

CIN: L65900MH2010PLC210471

Regd. 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 June, 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: Update on EOGM Outcome/Voting Results and Scrutinizer Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the Company held on 6th May 2022.

Ref: Submission of Voting Results and Scrutinizer Report dated 10th May, 2022.

Dear Sir/Madam,

With reference to the above, we would like to state that the Extra Ordinary General meeting of the Company was held on Friday, May 6, 2022, in the said meeting Resolution No. 4 for regularization of Mr. Parameswarannair Suresh Kumar (DIN: 05119385) as non-executive independent director and Resolution No. 5 for regularization of Mr. Selvendran Seevanayagam (DIN: 06755329) as non-executive independent director of the Company was approved as Special Resolution, accordingly the company is submitting this update on EOGM Outcome and Voting Results.

Please find enclosed herewith:

- 1. Updated Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- Updated 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

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Anilkumar Pannalal Patni Managing Director DIN: 06597013

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Initian required Interested in the agenda/resolution? Category Mode of Voting Promoter foroup Total Promoter and Promoter group POULING Public - Institutions Total Public - Institutions Total Public - Institutions POULING Public - Institutions POULING Public - Institutions Total Public - Institutions POULING Public - Institutions Total Public - Institutions POULING Public - Institutions Total No. 5: To regularize the appointment of Mr. Selvendran Seevanayage Olution regularize the appointment of Mr. Selvendran Seevanayage Promoter group are interested in the agenda/resolution? Category Mode of Voting Public - Institutions POULING	No. of shares held (1) (2995000 2995000 0 0 6682500 6682500 6682500 6682500 6682500 6682500 6675329) as no (1) No. of shares held (1) (2995000	No. of Votes No. of Votes Polled (2) 2995000 0 0 0 389569 389569 3384569 3384569 3384569 3384569 3384569 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on 0% of Votes Polled on (3)=[(2)/(1)]^+100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.000 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.000000 0.00000000	No. of Votes- in favour (4) (4) 2995000 0 0 389569 389569 389569 0 0 0 0 0 0 0 0 0 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 3895600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			96 of Vates against on vates poll (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Interpromoter prompter intersection in the agreement in the agreement is and Promoter Group ProlLLING Promoter and Promoter Group Total Public - Institutions Total Public - Institutions POLLING Public - Non Institutions Total Public - Non Institutions POLLING Public - Institutions POLLING Public - Institutions POLLING Public - Institutions POLLING Promoter group are interested in the agenda/resolution? Category Mode of Voting Promoter and Promoter Group POLLING Public - Institutions POLLING Public - Institutions POLLING Public - Institutions POLLING Public - Institutions POLLING Public - Non Institutions POLLING Public - Non Institutions POLLING	No. of shares held (1) (2995000 (2995000 (682500 (682500 (682500 (682500 (682500 (682500 (0) (0) (0) (0) (1) (1) (1) (1)	No. of Votes Polled (2) 2995000 2995000 0 0 0 0 0 0 0 0 389569 3384569 3384569 3384569 nexecutive indepen No No. of Votes No Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 10000 0000 000 5.83 34.97 34.97 34.97 34.97 dent director of the Co dent director of the Co dot votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in lavour lavour 2995000 0 0 389569 389569 389569 3384569 3384569 3384569 anpany. No. of Votes - in favour			% of Votes against on votes polit (7)=[(5)/(2)]+100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Promoter and Promoter Group PolLING Public - Institutions Total Total Total Total Total Total Total Formation Total Public - Institutions Total Promoter group are interested in the agenda/resolution? Intion regularize the appointment of Mr. Selvendran Seevanayage Interpromoter group are interested in the agenda/resolution? Public - Institutions PolLING Public - Institutions PolLING Public - Institutions PolLING Public - Institutions PolLING Public - Non Institutions PolLING Public - Non Institutions PolLING Public - Non Institutions Total	(1) 2995000 2995000 0 0 6682500 6682500 6682500 6682500 9677500 9677500 9677500 10 (1) No. of shares held (1) 2995000 (1) 2995000 (1) 2995000 (1) 2995000 (1) (1) (1) (1) (1) (1) (1) (1)	Poned (1) 2995000 0 0 0 389569 384569 3384569 384569 0 3895669 384569 0 0 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 0.00 0 0 5.83 3.83 3.4.97 3.4.97 3.4.97 dent director of the Co outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[((4) (4) (4) (4) (4) (4) (4) (4) (4) (4)			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group PoULING Public - Institutions Total Public - Institutions Total Public - Institutions Total Public - Non Institutions Total NO. 5: To regularize the appointment of Mr. Selvendran Seevanaya Intion regularize the appointment of Mr. Selvendran Seevanaya Outside - Non Institutions Public - Non Institutions Public - Non Institutions Public - Non Institutions	2995000 2995000 2995000 0 0 6882500 6682500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 9777500 97775000 97775000 97775000 97775000 977750000 977750000000000000000000000000000000000	2995000 2995000 2995000 0 0 389569 389569 389569 389569 389569 389569 0 0 0 389569 389569 0 0 0 0 0 0 0 0 0 0 0 0 0	())-(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2995000 2995000 0 0 389569 389569 3384569 3384569 3384569 3384569 3384569 anpany.			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Total POULING Public - Institutions Total POULING Intersteal Total POULING Intersteal POULING POULING Intersteal POULING POULING Promoter / promoter group are interested in the agenda/resolution? Mode of Voiding Promoter and Promoter Group POULING POULING Promoter and Promoter Group POULING POULING Public - Institutions Total POULING Public - Institutions Total POULING Public - Institutions Total POULING	2995000 2995000 0 0 6682500 6682500 6682500 6682500 6682500 6682500 6682500 6682500 1 1 No. of shares held (1) 2995000 (1)	2995000 0 0 0 0 0 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 3895669 3895669 3895669 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 0.00 0 0 5.83 5.83 34.97 34.97 34.97 34.97 34.97 34.97 (1)1*100 (2)10 (2)10160 on outstanding Shares (3)=[(2)/(1)]*100	2995000 0 2995000 0 0 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 1 800 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Tomoter and Promoter Group POILING Public - Institutions Total Public - Institutions Fotal Public - Non Institutions Total Public - Non Institutions Fotal Public - Non Institutions Fotal NO. 5: To regularize the appointment of Mr. Selvendran Seevanaya NO. 5: To regularize the appointment of Mr. Selvendran Seevanaya Internet of Mr. Selvendran Seevanaya Category Promoter and Promoter group are Public - Institutions	2995000 2995000 0 0 6682500 9677500 9677500 9677500 9677500 10 10 10 10 10 10 10 10 10	2995000 2995000 0 389569 389569 0 0 389569 3384569 3384569 3384569 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 0.00 0 0 5.83 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.97 3.4.	2995000 2995000 0 0 389569 389569 389569 3384569 3384569 3384569 anpany. Mo. of Votes - in favour			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Tonoter and Promoter Group Total Public - Institutions Total Public - Institutions POLLING Public - Institutions Total Public - Non Institutions POLLING Public - State POLLING Public - Institutions Total Total POLLING IOO. 5: To regularize the appointment of Mr. Selvendran Seevanaya Intion regularize the appointment of Mr. Selvendran Seevanaya Intion regularize the appointment of Mr. Selvendran Seevanaya Public - Institutions Mode of Voting Public - Institutions POLLING	2975000 2995000 0 0 6682500 9675500 9677500 9677500 9677500 9677500 11 (1) (1) 2995000 2995000	2995000 0 0 389569 389569 3384569 3384569 3384569 3384569 3384569 3384569 3384569 3384569 3384569 3384569 300 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0 0 0 0 0 0 0 0 0 0 0 0	2995000 299000 0 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380560 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 380569 3805600000000000000000000000000000000000			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Fotal Fotal Public - Institutions Total Public - Institutions Total Public - Institutions POULING Total POULING Total POULING Total POULING No. 5: To regularize the appointment of Mr. Sclvendran Seevanayage No. 5: To regularize the appointment of Mr. Sclvendran Seevanayage Norde of Voting Public - Institutions Public - Institutions Public - Institutions Public - Non Institutions	2995000 0 0 6682500 6682500 9677500 9677500 9677500 9677500 1 1 No. of shares held (1) 2995000 2995000	2995000 0 0 389569 389569 3384569 3384569 a384569 a384569 a384569 a60 b0 cl votes Polled (2)	100.00 0 0 5.83 5.83 34.97 34.97 34.97 34.97 34.97 dent director of the Co dent director of the Co ductanding Shares (3)=[(2)/(1)]*100	295000 0 0 389569 389569 389569 389569 384569 384569 384569 anpany.			96, of Votes against on votes pol
Public Poublic Public neutrations Public Non Institutions Total POULING Total POULING Mo. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag Promoter group are interested in the agenda/resolution? Category Mode of Voting Promoter and Promoter Group POULING Promoter and Promoter Group Total Public - Institutions Total Public - Institutions Total Public - Institutions Total Public - Institutions Total	0 0 0 6682500 6682500 9677500 9677500 9677500 9677500 9677500 101N: 06755229) as no (1) (1) (2995000 (1)	0 0 3895.69 3895.69 3395.69 33845.69 33845.69 33845.69 33845.69 33845.69 0 845.69 0 845.69 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 5.83 0.00 5.83 34.97 5.83 34.97 5.83 34.97 5.83 34.97 5.83 34.97 5.83 34.97 (1)11 100 (2)/(1)1100 (2)-(1)1100 (2)-(1)1100 (2)-(1)1100 (2)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-	0 0 389569 389569 389569 3384569 3384569 3384569 anpany. No. of Votes - in favour			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Institutions POLLING Public - Institutions Total Total POLLING Total POLLING Mo. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag Intion required : her promoter formoter group are interested in the agenda/resolution? Category Mode of Voting Promoter and Promoter Group POLLING Problic - Institutions Total Public - Institutions POLLING Public - Institutions POLLING Public - Institutions Total Public - Institutions POLLING	0 6682500 6682500 6682500 9677500 9677500 10N: 06755329) as no 66755329) as no 75000 (1) 2995000 (1)	0 0 389569 389569 3384569 3384569 3384569 3384569 3384569 3895649 3895649 3895649 3895649 3895649 3895640 3895640 389564 389564 389564 389564 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 389566 3895666666 3895666 3895666 3895666 3895666 3895666 3895666 3895666 389	0 0 5.83 5.83 34.97 34.97 34.97 34.97 34.97 34.97 34.97 34.97 34.97 34.97 33.197 33.100 (2)/(1)]*100	0 0 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 389569 1000 1000 1000 1000 1000 1000 1000 10			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public Non Institutions Total Total POULING Total POULING No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag Promoter and Promoter group are interested in the agenda/resolution? No. 6 of Voting Promoter and Promoter Group POULING Promoter and Promoter Group Total Public - Institutions Total Public - Institutions Total Public - Institutions Total Public - Institutions Total	0 6682500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9677500 9770 9770 9770 9770 9770 9770 9770	0 389569 389569 389569 384569 3384569 n-executive indepen n-executive indepen No of Votes Polled (2)	0 5.83 0.00 5.83 34.97 34.97 34.97 dent director of the Co dent director of the Co ductanding Shares (3)=[(2)/(1)]*100	0 389569 0 389569 3384569 3384569 ompany. No. of Votes - in favour			9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Total Total Total Total NO. 5: To regularize the appointment of Mr. Selvendran Seevanayag ution required : No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5: To regularize the appointment of Mr. Selvendran Seevanayag No. 5 Pronoter (promoter group are interested in the agenda/resolution) PolLING Public - Institutions Total Public - Non Institutions PoLLING Public - Non Institutions Total Total Total	6682500 9677500 9677500 101N: 06755329) as noi 10 No. of shares held (1) 2995000 2995000	389569 3384569 n-executive indepen No No. of Votes No. of Votes Polled (2)	5.83 34.97 34.97 34.97 96 of the Co % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	389569 3384569 3384569 anpany. No. of Votes - in favour			0.00 9.00 % of Votes against on votes pol
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NO. 5: To regularize the appointment of Mr. Selvendran Seevanayag ution required : ter promoter/promoter group are interested in the agenda/resolution?: Category Mode of Volding fromoter and Promoter Group PolLING Public - Institutions Total PolLING Public - Institutions Total Total PolLING Public - Non Institutions Total	gam (DIN: 06755329) as not No. of shares held (1) 2995000	n-executive indepen Special No. No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour			% of Votes against on votes pol (7)=[(5)/(2) *100
Promoter from her promoter /promoter group are Category Ande of Voting Promoter and Promoter Group POULING Promoter and Promoter Group POULING Promoter Institutions Total Public - Institutions Total	No. of shares held (1) 2995000	f Vote	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour			% of Votes against on votes poll (7)={(5)/(2) *100
Intion reguired :	No. of shares held (1) 2995000	f Vote	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour			% of Votes against on votes poll (7)=[(5)/(2)]*100
her promoter / promoter group are interested in the agendar/resolution/. Category Mode of Voting Promoter and Promoter Group POULING Public - Institutions POULING Public - Institutions POULING Public - Non Institutions POULING Public - Non Institutions POULING Public - Non Institutions POULING Public - Non Institutions POULING	**	No. of Vote offed	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	-		% of Votes against on votes poll (7)=[(5)/(2)]*100
Mode of V POLLI Total POLLI Total POLLI	(1) 2995000		outstanding Shares (3)=[(2)/(1)]*100	favour	_		(7)=[(5)/(2)]+100
Total POLLI Total POLLI Total POLLI Total POLLI	(1) 2995000		(3)=[(2)/(1)]*100	141	(2)	polled	
Total POLLI Total POLLI Total POLLI	2995000		001-[[1]/[7]]=[5]	10.1	(~)	and	
POLLI Total POLLI Total POLLI	2995000			(1)		f61=l(41/(2)1*100	
Total POLLI Total POLLI Total POLLI	2995000	0005000	100.00	2995000	0	100.00	
Total Fotal PoLU		0	0.00	0	0	0.00	
Total POLLI Total POLLI Total	2005000	2005000	100.00	2995000	0	100.00	0.00
POLLI Total POLLI Total	0000007	0	0	0	0	0	0:00
Total Total Total		0	0	0	0	0	0.00
Total PolLi	c	0	0	0	0	0	0.00
POLLI		389569	5.83	389569	0	100.00	0.00
Total	6682500	Varian	0.00	0	0	0:00	0.00
10131	669500	389569	5.83	389569	0	100.00	00.00
	9677500	3384569	34.97	3384569	0	100.00	0.00
	the second of the company	19458) ac everythyp	director of the compar	nv.			
ITEM NO. 6: To regularize the appointment of Mr. Pradeepkumartana Jar	International value (2008)	annous en facture		*			
olution required :		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes	And the second se	H	No of Vator	- 0/ Nates in	% of Votes against on votes polled
Category Mode of Voting	No. of shares held (1)	Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	no. of votes - in favour (4)		1 9	
		0	0.00	0	0	0:00	
Promoter and Promoter Group	2995000	0	0.00	0	0	0.00	0.00
	2995000	0	0.00	0	0	0.00	0.00
10101							0.00
Public Institutions							0.00
Total		and an and a second	r 00	3005.60	U	100.00	0.00
Poldic Non Institutions	6682500	389569	5.85	0	0	0.00	0.00
	001100	000000	5.83	389569	0	100.00	0:00
Total	00022000	289569	4.03	389569	0	100.00	0.00

Resolution required :			Ordinary					
hether promoter/promoter group are	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)	<pre>es % of Votes Polled on (2) outstanding Shares (3)=[(2)/(1)]*100</pre>	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (61=l(41/(2)1*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	POLLING	2995000	0	0.00	0	0	0.00	0.00
	"Trackal	2005000	0	0.00	0	0	00'0	0.00
	10(4)	ANAL 27		The second second second				0.00
Public - Institutions	POLLING							0.00
	and the second se							0.00
	10141		399569	5.83	389569	0	100.00	0.00
Public - Non Institutions	POLLING	6682500	0	0.00	0	0	0.00	0.00
	Trank!	6682500	389569	5.83	389569	0	100.00	0.00
Wated	10041	9677500	389569	4.03	389569	0	- 100.00	0.00

Note. Primoters 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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A MUMBER OF

ANILKUMAR PANNALAL PATNI Managing Director DIN - 06597013

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.

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 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.

1. WFF (Vishal Agrawal)

2. Hunthing (Maruthi CP)

- 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. I 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	3384569	100%
Total	7	3384569	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	3384569	100%
Total	7	3384569	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
Remote E- Voting	0	0	valid votes cast
Physical Poll	7	3384569	100%
Total	7	3384569	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	: Special 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

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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	3384569	100%
Total	7	3384569	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	: Special 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	3384569	100%
Total	7	3384569	100%

(ii) Voted against the resolution:

Practicing Company Secretary

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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

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

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