

# DiGiSPICE

Date: December 16, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: DIGISPICE**

**Sub.: Disclosure of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 15<sup>th</sup> December, 2020 have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the Notice dated 13<sup>th</sup> November, 2020 convening the said AGM.

In this regard, please find enclosed herewith the following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1.**
- ii. Copy of the scrutinizer's report as **Annexure -2.**

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For **DiGiSPICE Technologies Limited**  
(formerly Spice Mobility Limited)

Sd/-  
**M.R. Bothra**  
**Vice President – Corporate Affairs &  
Company Secretary**  
Ph. No: 0120 – 5029101



**Encl:** As above

**Note:** In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

DiGiSPICE Technologies Limited  
(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola District Centre, New Delhi 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India - Tel: +91 120 3355131

Email ID: Complianceofficer@smobility.in | Website: www.digispice.com

**DiGiSPICE TECHNOLOGIES LIMITED**  
(FORMERLY SPICE MOBILITY LIMITED)

**Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	15 <sup>th</sup> December, 2020
Total number of shareholders on record date (Record date being the Cut – off date for reckoning the voting rights of shareholders i.e. 8 <sup>th</sup> December, 2020)	18,030
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	1 153

**Agenda – wise disclosure**

<b>Item No. 1</b> To receive, consider and adopt:
i. the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2020 along with the Board of Directors' and Auditors' Report thereon.
ii. the Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2020 and the Auditors' Report thereon.

Resolution required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* *100
Promoter and Promoter Group	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
<b>Total</b>		227902065	196637650	86.2816	196623199	14451	99.9927	0.0073



**Item No. 2.** To consider and appoint a Director in place of Mr. Dilip Modi (DIN: 00029062) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)							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	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27190082	46.5158	27175631	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27190082	46.5158	27175631	14451	99.9469	0.0531
<b>Total</b>		227902065	196637652	86.2816	196623201	14451	99.9927	0.0073

**Item No. 3.** To approve the appointment of Mr. Mayank Jain (DIN: 00251609) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)							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	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					



	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27189975	46.5156	27175524	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27189975	46.5156	27175524	14451	99.9469	0.0531
Total		227902065	196637545	86.2816	196623094	14451	99.9927	0.0073

Item No. 4. To approve the re-appointment of Mr. Suman Ghose Hazra (DIN: 00012223) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27189975	46.5156	27175224	14751	99.9457	0.0543
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27189975	46.5156	27175224	14751	99.9457	0.0543
Total		227902065	196637545	86.2816	196622794	14751	99.9925	0.0075



Item No. 5. To approve the appointment of Mr. Rohit Ahuja (DIN: 00065417) as an Executive Director of the Company.

Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27189977	46.5156	27175526	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27189977	46.5156	27175526	14451	99.9469	0.0531
<b>Total</b>		227902065	196637547	86.2816	196623096	14451	99.9927	0.0073

Item No. 6. To approve the appointment and payment of remuneration to Ms. Preeti Das (DIN: 05271289) former Executive Director and Chief Executive Officer of the Company.

Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot	Not Applicable						



	(if applicable)							
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27189977	46.5156	27175526	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27189977	46.5156	27175526	14451	99.9469	0.0531
Total		227902065	196637547	86.2816	196623096	14451	99.9927	0.0073

Item No. 7. To approve the remuneration to Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159), former Non-Executive Non-Independent Director.

Resolution required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
Total		227902065	196637650	86.2816	196623199	14451	99.9927	0.0073



Item No. 8. To approve making contribution to Charitable Funds.

Resolution required: (Ordinary/Special)							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	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	1070	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	1070	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	58453425	27190080	46.5158	27175629	14451	99.9469	0.0531
<b>Total</b>		227902065	196637650	86.2816	196623199	14451	99.9927	0.0073



**SANJAY GROVER & ASSOCIATES****COMPANY SECRETARIES**

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
 Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
 e-mail : contact@cssanjaygrover.in  
 website : www.cssanjaygrover.in

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020]

To,

The Chairman  
**DIGISPICE TECHNOLOGIES LIMITED**  
 (formerly Spice Mobility Limited)  
 CIN : L72900DL1986PLC330369  
 622, 6th Floor, DLF Tower A,  
 Jasola Distt. Centre, New Delhi- 110025

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated November 13, 2020 for 32<sup>nd</sup> AGM of the Company held on Tuesday, December 15, 2020 at 11:10 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).





I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
2. The remote e-voting period commenced on Saturday, December 12, 2020 at 09:00 A.M. and ended on Monday, December 14, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of NSDL, Authorized Agency to provide remote e-voting facility viz.: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Company had also provided e-voting facility during the AGM to the Members who attended the meeting through VC/OAVM, to enable them to cast their votes, if they had not casted their vote earlier through remote e-voting and were otherwise not barred from doing so.
3. The Members of the Company as on the "cut off" date i.e. Tuesday, December 08, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on December 08, 2020 was Rs. 68,37,06,195/- (Rupees Sixty Eight Crores Thirty Seven Lakhs Six Thousand One Hundred Ninety Five Only) divided into 22,79,02,065 (Twenty Two Crores Seventy Nine Lakhs Two Thousand Sixty Five) equity shares of Rs. 3/- (Rupees Three Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses Mr.Nityam Rastogi and Mr. Vivek Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nityam

Vivek Kumar



6. The data of remote e-voting and e- voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agent (RTA) of the Company and it was also confirmed by the RTA/Company that the shareholders who have participated through e-voting were holding shares as on cut-off date i.e. 8<sup>th</sup> December, 2020. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both facility.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

**Resolutions No. 1-**To receive, consider and adopt:

- i) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 along with the Board of Directors' and Auditors' Report thereon, and
- ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Auditors' Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,668	19,66,23,199	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,119	19,66,37,650	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.



**Resolution No. 2-** To consider and appoint a director in place of Mr. Dilip Modi (DIN: 00029062), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,670	19,66,23,201	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,121	19,66,37,652	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

**Resolution No. 3-** To approve the appointment of Mr. Mayank Jain (DIN: 00251609), as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,563	19,66,23,094	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,014	19,66,37,545	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**



**Resolution No. 4-** To approve the re-appointment of Mr. Suman Ghose Hazra (DIN: 00012223), as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,263	19,66,22,794	99.9925
Dissent	0	14,751	14,751	0.0075
Total	531	19,66,37,014	19,66,37,545	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- D.**

**Resolution No. 5-** To approve the appointment of Mr. Rohit Ahuja (DIN: 00065417), as an Executive Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,565	19,66,23,096	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,016	19,66,37,547	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- E.**



**Resolution No. 6-** To approve the appointment and payment of remuneration to Ms. Preeti Das (DIN: 05271289) former Executive Director and Chief Executive Officer of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,565	19,66,23,096	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,016	19,66,37,547	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- F.**

**Resolution No. 7-** To approve the remuneration to Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159), former Non – Executive Non-Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,668	19,66,23,199	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,119	19,66,37,650	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- G.**



**Resolution No. 8-** To approve making contribution to Charitable Funds.

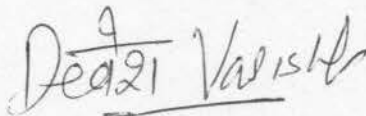
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	531	19,66,22,668	19,66,23,199	99.9927
Dissent	0	14,451	14,451	0.0073
Total	531	19,66,37,119	19,66,37,650	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- H.**

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B001519701



**Countersigned by**



Dilip Modi

Chairman

**(DiGiSPICE Technologies Limited)**

Date: 16.12.2020

Place: New Delhi

Date: 16.12.2020

Place : New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	19,66,37,119	58,99,11,357
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	19,66,37,119	58,99,11,357
d) Votes with Assent	153	19,66,22,668	58,98,68,004
e) Votes with Dissent	6	14,451	43,353







Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	19,66,37,014	58,99,11,042
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	19,66,37,014	58,99,11,042
d) Votes with Assent	152	19,66,22,563	58,98,67,689
e) Votes with Dissent	6	14,451	43,353



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

**D1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	19,66,37,014	58,99,11,042
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	19,66,37,014	58,99,11,042
d) Votes with Assent	151	19,66,22,263	58,98,66,789
e) Votes with Dissent	7	14,751	44,253



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	19,66,37,016	58,99,11,048
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	19,66,37,016	58,99,11,048
d) Votes with Assent	153	19,66,22,565	58,98,67,695
e) Votes with Dissent	6	14,451	43,353



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	19,66,37,016	58,99,11,048
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	19,66,37,016	58,99,11,048
d) Votes with Assent	153	19,66,22,565	58,98,67,695
e) Votes with Dissent	6	14,451	43,353



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	531	1,593
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	16	531	1,593
d) Votes with Assent	16	531	1,593
e) Votes with Dissent	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	19,66,37,119	58,99,11,357
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	19,66,37,119	58,99,11,357
d) Votes with Assent	153	19,66,22,668	58,98,68,004
e) Votes with Dissent	6	14,451	43,353



