



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053
Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.co.in

Date: 04-10-2023

To,
The BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Scrip Code: 540811
Scrip Id- DML

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 13th Annual General Meeting of the Company held on September 30th, 2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 13th Annual General meeting of the Company held on Saturday September 30, 2023 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

Pradeepkumar



Pradeepkumartana Jankiramulu Naidu
Director
DIN:07482458

ENCL: As Above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.				
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	3165000	1247500	39.4155	1247500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3165000	1247500	39.4155	1247500	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6512500	760000	11.6699	760000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6512500	760000	11.6699	760000	0	100.0000
Total		9677500	2007500	20.7440	2007500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to recommend to members for re-appointment of Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director, who is retiring by rotation and being eligible offered himself for re-appointment				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6512500	760000	11.6699	760000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6512500	760000	11.6699	760000	0	100.0000
Total		6512500	760000	11.6699	760000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shift the Registered Office from one City to Another City				
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	3165000	1247500	39.4155	1247500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1247500	39.4155	1247500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6512500	760000	11.6699	760000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		760000	11.6699	760000	0	100.0000	0.0000
Total		9677500	2007500	20.7440	2007500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change in Object Clause of Memorandum of Association of the Company				
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	3165000	1247500	39.4155	1247500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1247500	39.4155	1247500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6512500	760000	11.6699	760000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		760000	11.6699	760000	0	100.0000	0.0000
Total		9677500	2007500	20.7440	2007500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



REPORT OF SCRUTINIZER

To,
The Chairman,
M/s DIGGI MULTITRADE LIMITED
D-106, CRYSTAL PLAZA, OPP INFINITI MALL,
ANDHERI WEST, MUMBAI 400053

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 13th Annual General Meeting of the Members of M/S DIGGI MULTITRADE LIMITED held on Saturday, 30th September, 2023 at 03:00 PM through Video Conferencing "VC"/ Other Audio-visual Means ("OAVM").

Dear Sir,

We, Abhilasha 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 13th AGM (hereinafter referred to as "the resolutions") dated 05th September, 2023 of the 13th 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 13th 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 13th 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 13th AGM shall be the Registered office of the Company.





3. The E-voting period remained open from 27th September, 2023 (9:00 AM) to 29th September, 2023 (5:00 PM) and the shareholders holding shares as on the “cut-off” date i.e., 23rd September, 2023 were entitled to vote on the proposed resolution item no. 1-4 as set out in the Notice of the 13th AGM of the Company.
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 13th 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 11 members were present through VC/OAVM in the 13th Annual General Meeting of the Company, out of them 8 members casted their vote through Remote e-voting and 3 members were present at the meeting but not voted.

Total 8 members casted their votes through remote e-voting and 0 members voted through e-voting at AGM venue on the resolution no. 1-4 stated in Notice of 13th AGM and other 4 members attended the AGM but not casted votes through any mode.

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 Saturday, September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the 13th 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 13th AGM in respect of the said resolutions:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2022-23.

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	20,07,500	100
E-Voting at AGM			
Total	8	20,07,500	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			
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		
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of director who is 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	7	7,60,000	100
E-Voting at AGM			
Total	7	7,60,000	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	0.00	0.00	0.00

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	0.00	0.00

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Shifting of Registered Office from one City to another City

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	20,07,500	100
E-Voting at AGM			
Total	8	20,07,500	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			
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		
Total	0	0





Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Change in Object Clause of the Memorandum of Association of
the Company

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	20,07,500	100
E-Voting at AGM			
Total	8	20,07,500	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	0.00	0.00	0.00

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	0.00	0.00

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

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1-4 passed with requisite majority.

For Abhilasha Chaudhary & Associates
Practicing Company Secretary

Abhilasha Chaudhary
Membership No: A- 62496
CP No: 23604

Date: 04-10-2023
Place: Mumbai
UDIN: A062496E001172440

