



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Date: 6th May 2022

To,
Bombay Stock exchange
Department of Corporate Services,
Floor 25, P. J Tower, Dalal Street,
Mumbai-400 001.

BSE Script Code: 540811

Sub: Proceedings of the Extra Ordinary General Meeting held on 06th May 2022 of Diggi Multitrade Limited.

Ref.: Notice of Extra-Ordinary General Meeting issued by the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company was held on Friday, 6th May 2022 at, SY. NO. 123/1, K No. 736 Kundabhalli, Bangalore, KA - 560037 which started at 02.00 P.M. and concluded at 03:50 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ["MEETING" / "EGM"]

Day & Date: Friday, 6th May, 2022

Mode: Physical

Time: Commenced at 02:00 P.M.

Concluded at: 03:50 P.M.

Place: SY. NO. 123/1, K No. 736 Kundabhalli, Bangalore, KA - 560037

Members' Present: 7 Members including two promoter directors were physically present at the meeting.

Quorum: The requisite quorum for the meeting was present and the proceedings of the meeting were

Commenced.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S. No.	Name of Director	Designation
1.	Mr. Pradeepkumartana Jankiramulu Naidu	Executive Director
2.	Mrs. Sangeeta Hariprasad Naidu	Executive Director

Key Managerial Personnel

S. No.	Name of KMP	Designation
1.	Mr. Saket Sugandh	Company Secretary

By invitation

S. No.	Name	Designation
1.	Ms Sonam Agrawa, Practicing Company Secretary	Scrutinizer

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ['Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ['SEBI (LODR)']; and all the Agenda items were transacted to ensure the compliance with the provisions the Act.

Mr. Saket Sugandh, Company Secretary and Compliance Officer welcomed everyone to the EGM of the Company. He further stated that pursuant to the Articles of Association of the Company, Mr. Pradeepkumartana Jankiramulu Naidu is elected as the Chairman of the EGM.

In terms of the Notice dated 11th April, 2021 convening the EGM of the Company, the following items of business were transacted at the Meeting:

SPECIAL BUSINESS:

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
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1.	INCREASE IN THE LIMIT OF BORROWING POWERS OF THE COMPANY	Special Resolution	Ballot paper
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S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
2.	INCREASE IN INVESTMENTS(S), LOANS, GUARANTEE AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013	Special Resolution	Ballot paper

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
3.	APPROVAL FOR INCREASING THE LIMIT OF RELATED PARTY TRANSACTIONS UP TO 50 CRORE UNDER SECTION 188 OF COMPANIES ACT, 2013	Special Resolution	Ballot paper

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
4.	TO REGULARIZE THE APPOINTMENT OF MR. PARAMESWARAN NAIR SURESH KUMAR (DIN: 05119385) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Ordinary Resolution	Ballot paper

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
5.	TO REGULARIZE THE APPOINTMENT OF MR. SELVENDRAN SEEVANAYAGAM (DIN: 06755329) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Ordinary Resolution	Ballot paper

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
6.	TO REGULARIZE THE APPOINTMENT OF MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU (DIN: 07482458) AS EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution	Ballot paper

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
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7.	TO REGULARIZE THE APPOINTMENT OF MRS. SANGEETA HARIPRASAD NAIDU (DIN: 07484432) AS EXECUTIVE CUM WOMEN DIRECTOR OF THE COMPANY	Ordinary Resolution	Ballot paper
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At the time of transacting the agendas of the meeting and passing the resolutions, no queries were raised. The votes were cast through Ballot Paper by members present in the meeting on the above-stated resolutions and agendas.

The meeting concluded with a vote of thanks to all the Directors and Members present for attending the EGM of the Company and declared the meeting as concluded at 03:50 P.M.

The proceeding of the meeting is also made available on the Company's website www.diggimultitrade.com

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

Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458