

Date: October 1, 2021

**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.: Disclosure of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 30<sup>th</sup> September, 2021 have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the Notice dated 30<sup>th</sup> August, 2021 convening the said AGM.

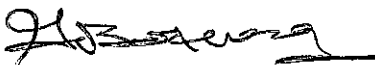
In this regard, please find enclosed herewith the following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
- ii. Copy of the scrutinizer's report as **Annexure -2**.

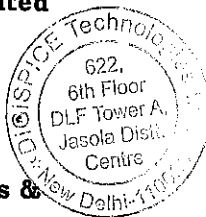
You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For **DiGiSPICE Technologies Limited**



**M.R. Bothra**  
Vice President - Corporate Affairs &  
Company Secretary



**Encl:** As above

## DIGISPACE TECHNOLOGIES LIMITED

Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date (Record date being the Cut – off date for reckoning the voting rights of shareholders i.e. 23 <sup>rd</sup> September, 2021)	30,104
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	1 128

## Agenda – wise disclosure

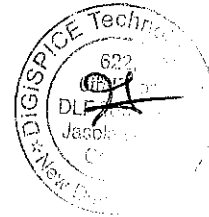
<b>Item No. 1</b> To receive, consider and adopt:
i. the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 along with the Board of Directors' and Auditors' Report thereon.
ii. the Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 and the Auditors' Report thereon.

Resolution required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll							
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	38559	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot (if applicable)	Not Applicable						
	Total	38559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E - Voting	59595636	26649533	44.7173	26649107	426	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)	Not Applicable						
	Total	59595636	26649533	44.7173	26649107	426	99.9984	0.0016
<b>Total</b>		229081765	196097103	85.6014	196096677	426	99.9998	0.0002



**Item No. 2.** To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	E - Voting	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	169447570	169447570	100.0000	169447570	Nil	100.0000	Nil
Public Institutions	E - Voting	38559	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	38559	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E - Voting	59595636	26652928	44.7230	26652102	826	99.9969	0.0031
	Poll		Not Applicable					
	Postal Ballot (if applicable)	Not Applicable						
	Total	59595636	26652928	44.7230	26652102	826	99.9969	0.0031
<b>Total</b>		229081765	196100498	85.6028	196099672	826	99.9996	0.0004



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time]

To,

The Chairman

**DIGISPICE TECHNOLOGIES LIMITED**

(CIN: L72900DL1986PLC330369)

622, 6th Floor, DLF Tower A,

Jasola Distt. Centre, New Delhi- 110025

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Digispice Technologies Limited ("the Company") in its meeting held on 30<sup>th</sup> August, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 33<sup>rd</sup> Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 30, 2021 ('AGM Notice')



for AGM of the Company held on Thursday, September 30, 2021 at 10:15 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**I submit my report as under:-**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on Monday, September 27, 2021 at 09:00 a.m. and ended on Wednesday, September 29, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, September 23, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 23, 2021 was Rs. 68,72,45,295/- (Rupees Sixty Eight Crore Seventy Two Lakh Forty Five Thousand Two Hundred and Ninety Five Only) divided into 22,90,81,765 (Twenty Two Crore Ninety Lakh Eighty One Thousand Seven Hundred and Sixty Five) equity shares of Rs. 3/- (Rupees Three Only) each.



6. After completion of e-Voting, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Nityam Rastogi*  
.....

*Vivek Kumar*  
.....

7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MAS Services Limited, Registrar and Share Transfer Agent of the Company and it was also confirmed by the RTA/Company that the shareholders who have participated through e-voting were holding shares as on cut off date i.e. September 23, 2021. Detailed registers were maintained containing the summary of results of remote e-Voting and e-Voting at the AGM.
8. The Shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered



9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

**Resolution No. 1-** To receive, consider and adopt

- (i) the Audited Financial Statements for the financial year ended 31st March, 2021 along with the Board of Directors and Auditors Report thereon.
- (ii) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the Auditors Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	19,60,96,677	19,60,96,677	99.9998
Dissent	0	426	426	0.0002
Total	0	19,60,97,103	19,60,97,103	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

**Resolution No. 2-** To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	19,60,99,672	19,60,99,672	99.9996
Dissent	0	826	826	0.0004
Total	0	19,61,00,498	19,61,00,498	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**









