

CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400053 **Tel.:** 022-26744367; **E-mail ID:** <u>info@diggimultitrade.com</u>; **Website:** <u>www.diggimultitrade.com</u>

Date: 10th May, 2022

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

BSE Script Code: 540811

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting of the Company held on 6th May 2022.

Dear Sir/Madam,

With reference to the above, we would like to state that the Extra Ordinary General meeting of the Company held on Friday, May 6, 2022.

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 Voting 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,

Yours Faithfully, For Diggi Multitrade Limited

MUMB

Anilkumar Pannalal Patni Managing Director DIN: 06597013

			Diggi Multitrad	e Limited				
			(CIN: L65900MH201					
	Registered Office:	D-106, CRSTAL PLAZA, C			ANDHERI WEST N	1UMBAI 400053	3	
)22-26744367; E-mail ID:						1
								Date: 10/05/2022
		Voti	ing Results of Diggi !	MItitrado Limitod				
Date of EOGM :		vou	0 00	Multitrade Linnieu				
Date of EOGM : Total No. of Shareholders on record date			6th May, 2022 7					
No. of Shareholders present in the meeti			N.A.					
Promoters & Promoter Group :	hig either in person of through proxy.		3					
Public :			4					
No. of Shareholders attending the meeting	ng through Video Conferencing:		N.A.					
Promoters and Promoter Group :			N.A.					
Public :			N.A.					
Agenda - wise disclosure (to be disclose	d separately for each agenda item)							
ITEM NO. 1: Increase in the Limit of B	orrowing Powers of the Company.							
Resolution required :			Special					
Whether promoter/promoter group are	interested in the agenda/resolution? :		No					
Category	Mode of Voting	No. of shares held	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes against on votes
		(1)	Polled (2)	outstanding Shares	favour	against	favour on votes	polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100	(4)	(5)	polled	
							(6)=[(4)/(2)]*100	
Promoter and Promoter Group	POLLING	2995000	2995000	100.00	2995000	0	100.00	0.00
Fiblioter and Fiblioter Group			0	0.00	0	0	0.00	0.00
	Total	2995000	2995000	100.00	2995000	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0.00
		0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	POLLING	6682500	389569	5.83	389569	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Total	Total	6682500 9677500	389569 3384569	5.83 34.97	389569 3384569	0	100.00 100.00	0.00 0.00
10tai		9077300	3304307	34.7/	3304309	U	100.00	0.00
ITEM NO. 2: Increase In Investments((S) Loans, Guarantee and Security in	Excess of Limits Specifie	d Under Section 18	6 of Companies Act. 201	13.			
TEM NOT 2: THE CLOSE IN INCOMPANY	5), Loans, duarantee and secure,	EACCOS OF BILLIO OPCCITE	u Under Section) 01 companies ries,				
Resolution required :			Special					
Whether promoter/promoter group are	interested in the agenda/resolution? :		No					
Category	Mode of Voting	No. of shares held	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes against on votes
		(1)	Polled (2)	outstanding Shares	favour	against	favour on votes	polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100	(4)	(5)	polled	
							(6)=[(4)/(2)]*100	
Promoter and Promoter Group	POLLING	2995000	2995000	100.00	2995000	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Total	2995000	2995000	100.00	2995000	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
			389569	5.83	389569	0	100.00	0.00
Public - Non Institutions	POLLING	6682500	0	0.00	0	0	0.00	0.00
	Total	6682500	389569	5.83	389569	0	100.00	0.00
Total		9677500	3384569	34.97	3384569	0	100.00	0.00
1000	.I	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0001007	0		Ū Ū		
ITEM NO. 3: Approval For Increasing	the Limit of Related Party Transaction	on Un to 50 Crore Under	Section 188 Of Com	nanies Act. 2013.				
				,,,				

Resolution required : Whether promoter/promoter group are Category	interested in the agenda/resolution? :		Special					
			No					
	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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	POLLING	2995000	2995000	100.00	2995000	0	100.00	0.00
Fromoter and Fromoter Group			0	0.00	0	0	0.00	0.00
	Total	2995000	2995000	100.00	2995000	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
			389569	5.83	389569	0	100.00	0.00
Public - Non Institutions	POLLING	6682500	0	0.00	0	0	0.00	0.00
	Total	6682500	389569	5.83	389569	0	100.00	0.00
Total		9677500	3384569	34.97	3384569	0	100.00	0.00
esolution required : /hether promoter/promoter group are		· · · · · · · · · · · · · · · · · · ·	Ordinary 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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	POLLING	2995000	2995000	100.00 0.00	2995000 0	0	100.00	0.00 0.00
	Total	2995000	2995000	100.00	2995000	0	100.00	0.00
		0	0	0	0	0	0	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	POLLING	6682500	389569	5.83	389569	0	100.00	0.00
	Total	6682500	0 389569	0.00 5.83	0 389569	0	0.00 100.00	0.00
Total	Total	9677500	3384569	34.97	3384569	0	100.00	0.00
	mont of Mr. Columnition Commons	am (DIN: 06755329) as r	ion-executive indep	endent director of the (Company.			
esolution required :			Ordinary					
esolution required : /hether promoter/promoter group are	interested in the agenda/resolution? :		No			N 677		0/ CH
TEM NO. 5: To regularize the appoint tesolution required : Whether promoter/promoter group are Category		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 vote polled (7)=[(5)/(2)]*100
esolution required : /hether promoter/promoter group are	interested in the agenda/resolution? :	(1) 2995000	No No. of Votes Polled (2) 2995000 0	outstanding Shares	favour (4) 2995000 0	against	favour on votes polled	
esolution required : /hether promoter/promoter group are Category	interested in the agenda/resolution? : Mode of Voting	(1) 2995000 2995000	No Votes Polled (2) 2995000 0 2995000 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	favour (4) 2995000 0 2995000	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution required : /hether promoter/promoter group are Category	interested in the agenda/resolution? : Mode of Voting POLLING	(1) 2995000 2995000 0	No. of Votes Polled (2) 2995000 0 2995000 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 100.00 0	favour (4) 2995000 0 2995000 0	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
esolution required : /hether promoter/promoter group are Category Promoter and Promoter Group	interested in the agenda/resolution? : Mode of Voting POLLING Total POLLING	(1) 2995000 2995000 0 0	No No. of Votes Polled (2) 2995000 0 2995000 0 0 0 0 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0 0	favour (4) 0 2995000 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution required : //hether promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	interested in the agenda/resolution? : Mode of Voting POLLING Total Total	(1) 2995000 2995000 0 0 0 0 0	No No. of Votes Polled (2) 2995000 0 2995000 0 0 0 0 0 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0 0 0 0	favour (4) 2995000 0 2995000 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0 0 0 0 0 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution required : /hether promoter/promoter group are Category Promoter and Promoter Group	interested in the agenda/resolution? : Mode of Voting POLLING Total POLLING	(1) 2995000 2995000 0 0	No No. of Votes Polled (2) 2995000 0 2995000 0 0 0 0 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0 0	favour (4) 0 2995000 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution required : /hether promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	interested in the agenda/resolution? : Mode of Voting POLLING Total Total	(1) 2995000 2995000 0 0 0 0 0	No No. of Votes Poiled (2) 2995000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding Shares (3)=[(2)/(1)]*100 100.00 00 0 0 0 5.83	favour (4) 2995000 0 2995000 0 0 0 389569	against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0 0 0 100.00	polled (7)=(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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	POLLING	2995000	0	0.00	0	0	0.00	0.00
Fromoter and Fromoter Group			0	0.00	0	0	0.00	0.00
	Total	2995000	0	0.00	0	0	0.00	0.00
Public - Institutions	POLLING							0.00
	Total							0.00
Public - Non Institutions	POLLING	6682500	389569	5.83	389569	0	100.00	0.00
Fublic - Non institutions	FOLLING	0082500	0	0.00	0	0	0.00	0.00
	Total	6682500	389569	5.83	389569	0	100.00	0.00
Total		9677500	389569	4.03	389569	0	100.00	0.00
ITEM NO. 7:To regularize the appoint	tment of Mrs. Sangeeta Hariprasad N	aidu (DIN: 07484432) as	executive cum won	ien director of the com	pany.			
Resolution required :	0 1	. ,	executive cum won Ordinary No	nen director of the com	pany.			
Resolution required : Whether promoter/promoter group are	interested in the agenda/resolution?	. ,	Ordinary	nen director of the com		No. of Votes -	% of Votes in	% of Votes against on votes
Resolution required :	0 1	No. of shares held	Ordinary No	% of Votes Polled on		No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required : Whether promoter/promoter group are	interested in the agenda/resolution?		Ordinary No No. of Votes		No. of Votes - in		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required : Whether promoter/promoter group are Category	interested in the agenda/resolution? Mode of Voting	No. of shares held (1)	Ordinary No No. of Votes	% of Votes Polled on outstanding Shares	No. of Votes - in favour	against	favour on votes	
Resolution required : Whether promoter/promoter group are	e interested in the agenda/resolution? Mode of Voting POLLING	No. of shares held	Ordinary No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes - in favour (4)	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	polled (7)=[(5)/(2)]*100
Resolution required : Whether promoter/promoter group are Category	interested in the agenda/resolution? Mode of Voting	No. of shares held (1)	Ordinary No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00	No. of Votes - in favour (4) 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required : Whether promoter/promoter group are Category	e interested in the agenda/resolution? Mode of Voting POLLING	No. of shares held (1) 2995000	Ordinary No No. of Votes Polled (2) 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes - in favour (4) 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required : Whether promoter/promoter group are Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting POLLING Total POLLING	No. of shares held (1) 2995000	Ordinary No No. of Votes Polled (2) 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes - in favour (4) 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required : Whether promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	e interested in the agenda/resolution? Mode of Voting POLLING Total Total	No. of shares held (1) 2995000 2995000	Ordinary No No. of Votes Polled (2) 0 0 0 0 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes - in favour (4) 0 0 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required : Whether promoter/promoter group are Category Promoter and Promoter Group	e interested in the agenda/resolution? Mode of Voting POLLING Total POLLING	No. of shares held (1) 2995000	Ordinary No No. of Votes Polled (2) 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes - in favour (4) 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required : Whether promoter/promoter group are Category Promoter and Promoter Group Public - Institutions	e interested in the agenda/resolution? Mode of Voting POLLING Total Total	No. of shares held (1) 2995000 2995000	Ordinary No No. of Votes Polled (2) 0 0 0 389569	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 5.83	No. of Votes - in favour (4) 0 0 0 0 389569	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Note: Prmoters are interested in Resolution No. 6 & 7 due to their appointment as Director therefore the promoters has not voted on Resolution no. 6 & 7 of Notice of EOGM.

For Diggi Multitrade Limited

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ANILKUMAR PANNALAL PATNI Managing Director DIN - 06597013

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Practicing Company Secretary B.com, LLB, FCS, Registered Valuer, Insolvency Professional

REPORT OF SCRUTINIZER

Date: 10th May, 2022

To, The Chairman, M/s Diggi Multitrade Limited.

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 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 (Ballot Voting) system at the Extra Ordinary General Meeting of the Members of M/s Diggi Multitrade Limited held on Friday, 6th May, 2022 at 02:00 P.M. at SY. NO. 123/1, K NO 736 Kundabhalli, Banglore, KA - 560037.

Dear Sir,

I, Sonam Agrawal, Practicing Company Secretary (COP No. 8488), have been appointed by the Board of Directors of M/s 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 Extra Ordinary General Meeting (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 21 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 thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Extra-Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of votes cast by the members through ballot paper for the resolutions contained in the notice of the Extra-Ordinary General Meeting.

I submit my report as under:

- The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant, the Company has dispatched the Notice of the Extra Ordinary General Meeting only electronic mode.
- 2. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Practicing Company Secretary B.com, LLB, FCS, Registered Valuer, Insolvency Professional

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.

2. Maruth (Maruthi CP)

- 4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
- 5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and Ballot paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
- Total 7 members were physically present in the Extra Ordinary General Meeting of the Company, all members physically present voted in EGM by Poll.
- 7. 1 did not found any invalid polling paper
- The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary General Meeting of the Company to enable the Shareholders to cast their votes physically.
- 9. The result of the Poll (Ballot Voting) is as under:

Resolution No.	:1
Nature of Resolution	: Special Resolution
Subject Matter	: Increase in the Limit of Borrowing Powers of the Company.

(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
Remote E- Voting	0	0	0
Physical Poll	7	389569	100%
Total	7	389569	100%

(ii) Voted against the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of
	voted	them	valid votes cast
Remote E- Voting	0	0	0

Practicing Company Secretary

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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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.	: 2
Nature of Resolution	: Special Resolution
Subject Matter	: Increase in Investments(S), Loans, Guarantee and Security in Excess Of Limits Specified Under Section 186 of Companies Act, 2013.

(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
Remote E- Voting	0	0	0
Physical Poll	7	389569	100%
Total	7	389569	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
Remote E- Voting	0	0	0
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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Practicing Company Secretary B.com, LLB, FCS, Registered Valuer, Insolvency Professional

Resolution No.	: 3
Nature of Resolution	: Special Resolution
Subject Matter	: Approval for Increasing the Limit of Related Party Transaction Up To 50 Crore under Section 188 of Companies Act. 2013.

(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
Remote E- Voting	0	0	0
Physical Poll	7	389569	100%
Total	7	389569	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
Remote E- Voting	0	0	0
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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.	: 4
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To regularize the appointment of Mr. Parameswarannair Suresh Kumar (DIN: 05119385) as non-executive independent director of the Company

(i) Voted in favour of the resolution:

Practicing Company Secretary B.com, LLB, FCS, Registered Valuer, Insolvency Professional

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	7	389569	100%
Total	7	389569	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
Remote E- Voting	0	0	0
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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.	: 5
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To regularize the appointment of Mr. Selvendran Seevanayagam (DIN: 06755329) as non-executive independent director of the Company.

(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
Remote E- Voting	0	0	0
Physical Poll	7	389569	100%
Total	7	389569	100%

(ii) Voted against the resolution:

Practicing Company Secretary

B.com, LLB, FCS, Registered Valuer, Insolvency Professional

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.	: 6
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To regularize the appointment of Mr. Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) as executive director of the
	company.

(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
Remote E- Voting	0	0	0
Physical Poll	4	389569	100%
Total	4	389569	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
Remote E- Voting	0 .	0	0
Physical Poll	0	0	0
Total	0	0	0

Practicing Company Secretary B.com, LLB, FCS, Registered Valuer, Insolvency Professional

(iii) Invalid votes:

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

Resolution No.	: 7
Nature of Resolution	: Ordinary Resolution
Subject Matter	: To regularize the appointment of Mrs. Sangeeta Hariprasad Naidu
	(DIN: 07484432) as executive cum women director of the company.

(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
Remote E- Voting	0	0	0
Physical Poll	4	389569	100%
Total	4	389569	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
Remote E- Voting	0	0	0
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
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the

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Chairman signs the Minutes.

Recommendations:

The Resolutions stated and proposed in the notice of postal ballot vide resolutions 1-7 should be considered as passed having secured approval (Requisite Majority) of votes and therefore be accepted.

Note:

- Mr. Pradeepkumartana Jankiramulu Naidu, Mrs. Sangeeta Hariprasad Naidu and Mr. Siddharth Pradeep are interested in the resolution no. 6 & 7 as they are promoters of the Company and immediate relative of the appointee Director therefore not casted any Vote on the said resolution.
- The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For Sonam Agrawal Practicing Company Secretary

C.P. No.: 8488 Membership FCS -7928

UDIN- F007928D000296073

Place: Bangalore

Date: 10/05/2022