



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560037

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DIGGI MULTITRADE LIMITED HELD ON FRIDAY, 10TH NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT GALA NO. 02, F WING, SAGAR COMPLEX, OPPOSITE MINI PUNJAB DHABA OVALI, DAPODE, BHIWANDI - 421302, MUMBAI, MAHARASHTRA. COMMENCED AT 03:00 P.M. AND CONCLUDED AT 04:00 P.M.

CONSIDERED AND APPROVED THE UN-AUDITED FINANCIAL RESULT OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023 ALONG WITH THE LIMITED REVIEW REPORT.

The Chairman placed before the Board the Un-Audited Financial Results with Limited Review Report for the half year ended 30th September, 2023 to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The auditors of the company have carried out a Limited Review Report of the said results. After discussion the following resolution was passed:

RESOLVED THAT the unaudited Financial results for the quarter and half year ended 30th September 2023 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Pradeepkumartana Jankiramulu Naidu, Director of the Company be and is hereby authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally or jointly authorized to file the necessary form in the records of Registrar of Companies and BSE”.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Anilkumar Pannalal Patni
Managing Director
DIN: 06597013

