

January 3, 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

<u>Sub</u>: Proceedings / Outcome of Extraordinary General Meeting of the Members of Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited) ('the Company') held on Friday, January 3, 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). Summary of the proceedings of Extraordinary General Meeting

The Extraordinary General Meeting of Members of the Company ("EGM") was held today i.e. on Friday, January 3, 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 MCA Circulars and the SEBI Circulars. 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 11:30 A.M. (IST) and concluded at 12:32 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 informed that Mr. S. S. Mundra, Chairman of the Company, was not present in the EGM, due to his personal exigencies. Accordingly, in terms of Articles of Association of the Company and applicable Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, the directors present in the meeting have appointed Mr. Dinabandhu Mohapatra, Independent Director, as Chairman of the meeting. He then invited Mr. Mohapatra to chair the meeting.

Mr. Mohapatra occupied the chair and welcomed the Members to the Meeting. The members were informed that this meeting is held through VC/OAVM, in compliance with the circulars issued by the Regulators. He informed the Members that 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, namely, Mr. Achuthan Siddharth, Mr. Satish Chand Mathur and Ms. Shefali Shah, Independent Directors, Mr. Rajiv Gupta, LIC Nominee Director and Mr. Gagan Banga, Vice-Chairman, Managing Director & CEO, Mr. Mukesh Garg, Chief Financial Officer and Mr. Amit Jain, Company Secretary and Compliance officer, present at the Meeting. He informed that the Scrutinizer Mr. Nishant Mittal, was also present at the Meeting.

The Chairman informed the members that the Meeting has been convened to seek shareholders' approval to the agenda as per Notice dated December 11, 2024, which is approval for:-

Issuance of equity shares of the Company, by way of qualified institutions placement(s), aggregating up to $\gtrless2,500$ Crore (or equivalent USD or any other foreign currency), provided that the Equity Shares under the proposed QIP shall not be priced below $\gtrless150$, such that the maximum dilution pursuant to the QIP(s) shall not exceed 19% of the existing share capital of the Company as on the date of this shareholders' resolution, in the manner as stated in the said Notice.

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 through electronic means from 10:00 A.M. on December 31, 2024 at till 5:00 P.M. on January 2, 2025. Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who could not participate in this remote e-voting.

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

It was further informed that the combined result of remote e-voting, exercised earlier during December 31, 2024 to January 2, 2025 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before January 5, 2025, which will also be placed on the website of the Company and of KFintech, and will also be forwarded to Exchanges, where Securities of the Company are listed.

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

The business, as set out in the Notice dated December 11, 2024 convening EGM of the Company, was then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during December 31, 2024 to January 2, 2025 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting and issued his report dated January 3, 2025, in terms whereof, the Scrutinizer has confirmed that the business as set out vide agenda item no. 1 in the EGM Notice dated December 11, 2024, stand passed by the Members with requisite majority.

(B) 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; and
- b) Scrutinizer Report dated January 3, 2025, on remote e-voting and e-voting at EGM.

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")

	-	-	Sammas	an Capital Lin	nited			
				•				
			(formerly known as li	-				
	Reg	ulation 44(3) of the) Regulations, 20	15	
			Format	t for Voting Resu	ılts			
Date of Extrao	ordinary General N	leeting				03-Jan-	-25	
Total number	of Sharholders on	Cut-off date - Dece	mber 27, 2024			47528	81	
No. of shareho	olders present in t	he meeting either ir	person or through	proxy:				
	and Promoter Gro					N.A.		
Public		<u>, r</u>				N.A.		
	olders attended th	e meeting through	Video Conferencino					
	and Promoter Grou		video comerencing	i		0		
Public:	and Fromoter Grou	<u>ih:</u>				107		
				(1) 0			.()	
-	-	horization for issua		-		-		
		or any other foreig						
		pursuant to the QI	P(s) shall not excee	d 19% of the exis	sting share capital o	f the Company a	is on the date of	f this
shareholders'	resolution.							
Resolution rec	quired: (Ordinary/	Special)			Specia			
	noter/ promoter g				No			
	the agenda/resolut							
				De Deesk ()			hald hadh a	(FDC)
		paid up Equity Sha						
Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes – in		% of Votes in	
		(1)	polled (2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polle
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0.000		0	0	0.000	0.0
Promoter and	Insta Poll	0	0	0		0		
Promoter	Postal Ballot	0	0.000			0		
Group		-		-				
D. :	Total	0		0		0		
	E-Voting	19,54,25,975	15,31,88,039	78.387	15,27,19,703	4,68,336		
	Insta Poll	19,54,25,975	0.000		0.000	0		
	Postal Ballot	19,54,25,975	0.000		0.000	0		
	Total	19,54,25,975	15,31,88,039	78.387	15,27,19,703	4,68,336	99.694	0.3
Public- Non	E-Voting	54,62,77,289	9,44,61,940	17.292	9,29,32,364	15,29,576	98.381	1.6
	Insta Poll	54,62,77,289	52,27,372	0.957	51,38,680	88,692		1.6
	Postal Ballot	54,62,77,289	0.000	0.000	0.00	0.00	0.000	0.0
	Total	54,62,77,289	9,96,89,312	18.249	9,80,71,044	16,18,268		
	Grand Total	74,17,03,264	25,28,77,351	34.094	25,07,90,747	20,86,604		
			23,20,77,331	34.034	23,07,30,747	20,00,004		
				(
				of Rs. 2 each, wit	h paid up value Rs.	0.67 per share		
(having 33.33%	% Voting Rights on	each share held by	them) (PPS)					
	% Voting Rights on	each share held by No. of shares held	them) (PPS) No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
(having 33.33%	% Voting Rights on	each share held by	them) (PPS)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	favour on	% of Votes against on
(having 33.33%	% Voting Rights on	each share held by No. of shares held	them) (PPS) No. of votes	% of Votes	No. of Votes – in	No. of Votes –		% of Votes against on
(having 33.33%	% Voting Rights on	each share held by No. of shares held	them) (PPS) No. of votes	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	favour on votes polled	% of Votes against on votes polle
having 33.33%	% Voting Rights on	each share held by No. of shares held	them) (PPS) No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	favour on	% of Votes against on votes polle
having 33.33%	% Voting Rights on	each share held by No. of shares held	them) (PPS) No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polle (7)=[(5)/(2)
having 33.339 Category	% Voting Rights on Mode of Voting	each share held by No. of shares held (1)	them) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polle (7)=[(5)/(2) 100
having 33.339 Category	% Voting Rights on Mode of Voting E-Voting	each share held by No. of shares held (1) 0	them) (PPS) No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0	No. of Votes – in favour (4) 0	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*1 00 0.00	% of Votes against on votes polle (7)=[(5)/(2) 100 0.(
having 33.339 Category	% Voting Rights on Mode of Voting E-Voting Insta Poll	each share held by No. of shares held (1) 0 0	them) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0	No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0.1
having 33.339 Category Promoter and Promoter	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot	each share held by No. of shares held (1) 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0	No. of Votes - in favour (4) 0 0 0	No. of Votes – against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0.1 0.1
having 33.339 Category Promoter and Promoter Group	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total	each share held by No. of shares held (1) 0 0 0 0 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0.1 0.1 0.1
having 33.339 Category Promoter and Promoter Group Public-	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	each share held by No. of shares held (1) 0 0 0 0 0 0 0 35,634	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polle (7)=[(5)/(2) 100 0. 0. 0. 0.
having 33.339 Category Promoter and Promoter Group	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total	each share held by No. of shares held (1) 0 0 0 0 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0. 0. 0. 0.
having 33.339 Category Promoter and Promoter Group Public-	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	each share held by No. of shares held (1) 0 0 0 0 0 0 0 35,634	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0. 0. 0. 0. 0. 0. 0. 0.
having 33.339 Category Promoter and Promoter Group Public-	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	each share held by No. of shares held (1) 0 0 0 0 35,634 35,634	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2) 100 0. 0. 0. 0. 0. 0. 0. 0. 0.
having 33.339 ategory rromoter and rromoter sroup rublic- nstitutions	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total	each share held by No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2 100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.
having 33.339 ategory Promoter and Promoter Group Public- nstitutions	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting	each share held by No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2, 100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
having 33.339 ategory Promoter and Promoter Group Public- nstitutions	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Insta Poll	each share held by No. of shares held (1) 0 0 0 0 35,634 35,634 35,634 35,634 29,77,579 29,77,579	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2 100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
having 33.339 ategory Promoter and Promoter Group Public- nstitutions	% Voting Rights on Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting	each share held by No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	them) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polle (7)=[(5)/(2 100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	19,54,37,851.81	15,31,88,039.00	78.382	15,27,19,703.00	4,68,336.00	99.694	0.306
Institutions	Insta Poll	19,54,37,851.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,54,37,851.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,54,37,851.81	15,31,88,039.00	78.382	15,27,19,703.00	4,68,336.00	99.694	0.306
Public- Non	E-Voting	54,72,69,716.08	9,44,61,945.00	17.261	9,29,32,369.00	15,29,576.0	98.381	1.619
Institutions	Insta Poll	54,72,69,716.08	52,27,372.00	0.955	51,38,680.00	88,692.0	98.303	1.697
	Postal Ballot	54,72,69,716.08	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,72,69,716.08	9,96,89,317.00	18.216	9,80,71,049.00	16,18,268.00	98.377	1.623
	Grand Total	74,27,07,567.89	25,28,77,356.00	34.048	25,07,90,752.00	20,86,604.00	99.175	0.825



N Mittal & Associates

Chartered Accountants

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

FORM NO. MGT - 13

Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

The Chairman

Extraordinary General Meeting of the Equity Shareholders of **Sammaan Capital Limited** (Formerly known as Indiabulls Housing Finance Limited) held on January 3, 2025 at 11:30 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 at the Extraordinary General Meeting ("**EGM**") of the Equity Shareholders of the Company, held on January 3, 2025 at 11:30 A.M. (IST), through Video Conferencing ("**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 December 11, 2024, 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 December 11, 2024, 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 electronics means (Insta poll), was provided by KFin Technologies Limited ("**Kfintech**").
- 3. The remote e-voting remained open from Tuesday, December 31, 2024 at 10:00 A.M. (IST) to Thursday, January 2, 2025 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. Friday, December 27, 2024, were entitled to vote on the proposed resolution vide item no. 1 as set out in the Notice dated December 11, 2024, convening the EGM of the Company.
- 5. The facility for e-voting (Insta Poll) was provided at the EGM on Friday, January 3, 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. <u>https://evoting.kfintech.com</u>, 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 an Special Resolution: Issuance of equity shares of the Company, by way of qualified institutions placement(s), aggregating up to ₹2,500 Crore (or equivalent USD or any other foreign currency), provided that the Equity Shares under the proposed QIP shall not be priced below ₹150, such that the maximum dilution pursuant to the QIP(s) shall not exceed 19% of the existing share capital of the Company as on the date of this shareholders' resolution.

(i) Voted in favour of resolution:

Voting Rights	Numberofmembersvotedthroughremotee-voting	NumberofmembersvotedthroughInstaPoll(e-voting atEGM	votes casted in favour of	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	466	66	25,07,90,747	99.175
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	15	100.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote	NumberofmembersvotedthroughInsta	Number of votes casted against the	% of the total number of valid votes casted
	e-voting	Poll (e-voting at EGM	resolution	
100% voting rights-Fully paid-up shares	42	9	20,86,604	0.825
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.000

(iii) Invalid votes:

Voting	Total numbers of members whose votes were declared invalid	
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 : 25553860BMJGUQ7292

Date: January 3, 2025 Place: Gurugram

Javi

Countersigned By: Amit Jain Company Secretary & Authorised

Signatory

(On behalf of the Chairman) January 3, 2025

Encl.: As above

Combined Results

	sults							Annexure A
			Sammaa (formerly known as li	an Capital Lin ndiabulls Housing				
₹2,500 Crore (or equivalent USD	norization for issuand or any other foreign Jant to the QIP(s) sha	currency), provided	that the Equity S	hares under the pro	posed QIP shall n	ot be priced belo	ow ₹150, such
Whether prom		Special) oup are interested			Special No			
in the agenda		paid up Equity Share	a of food value of De	2 coch (houing :	100% Vating Bights	n aash shava hal	d hu th ana) /FDC)	
Category	Mode of Voting	<u> </u>	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter	Insta Poll Postal Ballot	0	0.000	0	0		0.000	0.000
Group	Total	0	0.000	0	0	0	0.000	0.000
Public-	E-Voting	19,54,25,975	15,31,88,039	78.387	15,27,19,703	4,68,336	99.694	0.306
Institutions	Insta Poll	19,54,25,975	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,54,25,975	0.000	0.000	0.000	0	0.000	0.000
Dublic No.	Total	19,54,25,975	15,31,88,039	78.387	15,27,19,703	4,68,336	99.694	0.306
Public- Non Institutions	E-Voting Insta Poll	54,62,77,289 54,62,77,289	9,44,61,940 52,27,372	17.292 0.957	9,29,32,364 51,38,680	15,29,576 88,692	98.381 98.303	1.619 1.697
	Postal Ballot	54,62,77,289	0.000	0.000	0.00	0.00	0.000	0.000
	Total	54,62,77,289	9,96,89,312	18.249	9,80,71,044	16,18,268	98.377	1.623
	Grand Total	74,17,03,264	25,28,77,351	34.094	25,07,90,747	20,86,604	99.175	0.825
	-	y paid up Equity Sha		Rs. 2 each, with p	aid up value Rs.0.67	per share		
(having 33.33% Category	% Voting Rights on Mode of Voting	each share held by t	hem) (PPS) No. of votes polled	% of Votor	No. of Votes – in	No. of Votes –	% of Votes in	% of Votor
category	would be voling	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*1 00
ļ	E Matin -			100			0.00	0.000
Promoter and	E-Voting Insta Poll	0	0	0	0		0.00	0.000
Promoter	Postal Ballot	0	0		0		0.00	0.000
Group								
	Total	0	0	0	0	0	0.00	0.000
Public-	Total E-Voting	0 35,634	0	0	0		0.00 0.00	
Public- Institutions	E-Voting Insta Poll	35,634 35,634	0	0	0	0	0.00	0.000 0.000 0.000
	E-Voting Insta Poll Postal Ballot	35,634 35,634 35,634	0 0 0	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.000 0.000 0.000 0.000
Institutions	E-Voting Insta Poll Postal Ballot Total	35,634 35,634 35,634 35,634 35,634	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.000 0.000 0.000 0.000 0.000
Institutions Public- Non	E-Voting Insta Poll Postal Ballot Total E-Voting	35,634 35,634 35,634 35,634 35,634 29,77,579	0 0 0 0 15	0 0 0 0 0.001	0 0 0 0 15	0 0 0 0 0	0.00 0.00 0.00	0.000 0.000 0.000 0.000 0.000 0.000
Institutions	E-Voting Insta Poll Postal Ballot Total	35,634 35,634 35,634 35,634 35,634	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 100.000	0.000 0.000 0.000 0.000 0.000
Institutions Public- Non	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579	0 0 0 15 0 0 0 15	0 0 0 0.001 0.000 0.000 0.000	0 0 0 15 0 0 0 15	0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 0.000 0.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213	0 0 0 15 0 0 0 15 15	0 0 0 0.001 0.000 0.000 0.000 0.000	0 0 0 15 0 0 0 15 15	0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined voti	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F	0 0 0 15 0 0 0 15 15 15 15 15	0 0 0 0.001 0.000 0.000 0.000 0.000 \$-33.33%) held b	0 0 0 15 0 0 15 15 15 15 y them	0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.000 0.000 0.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213	0 0 0 15 0 0 0 15 15	0 0 0 0.001 0.000 0.000 0.000 0.000	0 0 0 15 0 0 0 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 0.000 0.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined vot Category	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held	0 0 0 0 15 0 0 15 15 15 15 15 15 Voting Rights Polled	0 0 0 0 0.001 0.000 0.000 0.000 0.000 5-33.33%) held b % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	0 0 0 15 0 0 15 15 y them No. of Voting Rights - in favour	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)=	0.000 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000
Institutions Public- Non Institutions Combined voti	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Ing by members -B Mode of Voting E-Voting Insta Poll	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting R Voting Rights Held (1) 0.00 0.00	0 0 0 0 15 0 0 15 15 15 15 15 15 15 15 15 15 19 16 20 20 20 0.00 0.00 0.00	0 0 0 0 0 0 0.000 0.000 0.000 0.000 S-33.33%) held b % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	0 0 0 0 15 0 0 15 15 y them No. of Voting Rights - in favour (4) 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.000 0.000 0.000 100.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [[4]/(2]]*100	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100
Institutions Public- Non Institutions Combined vot Category Promoter and	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total ing by members -B Mode of Voting Insta Poll Postal Ballot	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.000	0 0 0 0 15 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0.000 0.000 0.000 0.000 5-33.33% held E % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.000 0.000 0.000	0 0 0 15 0 0 15 15 15 15 vy them No. of Voting Rights - in favour (4) 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.000 0.000 100.000 100.000 100.000 100.000 \$\$ of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 (.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined vot Category Promoter and Promoter Group	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Mode of Voting E-Voting Insta Poll Postal Ballot Total	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.000 0.000	0 0 0 15 0 15 15 15 15 15 15 15 15 15 15 15 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0.001 0.000 0.000 0.000 (5-33.33%) held t % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.000 0.000 0.000	0 0 0 0 15 15 15 15 15 15 15 15 15 (4) 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 () () () () () () () () () () () () ()
Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Promoter Group Public-	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Grand Total ing by members -B Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting Fi Voting Rights Held (1) 0.00 0.000 0.000 0.000 0.000	0 0 0 15 0 15 15 15 15 15 15 15 15 15 15 15 10 0 0 0	0 0 0 0 0.001 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 15 0 0 15 5 y them No. of Voting Rights - in favour (4) 0.00 0.00 0.00 0.000 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.000 0.000 0.000 100.000 100.000 100.000 100.000 Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.00 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined vot Category Promoter and Promoter Group	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Mode of Voting E-Voting Insta Poll Postal Ballot Total	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.000 0.000	0 0 0 15 0 15 15 15 15 15 15 15 15 15 15 15 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0.001 0.000 0.000 0.000 (5-33.33%) held t % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.000 0.000 0.000	0 0 0 0 15 15 15 15 15 15 15 15 15 (4) (4)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.00 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 () 0.000 0.000 () 0.000 0.000 0.000 () 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined voti Category Promoter and Promoter Group Public-	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Grand Total Ing by members - B Mode of Voting Insta Poll E-Voting Insta Poll E-Voting Insta Poll	35,634 35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 15 0 0 15 15 15 15 15 15 15 15 15 15 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 15 0 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.00 0.00 0.00 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 0.00 0.000 0.000 0.000 0.000 0.000
Institutions Public- Non Institutions Combined voti Category Promoter and Promoter Group Public-	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting	35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0.001 0.000 0.000 0.000 5-33.33%) held L % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.000	0 0 0 0 15 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.000 0.000 0.000 0.99.694 0.000 0.000 99.694	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.000000
Institutions Public- Non Institutions Combined vot Category Promoter and Promoter Group Public- Institutions	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Grand Total Grand Total Ing by members - B Mode of Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	35,634 35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.00 0.0000 0.0000 0.0000 0.000000	0 0 0 0 15 0 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 15 0 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.000000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 0.00 0.0000 0.0000 0.0000 0.000000
Institutions Public- Non Institutions Combined vot Category Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting Insta Poll Postal Ballot Total E-Voting E-Voting	35,634 35,634 35,634 35,634 29,77,579 29,77,579 29,77,579 30,13,213 ased on the Voting F Voting Rights Held (1) 0.0000 0.0000 0.0000 0.000000	0 0 0 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0.001 0.000 0.000 0.000 5-33.33%) held L % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 0.000	0 0 0 0 15 0 15 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 100.000 0.000 100.000 100.000 100.000 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 0.000 0.000 0.000 0.99.694 0.000 0.000 99.694	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.000000

Pirkent RN 035512N Carugram