



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane),-421302

Tel.: 022-26744367; E-mail ID: [info@diggitrade.com](mailto:info@diggitrade.com); Website: [www.diggitrade.co.in](http://www.diggitrade.co.in)

Date: 04<sup>th</sup> September, 2024

To,  
BSE Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540811; Scrip ID: DML

Sub: Outcome of Meeting of the Board of Directors held on today i.e. Wednesday, 04<sup>th</sup> September, 2024

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Diggi Multitrade Limited** held on today i.e. **Wednesday, 04<sup>th</sup> September, 2024** at the registered office of the company at **312, Bldg. K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane)-421302**. The Board transacted following items:

1. Considered and approved the request letter received by the Company from Promoter & Promoter Group Namely Mrs. Sangeeta Hariprasad Naidu, holding (0) equity shares of face value Rs. 10/- each & Mr. Pradeepkumartana Jankiramulu Naidu holding (0) equity shares of face value Rs. 10/- each, for re-classification them as 'Non-Promoter' category, in accordance with Regulation 31A of the Listing Regulations, subject to approval from Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited.
2. Approved the proposal of increase in the limit for Related Party Transaction in excess of limit specified under Section 188 of Companies Act, 2013, the exceeded limit will be up-to Rs. 100.00 (Rupees Hundred Crores Only) crores and obtain shareholder's approval in upcoming Annual General Meeting.
3. Approved the proposal to make investment, loan/guarantee & advances in excess of limits specified under section 186 of companies Act, 2013 up-to Rs. 100.00 (Rupees Hundred Crores Only) crores subject to the shareholder's approval in upcoming Annual General Meeting.
4. Approved and recommended the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 up-to Rs. 100.00 (Rupees Hundred Crore Only) crores, subject to the shareholder's approval in upcoming Annual General Meeting.
5. Took on records the Secretarial auditors in their Audit Report for the F.Y 2023- 2024, also took on records the Comments/Qualification, and given clarification on the same.
6. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2023-24.
7. The Board has approved the day, date, time and calendar of events and Notice of 14<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
8. The Board has fixed the date for Book Closure for purpose of 14<sup>th</sup> Annual General Meeting of the Company from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive).
9. Took on records the CFO Certifications as on 31.03.2024



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10. Took on record Director Disqualification Certificate issued by Practicing Company Secretary for the F. Y. 2023-2024.
11. Appointed M/s Nitesh Chaudhary & Associates (Membership No. FCS - 10010 & COP 16275), of M/s. M/s Nitesh Chaudhary & Associates, Practicing Company Secretary as Scrutinizer for conducting E-voting / poll process for Annual General Meeting of the Company.
12. Took note on status of Statutory Registers maintained under Companies Act, 2013.
13. Ms. Vinita Hemant Ojha, Company Secretary of the Company to conduct 14<sup>th</sup> Annual General Meeting of the company.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 05:35 P.M

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

Thanking You,  
Yours Faithfully

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj

Director

DIN: 06660127

