

September 30, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India

Company Symbol: YAAP

ISIN: INE0U0J01015

Subject: Submission of Voting Results of the 11th Annual General Meeting of the Company held on Tuesday, September 29, 2026 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 11th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the members of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

**For Yaap Digital Limited
(Formerly known as Yaap Digital Private Limited)**

SHIVANI
SHIVSHANKA
R TIWARI

Digitally signed by
SHIVANI
SHIVSHANKAR TIWARI
Date: 2026.09.30
19:15:54 +05'30'

**Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No.: A54854**

Encl: as above

General information about company	
Scrip code	
NSE Symbol	YAAP
MSEI Symbol	NOTLISTED
ISIN	INE0U0J01015
Name of the company	YAAP DIGITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Mannish L Ghia
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31st March 2026 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12355191	6177600	50	6177600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12355191	6177600	50	6177600	0	100	0
Public-Institutions	E-Voting	3264400	415000	12.7129	415000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3264400	415000	12.7129	415000	0	100	0
Public- Non Institutions	E-Voting	5313409	1527009	28.7388	1527009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5313409	1527009	28.7388	1527009	0	100	0
Total		20933000	8119609	38.7886	8119609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudhir Menon (DIN: 02487658), Non-Executive Director of the Company, who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12355191	6177600	50	6177600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12355191	6177600	50	6177600	0	100	0
Public- Institutions	E-Voting	3264400	415000	12.7129	415000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3264400	415000	12.7129	415000	0	100	0
Public- Non Institutions	E-Voting	5313409	1527009	28.7388	1527009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5313409	1527009	28.7388	1527009	0	100	0
Total		20933000	8119609	38.7886	8119609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Laxmiraj Seetharam Nayak (DIN: 01828278) as the Chairman & Managing Director of the Company for the period of Three Year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12355191	6177600	50	6177600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12355191	6177600	50	6177600	0	100	0
Public- Institutions	E-Voting	3264400	415000	12.7129	415000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3264400	415000	12.7129	415000	0	100	0
Public- Non Institutions	E-Voting	5313409	1527009	28.7388	1527009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5313409	1527009	28.7388	1527009	0	100	0
Total		20933000	8119609	38.7886	8119609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijaykumar Bhanwarlal Malpani (DIN: 08182663) as Non - Executive Director of the Company for the period of Three Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12355191	6177600	50	6177600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12355191	6177600	50	6177600	0	100	0
Public- Institutions	E-Voting	3264400	415000	12.7129	415000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3264400	415000	12.7129	415000	0	100	0
Public- Non Institutions	E-Voting	5313409	1527009	28.7388	1527009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5313409	1527009	28.7388	1527009	0	100	0
Total		20933000	8119609	38.7886	8119609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Gozoop Online Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12355191	6177600	50	6177600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12355191	6177600	50	6177600	0	100	0
Public- Institutions	E-Voting	3264400	415000	12.7129	415000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3264400	415000	12.7129	415000	0	100	0
Public- Non Institutions	E-Voting	5313409	1527009	28.7388	1527009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5313409	1527009	28.7388	1527009	0	100	0
Total		20933000	8119609	38.7886	8119609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6177600
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Yaap Digital Limited

(Formerly known as Yaap Digital Private Limited)

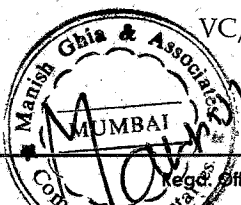
802, 8th Floor, Signature by Lotus, Veera Desai Road,

Andheri West, Mumbai - 400053, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through Remote E-Voting & E-voting during the Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 11th AGM of the members of Yaap Digital Limited (Formerly known as Yaap Digital Private Limited) ("the Company") held on Tuesday, September 29, 2026 at 02:00 p.m. (IST) through video conferencing ("VC") /other audio visual means ("OAVM")

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the Notice of AGM dated September 04, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), wherein the Companies are permitted to hold the AGM through VC / OAVM. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars the Company convened the 11th AGM of its members through VC/OAVM on Tuesday, September 29, 2026 at 02:00 p.m. (IST).



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I, submit my report as under:

1.1 The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution(s) as stated in the Notice.

2. As per the confirmation received from the Company;

2.1 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Financial Express" and Marathi Newspaper (Vernacular language) "News Hub" on Thursday, September 03, 2026, regarding the compliance with the said circular in relation to 11th AGM of the Company.

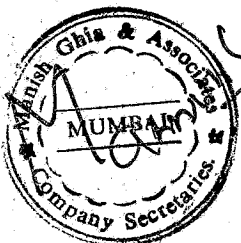
2.3 The Company on Friday, September 04, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, September 04, 2026.

2.4 As per applicable provisions of the rules, the Company had published an advertisement after completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in the English Newspaper "Financial Express" and Marathi Newspaper "News Hub" dated Saturday, September 05, 2026 respectively.

2.5 The remote e-voting period commenced on Saturday, September 26, 2026, 9:00 a.m. (IST) onwards and ended on Monday, September 28, 2026 at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. on Monday, September 28, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The remote e-voting module was disabled by NSDL on Monday, September 28, 2026 after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Mr. Abdul Misri and Mr. Omprakash Yadav who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Tuesday, September 22, 2026.



- 2.8 The remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolution.
3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

- Adoption of the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31st March 2026 and the reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8119609	100

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

- Appointment of Mr. Sudhir Menon (DIN: 02487658), Non-Executive Director of the Company, who retires by rotation as a Director;

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8119609	100

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No. 3: Ordinary Resolution

- Appointment of Mr. Laxmiraj Seetharam Nayak (DIN: 01828278) as the Chairman & Managing Director of the Company for the period of Three Year.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8119609	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

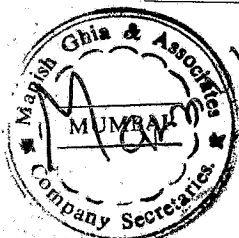
- Appointment of Mr. Vijaykumar Bhanwarlal Malpani (DIN: 08182663) as Non -Executive Director of the Company for the period of Three Years:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8119609	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(iii) *Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Ordinary Resolution

➤ Approval of Material Related Party Transaction with Gozoop Online Private Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8119609	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2*	6177600

*The aforesaid votes have been excluded from the voting computation, as the concerned members were not eligible to vote on the resolution in terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Results:

1. For resolution No. 1 to 5 (Ordinary Resolution)- We report that number of votes cast in favour are more than the number of votes cast against;

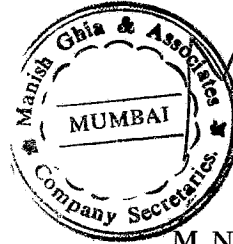


Manish Ghia & Associates

Accordingly, the resolutions as contained in the Notice of AGM dated September 04, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries



CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(Unique ID: P2006MH007100)

Place: Mumbai

Date: September 30, 2026

UDIN: F006252H001673511

Countersigned by

LAXMIRAJ
SEETHARAM NAYAK

Digitally signed by LAXMIJAY SEETHARAM NAYAK
DN: c=IN, st=Maharashtra,
2.5.4.20=1ba706d58b1906825891b31356a5d6563bfc7a0c3e2
2ac29efc552c1955, postalCode=400049, street=3RD FLOOR GIGI
APARTMENTS 14 SEVER BEACH ESTATE AB NAR ROAD Mumbai,
pseudonym=fla20a793d5d4e1385159a11e4c6ebd, serial=7772,
serialNumber=7c7b78562fed102086fc57b4220b4be025464c3
8302806f94ba5e6cd5ed, o=Personal, cn=LAXMIJAY SEETHARAM
NAYAK
Date: 2026.09.30 19:00:35 +05'30'

Mr. Laxmiraj Seetharam Nayak

Chairperson

Yaap Digital Limited

(Formerly known as Yaap Digital Private Limited)

Place: Mumbai

Date: September 30, 2026