 A.M. (IST) to Tuesday, October 28, 2025 upto 5:00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. Thursday, October 23, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 6 as set out in the Notice dated October 07, 2025 and Corrigendum dated October 25, 2025, convening the EGM of the Company).
5. The facility for e-voting (Insta Poll) was provided at the EGM on Wednesday, October 29, 2025, for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.

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

**Item No. 1 As a Special Resolution:** Issuance of Equity Shares and Warrants by way of a Preferential Issue on a Private Placement basis.

(i) **Voted in favour of resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	1127	88	39,51,52,572	94.410
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

(ii) **Voted against the resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	116	10	2,33,98,841	5.590
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

(iii) **Invalid votes:**

<b>Voting</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

**Item No. 2 As a Special Resolution:** Amendment to the Articles of Association of the Company and grant of Special Right of Pre-Emption to identified shareholder of the Company.

(i) **Voted in favour of resolution:**

<b>Voting Rights</b>	<b>Number of members voted through <b>remote e-voting</b></b>	<b>Number of members voted through <b>Insta Poll</b> (e-voting at EGM)</b>	<b>Number of votes casted in favour of resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	1145	88	39,71,96,192	94.867
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

(ii) **Voted against the resolution:**

<b>Voting Rights</b>	<b>Number of members voted through <b>remote e-voting</b></b>	<b>Number of members voted through <b>Insta Poll</b> (e-voting at EGM)</b>	<b>Number of votes casted against the resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	90	10	21489771	5.133
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

**(iii) Invalid votes:**

<b>Voting</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

**Item No. 3 As a Special Resolution:** Amendment to the Articles of Association of the Company and grant of Special Right regarding Directors Nomination to identified shareholder of the Company.

**(i) Voted in favour of resolution:**

<b>Voting Rights</b>	<b>Number of members voted through remote e-voting</b>	<b>Number of members voted through Insta Poll (e-voting at EGM)</b>	<b>Number of votes casted in favour of resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	1020	88	29,77,91,482	71.125
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

**(ii) Voted against the resolution:**

<b>Voting Rights</b>	<b>Number of members voted through remote e-voting</b>	<b>Number of members voted through Insta Poll (e-voting at EGM)</b>	<b>Number of votes casted against the resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	219	10	12,08,94,931	28.875
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

(iii) **Invalid votes:**

Voting	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

**Item No. 4 As a Special Resolution:** Amendment to the Articles of Association of the Company regarding Board process.

(i) **Voted in favour of resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	1141	88	38,75,31,378	92.559
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

(ii) **Voted against the resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	94	10	3,11,54,585	7.441
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

(iii) **Invalid votes:**

<b>Voting</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

**Item No. 5 As a Special Resolution:** Amendment to the Articles of Association of the Company and grant of Special Right regarding Committees to identified shareholder of the Company.

(i) **Voted in favour of resolution:**

<b>Voting Rights</b>	<b>Number of members voted through <b>remote e-voting</b></b>	<b>Number of members voted through <b>Insta Poll</b> (e-voting at EGM)</b>	<b>Number of votes casted in favour of resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	1116	88	36,70,41,176	87.665
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

(ii) **Voted against the resolution:**

<b>Voting Rights</b>	<b>Number of members voted through <b>remote e-voting</b></b>	<b>Number of members voted through <b>Insta Poll</b> (e-voting at EGM)</b>	<b>Number of votes casted against the resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	120	10	5,16,45,237	12.335
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

**(iii) Invalid votes:**

<b>Voting</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

**Item No. 6 As a Special Resolution:** Amendment to the Articles of Association of the Company and grant of Special Right to information to identified shareholder of the Company.

**(i) Voted in favour of resolution:**

<b>Voting Rights</b>	<b>Number of members voted through remote e-voting</b>	<b>Number of members voted through Insta Poll (e-voting at EGM)</b>	<b>Number of votes casted in favour of resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	1148	88	40,21,89,534	96.060
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	3	0	878	99.886

**(ii) Voted against the resolution:**

<b>Voting Rights</b>	<b>Number of members voted through remote e-voting</b>	<b>Number of members voted through Insta Poll (e-voting at EGM)</b>	<b>Number of votes casted against the resolution</b>	<b>% of the total number of valid votes casted</b>
100% voting rights-Fully paid-up shares	88	10	1,64,96,970	3.940
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.114

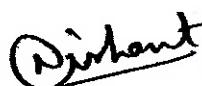
**(iii) Invalid votes:**

<b>Voting</b>	<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

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

Thanking you,  
Yours truly,

For N Mittal & Associates,  
Chartered Accountants



Nishant Mittal  
Proprietor  
M. No. : 553860  
FRN : 035512N  
UDIN : 25553860BMJGZX4259

Date: October 29, 2025  
Place: Gurugram

Encl.: As above



**Countersigned By: Amit Jain**  
Company Secretary & Authorised Signatory  
(On behalf of the Chairman)  
October 29, 2025

**Sammaan Capital Limited**

(formerly known as Indiabulls Housing Finance Limited)

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

Format for Voting Results

Date of Extraordinary General Meeting	29-Oct-25
Total number of Shareholders on Cut-off date - October 23, 2025	448510
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	156

Agenda item no. 1: Issuance of Equity Shares and Warrants by way of a Preferential Issue on a Private Placement basis.

Resolution required: (Ordinary/Special)	Special	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79,559	23,85,53,861	1,98,51,419	92,318	7,682
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100,000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	Total	32,47,95,641	25,89,05,280	79,713	23,90,53,861	1,98,51,419	92,333	7,667
Public- Non Institutions	E-Voting	50,35,74,289	14,27,00,321	28,338	14,03,95,289	23,05,632	98,384	1.616
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92,672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.00	0.000	0.000
	Total	50,35,74,289	15,96,46,133	31,703	15,60,98,711	35,47,422	97,778	2.222
	Grand Total	82,83,68,930	41,85,51,413	50,527	39,51,52,572	2,33,98,841	94,410	5.590

voting by members holding Party paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99,886	0.114
	Insta Poll	29,77,579	0	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	Total	29,77,579	879	0.030	878	1	99,886	0.114
	Grand Total	30,13,213	879	0.029	878	1	99,886	0.114

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=(2)/(1)*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[ (4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79,556	23,85,53,861.00	1,98,51,419.00	92,318	7,682
	Insta Poll	32,48,07,517.81	50,00,000.00	0.154	5,00,000.00	0.00	100,000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.000	0.00	0.000	0.000
	Total	32,48,07,517.81	25,89,05,280.00	79,710	23,90,53,861.00	1,98,51,419.00	92,333	7,667
Public- Non Institutions	E-Voting	50,45,66,716.08	14,27,01,213.97	28,282	14,03,95,581.64	23,05,632.3	98,384	1.616
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92,672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.000	0.00	0.000	0.000
	Total	50,45,66,716.08	15,96,46,425.97	31,640	15,60,99,003.64	35,47,422.3333	97,778	2.222
	Grand Total	82,93,74,233.89	41,85,51,705.97	50,466	39,51,52,864.64	2,33,98,841.33	94,410	5.590

*Nishant*



Agenda item no. 2: Amendment to the Articles of Association of the Company and grant of Special Right of Pre-Emption to identified shareholder of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0.000	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	24,01,78,730	1,82,26,550	92.947	7.053
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	Total	32,47,95,641	25,89,05,280	79.713	24,06,78,730	1,82,26,550	92.960	7.040
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,471	28.364	14,08,14,040	20,21,431	98.585	1.415
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.00	0.00	0.000	0.000
	Total	50,35,74,289	15,97,80,683	31.729	15,65,17,462	32,63,221	97.958	2.042
Grand Total		82,83,69,930	41,86,85,963	50.543	39,71,96,192	2,14,89,771	94.867	5.133

voting by members holding Party paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share  
(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0.000	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.000	0.000
	Insta Poll	35,634	0	0	0	0	0.000	0.000
	Postal Ballot	35,634	0	0	0	0	0.000	0.000
	Total	35,634	0	0	0	0	0.000	0.000
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	Total	29,77,579	879	0.030	878	1	99.886	0.114
Grand Total		30,13,213	879	0.029	878	1	99.886	0.114

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	24,01,78,730.00	1,82,26,550.00	92.947	7.053
	Insta Poll	32,48,07,517.81	50,00,000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,48,07,517.81	25,89,05,280.00	79.710	24,06,78,730.00	1,82,26,550.00	92.960	7.040
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,35,763.97	28.309	14,08,14,332.64	20,21,431.3	98.585	1.415
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	Total	50,45,66,716.08	15,97,80,975.97	31.667	15,65,17,754.64	32,63,221.3333	97.958	2.042
Grand Total		82,93,74,233.89	41,86,86,255.97	50.482	39,71,96,484.64	2,14,89,771.33	94.867	5.133

*Dinkant*

N. Miller & Associates  
FRN 035512N  
Gurgaon  
Chartered Accountants

Agenda item no. 3: Amendment to the Articles of Association of the Company and grant of Special Right regarding Directors Nomination to identified shareholder of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
<b>voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)</b>								
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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	0	0	0	0	0	0.000	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	14,06,26,368	11,77,78,912	54.421	45.579
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	32,47,95,641	25,89,05,280	79.713	14,11,26,368	11,77,78,912	54.509	45.491
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,921	28.364	14,09,61,692	18,74,229	98.688	1.312
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.00	0.000	0.000
	<b>Total</b>	50,35,74,289	15,97,81,133	31.729	15,66,65,114	31,16,019	98.050	1.950
<b>Grand Total</b>		<b>82,83,69,930</b>	<b>41,86,86,413</b>	<b>50.543</b>	<b>29,77,91,482</b>	<b>12,08,94,931</b>	<b>71.125</b>	<b>28.875</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share  
(having 33.33% Voting Rights on each share held by them) (PPS)

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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	<b>Total</b>	35,634	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	29,77,579	879	0.030	878	1	99.886	0.114
<b>Grand Total</b>		<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[ (4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	14,06,26,368.00	11,77,78,912.00	54.421	45.579
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	32,48,07,517.81	25,89,05,280.00	79.710	14,11,26,368.00	11,77,78,912.00	54.509	45.491
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,213.97	28.309	14,09,61,984.64	18,74,229.3	98.688	1.312
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.000	0.000	0.000	0.00	0.000	0.000
	<b>Total</b>	50,45,66,716.08	15,97,81,425.97	31.667	15,66,65,406.64	31,16,019.33	98.050	1.950
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,705.97</b>	<b>50.482</b>	<b>29,77,91,774.64</b>	<b>12,08,94,931.33</b>	<b>71.125</b>	<b>28.875</b>

*Dinkant*



Agenda item no. 4: Amendment to the Articles of Association of the Company regarding Board process.

Resolution required: (Ordinary / Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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 (6)=[(4)/(2)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	23,03,58,811	2,80,46,469	89.146	10.854
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>32,47,95,641</b>	<b>25,89,05,280</b>	<b>79.713</b>	<b>23,08,58,811</b>	<b>2,80,46,469</b>	<b>89.167</b>	<b>10.833</b>
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,471	28.364	14,09,69,145	18,66,326	98.693	1.307
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.00	0.000	0.000
	<b>Total</b>	<b>50,35,74,289</b>	<b>15,97,80,683</b>	<b>31.729</b>	<b>15,66,72,567</b>	<b>31,08,116</b>	<b>98.055</b>	<b>1.945</b>
<b>Grand Total</b>		<b>82,83,69,930</b>	<b>41,86,85,963</b>	<b>50.543</b>	<b>38,75,31,378</b>	<b>3,11,54,585</b>	<b>92.559</b>	<b>7.441</b>
voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)								
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 (6)=[(4)/(2)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	35,634	0	0	0	0	0.000	0.000
	Insta Poll	35,634	0	0	0	0	0.000	0.000
	Postal Ballot	35,634	0	0	0	0	0.000	0.000
	<b>Total</b>	<b>35,634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>29,77,579</b>	<b>879</b>	<b>0.030</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
<b>Grand Total</b>		<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>
Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[ [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[ [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	23,03,58,811.00	2,80,46,469.00	89.146	10.854
	Insta Poll	32,48,07,517.81	50,00,000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>23,08,58,811.00</b>	<b>2,80,46,469.00</b>	<b>89.167</b>	<b>10.833</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,35,763.97	28.309	14,09,69,437.64	18,66,326.3	98.693	1.307
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,80,975.97</b>	<b>31.667</b>	<b>15,66,72,859.64</b>	<b>31,08,116.33</b>	<b>98.055</b>	<b>1.945</b>
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,255.97</b>	<b>50.482</b>	<b>38,75,31,670.64</b>	<b>3,11,54,585.33</b>	<b>92.559</b>	<b>7.441</b>

*Niraj*



Agenda item no. 5: Amendment to the Articles of Association of the Company and grant of Special Right regarding Committees to identified shareholder of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – In against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0.000	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0.000	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	20,98,87,177	4,85,18,103	81.224	18.776
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	Total	32,47,95,641	25,89,05,280	79.713	21,03,87,177	4,85,18,103	81.260	18.740
Public- Non Institutions	E-Voting	50,35,74,289	14,28,35,921	28.364	14,09,50,577	18,85,344	98.680	1.320
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.000	0.000	0.000	0.000
	Total	50,35,74,289	15,97,81,133	31.729	15,66,53,999	31,27,134	98.043	1.957
	Grand Total	82,83,69,930	41,86,86,413	50,543	36,70,41,176	5,16,45,237	87.665	12.335

voting by members holding Party paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share  
(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – In against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	Total	29,77,579	879	0.030	878	1	99.886	0.114
	Grand Total	30,13,213	879	0.029	878	1	99.886	0.114

Combined voting by members -Based on the Voting Rights (PPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	20,98,87,177.00	4,85,18,103.00	81.224	18.776
	Insta Poll	32,48,07,517.81	50,00,000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,48,07,517.81	25,89,05,280.00	79.710	21,03,87,177.00	4,85,18,103.00	81.260	18.740
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,213.97	28.309	14,09,50,869.64	18,85,344.3	98.680	1.320
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	Total	50,45,66,716.08	15,97,81,425.97	31.667	15,66,54,291.64	31,27,134.33	98.043	1.957
	Grand Total	82,93,74,233.89	41,86,86,705.97	50.482	36,70,41,468.64	5,16,45,237.33	87.665	12.335

*Dinkant*



Agenda item no. 6: Amendment to the Articles of Association of the Company and grant of Special Right to information to identified shareholder of the Company.

Resolution required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	<b>Total</b>	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	32,47,95,641	25,84,05,280	79.559	24,50,16,441	1,33,88,839	94.819	5.181
	Insta Poll	32,47,95,641	5,00,000	0.154	5,00,000	0	100.000	0.000
	Postal Ballot	32,47,95,641	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	32,47,95,641	25,89,05,280	79.713	24,55,16,441	1,33,88,839	94.829	5.171
Public- Non Institutions	E-Voting	50,35,74,289	14,28,36,012	28.364	14,09,69,671	18,66,341	98.693	1.307
	Insta Poll	50,35,74,289	1,69,45,212	3.365	1,57,03,422	12,41,790	92.672	7.328
	Postal Ballot	50,35,74,289	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	50,35,74,289	15,97,81,224	31.729	15,66,73,093	31,08,131	98.055	1.945
<b>Grand Total</b>		<b>82,83,69,930</b>	<b>41,86,86,504</b>	<b>50,543</b>	<b>40,21,89,534</b>	<b>1,64,96,970</b>	<b>96.060</b>	<b>3.940</b>

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share  
(having 33.33% Voting Rights on each share held by them) (PPS)

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)]*1 00	% of Votes in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	<b>Total</b>	35,634	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	29,77,579	879	0.030	878	1	99.886	0.114
	Insta Poll	29,77,579	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,77,579	0	0.000	0	0	0.000	0.000
	<b>Total</b>	29,77,579	879	0.030	878	1	99.886	0.114
<b>Grand Total</b>		<b>30,13,213</b>	<b>879</b>	<b>0.029</b>	<b>878</b>	<b>1</b>	<b>99.886</b>	<b>0.114</b>

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[ [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[ [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	32,48,07,517.81	25,84,05,280.00	79.556	24,50,16,441.00	1,33,88,839.00	94.819	5.181
	Insta Poll	32,48,07,517.81	500000.00	0.154	5,00,000.00	0.00	100.000	0.000
	Postal Ballot	32,48,07,517.81	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>32,48,07,517.81</b>	<b>25,89,05,280.00</b>	<b>79.710</b>	<b>24,55,16,441.00</b>	<b>1,33,88,839.00</b>	<b>94.829</b>	<b>5.171</b>
Public- Non Institutions	E-Voting	50,45,66,716.08	14,28,36,304.97	28.309	14,09,69,963.64	18,66,341.3	98.693	1.307
	Insta Poll	50,45,66,716.08	1,69,45,212.00	3.358	1,57,03,422.00	12,41,790.0	92.672	7.328
	Postal Ballot	50,45,66,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>50,45,66,716.08</b>	<b>15,97,81,516.97</b>	<b>31.667</b>	<b>15,66,73,385.64</b>	<b>31,08,131.33</b>	<b>98.055</b>	<b>1.945</b>
<b>Grand Total</b>		<b>82,93,74,233.89</b>	<b>41,86,86,796.97</b>	<b>50.482</b>	<b>40,21,89,826.64</b>	<b>1,64,96,970.33</b>	<b>96.060</b>	<b>3.940</b>

*Dishant*

