



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: 03/10/2022

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

Security Code: 540811

Scrip ID: DML

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 12th Annual General of the Company held on September 30, 2022.

Dear Sir/Madam,

With reference to above, we would like to state that the 12th Annual General meeting of the Company held on Friday September 30, 2022 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

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 Poll Voting (through Chat Box) 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.

PRADEEPKUMARTA
NA JANKIRAMULU
NAIDU

Digitally signed by
PRADEEPKUMARTANA
JANKIRAMULU NAIDU
Date: 2022.10.03 12:52:51 +05'30'

Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458

DIGGI MULTITRADE LIMITED
(CIN: L65900MH2010PLC210471)
Registered Office:D-106 Crystal Plaza, Opp Infiniti Mall, New Link Road Andheri West , Mumbai-400053
Corporate Office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037
Ph:-022-26744365; E-mail:- info@diggitrade.com, Website:- www.diggitrade.co.in

Date:03.10.2022

Voting Results of Diggi Multitrade Limited

Date of AGM :		30th September, 2022						
Total No. of Shareholders on record date:		239						
No. of Shareholders present in the meeting either in person or through proxy:		0						
Promoters & Promoter Group :		0						
Public :		0						
No. of Shareholders attending the meeting through Video Conferencing:		15						
Promoters and Promoter Group :		2						
Public :		13						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: 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.								
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	31,65,000	0	0.00	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		31,65,000	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		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	0.00	0.00
Public - Non Institutions	E-Voting	65,12,500	0	0.00	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		8,80,000	13.51	8,80,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		65,12,500	8,80,000	13.51	8,80,000	0	100.00
Total		96,77,500	8,80,000	9.09	8,80,000	0	100.00	0.00

ITEM NO. 2: To recommend to members for re-appointment of Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director, who is retiring by rotation and being eligible offered himself for re-appointment,

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			Yes					
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	31,65,000	0	0.00	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	31,65,000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		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	65,12,500		0.00	0	0	0.00	0.00
	Poll (Voting through Message in Chat Box)		8,80,000	13.51	8,80,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	65,12,500	8,80,000	13.51	8,80,000	0	100.00	0.00
Total		96,77,500	8,80,000	9.09	8,80,000	0	100.00	0.00

For Diggi Multitrade Limited

PRADEEPKUMARTA
 NA JANKIRAMULU
 NAIDU

Digitally signed by
 PRADEEPKUMARTANA
 JANKIRAMULU NAIDU
 Date: 2022.10.03 12:49:09
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Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 01st October, 2022

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 12th Annual General Meeting of the Members of Diggi Multitrade Limited held on Friday, 30th September, 2022 at 01:00 PM at through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

I, Nitesh Chaudhary, Practicing Company Secretary, has 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 12th 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.

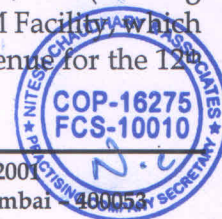
The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolution contained in the notice of 12th Annual General meeting of the Company. My responsibility 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 report generated from the electronic platform provided by Purva Sharegistry (India) Pvt. Ltd.

I submit my report as under:

1. As per the confirmation given by the Company, the notice of 12th 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 12th AGM.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020, 5th May 2020 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 12th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 12th AGM shall be the Registered office of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

3. Mr. Pradeepkumartana Jankiramulu Naidu was elected as Chairman of the Meeting, he took the chair, Company Secretary of the Company welcome to the members in AGM and proceed with the meeting.
4. The Voting period remained open during AGM through Poll, as the meeting was conducted through Video Conferencing and the voting facility of Poll was provided to the members by way of sending Message in chat box, we given instruction to the Company Secretary to read resolution one by one and keep a sufficient time gape for voting by shareholders, the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2022 were entitled to vote on the proposed resolutions item no. 1 & 2 as set out in the Notice of the 12th AGM of the Company.

Company Secretary also informed to the members that Mr. Pradeepkumartana Jankiramulu Naidu chairman of the meeting is interested in the Resolution no. 2 of the notice and therefore he step out as chairman for dealing of Resolution no. 2 and Mr. Parameswarannair Suresh Kumar acted as chairman for dealing Resolution no. 2 in meeting, rest of the period of AGM Mr. Pradeepkumartana Jankiramulu Naidu was the Chairman of the meeting.

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were provided by the Purva Sharegistry (India) Pvt. Ltd.
6. Total 15 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 15 members, 8 members were cast their vote through poll (in VC meeting through Massage in chat box) in favor of all resolutions as stated in 12th Notice of AGM and 7 members who were presents in the meeting but not voted.
7. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 12th AGM.
8. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
9. The voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were provided by Purva Sharegistry (India) Pvt. Ltd. (VC/OAVM Service Provider)
10. The poll process was conducted through sending message in the Chat Box, resolution wise after reading the resolutions by Company Secretary in AGM. All the votes casted by members were reconciled with the records maintained by the Purva Sharegistry (India) Pvt. Ltd. service provider of VC/OAVM.

11. 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, 2022 and Reports of Auditors and Directors thereon.



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(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
Poll (Voting through Message in Chat Box)	08	880000	100
Total	08	880000	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
Poll (Voting through Message in Chat Box)	0	0	0
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
Poll (Voting through Message in Chat Box)	0	0	0
Total	0	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To recommend to members for re-appointment of Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director, who is retiring by rotation and being eligible offered himself for re-appointment.

(i) Voted in favour of the resolution:

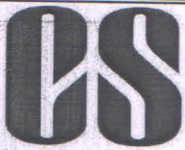
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll (Voting through Message in Chat Box)	08	880000	100
Total	08	880000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Poll (Voting through Message in Chat Box)	0	0	0
Total	0	0	0

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Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(iii) Invalid votes:

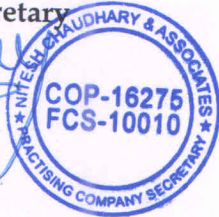
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
Poll (Voting through Message in Chat Box)	0	0	0
Total	0	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the voting report furnished by Purva Sharegistry (India) Pvt. Ltd., VC/OAVM Service provider since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 2 passed with requisite majority.

For Nitesh Chaudhary & Associates
Practicing Company Secretary

N. Chaudhary
Nitesh Chaudhary
Proprietor
FCS: 10010; CP No. 16275
UDIN: F010010D001114729



PRADEEPKUMART Digitally signed by
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JANKIRAMULU
NAIDU
Date: 2022.10.03
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Date: 01/10/2022

Note: As per
Service provided
AGM Report

For Nitesh
Practicing

Nitesh Ch
Proprietor
FCS: 10010
UDIN: F010010D001114729

Date: 01/10/2022