



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@digгимultitrade.com; Website: www.digгимultitrade.com

Date: 30.09.2019

To,
BSE Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Security Code: 540811

Subject: Declaration of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 9th Annual General Meeting of the company held on 30th September 2019.

Dear Sir/Madam,

With reference to above, we would like to state that 9th Annual General Meeting (AGM) of the Company held on Monday 30th September, 2019 at D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra - 400053 which started at 10.00 A.M. and concluded at 11.20 AM

Please find enclosed herewith:

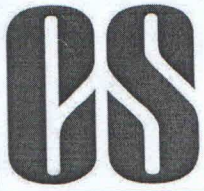
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Kindly take the same on record and acknowledge the receipt.
Thanking You,

For Diggi Multitrade Limited

Varun Dhandh

**Varun Dhandh
Director & CFO
Din: 6870407**



Date: 30th September, 2019

REPORT OF SCRUTINIZER

To,
The Chairperson,
M/s. Diggi Multitrade Limited,
D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri (W) Mumbai-400053.

Dear Sir,

Consolidated Scrutinizer's Report on poll 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 voting through poll voting system at the 9th Annual General Meeting of the Members of M/s. Diggi Multitrade Limited held on Monday, 30th September, 2019 at 10:00 A.M at D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, -400053.

I, Nitesh Chaudhary, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of M/s. Diggi Multitrade Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 9th AGM (hereinafter referred to as "the resolutions") of the Company, 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 relating to voting through physical ballot process on the resolution contained in the notice of 9th Annual General meeting of the Company. 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 ballot paper of the 9th Annual General Meeting.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 9th AGM.
2. As informed by the Company has published on 9th September, 2019 an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
3. The Chairman informed to the members present in the 9th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

Witness 1

Witness 2

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 7 members were physically present in the 9th Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not find any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
10. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

(i) 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
Physical Poll	07	2205000	100%
Total	07	2205000	100%

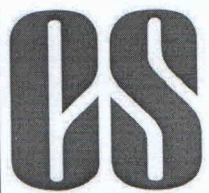
(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	00	00
Total	0	0	00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.

(iv) 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
Physical Poll	07	2205000	100%
Total	07	2205000	100%

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	00	00
Total	0	0	00

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0

The electronic data and all other relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson signs the Minutes.

Note: 1) The Company has not provided E-voting facility to the members of the Company as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements') Regulations, 2009) not required to provide the facility to vote by electronic means.

2) According to the Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -2 passed with requisite majority.

For NITESH CHAUDHARY,

Nitesh Chaudhary
Practicing Company Secretaries
C. P. No: 16275, Membership No.: F10010



Place: Mumbai

30/09/2019

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471)

Registered Office: Crystal Plaza, Opp Infiniti Mall, New Link Road Andheri West, Mumbai-400053
Ph:-022-26744365; E-mail:- info@digginmultitrade.com, Website:- www.digginmultitrade.com

Date: 30.09.2019

Voting Results of Diggi Multitrade Limited

Date of AGM :

September 30, 2019

Total No. of Shareholders on record date:

234

No. of Shareholders present in the meeting either in person or through proxy:

5

Promoters & Promoter Group :

2

Public :

No. of Shareholders attending the meeting through Video Conferencing:

N.A.

Promoters and Promoter Group :

N.A.

Public :

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

Resolution required :

Ordinary

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
Promoter and Promoter Group	E-Voting	21,75,000	0	0.00	0	0	0.00	0.00
	Poll		2175000	100.00	2175000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	21,75,000	2175000	100.00	2175000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	75,02,500	0	0.00	0	0	0.00	0.00
	Poll		30000	0.40	30000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	75,02,500	30000	0.40	30000	0	100.00	0.00
Total		9677500	2205000	22.78	2205000	0	100.0000	0.0000

Varun Shandil

ITEM NO. 2: To appoint a Director in place of Mr. Varun Dhanadh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :	No		Ordinary		No		Ordinary	
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	21,75,000	0	0.00	0	0	0.00	0.00
	Poll		2175000	100.00	2175000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	21,75,000	2175000	100.00	2175000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	75,02,500	0	0.00	0	0	100.00	0.00
	Poll		30000	0.40	30000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	75,02,500	30000	0.40	30000	0	100.00	0.00
	Total	9677500	2205000	22.78	2205000	0	100.0000	0.0000

Varun Dhanadh