



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane),-421302

Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 01st October, 2024

To,
The BSE Limited,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 540811

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 14th Annual General of the Company was held on September 30th, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 14th Annual General meeting of the Company held on Monday September 30th, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Diggi Multitrade Limited


Samarth Prabhudas Ramanuj
Director
DIN: : 06660127

ENCL: As Above.

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General information about company

Scrip code	540811
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE158R01012
Name of the company	Diggi Multitrade Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:11 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nitesh Chaudhary
Firms Name	Company Secretary, Proprietor of M/s. Nit
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	171
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	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 FINANCIAL STATEMENTS AS AT 31ST MARCH, 2024				
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	4320000	1325842	30.6908	1325842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4320000	1325842	30.6908	1325842	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	5357500	2540842	47.4259	2540842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5357500	2540842	47.4259	2540842	0	100.0000
Total		9677500	3866684	39.9554	3866684	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MS. SHRUTI RAMANUJ (DIN 09093690) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
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	4320000	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4320000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	5357500	1215000	22.6785	1215000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5357500	1215000	22.6785	1215000	0	100.0000	0.0000
Total		9677500	1215000	12.5549	1215000	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1325842
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MANAGING DIRECTOR SAMARTH PRABHUDAS RAMANUJ					
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	4320000	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4320000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	5357500	2540842	47.4259	0	2540842	0.0000	100.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5357500	2540842	47.4259	0	2540842	0.0000	100.0000
Total		9677500	2540842	26.2551	0	2540842	0.0000	100.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1325842
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVE RECLASSIFICATION REQUEST OF OUTGOING PROMOTER / PROMOTER GROUP "PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY				
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	4320000	1325842	30.6908	1325842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4320000	1325842	30.6908	1325842	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	5357500	1215000	22.6785	1215000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5357500	1215000	22.6785	1215000	0	100.0000
Total		9677500	2540842	26.2551	2540842	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1325842
Public Insitutions	
Public - Non Insitutions	



**NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER
14TH ANNUAL GENERAL MEETING**

Date: 01st October, 2024

To,
The Chairman,
M/s DIGGI MULTITRADE LIMITED
312, Bldg K-2 Gala-5 Sagar Complex Owali Village Thane
Bhiwandi-421302, Shastrinagar (Thane)

Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 14th Annual General Meeting of the Members of M/S Diggi Multitrade Limited held on Monday, 30th September, 2024 at 02:00 PM through Video Conferencing "VC" / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary have been appointed by the Board of Directors of M/s Diggi Multitrade Limited. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 14th AGM (hereinafter referred to as "the resolutions") dated 04th September, 2024 of the 14th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

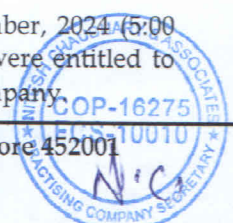
The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 14th AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. The Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue, the 14th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 14th AGM shall be the Registered office of the Company.
3. The E-voting period remained open from 27th September, 2024 (9:00 AM) to 29th September, 2024 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2024 were entitled to vote on the proposed resolution item no. 1-4 as set out in the Notice of the 14th AGM of the Company.

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Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

4. The Company had appointed National Securities Depository Limited. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 14th AGM.
6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
7. Total 10 members were present through VC/OAVM in the 14th Annual General Meeting of the Company, out of them 10 members casted their vote through Remote e-voting.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited ("NSDL").
9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were downloaded from the website of National Securities Depository Limited ("NSDL") i.e., www.evoting.nsdl.com.
10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
11. The combined result of the e-voting and e-voting at the time of AGM is as under:

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 24, 2024 were entitled to vote on the resolutions as contained in the Notice of the 14th AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior and Post to the AGM were unblocked

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means.

My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the 14th AGM in respect of the said resolutions:

Resolution No.	:	1
Nature of Resolution	:	Ordinary Resolution
Subject Matter	:	Adoption of the Audited Financial Statements as at 31 st March, 2024





**NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY**

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2540842	100%
E-Voting at AGM	0	0	0%
Total	10	2540842	100%

Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Ms. Shruti Ramanuj (DIN 09093690) as a director liable to retire by rotation.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	1215000	100%
E-Voting at AGM	0	0	0%
Total	8	1215000	100%

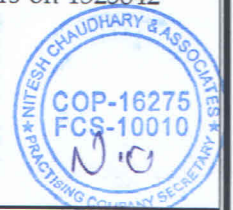
Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	1325842
E-Voting at AGM	0	0
Total	2	1325842

Note: shareholders who are interested in the resolution no. 2 as promoter and related party, therefore the voting done by them is not consideration in calculation, hence the voting done by 2 shareholders on 1325842 equity shares treated as invalid votes.





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Managing Director Samarth Prabhudas Ramanuj.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	1215000	100%
E-Voting at AGM	0	0	0%
Total	8	1215000	100%

Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	1325842
E-Voting at AGM	0	0
Total	2	1325842

Note: shareholders who are interested in the resolution no. 3 as promoter and related party, therefore the voting done by them is not consideration in calculation, hence the voting done by 2 shareholders on 1325842 equity shares treated as invalid votes.

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Approve Reclassification Request of Outgoing Promoter / Promoter Group "promoter group" category to "public" category.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2540842	100%
E-Voting at AGM	0	0	0%
Total	10	2540842	100%

Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001
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Website: www.csniteshchaudhary.com

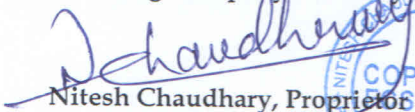




NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Date: 01st October, 2024
UDIN - F010010F001396142

For Nitesh Chaudhary & Associates
Practicing Company Secretary


Nitesh Chaudhary, Proprietor
FCS No. 10010
CP No.: 16275

