



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.com

Date: 01st October, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001

Script Code: 540811

Scrip ID: DML

Subject: Declaration of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 11th Annual General Meeting of the company held on 30th September, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that 11th Annual General Meeting (AGM) of the company held on 30th September, 2021 at 106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai-400053

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 and Poll 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

Varun Dhandh



Varun Dhandh
Director
DIN: 06870407

Encl: As above

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471)

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

Ph:-022-26744365; E-mail:- info@diggitradelimited.com, Website:- www.diggitradelimited.com

Voting Results of Diggi Multitrade Limited

Date of AGM :		September 30, 2021						
Total No. of Shareholders on record date:		253						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters & Promoter Group :		0						
Public :		10						
No. of Shareholders attending the meeting through Video Conferencing:								
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: Adoption of Audited financial Statements for the financial year ended 31st March, 2021 of reports auditors and directors 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	2365000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		23,65,000	0	100.00	0	0	100.00
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
Public - Non Institutions	E-Voting	73,12,500	0	0.00	0	0	0.00	0.00
	Poll		275000	100.00	275000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		73,12,500	275000	100.00	275000	0	100.00
Total		96,77,500	2,75,000	100.00	275000	0	100.0000	0.0000
ITEM NO. 2: Appointment of Director Mr. Varun Dhandh (t) IN: 06870407j who retires by rotation and being eligible offers hintsejl for re-appointment								
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	23,65,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	23,65,000	0	0.00	0	0	0.00	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	73,12,500	0	0.00	0	0	0.00	0.00
	Poll		275000	0.40	275000	0		0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	73,12,500	275000	3.76	275000	0	100.00	0.00
Total		96,77,500	275000	3.76	275000	0	100.0000	0.0000

ITEM NO. 3: Appointment of M/s S K.lha & Co, Chartered Accountants (F.irm Registration No. 126173W), as Statutory Auditors of the company.

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	23,65,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	2175000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	23,65,000	0	0.00	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	73,12,500	0	0.00	0	0	0.00	0.00
	Poll		275000	3.76	275000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	75,02,500	275000	0.40	275000	0	100.00	0.00
Total		9677500	275000	2.84	275000	0	100.0000	0.0000

For Diggi Multitrade Limited

Varun Dhandh

Varun Dhandh
Director
DIN:06870407





REPORT OF SCRUTINIZER

Date: 30th September, 2021

To,
The Chairman,
M/s DIGGI MULTITRADE LIMITED
D-106, Crystal Plaza, Opp. Infiniti Mall,
Andheri West, Mumbai-400053

Dear Sir,

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 11th Annual General Meeting of the Members of Diggi Multitrade Limited held on Thursday, 30th September, 2021 at 02:30 PM at D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai-400053

I, **Abhilasha Chaudhary, Practicing Company Secretary, Mumbai**, have been appointed by the Board of Directors of **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 11th 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 11th 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 11th Annual General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the notice of 11th AGM has been mailed by the company 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 11th AGM.
2. As informed by the Company has published 8th September, 2021 an advertisement about the dispatch notice of 11th AGM and Book Closure for AGM purpose in one English Daily and in one Regional Daily, the company has also informed that the company has issued a corrigendum notice to the members and authorities for addition of a resolution in the notice of 11th AGM for which the company has given newspaper publication on 21st September, 2021.
3. The Chairman informed to the members present in the 11th 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.



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 10 members were physically present in the 11th Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the 11th Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
10. The result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and Reports of Auditors and Directors thereon.

(i) **Voted in favour of the resolution:**

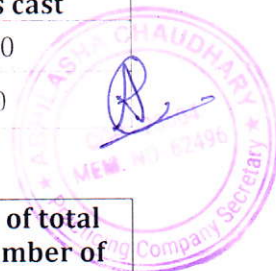
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	10	275000	100
Total	10	275000	100

(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	0

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by	% of total number of invalid votes cast





		them	
Physical Poll	0	0	0
Total	0	0	0

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

(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	10	275000	100
Total	10	275000	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	0

(iii) Invalid votes:

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

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of M/s S K Jha & Co, Chartered Accountants (Firm Registration No. 126173W), as Statutory Auditors of the Company.

(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	10	275000	100
Total	10	275000	100

(ii) Voted against the resolution:





ABHILASHA CHAUDHARY
Practicing Company Secretary

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	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
Physical Poll	0	0	0
Total	0	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: 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.

For ABHILASHA CHAUDHARY

Abhilasha Chaudhary
Practicing Company Secretary
C.P. No. : 23604
Membership No. : 62496
UDIN: A062496C001056126

Date: 30/09/2021
Place: Mumbai



+91 8087022615
+91 8319353813



csabhilashachaudhary@gmail.com
rocservicesmumbai@gmail.com



B-615, Crystal Plaza, Opp. Infinity Mall, New Link
Road, Andheri West, Mumbai- 400053
Branch Office: 204, Chetak Chember, RNT Marg
Indore -452001