



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Registered 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: 01st October, 2018

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

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 08th Annual General Meeting of the Company.

Script ID: 540811

ISIN: INE158R01012

Dear Sir/Madam,

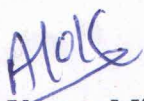
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format along with the on Scrutinizers Report on voting through ballot paper, on the business transacted at the 08th Annual General Meeting of the members of the company which was held on 29th September, 2018 at Saturday at 11:30 A.M. at Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053.

The above information will also be available on the website of the Company: www.diggimultitrade.com

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For DiggiMultitrade Ltd.


Alok Kumar Mishra
Company Secretary cum Compliance officer

ENCL: As above.



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DIGGI MULTITRADELTD.

Voting Result of 08th Annual General Meeting of the Company held on
Saturday 29th September, 2018 at 11:30 A.M. at Vyanjan Banquets, 43, Oshiwara Link Plaza,
Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format through ballot paper, on the business transacted at the 08th Annual General Meeting of the members of the company which was held on 29th September, 2018 at Saturday at 11:30 A.M.

Sr. No.	Particular's	Details
1	Date of AGM	29 th September, 2018
2	Total Number of shareholders as on record date viz. 19 th September, 2018	236
3	No. of Shareholders present in the meeting either in person or through proxy:	09
	Promoter & Promoter Group	5
	Public	4
4	No Shareholders who attended the meeting through video conferencing:	Nil
	Promoter & Promoter Group	Nil
	Public	Nil

For DiggiMultitrade Ltd.

Alok Kumar Mishra
Company Secretary cum Compliance officer



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The following business transacted in AGM approved by members through Poll voting with Requisite Majority, agenda wise result is as follows:

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Result
1	Adoption of Annual Accounts for F.Y. 2017-18.	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority
2	To appoint a Director in place of Mr.VarunDhandh(DIN No. 06870407) Director, who is retiring by rotation and being eligible, offered himself for re appointment.	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority
3	Determination of fee for delivery of any documents through a particular mode to a Member	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority

For DiggiMultitrade Ltd.

Alok Kumar Mishra
Company Secretary cum Compliance officer

DIGGI MULTITRADE LTD

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 08th AGM)

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes in against
(A) Promoter & Promoter Group	20,15,000	E-voting	0	0	0	0	0	0
		Polling Papers	20,15,000	100	20,15,000	0	100	0
Sub-Total (A)	20,15,000	E-voting & Poll	20,15,000	100	20,15,000	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	
		Polling Papers	0	0	0	0	0	
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	
(C) Public-Non Institutions	76,62,500	E-Voting	0	0.000	0	0	0	
		Polling Papers	3,85,000	5.024	3,85,000	0	100	0
Sub-Total (C)	76,62,500	E-voting & Poll	3,85,000	5.024	3,85,000	0	100	0
Total (A+B) (A+B+C)	96,77,500	E-voting & Poll	24,00,000	24.799	24,00,000	0	100	0

2. To approve the re-appointment Mr. VarunDhandh (DIN: 06870407) Director, who is retiring by rotation and being eligible, offered himself for re appointment:

Resolution required: (Ordinary/ Special)							Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes in against	% of votes in against	
(A) Promoter & Promoter Group	20,15,000	E-voting	0	0	0	0	0	0	0	
		Polling Papers	20,15,000	100	20,15,000	0	100	0	0	
Sub-Total (A)	20,15,000	E-voting & Poll	20,15,000	100	20,15,000	0	100	0	0	
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0	0	
		Polling Papers	0	0	0	0	0	0	0	
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0	0	
(C) Public-Non Institutions	76,62,500	E-Voting	0	0.000	0	0	0	0	0	
		Polling Papers	3,85,000	5.024	3,85,000	0	100	0	0	
Sub-Total (C)	76,62,500	E-voting & Poll	3,85,000	5.024	3,85,000	0	100	0	0	
Total (A+B) (A+B+C)	96,77,500	E-voting & Poll	24,00,000	24.799	24,00,000	0	100	0	0	

SPECIAL BUSINESS:

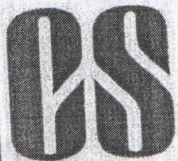
3. Determination of fee for delivery of any documents through a particular mode to a Member:

Resolution required: (Ordinary/ Special)							Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution?							No				
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes in against	% of votes in against		
(A) Promoter & Promoter Group	20,15,000	E-voting	0	0	0	0	0	0	0		
		Polling Papers	20,15,000	100	20,15,000	0	100	0	0		
Sub-Total (A)	20,15,000	E-voting & Poll	20,15,000	100	20,15,000	0	100	0	0		
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0	0		
		Polling Papers	0	0	0	0	0	0	0		
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0	0		
(C) Public-Non Institutions	76,62,500	E-Voting	0	0.000	0	0	0	0	0		
		Polling Papers	3,85,000	5.024	3,85,000	0	100	0	0		
Sub-Total (C)	76,62,500	E-voting & Poll	3,85,000	5.024	3,85,000	0	100	0	0		
Total (A+B) (A+B+C)	96,77,500	E-voting & Poll	24,00,000	24.799	24,00,000	0	100	0	0		

For Digimultitrade Limited



Alok Kumar Mishra
Company Secretary cum Compliance officer
ENCL: Scrutinizers Report.



NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

REPORT OF SCRUTINIZER

Date: 01st October, 2018

To,
The Chairman,
M/s Diggi Multitrade Ltd.
D-106, Crystal Plaza, Link Road,
Opposite Infiniti Mall,
Andheri (West), Mumbai-400053

Consolidated 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 (Ballot) voting system at the 8th Annual General Meeting of the Members of Diggi Multitrade Limited held on Saturday, 29th September, 2018 at 11:30 AM at Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053.

Dear Sir,

I, Nitesh Chaudhary, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of Diggi Multitrade Ltd. ("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 08th AGM (hereinafter referred to as "the resolutions") dated 30th August, 2018 of the 08th Annual General Meeting 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.

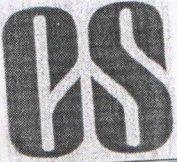
The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members through ballot paper in the annual general meeting for the resolutions contained in the notice.

I submit my report as under:

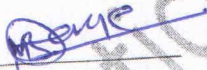
1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 8th AGM.
2. As informed by the Company has published on 15th September, 2018 an advertisement about the dispatch notice in one English Daily and in one regional Daily.

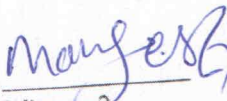
Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644





3. The Chairman informed to the members present in the 8th 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. 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 him.
5. 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.
6. Total 09 members were present in the Annual General Meeting of the Company, out of 09 members physically present in the AGM and all members voted in AGM by ballot form.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
8. I did not found any invalid polling paper for voting in annual general meeting of the company.
9. 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

10. The result of the Poll on 3 Resolutions transacted in AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Annual Accounts for F.Y. 2017-18.

(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	09	20400000	100
Total	09	20400000	100





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

(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	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
Physical Poll	0	0
Total	0	0

Resolution No.

: 2

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.

(iv) 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	09	20400000	100
Total	09	20400000	100

(v) 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	0	0
Total	0	0	0

(vi) Invalid votes:

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

Resolution No.

: 3

Nature of Resolution

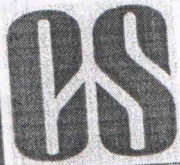
: Ordinary Resolution

Subject Matter

: Determination of fee for delivery of any documents through a particular mode to a Member



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai
Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

(vii) 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	09	20400000	100
Total	09	20400000	100

(viii) 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	0	0
Total	0	0	0

(ix) Invalid votes:

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

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 or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 is not required to provide the facility to vote by electronic means.

The 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 Chairman signs the Minutes.

For NITESH CHAUDHARY

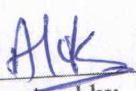
Practicing Company Secretary

C. P. No: 16275

Membership No.: A28511

Place: Mumbai

Date: 01st October, 2018


Received by,
Alok Mishra
Company Secretary
Diggi Multitrade Ltd

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644

