



# 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)

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**Date:** 31<sup>st</sup> May, 2022

To,  
**The Department of Corporate Services,  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code - 540811**

**Subject: Outcome of Board Meeting held on 31<sup>st</sup> May, 2022.**

**Dear Sir(s),**

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on today i.e **Tuesday, 31<sup>st</sup> May, 2022** at its **Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053.** The Board transacted following items:

1. Approved Audited Standalone Financial Result for the half year & year ended 31<sup>st</sup> March, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Audit Report on the Standalone Audited Financial Result for the half year & year ended 31<sup>st</sup> March, 2022.
3. Adopted the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved the appointment of M/s. Abhilasha Chaudhary, Practicing Company Secretary, Mumbai as Secretarial Auditor for the F. Y. 2022-23. Brief profile given in **Annexure-1.**
5. Took on record the Directors Disclosures of their interest in other Companies in form MBP-1 places by each Directors in the meeting under Regulation 184 of the Companies Act, 2013.
6. Took on record the Non-disqualifications of Directors in form DIR-8 placed by each Directors under Section 164 of the Companies Act, 2013.
7. Re-constitution of Committees of Board pursuant to change in management of the company. Details as attached in **Annexure-2.**

The aforesaid Board Meeting commenced at 05:00 P.M. and concluded at 08:00 P. M.

You are requested to take this on your record and acknowledge the receipt.

**Thanking You,**

**Yours Faithfully,**

**For, Diggi Multitrade Limited**

**Anilkumar Pannalal Patni**  
**Managing Director**  
**DIN: 06597013**



**DIGGI MULTITRADE LIMITED**  
CIN : U65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2022**

**Part I**

Sl. No.	Particulars	Half Year Ended			Year Ended	
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	UnAudited	Audited	Audited	Audited
	<b>INCOME FROM OPERATIONS</b>					
I	Revenue from operations	7,24,18,972	-	-	7,24,18,972	10,50,000
II	Other income	33,06,120	-	15,21,006	33,06,120	18,92,790
III	Direct Expenses	4,50,000	-	-	4,50,000	-
III	<b>Total Income from Operations (net)</b>	<b>7,52,75,092</b>	<b>-</b>	<b>15,21,006</b>	<b>7,52,75,092</b>	<b>29,42,790</b>
IV	<b>Expenses</b>					
(a)	Consumption of Raw Material	-	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-	-
(c)	Change in Inventories of finished goods /work in progress and stock in trade	7,17,98,972	-	-	7,17,98,972	-
(d)	Employees Benefit Cost	3,36,000	8,88,000	11,46,000	12,24,000	21,66,000
(e)	Depreciation & amortisation expenses	92,495	-	-	92,495	-
(f)	Finance Cost	-	-	-	-	-
(g)	Other Expenses	8,77,617	7,23,800	83,965	16,01,418	2,63,575
	<b>Total Expenses</b>	<b>7,31,05,084</b>	<b>16,11,800</b>	<b>12,29,965</b>	<b>7,47,16,885</b>	<b>24,29,575</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>21,70,008</b>	<b>(16,11,800)</b>	<b>2,91,041</b>	<b>5,58,207</b>	<b>5,13,215</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>21,70,008</b>	<b>(16,11,800)</b>	<b>2,91,041</b>	<b>5,58,207</b>	<b>5,13,215</b>
VIII	<b>Tax expense</b>					
(i)	Current tax	1,44,231	-	33,833	1,44,231	17,000
(ii)	Deferred Tax	(8,695)	-	716	8,695	1,130
IX	<b>Profit / (Loss) for the period (VII-VIII)</b>	<b>20,34,472</b>	<b>(16,11,800)</b>	<b>3,24,158</b>	<b>4,22,671</b>	<b>4,95,085</b>
	<b>Other Comprehensive Income</b>					
X	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI	<b>Total Comprehensive Income for the period (IX+X) Comprising Profit / (Loss) and Other comprehensive Income for the period )</b>	<b>20,34,472</b>	<b>(16,11,800)</b>	<b>3,24,158</b>	<b>4,22,671</b>	<b>4,95,085</b>
XII	<b>Paid-up equity share capital (Face value of Rs. 10/- each)</b>	<b>96,77,500</b>	<b>96,77,500</b>	<b>96,77,500</b>	<b>96,77,500</b>	<b>96,77,500</b>
XIII	<b>Earnings per equity share (for continuing operation):</b>					
(1)	Basic	0.21	(0.17)	0.05	0.04	0.05
(2)	Diluted	0.21	(0.17)	0.05	0.04	0.05

- The above audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 31/05/2022.
- Statutory Auditors of the Company have carried out Audit for the year ended March, 31 2022
- The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.
- Figures of the previous periods are regrouped, wherever necessary, to correspond with current periods.

By order of the Board of Directors  
DIGI MULTITRADE LIMITED

*Pradeepkumar N.*  
Pradeepkumar N.  
DIN

Date : 31/05/2022  
Place : Mumbai

**DIGGI MULTITRADE LIMITED**  
**CIN : U65900MH2010PLC210471**

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

**STATEMENT OF ASSETS AND LIABILITIES**

	PARTICULARS	As at	As at
		31.03.2022	31.03.2021
		(Audited)	(Audited)
<b>I</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	9,64,758	4,958
	(i) Investments	51,81,250	51,81,250
	(ii) Deferred tax assets (net)	9,202	507
	(j) Other non-current assets	3,98,000	3,98,000
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	-	7,17,98,972
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	3,48,84,917	1,53,82,969
	(iii) Cash and cash equivalents	1,91,042	5,36,775
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	6,67,91,747	2,06,80,574
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	0	-
	(d) Other current assets	1,65,000	1,00,780
	<b>Total Assets</b>	<b>10,85,85,916</b>	<b>11,40,84,785</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share capital	9,67,75,000	9,67,75,000
	(b) Other Equity	1,00,19,414	95,96,742
	<b>Liabilities</b>		
<b>1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	0	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	52,300	64,77,821
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
<b>2</b>	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	0	-
	(iii) Other financial liabilities (other than those specified in item (c))	-	-
	(b) Other current liabilities	31,991	2,07,550
	(c) Provisions	17,07,211	10,27,672
	(d) Current Tax Liabilities (Net)	0	0
	<b>Total Equity and Liabilities</b>	<b>10,85,85,916</b>	<b>11,40,84,785</b>

By order of the Board of Directors

*Pradeepkumar N.*

Pradeepkumar N. |  
DIN

Date : 31/05/2022  
Place : Mumbai

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2022

Particulars	For the year Ended 31-3-2022	For the year Ended 31-3-2021
	Amt in Rs.	Amt in Rs.
<b>(A) Cash flow from Operating Activities</b>		
Profit/ (Loss) before extraordinary items and tax	5,59,429	5,13,215
<u>Adjustments for:-</u>		
<u>Add:</u>		
Finance Cost	-	-
Depriciation and Amortisation	97,452	-
<u>Less:</u>		
Interest Income	-6,120	-6,05,445
Profit on sale of Machinery	-	-
<b>Operating Profit/(Loss) before changes in Working Capital</b>		
<u>Changes In Working Capital</u>		
Increase /(Decrease) in Trade Payables	-64,25,521	30,332
Increase /(Decrease) in Other Current Liabilities	-1,75,559	1,49,800
(Increase) /Decrease in Inventories	7,17,98,972	-
(Increase) /Decrease in Trade Receivables	-1,95,01,948	6,25,365
(Increase)/Decrease in Short Term Loans & Advances	-4,61,11,173	-5,36,107
(Increase)/Decrease in Other Current Asset	-64,220	2,65,113
Increase /(Decrease) in Short Term Provision	6,79,539	-4,95,611
(Increase)/Decrease in Other Non-Current Asset	-	-
<b>Operating Profit/(Loss) after changes in Working Capital</b>	<b>8,50,851</b>	<b>-53,338</b>
Less: Taxes Paid	-1,45,451	-17,000
<b>Net Cash Flow from Oprating Activities (A)</b>	<b>7,05,400</b>	<b>-70,338</b>
<b>(B) Cash flow from Investing Activities</b>		
Purchase of Fixed Assets	-10,57,252	-
Sale of Fixed Assets	-	-
Intrest Received	6,120	6,05,445
<b>Net Cash Flow from Investing Activities (B)</b>	<b>-10,51,132</b>	<b>6,05,445</b>
<b>(C) Cash flow from Financing Activities</b>		
Proceeds from Borrowings	-	-
Finance Cost	-	-
<b>Net Cash Flow from Financing Activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)</b>	<b>-3,45,733</b>	<b>5,35,107</b>
Cash and Cash Equivalents at the Beginning of the Period	5,36,775	1,668
<b>Cash and Cash Equivalents at the Ending of the Period</b>	<b>1,91,042</b>	<b>5,36,775</b>

For and on behalf of Board of Directors  
DIGGI MULTITRADE LIMITED

*Pradeep Kumar N.*

Pradeepkumar N.  
DIN

Date : 31/05/2022  
Place : Mumbai

**DIGI MULTITRADE LIMITED**  
CIN: L65900MH2010PLC210471

**BALANCE SHEET AS AT 31 ST MARCH, 2022**

Particulars		Note No.	As at 31/03/2022 (Amt in ₹)	As at 31/03/2021 (Amt in ₹)
<b>I.</b>	<b><u>EQUITY AND LIABILITIES</u></b>			
<b>1</b>	<b>Shareholders' funds</b>			
	(a) Share capital	2	9,67,75,000	9,67,75,000
	(b) Reserves and surplus	3	1,00,19,414	95,96,742
	(c) Money received against share warrants			
<b>2</b>	<b>Share application money pending allotment</b>			
<b>3</b>	<b>Non-current liabilities</b>			
	(a) Long-term borrowings			
	(b) Deferred tax liabilities (Net)			
	(c) Other Long term liabilities			
	(d) Long-term provisions			
<b>4</b>	<b>Current liabilities</b>			
	(a) Short-term borrowings			
	(b) Trade payables			
	Outstanding dues of micro enterprise and small enterprise creditors other than micro enterprise & small enterprise	4	52,300	64,77,821
	(c) Other current liabilities	5	31,991	2,07,550
	(d) Short-term provisions	6	17,07,211	10,27,672
	<b>TOTAL</b>		<b>10,85,85,917</b>	<b>11,40,84,785</b>
<b>II.</b>	<b><u>ASSETS</u></b>			
<b>1</b>	<b>Non-current assets</b>			
	(a) Property Plant & Equipment			
	(i) Tangible assets	7	9,64,758	4,958
	(ii) Intangible assets			
	(iii) Capital work-in-progress			
	(iv) Intangible assets under development			
	(b) Non-current investments	8	51,81,250	51,81,250
	(c) Deferred tax assets (net)		9,202	507
	(d) Long-term loans and advances			
	(e) Other non-current assets	9	3,98,000	3,98,000
<b>2</b>	<b>Current assets</b>			
	(a) Current investments			
	(b) Inventories	10		7,17,98,972
	(c) Trade receivables	11	3,48,84,917	1,53,82,969
	(d) Cash and cash equivalents	12	1,91,042	5,36,775
	(e) Short-term loans and advances	13	6,67,91,747	2,06,80,574
	(f) Other current assets	14	1,65,000	1,00,780
	<b>TOTAL</b>		<b>10,85,85,917</b>	<b>11,40,84,785</b>

Summary of significant accounting policies  
Notes to Financial Statement

1

As per our Report of Even Date Attached  
For **S. K. Jha & Co.**  
Chartered Accountants  
FRNo. 126173W

For and on behalf of Board of Directors  
**DIGI MULTITRADE LIMITED**

Nikhil Makhija  
Partner  
M.No. 176178  
UDIN:

Anil Patni  
DIN

*Pradeep Kumar N.*  
Pradeepkumar N.  
DIN

Date : 31/05/2022  
Place : Mumbai

Date : 31/05/2022  
Place : Mumbai

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31ST MARCH, 2022

Particulars		Refer Note No.	For the Year ended on 31/3/2022	For the Year ended on 31/3/2021
			(Amt in ₹)	(Amt in ₹)
I.	Revenue from operations	15	7,24,18,972	10,50,000
II.	Other income	16	33,06,120	18,92,790
III.	<b>Total Revenue (I + II)</b>		<b>7,57,25,092</b>	<b>29,42,790</b>
IV.	Expenses:			
(a)	Changes in inventories	17	7,17,98,972	-
(b)	Purchases of Stock in Trade			
(c)	Employee benefits expense	18	12,24,000	21,66,000
(d)	Finance costs		-	-
(e)	Depreciation and amortization expense	7	97,452	-
(f)	Other expenses	19	20,45,239	2,63,575
	<b>Total expenses (IV)</b>		<b>7,51,65,663</b>	<b>24,29,575</b>
V.	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>		<b>5,59,429</b>	<b>5,13,215</b>
VI.	Exceptional items		-	-
VII.	<b>Profit before extraordinary items and tax (V - VI)</b>		<b>5,59,429</b>	<b>5,13,215</b>
VIII.	Extraordinary Items		-	-
IX.	<b>Profit before tax (VII- VIII)</b>		<b>5,59,429</b>	<b>5,13,215</b>
X	Tax expense:			
(1)	Current tax		1,45,451	17,000
(2)	Deferred tax		(8,695)	1,130
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>		<b>4,22,672</b>	<b>4,95,085</b>
XII.	Profit/(loss) from discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	<b>Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)</b>		<b>-</b>	<b>-</b>
XV	<b>Profit for Appropriations</b>		<b>4,22,672</b>	<b>4,95,085</b>
	Transfer to Capital Redemption Reserve		-	-
XVI	<b>Profit (Loss) for the period (XI + XIV)</b>		<b>4,22,672</b>	<b>4,95,085</b>
XVII	Earnings per equity share:			
(1)	Basic		0.04	0.05
(2)	Diluted		0.04	0.05

Summary of significant accounting policies  
Notes to Financial Statement

1

As per our Report of Even Date Attached  
For S. K. Jha & Co.  
Chartered Accountants  
FRNo. 126173W

For and on behalf of Board of Directors  
DIGI MULTITRADE LIMITED

Nikhil Makhija  
Partner  
M.No. 176178  
UDIN:

Anil Patni  
DIN


  
Pradeepkumar N.  
DIN

Date : 31/05/2022  
Place : Mumbai

Date : 31/05/2022  
Place : Mumbai

DIGI MULTITRADE LIMITED  
CIN: L65900MH2010PLC210471

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2022

Particulars	For the year Ended 31-3-2022	For the year Ended 31-3-2021
	Amt in Rs.	Amt in Rs.
<b>(A) Cash flow from Operating Activities</b>		
Profit/ (Loss) before extraordinary items and tax	5,59,429	5,13,215
<u>Adjustments for:-</u>		
<u>Add:</u>		
Finance Cost	-	-
Depreciation and Amortisation	97,452	-
<u>Less:</u>		
Interest Income	-6,120	-6,05,445
Profit on sale of Machinery	-	-
<b>Operating Profit/(Loss) before changes in Working Capital</b>		
<u>Changes in Working Capital</u>		
Increase / (Decrease) in Trade Payables	-64,25,521	30,332
Increase / (Decrease) in Other Current Liabilities	-1,75,559	1,49,800
(Increase) / Decrease in Inventories	7,17,98,972	-
(Increase) / Decrease in Trade Receivables	-1,95,01,948	6,25,365
(Increase)/Decrease in Short Term Loans & Advances	-4,61,11,173	-5,36,107
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Increase / (Decrease) in Short Term Provision	6,79,539	-4,95,611
(Increase)/Decrease in Other Non-Current Asset	-	-
<b>Operating Profit/(Loss) after changes in Working Capital</b>	<b>8,50,851</b>	<b>-53,338</b>
Less: Taxes Paid	-1,45,451	-17,000
<b>Net Cash Flow from Operating Activities (A)</b>	<b>7,05,400</b>	<b>-70,338</b>
<b>(B) Cash flow from Investing Activities</b>		
Purchase of Fixed Assets	-10,57,252	-
Sale of Fixed Assets	-	-
Interest Received	6,120	6,05,445
<b>Net Cash Flow from Investing Activities (B)</b>	<b>-10,51,132</b>	<b>6,05,445</b>
<b>(C) Cash flow from Financing Activities</b>		
Proceeds from Borrowings	-	-
Finance Cost	-	-
<b>Net Cash Flow from Financing Activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)</b>	<b>-3,45,733</b>	<b>5,35,107</b>
Cash and Cash Equivalents at the Beginning of the Period	5,36,775	1,668
<b>Cash and Cash Equivalents at the Ending of the Period</b>	<b>1,91,042</b>	<b>5,36,775</b>
As per our Report of Even Date Attached	For and on behalf of Board of Directors DIGI MULTITRADE LIMITED	
Satyendra K. Jha For S. K. Jha & Co. Chartered Accountants FRNo. 126173W	 Anil Patni DIN Pradeepkumar N. DIN	
Satyendra K. Jha Partner M.No. 100106 UDIN:	Sangeeta N. DIN	
Date : 31/05/2022 Place : Mumbai	Date : 31/05/2022 Place : Mumbai	

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 2 :

Share Capital	As at 31/03/2022	As at 31/03/2021
<b>Authorised</b>		
1,00,00,000 (P.Y. 1,00,00,000) Equity shares of Rs. 10 each	10,00,00,000	10,00,00,000
<b>TOTAL</b>	10,00,00,000	10,00,00,000
<b>'Issued, Subscribed and Paidup Capital'</b>		
96,77,500 (P.Y. 96,77,500) Equity shares of Rs. 10 each	9,67,75,000	9,67,75,000
<b>TOTAL</b>	9,67,75,000	9,67,75,000

B. Terms/ rights attached to shares:

i. Equity Shares

The company has Equity shares having par value of Rs.10/- per share. Each holder of equity shares is entitled to one vote per share. Any shareholder whose name is entered in to Register of Members of the company shall enjoy the same rights and subject to the same liabilities as all other shareholders of the same class.

In the event of liquidation of the company, the holder of Equity Shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in the proportion to the no. of equity shares held by the share holder.

C. The reconciliation of the number of shares outstanding and the amount of share capital as at 31st March, 2022 and 31st March, 2021 is set out below:

PARTICULARS	As at 31/03/2022		As at 31/03/2021	
	Number	(Amt in Rs.)	Number	(Amt in Rs.)
<b>Equity Shares</b>				
At the beginning of the year	96,77,500	9,67,75,000	96,77,500	9,67,75,000
Add: Further Issue During the Period Issued and Allotted	-	-	-	-
At the end of the year	96,77,500	9,67,75,000	96,77,500	9,67,75,000

D. Details of Shares held by each share holder (Holding more than 5% of Equity Shares)

NAME OF THE PERSON	As at 31/03/2022		As at 31/03/2021	
	Number	%	Number	%
Gretex Share Broking Private Limited	5,90,000	6.10%	5,90,000	6.10%
Mr. Anilkumar Pammalal Patni	6,75,000	6.97%	6,75,000	6.97%
Mr. Varun Dhandh	5,77,000	5.96%	5,77,000	5.96%
Mr. Girdharilal Sharma	5,22,000	5.39%	5,22,000	5.39%
Miker Financial Consultants Private Limited	7,00,000	7.23%	7,00,000	7.23%
SNPB Capital Private Limited	4,85,000	5.01%	4,85,000	5.01%

As per records of the Company, including its register of shareholders/members and other declaration received from the shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownerships of shares.

E. During the period of 5 years immediately preceding the reporting date, the company has not issued any shares for consideration other than cash, has not bought back any shares and has not allotted any shares as fully paid-up by way of bonus shares.

F. Shares held by promoters at the end of the Year 2022

Name of Promoter	No. of shares held	% of Total Shares	% Change during the Year
			-
			-

*Aradeep Kumar*



NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 3

Reserves & Surplus	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
<b>a. Surplus/(deficit) in Statement of Profit and Loss</b>		
Opening balance	17,96,742	13,01,657
(+) Net Profit/ (Net Loss) For the current year	4,22,672	4,95,085
(-) Transfer to Capital Redemption Reserve	-	-
Closing Balance	22,19,414	17,96,742
<b>b. Securities Premium</b>		
Opening balance	78,00,000	78,00,000
(+) Transfer from Profit & Loss A/c	-	-
Closing Balance	78,00,000	78,00,000
<b>Total</b>	<b>1,00,19,414</b>	<b>95,96,742</b>

Note 4

Trade Payables	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
Micro and Small Enterprises Creditors	-	-
Other than Micro and Small Enterprises Creditors	52,300	64,77,821
<b>Total</b>	<b>52,300</b>	<b>64,77,821</b>

4.1 Trade Payables Ageing Schedule

Particulars	As at	As at
	31 <sup>st</sup> March, 2022	31 <sup>st</sup> March, 2021
Other than MSME		
Less than 1 year	52,300	-
1-2 years	-	-
2-3 years	-	-
More than 3 years	-	-
<b>Total</b>	<b>52,300</b>	<b>-</b>

The Company has certain dues to suppliers registered under Micro, Small and Medium Enterprises Development Act, 2006 ("MSMED Act"). The disclosure pursuant to the said MSMED Act are as follows:

Particulars	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
Principal Amount due to suppliers registered under the MSMED Act and remaining unpaid as at year end	-	-
Interest due to suppliers registered under the MSMED Act and remaining unpaid as at year end	-	-
Principal Amount due to suppliers registered under the MSMED Act, beyond the appointed day during the year	-	-
Interest paid, other than under section 16 of MSMED Act, beyond the appointed day during the year	-	-
Interest paid, under section 16 of MSMED Act, beyond the appointed day during the year	-	-
Interest due and payable towards suppliers registered under the MSMED Act, for payments already made	-	-
Further interest remaining due and payable for earlier years	-	-

*Radeeq Kumar*

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 5

Other Current Liabilities	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
a) Other payables		
(i) Statutory remittances (Contributions to PF and ESIC, Excise Duty, VAT, Service Tax, GST etc.)	31,991	2,07,550
<b>Total</b>	<b>31,991</b>	<b>2,07,550</b>

Note 6

Short Term Provisions	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
(a) Provision for Employee Benefits		
Related Parties	13,23,460	8,74,460
Others	1,19,300	99,700
(b) Others		
Provision for Expenses	1,19,000	1,13,512
Provision for Income Tax	1,45,451	-
<b>Total</b>	<b>17,07,211</b>	<b>10,27,672</b>

Note 8

Non Current Investments	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
Non Trade Investment In Unquoted Equity Shares		
- Narvada Real Estate Pvt Ltd 52,356 (P.Y. 52,356) Equity Shares of Re. 10/- each	51,81,250	51,81,250
<b>Total</b>	<b>51,81,250</b>	<b>51,81,250</b>

Note 9

Other Non-Current Assets	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
(i) Security Deposits- Unsecured Considered Good		
Rent Deposit	60,000	60,000
BSE	3,38,000	3,38,000
<b>Total</b>	<b>3,98,000</b>	<b>3,98,000</b>

Note 10

Inventory	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
(As taken, valued and certified by the management)		
Stock in Trade		
Residential Flats & Shops	-	7,17,98,972
<b>Total</b>	<b>-</b>	<b>7,17,98,972</b>

Note 11

Trade Receivable	As at	As at
	31/03/2022	31/03/2021
	Amt in Rs.	Amt in Rs.
Unsecured, Considered Good		
Exceeding Six Months	69,90,251	1,53,82,969
Others	2,78,94,666	-
<b>Total</b>	<b>3,48,84,917</b>	<b>1,53,82,969</b>

Pradeep Kumar :

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

11.1 Trade Receivable Ageing Schedule

Particulars	As at 31 <sup>st</sup> March, 2022	As at 31 <sup>st</sup> March, 2021
Undisputed		
Less than 6 months		
6 months - 1 year		
1-2 years		
2-3 years		
More than 3 years		
<b>Total</b>		

Note 12

Cash and Cash Equivalents	As at 31/03/2022	As at 31/03/2021
	Amt in Rs.	Amt in Rs.
Cash on Hand	730	730
Balance in With Bank	1,90,312	5,36,045
<b>Total</b>	<b>1,91,042</b>	<b>5,36,775</b>

Note 13

Short Term Loans and Advances	As at 31/03/2022	As at 31/03/2021
	Amt in Rs.	Amt in Rs.
Others - (Unsecured, Considered Good)		
(a) Loans and Advances		
Interest Bearing	5,59,75,000	73,67,240
Non Interest Bearing	13,13,334	13,13,334
(b) Advance Against		
Real Estate Projects	20,00,000	45,00,000
Purchase of Flats	75,00,000	75,00,000
(c) Advance to Suppliers	3,413	
<b>Total</b>	<b>6,67,91,747</b>	<b>2,06,80,574</b>

Loans and Advances in the Nature of Loans Granted to Promoters, Directors, Relatives

Type of Borrower	Amount of Loan	Amount of Loan
	% to Total Advances in the Nature of Loans	% to Total Advances in the Nature of Loans
Promoter		
Directors		
KMPs		
Related Parties		

Note 14

Other Current Assets	As at 31/03/2022	As at 31/03/2021
	Amt in Rs.	Amt in Rs.
(A) Balances with Govt. Authorities		
Income Tax Receivable		
(TDS Credit / Refund Receivable)	1,65,000	1,00,780
<b>Total</b>	<b>1,65,000</b>	<b>1,00,780</b>

*Pradeep Kumar*

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 7 - Property Plant & Equipment

Tangible Assets	GROSS BLOCK				DEPRECIATION				NET BLOCK	
	As at 01.04.2021	Additions	Disposals/ Transfer	As at 31.03.2022	As at 01.04.2021	Depreciation charge for the year	Disposals/ Transfer	As at 31.03.2022	As at 31.03.2022	As at 31.03.2021
	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.	Amt in Rs.
Computer & Data Processing Units	617	8,87,761	617	8,87,761	-	81,232	-	81,232	-	617
Furniture	4,341	1,69,491	4,341	1,69,491	-	11,263	-	11,263	-	4,341
Office Equipments	4,958	10,57,252	4,958	10,57,252	-	92,494	-	92,494	-	4,958
<b>Total (A)</b>										
Previous Year	99,156	-	-	99,156	94,198	-	-	94,198	4,958	4,958

8 (f) Reconciliation of the gross and net carrying amount of each class of assets at the beginning of and end of reporting period:

Particulars	Computer & Data Processing Units		Office Equipment		Total	
	31st March 2022	31st March 2021	31st March 2022	31st March 2021	31st March 2022	31st March 2021
Gross Carrying value at the beginning of the year	617	68,402	4,341	4,341	4,958	72,743
Additions	-	1,69,491	1,69,491	-	1,69,491	-
Deletions	617.00	-	4,341.00	-	4,958	-
Gross Carrying value at the end of the year	-	68,402	1,69,491	4,341	1,69,491	72,743
Accumulated Depreciation at the beginning of the year	-	67,785	-	26,413	-	94,198
Depreciation	-	-	11,263	-	11,263	-
Accumulated Depreciation on deletions	-	-	-	-	-	-
Accumulated Depreciation at the end of the year	-	67,785	11,263	26,413	11,263	94,198
Carrying Value at the beginning of the year	617	617	4,341	-22,072	4,958	-21,455
Carrying Value at the end of the year	-	617	1,58,229	-22,072	1,58,229	-21,455

8 (iii) Title deeds of Immovable Properties not held in name of the Company  
Company does not have any immovable asset as on the balance sheet date so disclosure is not applicable

8 (iii) Details of benami property  
No proceedings has been initiated / pending against the company for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

*Pradeep Kumar*

DIGI MULTITRADE LIMITED  
CIN: L65900MH2010PLC210471

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 15

<u>Revenue From Operation</u>	For the Year ended 31st March 2022	For the year ended 31st March 2021
	Amt in Rs.	Amt in Rs.
Sales of Goods Residential Flats & Shops	7,24,18,972	-
Sale of Services	-	10,50,000
<b>Total</b>	<b>7,24,18,972</b>	<b>10,50,000</b>

Note 16

<u>Other Income</u>	For the Year ended 31st March 2022	For the year ended 31st March 2021
	Amt in Rs.	Amt in Rs.
Comission Income	33,00,000	11,85,676
Interest Income Loan	-	5,95,675
Incometax Refund	6,120	9,770
Sundry Balances written back	-	1,01,669
<b>Total</b>	<b>33,06,120</b>	<b>18,92,790</b>

Note 17

<u>Changes in Inventories</u>	For the Year ended 31st March 2022	For the year ended 31st March 2021
	Amt in Rs.	Amt in Rs.
Opening Stock Residential Flats Shops	5,69,48,972 1,48,50,000	5,69,48,972 1,48,50,000
Less: Closing Stock Residential Flats Shops	- -	5,69,48,972 1,48,50,000
<b>Cost of Raw Material Consumed</b>	<b>7,17,98,972</b>	<b>-</b>

*Pradeep Kumar*

DIGI MULTITRADE LIMITED  
CIN: L65900MH2010PLC210471

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

Note 18

<u>Employee Benefites Expense</u>	For the Year ended 31st March 2022	For the year ended 31st March 2021
	Amt in Rs.	Amt in Rs.
Salary	5,94,000	10,86,000
Director Remuneration	6,30,000	10,80,000
<b>Total</b>	<b>12,24,000</b>	<b>21,66,000</b>

Note 19

<u>Other Expenses</u>	For the Year ended 31st March 2022	For the year ended 31st March 2021
	Amt in Rs.	Amt in Rs.
Advertisement Exp	9,069	-
Audit Fees	40,000	30,000
Bank Charges	236	767
BSE/Depository Charges	97,140	1,38,216
Conveyance Exp	11,000	-
Director Sitting Fees	6,000	15,000
Miscellaneous Expenses	280	19,667
Office Expense	-	-
Office Rent	27,000	36,000
Printing & Stationery	5,00,214	-
Professional Fees	8,77,500	10,000
Stamp & Registration Charges	4,50,000	-
ROC Filing Fees	25,800	3,600
Rate and Taxes	1,000	9,000
Travelling Expense	-	1,325
<b>Total</b>	<b>20,45,239</b>	<b>2,63,575</b>

*Radheepkumar*

Ratio	Numerator	Denominator	For Year ended 31-03-2022	For Year ended 31-03-2021	Variance
Current Raio	Current Assets	Current liabilities	56.95	14.07	305%
Debt Equity Ratio	Debt	Shareholder's equity	-	-	
Debt Service Coverage Ratio	Earning Available for Debt Servicing	Total Debt Service	-	-	
Return on Equity	Net Profit After Taxes	Average Shareholders' Equity	0.26	0.31	-15%
Inventory Ratio	Cost of Goods Sold	Average Inventory	2.00	-	
Trade Receivales Turnover Ratio	Revenue From Operations	Average Trade Receivable	2.88	0.07	4207%
Trade Payable Turnover Ratio	Purchases	Average Trade Payables	-	-	
Net Capital Turnover Ratio	Revenue	Working Capital	0.72	0.01	6835%
Net Profit Ratio	Net Profit After Taxes	Net Sales	0.58	47.15	-99%
Return on Capital Employed	Earning Before Interest and Taxes	Capital Employed	0.35	0.32	9%
Return on investment	Return on Investment	Cost of Investment	-	-	

*Pradeep Kumar*

	2021-22	2020-21
WDV as per Income Tax	10,00,152	6,909
WDV as per Co. Law	9,64,758	4,958
Diff.	35,394	1,951
DTL/(DTA) @ 26%	9,202	507
Opg. DTA	507	1,637
Clg. DTA	9,202	507
Provide in current year	8,695	(1,130)

*Radheekumar :*





# S K Jha & Co.

## CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

Tel : +91 79 48901576 Telefax : 079-26926104 • +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

### INDEPENDENT AUDITOR'S REPORT

To,

The Members of DIGGI MULTITRADE LIMITED,

Report on the Financial Statements

#### Opinion

We have audited the financial statements of DIGGI MULTITRADE LIMITED ("the Company"), which comprise the balance sheet as at 31st March 2022, and the statement of Profit and Loss, and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and profit/loss, and its cash flows for the year ended on that date.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## **Key Audit Matters**

Key Audit Matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and informing our opinion thereon, and we do not provide a separate opinion on these matters. We have not observed any matters that classifies as the key audit matter to be communicated in our audit report.

## **Information Other than the Financial Statements and Auditor's Report Thereon**

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexure to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

## **Responsibility of Management for Financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company



and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objective is to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Paragraph 40(b) of this SA explains that the shaded material below can be located in an Appendix to the auditor's report. Paragraph 40(c) explains that when law, regulation or the applicable auditing standards expressly permit, reference can be made to a website of an appropriate authority that contains the description of the auditor's responsibilities, rather than including this material in the auditor's report, provided that the description on the website addresses, and is not inconsistent with, the description of the auditor's responsibilities below. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement



resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the **Annexure 1** a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those.
  - c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
  - d) In our opinion, the aforesaid financial statements comply with the Accounting



Standards specified under Section 133 of the Act.

- e) On the basis of the written representations received from the directors as on 31st March, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
- f) With respect to the adequacy of the Internal Financial Control with reference to Financial Statements of the Company and the operating effectiveness of such controls, refer to our separate Report in “**Annexure – 2**”.
- g) In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
- h) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
  - i) The Company does not have any pending litigations which would have impact on its financial positions in its financial statements.
  - ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - iii) There were no amounts which are required to be transferred, to the Investor Education and Protection Fund by the Company.
  - iv)
    - a. The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregated) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or



indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

- b. The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- c. Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

v) The company has not declared or paid any dividend during the year.

For S. K. Jha & Co.  
Chartered Accountants  
FRN. 126173W

  
Nikhil Makhija

Partner

M.No. 176178

UDIN: **22176178AJZJRC6270**



Date : 30.05.2022

Place : Ahmedabad



# 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@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 31<sup>st</sup> May, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Script ID: 540811

Subject: Submission of declaration as per Second proviso of the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2022.

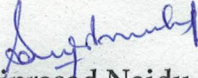
Dear Sir(s),

Pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, M/s V. Singhi & Associates, Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Standalone & Consolidated Financial Statements of the Company for the Financial year 2021-2022.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

For, Diggi Multitrade Limited

  
Sangeeta Hariprasad Naidu  
Additional Director  
DIN: 07484432





# 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@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 31<sup>st</sup> May, 2022

To,

The Department of Corporate Services,  
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 540811

Subject: Update on the Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir(s),

This is with Reference to the outcome of the Board Meeting of held on 10 March, 2022. We wish to inform you that the Board of Directors of the Company have considered and approved the M/s Abhilasha Chaudhary and Associates, Mumbai as the Secretarial Auditor of the Company as per section 204 of Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

S.No.	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board appointed M/s Abhilasha Chaudhary, Practicing Company Secretary, Mumbai Secretarial Auditor pursuant to section 204 of the Companies Act, 2013 for F.Y. 2022-23
2.	Date of Appointment	31 <sup>st</sup> May, 2022
3.	Brief Profile	CS Abhilasha Chaudhary, Practicing Company Secretary, Mumbai is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management. CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 7 years in the field of Legal and Secretarial and established proprietorship firm in the name of " Abhilasha Chaudhary and Associates". The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB),



# 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@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

		National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.
4.	Disclosure of Relationship between Directors(in case of appointment)	NA

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For, Diggi Multitrade Limited

Sangeeta Hariprasad Naidu  
Additional Director  
DIN: 07484432

## BOARD COMPOSITION

### DIGGI MULTITRADE LIMITED

D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai,  
Maharashtra, 400053

#### Board Composition & KMP

NAME OF DIRECTORS & KMP	DESIGNATION
MR. ANILKUMAR PANNALAL PATNI	EXECUTIVE DIRECTOR -MANAGING DIRECTOR
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MRS. SANGEETA HARIPRASAD NAIDU	EXECUTIVE CUM WOMAN DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. SANGEETA HARIPRASAD	CHIEF FINANCIAL OFFICER
MR. SAKET SUGANDH	COMPANY SECRETARY CUM COMPLIANCE OFFICER

#### Audit Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)

#### Nomination & Remuneration Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)

#### Stakeholder Relationship Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)