



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Date: 01<sup>st</sup> 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 6<sup>th</sup> May 2022.

Ref: Submission of Voting Results and Scrutinizer Report dated 10<sup>th</sup> 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;
2. 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



Anilkumar Pannalal Patni  
Managing Director  
DIN: 06597013

Date: 10/05/2022

**Voting Results of Diggi Multitrade Limited**  
6th May, 2022

|  |      |
|--|------|
| Date of EOGM   | 7    |
| Total No. of Shareholders on record date                                     | N.A. |
| No. of Shareholders present in the meeting either in person or through proxy | 3    |
| Promoters & Promoter Group   | 4    |
| Public   |      |
| No. of Shareholders attending the meeting through Video Conferencing         | N.A. |
| Promoters and Promoter Group   | N.A. |
| Public   | N.A. |

Agenda - wise disclosure [to be disclosed separately for each agenda item]

**ITEM NO. 1: Increase in the Limit of Borrowing Powers of the Company.**

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>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                | 2995000                 | 100.00  | 2995000                      | 0                          | 100.00   | 0.00   |
|  |                |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   |                | <b>2995000</b>         | <b>2995000</b>          | <b>100.00</b>   | <b>2995000</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions  | POLLING        | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0.00   |
|  |                | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0.00   |
| <b>Total</b>   |                | <b>0</b>               | <b>0</b>                | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0.00</b>  |
| Public - Non Institutions  | POLLING        | 6682500                | 389569                  | 5.83  | 389569                       | 0                          | 100.00   | 0.00   |
|  |                |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   |                | <b>6682500</b>         | <b>389569</b>           | <b>5.83</b>   | <b>389569</b>                | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                | <b>9677500</b>         | <b>3384569</b>          | <b>34.97</b>  | <b>3384569</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |

**ITEM NO. 2: Increase In Investments(S), Loans, Guarantee and Security in Excess of Limits Specified Under Section 186 of Companies Act, 2013.**

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>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                | 2995000                 | 100.00  | 2995000                      | 0                          | 100.00   | 0.00   |
|  |                |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   |                | <b>2995000</b>         | <b>2995000</b>          | <b>100.00</b>   | <b>2995000</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions  | POLLING        | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0.00   |
|  |                | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0.00   |
| <b>Total</b>   |                | <b>0</b>               | <b>0</b>                | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0.00</b>  |
| Public - Non Institutions  | POLLING        | 6682500                | 389569                  | 5.83  | 389569                       | 0                          | 100.00   | 0.00   |
|  |                |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   |                | <b>6682500</b>         | <b>389569</b>           | <b>5.83</b>   | <b>389569</b>                | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                | <b>9677500</b>         | <b>3384569</b>          | <b>34.97</b>  | <b>3384569</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |

**ITEM NO. 3: Approval For Increasing the Limit of Related Party Transaction Up to 50 Crore Under Section 188 Of Companies Act, 2013.**

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>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                | 2995000                 | 100.00  | 2995000                      | 0                          | 100.00   | 0.00   |
|  |                |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   |                | <b>2995000</b>         | <b>2995000</b>          | <b>100.00</b>   | <b>2995000</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |



| Public - Institutions     | 0              | 0              | 0            | 0              | 0        | 0             | 0        | 0        | 0        | 0.00        |
|---------------------------|----------------|----------------|--------------|----------------|----------|---------------|----------|----------|----------|-------------|
| <b>Total</b>              | <b>0</b>       | <b>0</b>       | <b>0</b>     | <b>0</b>       | <b>0</b> | <b>0</b>      | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> |
| Public - Non Institutions | 6682500        | 389569         | 5.83         | 389569         | 0        | 100.00        | 0        | 0        | 0        | 0.00        |
| <b>Total</b>              | <b>6682500</b> | <b>389569</b>  | <b>5.83</b>  | <b>389569</b>  | <b>0</b> | <b>100.00</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> |
| <b>Total</b>              | <b>9677500</b> | <b>3384569</b> | <b>34.97</b> | <b>3384569</b> | <b>0</b> | <b>100.00</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> |

ITEM NO. 4: To regularize the appointment of Mr. Parameswaranair Suresh Kumar (DIN: 05119385) as non-executive independent director of Company.

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution? : | Special        |                | 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 |
|--|----------------|----------------|---------------------|--------------|---|------------------------------|----------------------------|--|--|
|  | Category       | No.            |                     |              |   |                              |                            |  |  |
| Promoter and Promoter Group  | POLLING        | 2995000        | 2995000             | 0            | 100.00  | 2995000                      | 0                          | 100.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>2995000</b> | <b>2995000</b>      | <b>0</b>     | <b>100.00</b>   | <b>2995000</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions  | POLLING        | 0              | 0                   | 0            | 0   | 0                            | 0                          | 0  | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>0</b>       | <b>0</b>            | <b>0</b>     | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0.00</b>  |
| Public - Non Institutions  | POLLING        | 6682500        | 389569              | 5.83         | 389569  | 0                            | 0                          | 100.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>6682500</b> | <b>389569</b>       | <b>5.83</b>  | <b>389569</b>   | <b>0</b>                     | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                | <b>9677500</b> | <b>3384569</b>      | <b>34.97</b> |   | <b>3384569</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |

ITEM NO. 5: To regularize the appointment of Mr. Selvendran Seevanyagam (DIN: 06753329) as non-executive independent director of the Company.

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution? : | Special        |                | 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 |
|--|----------------|----------------|---------------------|--------------|---|------------------------------|----------------------------|--|--|
|  | Category       | No.            |                     |              |   |                              |                            |  |  |
| Promoter and Promoter Group  | POLLING        | 2995000        | 2995000             | 0            | 100.00  | 2995000                      | 0                          | 100.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>2995000</b> | <b>2995000</b>      | <b>0</b>     | <b>100.00</b>   | <b>2995000</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions  | POLLING        | 0              | 0                   | 0            | 0   | 0                            | 0                          | 0  | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>0</b>       | <b>0</b>            | <b>0</b>     | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0.00</b>  |
| Public - Non Institutions  | POLLING        | 6682500        | 389569              | 5.83         | 389569  | 0                            | 0                          | 100.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>6682500</b> | <b>389569</b>       | <b>5.83</b>  | <b>389569</b>   | <b>0</b>                     | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                | <b>9677500</b> | <b>3384569</b>      | <b>34.97</b> |   | <b>3384569</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |

ITEM NO. 6: To regularize the appointment of Mr. Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) as executive director of the company.

| Resolution required:<br>Whether promoter/promoter group are interested in the agenda/resolution? : | Ordinary       |                | 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 |
|--|----------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
|  | Category       | Yes            |                        |                         |   |                              |                            |  |  |
| Promoter and Promoter Group  | POLLING        | 2995000        | 2995000                | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>2995000</b> | <b>2995000</b>         | <b>0</b>                | <b>0.00</b>   | <b>0</b>                     | <b>0</b>                   | <b>0.00</b>  | <b>0.00</b>  |
| Public - Institutions  | POLLING        | 0              | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>0</b>       | <b>0</b>               | <b>0</b>                | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0.00</b>  |
| Public - Non Institutions  | POLLING        | 6682500        | 389569                 | 5.83                    | 389569  | 0                            | 0                          | 100.00   | 0.00   |
| <b>Total</b>   | <b>POLLING</b> | <b>6682500</b> | <b>389569</b>          | <b>5.83</b>             | <b>389569</b>   | <b>0</b>                     | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                | <b>9677500</b> | <b>389569</b>          | <b>4.03</b>             |   | <b>389569</b>                | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |

| ITEM NO. 7: To regularize the appointment of Mrs. Sangeta Hariprasad Naidu (DIN: 07484432) as executive cum women director of the company. |                |                           |                               |   |                                    |                                  |   |   |          |    |
|--|----------------|---------------------------|-------------------------------|---|------------------------------------|----------------------------------|---|---|----------|----|
| Resolution required:   |                |                           |                               |   |                                    |                                  |   |   |          |    |
| Whether promoter/promoter group are interested in the agenda/resolution?<br>Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on<br>outstanding Shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Ordinary |    |
|  |                |                           |                               |   |                                    |                                  |   |   | Yes      | No |
| Promoter and Promoter Group  | POLLING        | 2995000                   | 0                             | 0.00  | 0                                  | 0                                | 0.00  | 0.00  |          |    |
| <b>Total</b>   |                | <b>2995000</b>            | <b>0</b>                      | <b>0.00</b>   | <b>0</b>                           | <b>0</b>                         | <b>0.00</b>   | <b>0.00</b>   |          |    |
| Public - Institutions  | POLLING        |                           |                               |   |                                    |                                  |   |   |          |    |
| <b>Total</b>   |                |                           | <b>389569</b>                 | <b>5.83</b>   | <b>389569</b>                      | <b>0</b>                         | <b>100.00</b>   | <b>0.00</b>   |          |    |
| Public - Non Institutions  | POLLING        | 6682500                   | 0                             | 0.00  | 0                                  | 0                                | 0.00  | 0.00  |          |    |
| <b>Total</b>   |                | <b>6682500</b>            | <b>389569</b>                 | <b>5.83</b>   | <b>389569</b>                      | <b>0</b>                         | <b>100.00</b>   | <b>0.00</b>   |          |    |
| <b>Total</b>   |                | <b>9677500</b>            | <b>389569</b>                 | <b>4.03</b>   | <b>389569</b>                      | <b>0</b>                         | <b>100.00</b>   | <b>0.00</b>   |          |    |

Note: Promoters 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



*(Signature)*

ANILKUMAR PANNALAL PATNI  
Managing Director  
DIN - 06597013



# Sonam Agrawal

Practicing Company Secretary

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

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## REPORT OF SCRUTINIZER

Date: 10<sup>th</sup> 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, 6<sup>th</sup> May, 2022 at 02:00 P.M. at SY. NO. 123/1, K NO 736 Kundabhalli, Bangalore, 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:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository 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.

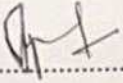



# Sonam Agrawal

Practicing Company Secretary

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

3. 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.   
.....  
(Vishal Agrawal)

2.   
.....  
( 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.

6. 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

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

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Contact: +91 9591 996 609

Email Id- [sonamagrwal0607@gmail.com](mailto:sonamagrwal0607@gmail.com)

# Sonam Agrawal

Practicing Company Secretary

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

|               |   |   |   |
|---------------|---|---|---|
| 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                                  |



# Sonam Agrawal

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                           | 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:

#S-2213, Ardente Office One, 2nd Tower, Hoodi Circle, Bangalore-560048

Contact: +91 9591 996 609

Email Id- [sonamagrwal0607@gmail.com](mailto:sonamagrwal0607@gmail.com)



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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                           | 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:

#S-2213, Ardente Office One, 2nd Tower, Hoodi Circle, Bangalore-560048

Contact: +91 9591 996 609

Email Id- [sonamagrwal0607@gmail.com](mailto:sonamagrwal0607@gmail.com)

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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                                     |



# Sonam Agrawal

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(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

#S-2213, Ardente Office One, 2nd Tower, Hoodi Circle, Bangalore-560048

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# Sonam Agrawal

Practicing Company Secretary

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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:

1. 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.
2. 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