March 30, 2025

IEL

Scrip Code - 543715
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Sub: Voting Result and Scrutinizer Report on National Company Law Tribunal, Chandigarh Bench ("NCLT"), convened meeting of the Unsecured Creditors of Indiabulls Enterprises Limited ("the Company") held on Saturday, March 29, 2025.

Re: Disclosure under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

1. This is in continuation to our earlier intimation dated March 29, 2025, we are pleased to inform that meeting of the Unsecured Creditors of the Company was held on Saturday, March 29, 2025 at 05:00 P.M. through Video Conferencing ("**VC**"), pursuant to the directions of Hon'ble NCLT, Chandigarh Bench, vide its Order dated January 29, 2025 ("**Meeting**").

2. Based on the NCLT appointed Scrutinizer Report, this is to inform that the Unsecured Creditors of the Company, in their meeting held on Saturday, March 29, 2025, have passed the Resolution with requisite majority for approving the Scheme of Arrangement, as set out in the Notice dated February 12, 2025, pursuant to and in terms of Section 230(6) of the Companies Act, 2013.

3. Pursuant to Regulation 44 of the SEBI Listing Regulations we submit the following:
   a. Scrutinizer's Report on votes cast by the Unsecured Creditors through remote e-voting and e-voting at the Meeting – **Annexure A**
   b. Voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations – **Annexure B**

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For Indiabulls Enterprises Limited

DEEPAK CHADDA Digitally signed by DEEPAK CHADDA Date: 2025.03.30 17:09:14 +05'30'

Deepak Chadda
Company Secretary

Encl: as above

Annexure-A

SCRUTINIZER'S REPORT

Pursuant to order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

To,

Mr. Balraj Joshi,

Chairperson of the Meeting of the Unsecured Creditors of

Indiabulls Enterprises Limited ("**Amalgamating Company 2**"/ "**Company**")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Unsecured Creditors of Indiabulls Enterprises Limited held on Saturday, March 29, 2025, at 5:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") pursuant to the order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 29th January, 2025, in Company Application No. CA(CAA) No. 20/Chd/Hry/2024.

Sir,

Pursuant to the order dated 29th January, 2025 of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("**Tribunal**" or "**NCLT**") passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, it was directed to hold meeting of the Unsecured Creditors of **Indiabulls Enterprises Limited** for seeking their approval to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Section 230 to 232 of the Companies Act, 2013.

SHARMA SARIN & ASSOCIATES FCS 4025 Practicing Co. Secretaries

F 4025

I, GS Sarin, Company Secretary, was appointed as the Scrutinizer by the Hon'ble NCLT pursuant to Order dated 29th January, 2025 passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Unsecured Creditors of the Company held on **Saturday, 29th March, 2025 at 5:00 P.M.** IST through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") ("**Meeting**"), and pursuant to the provisions of the Sections 230-232 read with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, read with the applicable general circulars issued by the MCA, and SS-2, on the resolution seeking approval of the Unsecured Creditors of the Company to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), in terms of the Notice dated 12th February, 2025 ("**Notice**"), convening the said Meeting.

As per directions mentioned in the Tribunal's order, quorum of the meeting was fixed as 51% in number or value of the Unsecured Creditors of the Company as on the date of NCLT order i.e January 29, 2025.

At the start of the Meeting at 5:00 PM (IST), it was communicated to the undersigned by KFin Technologies Limited ("Kfintech"), that 10 unsecured creditors with value of Rs. 1,33,18,85,667/- representing 98.16% of the total outstanding value of Rs. 135,68,03,000/- Unsecured Creditors as on 29.01.2025 had attended the Meeting. As the number of creditors representing more than 51% of value of unsecured creditors as on 29.01.2025 had attended the Meeting, quorum of the Meeting was present. The requisite quorum being present, the Chairperson called the Meeting to order and conducted the proceedings.

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General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 09/2023 dated 25.09.2023, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being 09/2024 dated 19.09.2024 and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) and the directions issued by NCLT vide its order dated 29th January, 2025 were followed in conducting the said Meeting.

Subject to the above, I hereby submit my report as under:

1. Pursuant to the aforesaid order of the Hon'ble NCLT dated 29th January, 2025, the Notice of the Meeting along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent on 14.02.2025 through electronic mode by Kfintech via e-mail to those Unsecured Creditors whose email addresses were available in records of the Company as on cut-off date as per NCLT Order i.e. on Wednesday, January 29, 2025 ("**Cut-off Date**"). Further, unsecured creditors whose email addresses were not available in records of the Company and whose emails were bounced back, the notice together with the documents accompanying the same, were sent through physical mode on 18th February 2025 and 21st February 2025, respectively. The Company also published the notice on its website www.indiabullsenterprises.com. In compliance with said NCLT Order, Meeting Notice was also sent to various statutory authorities as directed by Hon'ble NCLT, through emails and physical mode from 14.02.2025 to 25.02.2025.

   In addition, as directed by the Order, the Company has on 24.02.2025, published a notice by way of joint advertisement intimating, the convening and holding of the Meeting of Unsecured Creditors of the Company, in "Financial Express" (English Language, PAN India edition including Delhi NCR and Haryana Edition) and "Jansatta" (Hindi Language, PAN India edition including Delhi and Haryana Edition). The same was also submitted with stock exchanges on 24.02.2025.

2. The Company had provided to its Unsecured Creditors the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting and by e-voting at the Meeting through the platform of KFin Technologies Limited ("**Kfintech**").

3. The remote e-voting commenced on Friday, March 21, 2025, at 10:00 AM (IST) and was closed for voting on Friday, March 28, 2025, at 05:00 PM (IST).

4. The Unsecured Creditors of the Company as on the Cut-off Date, as set out in the Notice in terms of said NCLT Order, i.e. Wednesday, January 29, 2025 were entitled to vote on the proposed resolution as set-out in the Notice and their voting rights were in proportion to their outstanding amount as Unsecured Creditors as per records of the Company as on the Cut-Off Date.

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5. I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the website of Kfintech, RTA of the Company.

6. The Meeting concluded at 5:09 P.M. on 29th March, 2025. A total of 17 Unsecured Creditors having Rs. 1,33,27,50,659/- outstanding value representing 98.23% of the total outstanding value of Unsecured Creditors as on Cut-off Date had attended the Meeting through Video Conference. The e-voting facility was kept open till 5:24 P.M. on 29th March, 2025 to enable the unsecured creditors to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked in the presence of 2 (Two) independent witnesses whose details are given below, and, the combined report had been generated based on the data downloaded from Kfintech e-voting system.

Mr. Sanyam Goel	Ms. Ashima Banodha

The copy of the combined report generated from Kfintech e-voting system and the identification documents of the abovementioned witnesses are annexed herewith and marked as **Annexure – 1 (Colly.)**.

7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the Unsecured Creditors of the Company, if the resolution mentioned in the Notice is approved by a majority of Unsecured Creditors representing three fourth in value of the Unsecured Creditors of the Company as on Cut-off Date, voting through remote e-voting and voting at the Meeting.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed there under and the SEBI Listing Regulations as applicable relating to voting through remote e-voting, and e-voting during the Meeting on the resolution mentioned in the Notice.

9. The Company also filed the affidavit of service in NCLT on 18th March, 2025 vide diary No. 01223/4 i.e. well before ten days before the Meeting. As intimated by the Company Secretary, during the pendency of the petition CIN of the Company has been amended and changed to L71290HR2019PLC077579 from U71290HR2019PLC077579 as mentioned in the NCLT Order. The same has been verified from MCA Master data of the Company.

10. The undersigned submits that the above report contains the confirmation on the compliance to the directions given in Para 17 (i) to 17 (xxii) of the order dated 29.01.2025 passed by Hon'ble NCLT, Chandigarh, Bench.

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FCS 4025
Practicing Co. Secretaries

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11. Copy of the attendance of the Unsecured Creditors of Company extracted from the website of Kfintech is enclosed as per **Annexure - 2**.

12. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to prepare a Consolidated Scrutinizer's report on the votes cast "'in favour" or "against" the Resolution and "invalid" votes cast by the Unsecured Creditors based on the reports generated from the electronic voting system provided by Kfintech (the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote E-voting and E-voting facility made available during the Meeting).

13. The resolution placed before the Unsecured Creditors and the consolidated result of the remote e-voting prior to the Meeting and e-voting during the Meeting seeking approval of the Unsecured Creditors of the Company on the resolution, is given below:

*"**RESOLVED THAT** in terms of Sections 230-232 read with other applicable provisions of the Companies Act, 2013 ("**the Act**") along with The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") (including any statutory modification or re-enactment thereof for the time being in force), applicable circulars and notifications issued by Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India Act, 1992 and the regulations thereunder including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and as amended, read with SEBI circulars, the Observation Letter issued by BSE Limited dated March 01, 2024 and National Stock Exchange of India Limited dated March 04, 2024, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, bench at Chandigarh ("**Tribunal**" / "**NCLT**") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to mean and include one or more committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1), Indiabulls Enterprises Limited, (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors ("**Scheme**"), as enclosed with this Notice of the NCLT convened meeting of the unsecured creditors, be and is hereby approved.*

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RESOLVED FURTHER THAT *the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and / or conditions, if any, (including withdrawal of the Scheme), which may be required and / or imposed by the NCLT while sanctioning the Scheme or by any other authority under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, including passing such accounting entries or making adjustments in the Books of Accounts and deciding on transfer / vesting of assets and liabilities, subject to compliance with the applicable laws and regulations, as the Board may deem fit and proper, without being required to seek any further approval of the unsecured creditors and the unsecured creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.*

RESOLVED FURTHER THAT *the Board may delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the unsecured creditors of the Company."*

A. Consolidated Voting Results of the Unsecured Creditors

Total valid votes casted

Number of Unsecured Creditors voted	58
Outstanding Value of Unsecured Creditors as valid votes casted	1,34,13,90,218

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Unsecured Creditors voted	**Outstanding Value of Unsecured Creditors as valid votes cast in favour of resolution**	% of total outstanding value of unsecured creditors as valid votes cast in Favour
Remote e-voting	58	1,34,13,90,218	100.00%
E-voting at Meeting	0	0	0.00%

(ii) Voted Against the resolution:

Mode of Voting	Number of Unsecured Creditors voted	**Outstanding Value of Unsecured Creditors as valid votes cast against the resolution**	% of total outstanding value of unsecured creditors as valid votes cast Against
Remote e-voting	0	0	0.00%
E-voting at Meeting	0	0	0.00%

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(iii) Invalid Votes

No. of Unsecured Creditors whose votes were declared invalid	Outstanding Value of Unsecured Creditors as Invalid Votes cast by them
Nil	N.A.

Since more than three fourth majority of the Unsecured Creditors, voting through remote e-voting and e-voting at the Meeting, have voted in favour of the proposed resolution, the proposed resolution as stated above is declared as passed with requisite majority.

14. Based on the foregoing, I report that:

(a) Unsecured Creditors having value of 98.86% of the total outstanding value of unsecured creditors of the Company casted their vote.

(b) The Resolution as proposed in the Notice of the NCLT convened Meeting is passed with requisite majority i.e. by all 58 unsecured creditors present/ voting constituting 100.00% of the outstanding value of unsecured creditors held by them.

(c) Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Sections 230 to 232 of the Companies Act, 2013, has been approved by the Unsecured Creditors.

(d) In result, the resolution has been passed on the date of NCLT convened Meeting of Unsecured Creditors of the Company i.e. Saturday, March 29, 2025.

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15. All the registers, relevant records and other incidental papers related to remote e-voting prior to and during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

GS Sarin
Company Secretary
FCS No. 4025
CP No. 2751
UDIN: F004025F004180714

Place: Gurgaon
Date: 30th March, 2025

Counter Signed by: Balraj Joshi
Chairperson appointed by Hon'ble National Company Law Tribunal, Chandigarh Bench for the meeting of Unsecured Creditors of Indiabulls Enterprises Limited

Place: Gurgaon
Date: 30th March, 2025

			INDIABULLS ENTERPRISES LIMITED-			**Anneure- 1 (Colly)**					
Date of the AGM/EGM			29-03-2025								
Total number of shareholders on record date			139								
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:			Not Applicable								
Public:			Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:			0								
Public:			17								
Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the Scheme of Arrangement										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,35,68,03,000	1,34,13,90,218	98.8640	1,34,13,90,218	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,34,13,90,218	98.864	1,34,13,90,218	0	100.0000	0.0000	0	0	
	Total	1,35,68,03,000	1,34,13,90,218	98.8640	1,34,13,90,218	0	100.0000	0.0000	0	0	

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Practicing Co.
Secretaries

भारत सरकार

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00565/88397

To
संयम गोयल
Sanyam Goel
S/o Rajesh Kumar Goel
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9810868515

Validity unknown

आपका आधार क्रमांक / Your Aadhaar No. :

9625 4621 2159
VID : 9157 3272 1928 2013

मेरा आधार, मेरी पहचान

Government of India

AADHAAR

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
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- This is electronically generated letter.

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- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है ।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

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- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

भारत सरकार
Government of India

आधार

Issue Date: 25/11/2013

संयम गोयल
Sanyam Goel
जन्म तिथि/DOB: 18/10/1983
पुरुष/ MALE

9625 4621 2159
VID : 9157 3272 1928 2013

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

Download Date: 02/01/2023

पता:
स/ो राजेश कुमार गोयल, व२ब०४१, डल्फ वेलिंगटन एस्टेट, डल्फ फेज व, चकरपुर(७४), गुडगाँव, हरयाणा - 122002

Address:
S/o Rajesh Kumar Goel, W2B041, DLF Wellington Estate, DLF Phase V, Chakarpur(74), Gurgaon, Haryana - 122002

9625 4621 2159
VID : 9157 3272 1928 2013

1947 | help@uidai.gov.in | www.uidai.gov.in

भारत सरकार

आधार

ਭਾਰਤ ਸਰਕਾਰ
Government of India

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਨਾਮਜ਼ਦਗੀ ਨੰਬਰ/ Enrolment No.: 0000/00248/97388

To
ਆਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
D/o Jagmohan Banodha
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9501401494

Validity unknown

ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

2730 1078 6784
VID : 9157 6458 9176 3827

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

ਭਾਰਤ ਸਰਕਾਰ
Government of India

Issue Date: 22/10/2011

ਆਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
ਜਨਮ ਮਿਤੀ/DOB: 08/11/1987
ਔਰਤ/ FEMALE

2730 1078 6784
VID : 9157 6458 9176 3827

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

Government of India

AADHAAR

ਸੂਚਨਾ

- ਆਧਾਰ ਪਛਾਣ ਦਾ ਸਬੂਤ ਹੈ, ਨਾਗਰਿਕਤਾ ਦਾ ਨਹੀ
- ਪਛਾਣ ਦੀ ਪੁਸ਼ਟੀ ਲਈ, ਸੁਰੱਖਿਅਤ QR ਕੋਡ/ ਔਫਲਾਈਨ XML / ਔਨਲਾਈਨ ਪ੍ਰਮਾਣੀਕਰਨ ਦੀ ਵਰਤੋ ਕਰੋ
- ਇਹ ਇਕ ਇਲੈਕਟ੍ਰੋਨਿਕ ਪ੍ਰਕਿਰਿਆ ਦੁਆਰਾ ਬਣਿਆ ਹੋਇਆ ਪੱਤਰ ਹੈ

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ਆਧਾਰ ਦੇਸ਼ ਭਰ ਵਿੱਚ ਪ੍ਰਮਾਣਿਤ ਹੈ
- ਆਧਾਰ ਤੁਹਾਨੂੰ ਆਸਾਨੀ ਨਾਲ ਕਈ ਸਰਕਾਰੀ ਅਤੇ ਗੈਰ ਸਰਕਾਰੀ ਸੇਵਾਵਾਂ ਦਾ ਲਾਭ ਲੈਣ ਵਿੱਚ ਸਹਾਇਤਾ ਕਰਦਾ ਹੈ
- ਆਪਣੇ ਮੋਬਾਇਲ ਨੰਬਰ ਅਤੇ ਈਮੇਲ ਆਈਡੀ ਨੂੰ ਆਧਾਰ ਵਿੱਚ ਅਪਡੇਟ ਰੱਖੋ
- mAadhaar ਐਪ ਦੀ ਵਰਤੋਂ ਕਰਕੇ, ਆਧਾਰ ਨੂੰ ਆਪਣੇ ਸਮਾਰਟ ਫੋਨ ਵਿੱਚ ਰੱਖੋ

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਪਤਾ:
ਡੂ/ਓ ਜਗਮੋਹਨ ਬਨੋਧ, ਡਬਲਯੂ2ਬੀ041, ਡਲਫ ਵੇਲਿੰਗਟਨ ਇਸਟੇਟ, ਡਲਫ ਫੇਜ਼ ਵੀ, ਚਕਾਰਪੁਰ(74), ਗੁੜਗਾਓ, ਹਰਿਆਣਾ - 122002

Address:
D/o Jagmohan Banodha, W2B041, DLF Wellington Estate, DLF Phase V, Chakarpur(74), Gurgaon, Haryana - 122002

2730 1078 6784
VID : 9157 6458 9176 3827

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Ashima

INDIABULLS ENTERPRISES LIMITED CCM-29/03/2025 Attendance Register							Annexure-2
Regn Serial	**Folio**	**Regd As**	**Name of Unsecured Creditors**	**JT1**	**JT2**	**Proxy/Auth Name**	**Value (Rs.)**
1000001	IBEN000001	Member	Indiabulls Rural Finance PLtd				1236140420
1000002	IBEN000002	Member	Yaari Digital Integrated Services Ltd				64989920
1000003	IBEN000128	Member	TRANSERV LIMITED				5340
1000004	IBEN000003	Member	Indiabulls Pharmacare Limited				30000000
1000005	IBEN000109	Member	SS ENGINEERS CONSULTANTS				16200
1000006	IBEN000016	Member	INDIAN ROAD CARRIERS				489060
1000007	IBEN000036	Member	KNK POWER PRIVATE LIMITED				212993
1000008	IBEN000133	Member	SAMARTH ENTERPRISES				3240
1000009	IBEN000121	Member	A R Consultancy Services				10800
1000010	IBEN000104	Member	PRAMUKH ENTERPRISES ENGINEERING				17694
1000011	IBEN000112	Member	MS SHIVA TRADING COMPANY				13390
1000012	IBEN000042	Member	MAJESTA				157827
1000013	IBEN000086	Member	Mehta Earthmovers				25736
1000014	IBEN000033	Member	BUILDCON India				255000
1000015	IBEN000037	Member	Hakimi Hardware And Associates				203187
1000016	IBEN000089	Member	RR CREATIVE ENGINEERS				25200
1000017	IBEN000038	Member	RUDRA CONSTRUCTION PARTS CO				184652
TOTAL							**1332750659**

SHARMA SARIN & ASSOCIATES
FCS 4025
Practicing Co.
Secretaries

Indiabulls Enterprises Limited **ANNEXURE B (Voting Results)**

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

Format of Voting Results

Date of NCLT Convened Meeting of Unsecured Creditors	**29-Mar-25**
Total number of Unsecured Creditors on Cut-off date - January 29, 2025 (As per NCLT Order)	**139**
No. of Unsecured Creditors present in the meeting either in person ~~or through proxy~~:	
Promoters and Promoter Group:	**N.A**
Public	**N.A**
No. of Unsecured Creditors attended the meeting through Video Conferencing	
Public	**17**

Agenda item no. 1: Approval to the Scheme of Arrangement

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

Category	Mode of Voting	Total Value of Debt held by Unsecured Creditors (1)	Total Value of Debt held by Unsecured Creditors who have casted their votes (2)	% of Votes Polled on outstanding value of Debt held by Unsecured Creditors (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
Unsecured Creditors	E-Voting	1,356,803,000	1,341,390,218.00	98.86	1,341,390,218.00	0	100.00	0.00
	Instapoll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	**1,356,803,000**	**1,341,390,218.00**	**98.86**	**1,341,390,218.00**	**0**	**100.00**	**0.00**
Total		**1,356,803,000**	**1,341,390,218.00**	**98.86**	**1,341,390,218.00**	**0**	**100.00**	**0.00**

For Indiabulls Enterprises Limited

DEEPAK CHADDA

Digitally signed by DEEPAK CHADDA
Date: 2025.03.30
17:10:49 +05'30'

Deepak Chadda

Company Secretary

Date: March 30, 2025