



Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: www.interworlddigital.in

Email: interworlddigital.in@gmail.com

Dated: October 03, 2023

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Sub: Submission of voting results conducted at the 28th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE – Scrip Code – 532072 (INTERDIGI); ISIN No: INE177D01020

Dear Sir,

Please find enclosed herewith the voting results of the 28th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Saturday, 30th September, 2023 at 09:00 A.M for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Thanking You.

**Yours Truly,
For Interworld Digital Limited**

SHIVANGI
AGARWAL

Digitally signed by SHIVANGI
AGARWAL
Date: 2023.10.03 12:07:07 +05'30'

**Shivangi Agarwal
Company Secretary**

Encl: As Above



KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 28th Annual General Meeting of the members of **M/s Interworld Digital Limited** (the Company) held on Saturday, the 30th Day of September, 2023 at 09:00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Saturday, the 30th Day of September, 2023 at 09:00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 28th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 27th September, 2023 (09 A.M.) to 29th September, 2023 (05 P.M.) AGM was held on Saturday, 30th September, 2023.
2. The Members of the Company as on the cut-off date i.e. 23rd September, 2023 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September, 2023.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Service (India) Limited (CDSL). i.e. www.evotingindia.com**



THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No.1 of the notice : Ordinary Business

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon

(i) Voted in **favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
73	1764606	99.88

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	2101	0.12

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice: Ordinary Business

To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

(i) Voted in **favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
69	1426530	80.75

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	340177	19.25



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice: Ordinary Business

To Re-appoint the Statutory Auditors of the Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
71	1464575	82.90

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	302132	17.10

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: Special Business

Approval of related party transactions

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
68	1008575	57.09



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	758132	42.91

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully

For Kundan Agrawal & Associates



Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN: F007631E001150685

Place: Delhi

Date: 01/10/2023

Witness:

Stisha
: *Stisha*
Occupation - *Job*
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav Upadhyay
Occupation: *Business*
F-14, Subhash chowk,
Laxmi Nagar, Delhi-92



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S INTERWORLD DIGITAL LIMITED
701, Arunachal Building, 19,
Barakhamba Road, Connaught
Place, New Delhi-110001

Subject: For the 28th Annual General Meeting of the members of M/s Interworld Digital Limited (the Company) held on Saturday, 30th day of September, 2023 at 09:00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Interworld Digital Limited at their meeting held on 29.08.2023 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for the 28th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
32	97493092	100

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

52 members were present and 32 of them polled. 20 members casted their votes through evoting.

(b) Resolution No. 2

To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	72493092	100

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**Total No. of members present were 52 but 31 of them polled. Mr .Peeyush Kumar Aggarwal holding 2,50,00,000 shares was interested in the present resolution and abstained himself from polling. 20 members casted their votes through evoting.

(c) **Resolution No. 3**

To Re-appoint the Statutory Auditors of the Company

i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
32	97493092	100

ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

52 members were present and 32 of them polled. 20 members casted their votes through evoting.

(d) **Resolution No. 4**

Approval of Related Party Transactions

i) Voted in favour of the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
24	63263844	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total No. of members present were 52 out of them 24 polled as eight members, i.e., Mr. Peeyush Kumar Aggarwal, Mr. Ajay Sharma , M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd and Omkam Global Capital Private Limited holding 34229248 shares were the related parties and they abstained themselves from voting in the present Resolution. 20 members casted their votes through evoting.

5. A Compact Disc (CD) containing a list of equity shareholders who voted **“FOR”** or **“AGAINST”** and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

**Thank you,
Yours faithfully,
For KundanAgrawal & Associates**

**KundanAgrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
UDIN: F007631E001150685**

**Place: Delhi
Date: 01/10/2023**



KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S INTERWORLD DIGITAL LIMITED FOR 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30.09.2023 AT 701, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 09:00 A.M.

The 28th Annual General Meeting of the Members has been held on Saturday, 30th day of September, 2023 at 09:00 AM. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the notice of 28th AGM of M/s Interworld Digital Limited dated 29.08.2023.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s Interworld Digital Limited at its meeting held on 29.08.2023 for their 28th Annual General Meeting. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution: Ordinary Resolution

Subject Matter: . To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Re. 1/- each	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	32	97493092 (98.22%)	-	-	0
By E- Voting	73	1764606 (1.78%)	9	2101 (0.00%)	0
Consolidated Votes	105	99257698 (100.00%)	9	2101 (0.00%)	0



Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholder s	Number of shares with %	
By Poll	31	72493092 (97.62%)	-	-	0
By E- Voting	69	1426530 (1.92%)	13	340177 (0.46%)	0
Consolidated Votes	100	73919622 (99.54%)	13	340177 (0.46%)	0

**Mr. Peeyush Kumar Aggarwal being the related party and he abstained himself from voting in the said Resolution.

Resolution No. 3

Nature of Resolution : Ordinary Resolution

Subject Matter: To re-appoint the Statutory Auditors of the Company

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. of Shareholde rs	Number of shares with %	
By Poll	32	97493092 (98.22%)	-	-	0
By E- Voting	71	1464575 (1.48%)	11	302132 (0.30%)	0
Consolidated Votes	103	98957667 (99.70%)	11	302132 (0.30%)	0

Resolution No. 4

Nature of Resolution Special Resolution

Subject Matter: Approval of Related Party Transactions

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. of Shareholde rs	Number of shares with %	



By Poll	24	63263844 (97.28%)	-	-	0
By E- Voting	68	1008575 (1.55%)	14	758132 (1.17%)	0
Consolidated Votes	92	64272419 (98.83%)	14	758132 (1.17%)	0

*Mr. Peeyush Kumar Aggarwal, Mr. Ajay Sharma , M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd and Omkam Global Capital Private Limited, were the related parties and they abstained themselves from voting in the said Resolution.

Based on the abovementioned details, the Resolutions No. 1-4 were duly passed at Annual General Meeting of the company.

**Thanking You,
Yours faithfully
For Kundan Agrawal & Associates**



**KundanAgrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325
UDIN: F007631E001150685**

**Dated: 01/10/2023
Place: Delhi**

Witness:

Stisha
: *Stisha*
Occupation - *jas*
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav
: *Saurav Upadhyay*
Occupation: *business*
F-14, Subhash chowk,
Kirti Nagar, Delhi - 110015.