



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400 053

Corporate Office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

Tel.: 022-26744367; **E-mail ID:** diggimultitrade@gmail.com; **Website:** www.diggimultitrade.co.in

Date: 01/10/2022

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 540811

Scrip ID: DML

Subject: Proceedings of the 12th Annual General Meeting of Diggi Multitrade Ltd.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 01.00 P.M. at the Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Diggi Multitrade Limited.



Pradeepkumartana Jankiramulu Naidu

Director

DIN: 07482458



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Proceedings of 12th Annual General Meeting of Diggi Multitrade Limited

The 12th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 01.00 P.M. at the Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Meeting Commence at: 01:00 PM

Meeting Concluded at: 01:13 PM

DIRECTORS/KMPS/INVITEES PRESENT:

Directors:

Mr. Pradeepkumartana Jankiramulu Naidu	Executive Director, Chairperson
Mrs. Sangeeta Hariprasad Naidu	Executive Director Cum CFO
Mr. Selvendran Seevanayagam	Independent Director
Mr. Parameswarannair Suresh Kumar	Independent Director

Key Managerial Personnel

Mr. Saket Rajendra Sugandh	Company Secretary
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By Invitation

Mr. Nitesh Chaudhary, Practicing Company Secretary	Scrutinizer
Mr. Nikhil Makhija - M/s SK JHA & Co. Chartered Accountants	Statutory Auditor

Scrutinizer of the Meeting Mr. Nitesh Chaudhary (Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, total 15 members were present including promoter shareholders who are also Director and except the other board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.



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Mr. Saket Sugandh, Company Secretary of the Company, welcome to the board members and shareholders in the 12th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Pradeepkumartana Jankiramulu Naidu, Executive Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the business activity and future plan of the Company and also informed about the financial performance during the financial year 2021-22.

Thereafter the Chairman handed over to Mr. Saket Sugandh, Company Secretary to proceed with further business matter of the AGM as stated in the Notice of 12th AGM.

Mr. Saket Sugandh, Company Secretary with the permission of Chairman and members read out the Resolution stated in the notice of 12th AGM for dealing and consideration in meeting by shareholders.

The scrutinizer Mr. Nitesh Chaudhary, informed to the members about the voting process in the VC meeting, as the Company is SME listed company and number of members are also less than 1000, the voting facility was provided through Poll, since the AGM is conducted through VC the voting will be done by sending message in the Chat Box after reading the Resolution by Company Secretary, in the instruction it was also informed that after every reading each resolution the sufficient time of 1 minute will be given for voting through message in favor or against the resolution, accordingly the voting process was conducted in VC AGM.

The following business were placed by the Chairman and transacted at the 12th Annual General Meeting:

Sr. No.	Description of Resolution	Types of Resolution	Mode of Voting
1.	<u>Adoption of Financial Statement:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	Poll (in VC meeting through Message in chat box)
2.	<u>Appointment of Director in Place</u>	Ordinary resolution	Poll



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	<u>of Retiring Director by Rotation:</u> To appoint a Director in place of Mr. Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director who retires by rotation and being eligible offer himself for re - appointment.		(in VC meeting through Message in chat box)
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The Chairman invited the queries from the shareholders. The questions raised by the members however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 1:13 PM with a vote of thanks to the Chair and the members, and opportunity of casting the votes through using 'Chat Box' by name of shareholder along with Yes/No for all resolutions as stated in 12th Notice of AGM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.diggimultitrade.co.in The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

Thanking you,

Yours faithfully,

For Diggi Multitrade Limited.



Pradeepkumartana Jankiramulu Naidu

Director

DIN: 07482458