

Date: **28th September, 2023**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: **Proceedings of the 35th Annual General Meeting of the Company**

Dear Sir/Madam,

In continuation of our earlier intimation dated 30th August, 2023 and 6th September, 2023, this is to inform that the 35th Annual General Meeting of the Company was held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Thursday, 28th day of September, 2023 at 11:00 A.M. in compliance with circular no. 10/2022 dated 28th December, 2022 read with circular no. 20/2020 dated 5th May, 2020, circular no. 17/2020 dated 13th April, 2020, circular no. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 (hereinafter collectively referred as the 'Circulars').

As required under Regulation 30 read with Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 35th Annual General Meeting.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

**Summary of the Proceedings of the 35th Annual General Meeting of the Company held on
28th September, 2023**

The 35th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') was held on Thursday, 28th September, 2023 at 11:00 AM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and Circular No. 10/2022 dated 28th December, 2022 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI Circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Ms. Ruchi Mehta, Company Secretary and Compliance Officer (the 'Company Secretary'), welcomed the members and other attendees at the 35th AGM conducted digitally through VC. All the Directors of the Company, Statutory Auditors, Secretarial Auditors and Chief Financial Officer of the Company participated in the meeting. The meeting was also attended by Mr. Sunil Kumar Kapoor, Chief Financial Officer of Spice Money Limited, the material subsidiary of the Company.

The requisite quorum being present, Mr. Dilip Modi (the 'Chairman') called the meeting to order and welcomed the Shareholders, Auditors and the invitees who joined the meeting through VC which was followed by a presentation by the Chairman.

The Company Secretary informed the members attending through VC that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice through remote e-voting services provided by National Securities Depository Limited. The members were further informed that the facility for voting through e-voting was also made available during the meeting and kept open till 15 minutes after the conclusion of the meeting. All the members who attended the meeting and not yet voted on the Resolution(s) as set forth in the Notice of AGM were not barred from voting and allowed to vote through e-voting facility as provided.

The members were further informed that M/s. Sanjay Grover & Associates, Company Secretaries were appointed as the Scrutinizer for scrutinizing the voting process in fair and transparent manner.

The following items of business as per the notice convening the AGM were tabled at the meeting:

Sr. No.	Particulars	Type of Resolution(s)
1	To receive, consider and adopt: <ol style="list-style-type: none"> a. the Audited Financial Statements for the financial year ended 31st March, 2023 along with the Board of Directors' and Auditors' Report thereon; b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the Auditors' Report thereon. 	Ordinary
2	To consider and appoint a Director in place of Mr. Dilip Modi (DIN: 00029062), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To consider and approve the appointment of the Statutory Auditors to hold office from the conclusion of the 35 th Annual General Meeting till the conclusion of the 40 th Annual General Meeting.	Ordinary
4	To consider and approve the re-appointment of Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938) as a Non-Executive Independent Director of the Company.	Special

Members who expressed their intent (by writing to the Company or by writing in chat box as per option available in the VC) were provided opportunity to share their views and ask questions during the meeting. The questions were replied satisfactorily by the Chairman.

The Company Secretary informed that the meeting the results of remote e-voting and e-voting at the AGM would be announced within two working days from the conclusion of the meeting.

Thereafter, meeting concluded with vote of thanks at 12:11 PM.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the AGM of the Company.