



June 11, 2025

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Voting Result and Scrutinizer Report on National Company Law Tribunal, New Delhi Bench (“NCLT”), convened meeting of the Equity Shareholders of Sammaan Capital Limited (“the Company”) held on Tuesday, June 10, 2025.

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated June 10, 2025, we are pleased to inform that meeting of the Equity Shareholders of the Company was held on Tuesday, June 10, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”), pursuant to the directions of Hon’ble NCLT, New Delhi Bench, vide its Order dated January 27, 2025 and Rectification Order dated April 1, 2025 (“**Meeting**”).

1. Based on the NCLT appointed Scrutinizer Report, this is to inform that the Equity Shareholders of the Company, in their meeting held on Tuesday, June 10, 2025, have passed the Resolution with requisite majority for approving the Scheme of Arrangement, as set out in the Notice dated April 30, 2025, pursuant to and in terms of Section 230(6) of the Companies Act, 2013.
2. Pursuant to Regulation 44 of the SEBI Listing Regulations we submit the following:
 - a. Scrutinizer's Report on votes cast by the Equity Shareholders 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 **Sammaan Capital Limited**
(Formerly *Indiabulls Housing Finance Limited*)

Amit Jain
Company Secretary and Compliance Officer

CC:
Singapore Exchange Securities Trading Limited, Singapore (“SGX”)
India International Exchange IFSC Limited (“India INX”)

Encl: a/a

SCRUTINIZER'S REPORT

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

To,

Mr. L. N. Gupta,

Chairperson of the Meeting of the Equity Shareholders of

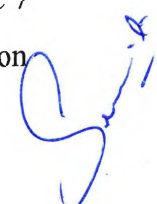
Sammaan Capital Limited ("Amalgamated /Transferee Company"/ "Company")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Equity Shareholders of Sammaan Capital Limited held on Tuesday, June 10, 2025, at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") pursuant to the Order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench dated January 27, 2025 and Rectification Order dated April 1, 2025, in Company Application No. C.A. (CAA)-92/230-232/ND/2024.

Sir,

Pursuant to the Order dated January 27, 2025 and Rectification Order dated April 1, 2025 of the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal" or "NCLT") passed in Company Application No. C.A. (CAA)-92/230-232/ND/2024 ("NCLT Order"), it was directed to hold meeting of the Equity Shareholders of **Sammaan Capital Limited** for seeking their approval to the Scheme of Arrangement amongst Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (**Amalgamating / Transferor Company 1**) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (**Amalgamating / Transferor Company 2**) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (**Amalgamating / Transferor Company 3**) and Indiabulls Capital Services Limited (**Amalgamating/ Transferor Company 4**) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (**Amalgamating / Transferor Company 5**) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (**Amalgamating / Transferor Company 6**) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (**Amalgamated /Transferee Company**) (collectively referred hereinafter as Participating Companies) and their respective shareholders & creditors (**Scheme of Arrangement / Scheme**), under Section 230 to 232 of the Companies Act, 2013.

I, Sumit Sharma, was appointed as the Scrutinizer by the Hon'ble NCLT pursuant to NCLT Order, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Equity Shareholders of the Company held on **Tuesday, June 10, 2025 at 03:00 PM (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 Equity Shareholders of the Company to the **Scheme of Arrangement** in terms of the Notice dated April 30, 2025 ("**Notice**"), convening the said Meeting.

In terms of NCLT Order, quorum for the said Meeting was 2,43,926 shareholders in number. It was further provided in the aforesaid NCLT Order that in case the quorum as noted above is not present at the meeting, then the meeting shall be adjourned by half an hour and thereafter, the Equity Shareholders present and voting shall be deemed to constitute the quorum.

At the start of the Meeting at 03:00 PM (IST), it was communicated to the undersigned by KFin Technologies Limited ("**Kfintech**") and Mr. Amit Jain, Company Secretary of the Company, that 42 equity shareholders had attended the Meeting. As the number of shareholders attended the Meeting was less than 2,43,926, the meeting was adjourned for half an hour. Thereafter the shareholders present i.e. 73, Shareholders, were taken as the Quorum for the meeting.

The requisite quorum being present, the Chairperson called the Meeting to order and conducted the proceedings.

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 NCLT Order were followed in conducting the said Meeting.

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

1. Pursuant to the aforesaid NCLT Order, the Notice of the Meeting along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent on May 6, 2025 through electronic mode by Kfintech via e-mail to those equity shareholders whose email addresses were registered with the Company/ Depositories and whose names were appearing in the register of members /list of beneficial owners as received from KFin Technologies Limited, Registrar and Transfer Agent ("RTA") as on **cut-off date** i.e. on Friday, April 25, 2025 ("**Cut-off Date**"). Further, equity shareholders whose email addresses were not registered with the Company/ Depositories the notice together with the documents accompanying the same, were sent through registered post on May 6, 2025. The Company also published the notice on its website www.sammaancapital.com. In compliance with said NCLT Order, Meeting Notice was also sent to various statutory authorities as directed by Hon'ble NCLT, through physical mode from May 6, 2025.



In addition, as directed by the NCLT Order, the Company has on May 8, 2025, published a notice by way of joint advertisement intimating, the convening and holding of the Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, in Business Standard (English Delhi Edition) and Business Standard (Hindi Delhi Edition) newspapers. The same was also submitted with stock exchanges on May 8, 2025 and the same was also published on the website of the Company www.sammaancapital.com.

2. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting, as well as by e-voting today at the Meeting held on June 10, 2025, through the platform of KFin Technologies Limited (“Kfintech”).
3. The remote e-voting commenced on Monday, June 2, 2025 at 10:00 A.M. (IST) and was closed for voting on Monday, June 9, 2025 at 05:00 P.M. (IST). Another opportunity was provided to the equity shareholders, who could not cast their vote earlier, during the meeting held today i.e. June 10, 2025, from 3:55 P.M. to 4:25 P.M.
4. The equity shareholders of the Company as on the Cut-off Date, as set out in the Notice in terms of said NCLT Order, i.e. Friday, May 30, 2025 were entitled to vote on the proposed resolution as set-out in the Notice and their voting rights were in proportion to their respective share in the paid-up equity share capital of the Company as on the Cut-Off Date.
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. The downloaded data was reconciled with the records maintained by the RTA.
6. The Meeting concluded at 4:25 P.M. on 10th June, 2025. A total of 73 Shareholders attended the Meeting through Video Conference. The e-voting facility was kept open till 4:25 P.M. on 10th June, 2025 to enable the equity shareholders to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked and, the combined report had been generated based on the data downloaded from Kfintech e-voting system.

The copy of the combined report generated from Kfintech e-voting system is annexed herewith and marked as **Annexure – 1**.

7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the equity shareholders of the Company, if the resolution mentioned in the Notice is approved by a majority of shareholders representing three fourths in value of the equity share capital of the Company, voting through remote e-voting and voting at the Meeting. Further, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted upon only if the number of

votes cast by the Public Shareholders in favour of the aforesaid resolution for approval of Scheme is more than the number of votes cast by the Public Shareholders against it.

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 and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
9. The undersigned submits that the above report contains the confirmation on the compliance to the directions given in Para 27 (VII) to 34 of the order dated January 27, 2025 passed by Hon'ble NCLT, New Delhi Bench.
10. Copy of the attendance of the equity shareholders of Company extracted from the website of Kfintech is enclosed as per **Annexure - 2**.
11. 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 Equity Shareholders 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).
12. The resolution placed before the shareholders and the consolidated result of the remote e-voting prior to the Meeting and e-voting during the Meeting seeking approval of the Equity Shareholders 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, 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, New Delhi Bench ("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 Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective

shareholders and creditors ("**Scheme**"), as enclosed with the Notice of the NCLT convened meeting of the equity shareholders, dated April 30, 2025 be and is hereby approved.

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 shareholders and the shareholders 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 shareholders of the Company."

Consolidated Voting Results of the Equity Shareholders

Total valid votes casted

Number of shareholders voted	672*
Number of valid votes casted	17,52,07,931

(i) Voted in Favour of the resolution:

Voting Rights	Number of shareholders voted through Remote e-voting prior to the Meeting	Number of shareholders voted at the Meeting	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
100% voting rights- Fully paid up shares	582	57	17,51,50,184	99.967%
33.33% voting rights- Partly paid up shares with paid up value of Rs.0.67 per share	1	0	150	21.246%

(ii) Voted Against the resolution:

Voting Rights	Number of shareholders voted through Remote e-voting prior to the Meeting	Number of shareholders voted at the Meeting	Number of valid votes cast Against the resolution	% of total number of valid votes cast Against
100% voting rights- Fully paid up shares	30	1	57041	0.033%
33.33% voting rights- Partly paid up shares with paid up value of Rs.0.67 per share	1	0	556	78.754

(iii) Invalid Votes

Voting Rights	No. of shareholders whose votes were declared invalid	No. of Invalid Votes cast by them
100% voting rights- Fully paid up shares	Nil	N.A.
33.33% voting rights- Partly paid up shares with paid up value of Rs.0.67 per share	Nil	N.A.

**Excluding 16 shareholders who abstained from voting*

*Note: Based on 33.33% voting rights of partly paid-up equity shares, for consolidated voting of fully paid-up and partly paid-up equity shares, please refer **Annexure 3**.*

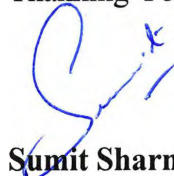
Since more than three fourth majority of the equity shareholders, voting through remote e-voting and e-voting at the Meetings, have voted in favour of the proposed resolution, and the votes cast by the public shareholders in favour of the proposed resolution are more than the number of votes cast by the public shareholders against it, as required under aforesaid SEBI Master Circular, the proposed resolution as stated above is declared as passed with requisite majority.

13. Based on the foregoing, I report that:

- (a) Shareholders holding 21.074 % of the total equity shareholding 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 640 out of 672 equity shareholders present/ voting constituting 99.967 % of the equity shareholding held by them.
- (c) Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013, has been approved by the shareholders.
- (d) In result, the resolution has been passed on the date of NCLT convened Meeting of Equity Shareholders of the Company i.e. Tuesday, June 10, 2025.

14. 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,



Sumit Sharma

Chartered Accountant

M No. 515953

UDIN: 25515953BMJLOT4612

Place: New Delhi

Date: June 11, 2025

	SAMMAAN CAPITAL LIMITED
Date of the AGM/EGM	10-06-2025
Total number of shareholders on record date	458692
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:	73

Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Scheme of Arrangement amongst Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors ("Scheme").										
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	25,08,84,804	16,91,74,094	67.4310	16,91,74,094	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		16,91,74,094	67.431	16,91,74,094	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	58,04,98,339	14,14,851	0.2437	13,57,255	57,596	95.9291	4.0708	0	19,795	
	Poll		46,18,986	0.7957	46,18,985	1	99.9999	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		60,33,837	1.0394	59,76,240	57,597	99.0454	0.9546	0	19,795	
Total		83,13,83,143	17,52,07,931	21.0743	17,51,50,334	57,597	99.9671	0.0329	0	19,795	

Annexure -2

SAMMAAN CAPITAL LIMITED CCM-10/06/2025 Attendance Register

Regn Serial	Folio	Regd As	Name	JT1	JT2	Proxy/ Auth Name	Shares	Category
1000001	1208180011405296	Member	ASHUTOSH ARYA				450	RESIDENT INDIVIDUALS
1000002	1208160076806928	Member	AJAY KUMAR				8000	EMPLOYEES
1000003	1202990006478701	Member	GAURAV SRIVASTAVA				2025	EMPLOYEES
1000004	1208160011633454	Member	GAURAV SRIVASTAVA				57902	EMPLOYEES
1000005	1208160030016080	Member	MANOJ KUMAR				2900	EMPLOYEES
1000006	IN30115122812996	Member	SANTOSH PANDEY				22500	EMPLOYEES
1000007	1201060002153450	Member	VIVEK GANDHI				3013	RESIDENT INDIVIDUALS
1000008	1202990001072314	Member	ANIL KUMAR YADAV				6684	EMPLOYEES
1000009	1202990006287862	Member	DHARMENDER SHARMA				2500	EMPLOYEES
1000010	1203230000864648	Member	ASHOK SEHRAWAT				2000	EMPLOYEES
1000011	1203230000865544	Member	PIYUSH PREMCHAND PATNI				4000	EMPLOYEES
1000012	1205420002051721	Member	MATHEW THOMAS				28000	EMPLOYEES
1000013	1208230000004306	Member	SHAILENDRA SINGH RAJPAL				26000	EMPLOYEES
1000014	IN30045014152747	Member	PRAVEEN SURANA				2000	EMPLOYEES
1000015	IN30051318883465	Member	NIPUN JAIN				53000	EMPLOYEES
1000016	IN30115128049995	Member	DEEPAK TRIPATHI				1200	EMPLOYEES
1000017	IN30154950298635	Member	A L RAMESH KUMAR				8400	EMPLOYEES
1000018	IN30302810049076	Member	ABHIJATYA JOSHI				1816	EMPLOYEES
1000019	IN30302854147849	Member	ABHISHEK PHOPHALIA				2150	EMPLOYEES
1000020	IN30302858087524	Member	SUBHANKAR GHOSH				2500	EMPLOYEES
1000021	IN30429512229492	Member	PIYUSH KISHORBHAI SHAH				2250	EMPLOYEES
1000022	1202990002621992	Member	KUNAL DHANKHAR				4875	EMPLOYEES
1000023	1202990005017288	Member	ASHU GIROTRA				2000	EMPLOYEES
1000024	1203230000865675	Member	AMAN VERMA				3799	EMPLOYEES
1000025	1203230000874027	Member	ANIRBAN MUKHOPADHYAY				2437	EMPLOYEES
1000026	1203350001777458	Member	GAURAV AGGARWAL				4000	EMPLOYEES
1000027	IN30051319591633	Member	PRADEEP KUMAR				15000	EMPLOYEES
1000028	IN30154955267031	Member	VENKAT RAMAN S				8400	EMPLOYEES
1000029	IN30302834006714	Member	MUKKATIRA MANDANNA CHETHAN CHENGAPPA				16000	EMPLOYEES
1000030	IN30154932775147	Member	MUKESH MIGLANI				1300	EMPLOYEES
1000031	IN30223612154032	Member	DEEPAK GOYAL				7500	EMPLOYEES
1000032	1203230000865466	Member	ASHWIN MALLICK				6629	EMPLOYEES
1000033	IN30070810012312	Member	SHRIPAL SINGH MOHNOT	SNEH MOHNOT			2	RESIDENT INDIVIDUALS
1000034	1202990003691568	Member	DEEPAK GUPTA				636	EMPLOYEES
1000035	IN30011810041764	Member	VIDYA SHARMA	JAI PRAKASH NARAIN			1	RESIDENT INDIVIDUALS
1000036	IN30011810043219	Member	JAIPRAKASH NARAIN	VIDYA SHARMA			1	RESIDENT INDIVIDUALS
1000037	IN30281410503379	Member	DEEPAK CHANDRA BHATT				20100	RESIDENT INDIVIDUALS
1000038	1201910102044109	Member	SANTOSH BHUTANI	MAHENDER PAL BHUTANI			398	RESIDENT INDIVIDUALS
1000039	120514000090218	Member	CELESTINE ELIZABETH MASCARENHAS	ALOYSIUS PETER MASCARENHAS			126	RESIDENT INDIVIDUALS
1000040	1201910102044054	Member	MAHENDER PAL BHUTANI	SANTOSH BHUTANI			159	RESIDENT INDIVIDUALS
1000041	IN30011810449827	Member	PRAVEEN KUMAR				1	RESIDENT INDIVIDUALS
1000042	IN30078110153515	Member	SURESH BHUTANI				299	RESIDENT INDIVIDUALS
1000043	1203230004049043	Member	AJAY KUMAR JAIN				1	RESIDENT INDIVIDUALS
1000044	IN30011811508900	Member	HARMOHAN SINGH SAWHNEY	BAYANT KAUR SAHNI			4	RESIDENT INDIVIDUALS
1000045	1201090017620840	Member	GUNDLURU REDDEPPA				1	RESIDENT INDIVIDUALS
1000046	IN30011810401292	Member	URMILA JAIN				1	RESIDENT INDIVIDUALS
1000047	IN30154936203908	Member	JAYDIP BAKSHI	MITRA BAKSHI			5	RESIDENT INDIVIDUALS
1000048	IN30236510914729	Member	ANKUR CHANDA				1	RESIDENT INDIVIDUALS
1000049	120514000085968	Member	SURESH CHAND JAIN				300	RESIDENT INDIVIDUALS
1000050	IN30020610907641	Member	MANJIT SINGH				1	RESIDENT INDIVIDUALS
1000051	IN30114310226848	Member	SANJAY LOHANI				6325	EMPLOYEES
1000052	1202990005475076	Member	MANISH KUMAR GUPTA				3264	EMPLOYEES
1000053	1203230000865388	Member	SATISH VIRMANI				10000	EMPLOYEES
1000054	1203320043978025	Member	BABU KHAN				5000	EMPLOYEES
1000055	1208870076044007	Member	UTTAM KUMAR				4750	EMPLOYEES
1000056	1601430102767193	Member	DEEPAK HIREN CHHEDA				34650	EMPLOYEES
1000057	IN30011811367614	Member	RADHA SOOD	PRAVIN SOOD			2	RESIDENT INDIVIDUALS
1000058	IN30021426553337	Member	JOGINDER KUMAR KHATRI				10615	RESIDENT INDIVIDUALS
1000059	IN30047610014773	Member	ALOYSIUS PETER MASCARENHAS	CELESTINE ELIZABETH MASCARENHAS			18	RESIDENT INDIVIDUALS
1000060	IN30051311059823	Member	SANDESH MORE				48800	EMPLOYEES
1000061	IN30051381909138	Member	NIKHAR KRISHNA GOEL				1650	EMPLOYEES
1000062	IN30051383045148	Member	MUKESH GUPTA				4200	EMPLOYEES
1000063	IN30115128949770	Member	GAGAN BANGA				3937546	DIRECTORS
1000064	IN30223610012296	Member	ANIL KUMAR YADAV				1997	EMPLOYEES
1000065	IN30223612466422	Member	GAGAN BANGA	SHIKHA BANGA			189157	DIRECTORS
1000066	IN30267932488749	Member	SALESH KUMAR YADAV	RATIKA YADAV			25879	EMPLOYEES
1000067	IN30267937299075	Member	AJAY REWAL				20000	EMPLOYEES
1000068	IN30299410048228	Member	AJAY SOOD				2	RESIDENT INDIVIDUALS
1000069	IN30299410048236	Member	PRAVIN SOOD				2	RESIDENT INDIVIDUALS
1000070	IN30299410048333	Member	KULDIP PARKASH SOOD				4	RESIDENT INDIVIDUALS
1000071	IN30299410117458	Member	KAUSHALYA SOOD	AJAY SOOD			2	RESIDENT INDIVIDUALS
1000072	IN30302854138829	Member	VIKAS MALHOTRA				1500	EMPLOYEES
1000073	IN30302854479867	Member	VINOD KUMAR				8403	EMPLOYEES
TOTAL							4647033	

<p style="text-align: center;">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</p>								
Date of NCLT Convened Meeting of Equity Shareholders				10-Jun-25				
Total number of Shareholders on Cut-off date - May 30, 2025 (As per NCLT Order)				458692				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				N.A.				
Public:				N.A.				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				0				
Public:				73				
<p>Agenda item no. 1: Approval of Scheme of Arrangement amongst Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors ("Scheme").</p>								
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	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	25,08,49,170	16,91,74,094	67.441	16,91,74,094	0	100.000	0.000
	Insta Poll	25,08,49,170	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	25,08,49,170	0.000	0.000	0.000	0	0.000	0.000
	Total	25,08,49,170	16,91,74,094	67.441	16,91,74,094	0	100.000	0.000
Public- Non Institutions	E-Voting	57,75,20,760	14,14,145	0.245	13,57,105	57,040	95.966	4.034
	Insta Poll	57,75,20,760	46,18,986	0.800	46,18,985	1	100.000	0.000
	Postal Ballot	57,75,20,760	0.000	0.000	0.00	0.00	0.000	0.000
	Total	57,75,20,760	60,33,131	1.045	59,76,090	57,041	99.055	0.945
Grand Total	82,83,69,930	17,52,07,225	21.151	17,51,50,184	57,041	99.967	0.033	
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
	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	706	0.024	150	556	21.246	78.754
	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	706	0.024	150	556	21.246	78.754
Grand Total	30,13,213	706	0.023	150	556	21.246	78.754	
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
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	25,08,61,046.81	16,91,74,094.00	67.437	16,91,74,094.00	0.00	100.000	0.000
	Insta Poll	25,08,61,046.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	25,08,61,046.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	25,08,61,046.81	16,91,74,094.00	67.437	16,91,74,094.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	57,85,13,187.08	14,14,380.31	0.244	13,57,155.00	57,225.3	95.954	4.046
	Insta Poll	57,85,13,187.08	46,18,986.00	0.798	46,18,985.00	1.0	100.000	0.000
	Postal Ballot	57,85,13,187.08	0.00	0.000	0.00	0.00	0.000	0.000
	Total	57,85,13,187.08	60,33,366.31	1.043	59,76,140.00	57,226.31	99.052	0.948
Grand Total	82,93,74,233.89	17,52,07,460.31	21.125	17,51,50,234.00	57,226.31	99.967	0.033	

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 NCLT Convened Meeting of Equity Shareholders					10-Jun-25				
Total number of Shareholders on Cut-off date - May 30, 2025 (As per NCLT Order)					458692				
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:					N.A.				
Public:					N.A.				
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:					0				
Public:					73				
Agenda item no. 1: Approval of Scheme of Arrangement amongst Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors ("Scheme").									
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	0	0	0	0.000	0.000	
	Insta Poll	0	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0.000	0.000	
	Total	0	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	25,08,49,170	16,91,74,094	67.441	16,91,74,094	0	100.000	0.000	
	Insta Poll	25,08,49,170	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	25,08,49,170	0.000	0.000	0.000	0	0.000	0.000	
	Total	25,08,49,170	16,91,74,094	67.441	16,91,74,094	0	100.000	0.000	0.000
Public- Non Institutions	E-Voting	57,75,20,760	14,14,145	0.245	13,57,105	57,040	95.966	4.034	
	Insta Poll	57,75,20,760	46,18,986	0.800	46,18,985	1	100.000	0.000	
	Postal Ballot	57,75,20,760	0.000	0.000	0.00	0.00	0.000	0.000	
	Total	57,75,20,760	60,33,131	1.045	59,76,090	57,041	99.055	0.945	0.945
Grand Total	82,83,69,930	17,52,07,225	21.151	17,51,50,184	57,041	99.967	0.033	0.033	
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	
	Total	0	0	0	0	0	0.00	0.000	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	0.000
Public- Non Institutions	E-Voting	29,77,579	706	0.024	150	556	21.246	78.754	
	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	706	0.024	150	556	21.246	78.754	78.754
Grand Total	30,13,213	706	0.023	150	556	21.246	78.754	78.754	
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	
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	25,08,61,046.81	16,91,74,094.00	67.437	16,91,74,094.00	0.00	100.000	0.000	
	Insta Poll	25,08,61,046.81	0.00	0.000	0.00	0.00	0.000	0.000	
	Postal Ballot	25,08,61,046.81	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	25,08,61,046.81	16,91,74,094.00	67.437	16,91,74,094.00	0.00	100.000	0.000	0.000
Public- Non Institutions	E-Voting	57,85,13,187.08	14,14,380.31	0.244	13,57,155.00	57,225.3	95.954	4.046	
	Insta Poll	57,85,13,187.08	46,18,986.00	0.798	46,18,985.00	1.0	100.000	0.000	
	Postal Ballot	57,85,13,187.08	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	57,85,13,187.08	60,33,366.31	1.043	59,76,140.00	57,226.31	99.052	0.948	0.948
Grand Total	82,93,74,233.89	17,52,07,460.31	21.125	17,51,50,234.00	57,226.31	99.967	0.033	0.033	

For Sammaan Capital Limited
(Formerly Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary and Compliance Officer