



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; **E-mail ID:** diggimultitrade@gmail.com; **Website:** www.diggimultitrade.com

Date: 30/09/2020

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 540811

Scrip ID: DML

Subject: Proceedings of the 11th Annual General Meeting of Diggi Multitrade Ltd

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on today, Thursday, 30th September, 2021 at 02.30 P.M. at the D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Diggi Multitrade Ltd

Varun Dhandh



Varun Dhandh
Director
DIN: 06870407



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Proceedings of 11th Annual General Meeting of Diggi Multitrade Limited

The 11th Annual General Meeting of the Company held on today, Thursday, 30th September, 2021 at 02.30 P.M. at the D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053.

Meeting Commence at: 02.30 P.M.

DIRECTORS PRESENT:

Mr. Varun Dhandh	Director, Chairperson
Mr. Anil Kumart Patni	Managing Director
Mr. Satyaprakash Singh	Independent Director

IN ATTENDANCE:

Ms. Radhika Karwa	Company Secretary
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IN PRESENCE:

Mr. Nitesh Chaudhary	Scrutinizer
Mr. Tarun Jain	Statutory Auditor

1. Mr. Varun Dhandh, Executive Director of the company elected as Chairman of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
4. The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/ plans of the company, regarding the financials of the Company. Chairman responded to the same.
5. In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') the Company has followed guideline issued for conducting Annual General Meeting (AGM) and maintain social distance at the place of AGM.
6. The Chairman delivered his speech and thereafter informed the members that the company had not provided remote e-voting facilities to the members as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 is not required to provide the facility to vote by electronic means.



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7. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members and Proxies present. The ballot box was then sealed in their presence.
8. Ms. Radhika Karwa, Company Secretary, took up items listed in the Notice one by one for transacting the matters for voting. The Chairman requested to the members present in the AGM to vote by ballot.
9. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course:

Sr.No.	Item No.	Types of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2021 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon	Ordinary resolution
2.	To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary resolution
3.	To Appoint M/s S K Jha & Co, Chartered Accountants (Firm Registration No. 126173W), as Statutory Auditors of the Company"	Ordinary Resolution

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office of the Company and the same shall be displayed on the Website www.diggimultitrade.com.

The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked the Members present and concluded the AGM.

The meeting commenced at 2:30 PM and concluded at 2:50 A.M.

For Diggi Multitrade Ltd




Varun Dhandh

Director

DIN: 06870407