



# 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](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

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Date: 30<sup>th</sup> September, 2024

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai-400001

Script Code: 540811

Script ID: DML

**Subject: Proceedings of the 14<sup>th</sup> Annual General Meeting of Diggi Multitrade Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 02:00 PM and concluded at 02:11 PM and the voting facility at AGM by NSDL E-voting Portal provided for 14<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Diggi Multitrade Limited

Samarth Prabhudas Ramaniuj

Director

DIN: 06660127



Encl: Copy as above



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## PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING AND BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 05/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 14<sup>th</sup> Annual General Meeting (AGM) on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 02:00 PM with requisite quorum was present and concluded at 02:11 and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 14<sup>th</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Monday, 23<sup>rd</sup> September, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M.** and ended on **Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M.** The Company had appointed **M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary** as the Scrutinizer for the e-voting of 14<sup>th</sup> AGM.

**MEMBERS' PRESENT:** 10 Members were present at the meeting through video conferencing means.

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

### Directors

S.no.	Name of Director	Designation
1.	Mr. Samarth Prabhudas Ramanuj	Director
2.	Mr. Utkarshkumar Sanjaykumar Dave	Independent Director
3.	Ms. Shruti Ramanuj	Executive Director

### Key Managerial Personnel

Sr.No.	Name of KMP	Designation
1.	Ms. Shruti Ramanuj	Chief Financial Officer
2.	Ms. Vinita Ojha	Company Secretary



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## By invitation

Sr.No.	Name	Designation
1.	S K JHA & Co. Chartered Accountants of the company.	Statutory Audit Firm / Auditor
2.	Mr. Abhilasha Chaudhary & Associates, Practicing Company Secretary Secretarial Auditor of the Company	Secretarial Auditor.
3.	Mr. Nitesh Chaudhary, Practicing Company Secretary, Proprietor of M/s. Nitesh Chaudhary & Associates of the Company.	Scrutinizer

Scrutinizer of the Meeting Mr. Nitesh Chaudhary, Practicing Company Secretary, Proprietor of M/s. Nitesh Chaudhary & Associates and his assistant verified and confirmed the requisite quorum for the meeting available at AGM through VC. The NSDL through which the Video Conference meeting was scheduled confirmed the attendance number and accordingly Mr. Nitesh Chaudhary, Practicing Company Secretary, Proprietor of M/s. Nitesh Chaudhary & Associates, Scrutinizer confirm that total 10 members except board members and invitees were present in AGM through VC means. After the quorum confirmation meeting was started.

Ms. Vineeta Ojha, Company Secretary of the Company, welcomed the board members and shareholders in the 14<sup>th</sup> AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Samarth Prabhudas Ramanuj, Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the business and the achievements done in the year 2023-24.

With the Consent of the Shareholders Present, The Notice of AGM , Directors Report and Auditor's Report as circulated to the members was taken as read. He further informed that the Statutory Registers were open for inspection during the Meeting.

Thereafter the Chairman handed over to Ms. Vineeta Ojha, Company Secretary to proceed further with the Business matter of the AGM as stated in the Notice of 14<sup>th</sup> AGM.

Thereafter, The Chairman requested Company Secretary to explain the Further procedure. The Company Secretary explained the members that who have not voted, will get chance to vote after conclusion of the Meeting. She also informed that they have not received any Speaker registration from any Shareholders.



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After the agenda item was duly taken up, the meeting concluded at 02:11 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 15 minutes after AGM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within two working days (2 Working Days) at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.diggitrade.co.in](http://www.diggitrade.co.in). The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Diggi Multitrade Limited**

**Samarth Prabhudas Ramanuj**

**Director**

**DIN: 06660127**

