



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053  
Tel.: 022-26744367; E-mail ID: [diggimultitrade@gmail.com](mailto:diggimultitrade@gmail.com); Website: [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

Date: 30<sup>th</sup> September 2023

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

Scrip ID -DML  
Scrip Code - 540811  
Subject: Proceedings of the 13<sup>th</sup> Annual General Meeting of

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 13<sup>th</sup> Annual General Meeting of the Company held on today, Saturday, 30<sup>th</sup> September, 2023 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:00 PM and concluded at 03:06 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

Pradeep Kumar



For, Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu

Director  
DIN:07482458

Encl: Copy as above



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## PROCEEDINGS OF 13<sup>th</sup> AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 13<sup>th</sup> Annual General Meeting (AGM) on Saturday, 30<sup>th</sup> September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 03:00 AM and concluded at 03:06 PM and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 13<sup>th</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from "National Securities Depository Limited" to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 23<sup>rd</sup> September, 2023** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 27<sup>th</sup> September, 2023 at 09:00 A.M.** and ended on **Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M.** The Company had appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT:** 9 Members were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

### **DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

#### **Directors**

S.no.	Name of Director	Designation
1	Mr. Pradeepkumartana Jankiramulu Naidu	Executive Director
2	Mr. Parameswarannair Suresh Kumar	Independent Director



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## Key Managerial Personnel

Sr.No.	Name of KMP	Designation
1.	Mrs. Vineeta Ojha	Company Secretary

## By Invitation

Sr.No.	Name	Designation
1.	CA Nikhil Makhija, Practicing Chartered Accountant	Statutory Audit Firm/ Auditor
2.	Mrs. Abhilasha Chaudhary, Practicing Company Secretary (Abhilasha Chaudhary & Associates) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

Scrutinizer of the Meeting Mrs. Abhilasha Chaudhary (Proprietor of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, total 9 members were present except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

Ms. Vineeta Ojha, Company Secretary of the Company, welcomed the board members and shareholders in the 13<sup>th</sup> AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Pradeepkumartana Jankiramulu Naidu, the 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 and the achievements done in the year 2022-23.

Thereafter the Chairman handed over to Ms. Vineeta Ojha, Company Secretary to proceed further with the Business matter of the AGM as stated in the Notice of 13<sup>th</sup> AGM.

Ms. Vineeta ojha, Company Secretary with the permission of Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders. The following business were placed by the Chairman and transacted at the 13<sup>th</sup> Annual General Meeting.

## ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
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1.	<b>Adoption of Financial Statement:</b>  To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	<b>ITEM NO.2: RETIRE BY ROTATION</b>  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	Ordinary Resolution	E-voting
3.	<b>ITEM NO. 3: SHIFTING OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY.</b>  To recommend to the members for their consent to change in Registered Office of the Company which is approved by the Board of Directors in their meeting held on 05th September 2023 and, in this regard, to consider and if thought fit, to pass the following resolution as Special Resolution.	Special Resolution.	E-voting
4.	<b>ITEM NO. 4: CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>  To recommend to the members for their consent to change the	Special Resolution	E-voting



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	Object Clause of the Memorandum and Association of the Company and, in this regard, to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution.		
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The Chairman invited the queries from the shareholders. No questions were raised by the members Shareholders since no request was received for the same by the Company.

After all the agenda items were duly taken up, the meeting concluded at 03:06 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E-voting portal of NDSL 15 minutes after conclusion of meeting i.e., from 3:06 PM to 03:21 PM.

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. [diggimultitrade.co.in](http://diggimultitrade.co.in). The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

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

Pradeepkumar



For, Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu

Director  
DIN:07482458