



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: 4th December, 2020

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540811

Subject: Submission of Annual Report for the FY 2019-20 along with the Notice of 10th Annual General Meeting (AGM) of the Company under Regulation 34(1) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 34(1) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report for the FY 2019-20 along with the Notice of 10th Annual General Meeting (AGM) of the members of the Company, Scheduled to be held on Monday, 28th November, 2020 at 11.00 A.M. at the **Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400102.**

The Notice of Annual General Meeting along with the Annual Report is being sent to the shareholders of the Company separately through permitted mode.

The above is also uploaded on the website of the Company www.diggimultitrade.com

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh

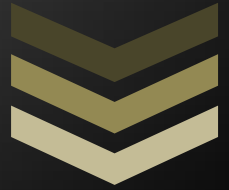


VarunDhandh
Director
DIN: 06870407

DIGGI MULTITRADE LIMITED



10TH ANNUAL REPORT 2019-20



Diggi Multitrade Ltd.

Reg. Office: D-106, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (W), Mumbai -400053

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Tel No: 022- 022-26744365, email: diggimultitrade@gmail.com Website: www.diggimultitrade.com

DIGGI MULTITRADE LIMITED**CORPORATE INFORMATION****BOARD OF DIRECTORS**

Anilkumar Pannalal Patni	Managing Director
Varun Dhandh	Executive Director
Satyaprakash Singh	Independent Director
Jitendrakumar Sharma,	Independent Director
Priya Dilipbhai Shah	Independent Director

COMPANY SECRETARY & COMPLIANCE OFFICER

Prakhar Singh Taunk – (Resigned w.e.f. 10/02/2020)
Radhika Karwa (Appointed w.e.f. 02/09/2020)

CHIEF FINANCIAL OFFICER

Varun Dhandh

REGISTERED OFFICE

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

STATUTORY AUDITORS

M/s. V. Singhi & Associates
Chartered Accountants, Mumbai

SECRETARIAL AUDITOR

CS Sheetal Patil
Practicing Company Secretary,
Kharghar, Navi Mumbai

BANKER

IndusInd Bank

LISTED ON STOCK EXCHANGE

BSE SME Platform

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NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DIGGI MULTITRADE LIMITED WILL BE HELD AT VYANJAN BANQUETS, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, LINK ROAD EXTN., ANDHERI (W), MUMBAI-400 102, ON MONDAY, 28TH DECEMBER, 2020 AT 11:00 A.M TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

ITEM NO.1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

ITEMNO.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.

SPECIAL BUSINESS

ITEMNO.3: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13th August 2020 till 12th August 2025.

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203, read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] consent and/or approval of the Company be and is hereby accorded to the re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Key Managerial Personnel and designated as Managing Director of the Company for a further period of 5 (Five) consecutive years, commencing from 13th August 2020 till 12th August 2025, and to his remuneration by way of salary, commission, perquisites and/or allowances, as Managing Director of the Company as approved and recommended by the Nomination and Remuneration Committee and upon the terms, conditions and stipulations contained in the draft Agreement to be entered into between the Company of the ONE PART and Mr. Anil Kumar Patni of the OTHER PART and also as set out in the Statement pursuant to Section 102 of the Companies Act, 2013, attached to the notice convening the 10th Annual General Meeting of the Company (a draft, whereof is placed before the meeting and for the purpose of identification, is subscribed by the Chairman) which Agreement is specifically sanctioned with liberty to the Board of Directors to alter, vary and modify the terms, conditions and stipulations of the said re-appointment of Mr. Anil Kumar Patni as, Managing Director of the Company and/or remuneration payable to him and/or agreement containing the terms and conditions as may be agreed to between the Board of Directors and Mr. Anil Kumar Patni, provided, however, that the remuneration payable from time to time within the provisions of the Act, rules thereto and Schedule V of the Act, or any amendment thereto or any re-

enactment thereof.”

“RESOLVED FURTHER THAT where in any financial year, during his term of office, the Company makes no profits or its profits are inadequate, the Company may pay Mr. Anil Kumar Patni minimum remuneration by way of salary, perquisites and/or allowances, commission subject to the maximum ceiling calculated in accordance with the scale laid down in Section II of Part II of Schedule V to the said Act, as applicable to the Company at the relevant time depending upon the effective capital of the Company and as may be agreed to by the Board of Directors of the Company and acceptable to Mr. Anil Kumar Patni, the Managing Director of the Company subject to necessary approval(s) as may be required.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

ITEMNO.4: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Satyaprakash Harinath Singh (DIN: 07054457), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his reappointment to the Board, and the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, subject to consent of shareholders, to hold office for a second term of 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

ITEMNO.5: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jitendra Kumar Sharma (DIN: 07257831), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the

Nomination and Remuneration Committee has recommended his reappointment to the Board, and the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, subject to consent of shareholders, to hold office for a second term of 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

Place: Mumbai
Date: 30/11/2020

By Order of the Board of Directors
For Diggi Multitrade Limited

Sd/-
Anilkumar P Patni
Managing Director
DIN: 06597013

NOTES:

1. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the notice is annexed.
2. A Member Entitled To Attend And Vote At The AGM Is Entitled To Appoint A Proxy To Attend And Vote In The Meeting Instead Of himself /Herself, And The Proxy Need Not Be A Member Of The Company. A person can act as a proxy on behalf of not exceeding fifty (50) members in aggregate not more than ten (10) percent of the total share capital of the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

8. The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
 9. Pursuant to Reg. 42 of the SEBI (LODR) Regulations, 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from (Thursday, 24th December, 2020 to Monday, 28th December, 2020) (Both days inclusive) for the purpose of AGM.
 10. Members are requested to notify any correction /change in their name / address including Pin Code number immediately to the Companies Register/ Depository Participant. In the event of non – availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.
 11. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
 12. With a view to using natural resources responsibly, we request shareholders to update their mail address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2019-20 is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for a physical copy of their port. For members who have not registered their email addresses, physical copies of the Annual Report 2019-20 are being sent by the permitted mode.
 13. As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 , the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Depository due to non-applicability. Apart from e-voting, voting through ballot paper will also be made available at the AGM.
- Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No: 10010, Mumbai) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Annual General Meeting (Voting in 10th AGM).
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
 15. All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the AGM.
 16. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.

17. As per provisions of the Companies Act, 2013, facility for making nominations is available to INDIVIDUALS holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Company affairs. Information required to be furnished under Reg. 36 of the SEBI (LODR) REGULATIONS, 2015 for Directors retired by rotation/Appointment of Director/Reappointment/ratifications:

I. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st December, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice through Electronic means and holding shares as of the cut-off date i.e. 21st December, 2020, may sending a request at diggimultitrade@gmail.com.

II. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the AGM through ballot paper.

III. Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. 10010) has been appointed as the Scrutinizer for the Annual General Meeting voting facility providing to the members of the Company to scrutinize the voting and process in a fair and transparent manner.

IV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.

V. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall give not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

VI. The Results of AGM voting will be declared along with the report of the Scrutinizer on 30th December, 2020 and shall be placed on the website of the Company www.diggimultitrade.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

ANNEXURE TO THE NOTICE**Explanatory Statement in respect of Special Business Pursuant to Section 102 of The Companies Act, 2013****ITEM No. 3**

The tenure of Mr. Anil Kumar Patni (DIN: 06597013), as Managing Director of the Company to be expired on 13th August 2020. Based on the recommendation and approved by Nomination and Remuneration Committee, the Board at its meeting, has re-appointed as Managing Director for a further period of Five years commencing from 13th August, 2020 till 12th August, 2025, on the following terms and conditions, subject to the approval by the members of the Company at this AGM. The remuneration payable to Mr. Anil Kumar Patni as contained in the agreement signed between Mr. Anil Kumar Patni and Company is within the limits prescribed in the Companies Act, 2013 ("the Act"), A brief profile of Mr. Anil Kumar Patni is included as an annexure to this Notice as per the requirements of Regulation 17 SEBI (Listing obligation and disclosure requirements) Regulation, 2015. The terms and conditions on which Mr. Anil Kumar Patni is proposed to be re-appointed as Managing Director are as under: -

a) Term: - The term of Managing Director is for a period of Five Years commencing from 13th August, 2020 till 12th August, 2025.

b) Salary: - Rs. 5,00,000/- (Rupees Twenty-Five Lakhs Only) per month

c) Commission: - Commission 1% of the Net Profits of the Company computed in the manner laid down under Section 197(6) of the Companies Act, 2013.

d) Perquisites: -The perquisites shall be valued as per Income Tax Rules, 1962. For this purpose, perquisites will be as follows: -

1. Travelling Expenses Reimbursement: The reimbursement of actual travelling expenses incurred him.
2. Leave Travel Concession: For self once in a year.
3. Leave: As per the Rules of the Company applicable to the Senior Executives.
4. Car: Facility of Company Car.
5. Other Perquisites: Performance Incentives, Commission. (Not Part of Salary).

None of the Directors, Key managerial personnel and relatives of such persons except Mr. Anil Kumar Patni is, in any way, concerned or interested, financially or otherwise, in the Resolution.

ITEM No. 4 Re- appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457) for a period of 5 Years. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company. The Members of the Company at the General Meeting held on 13th August 2015 approved the appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457) Independent Directors for a period of 5 years commencing from August 13, 2015 to the conclusion of 10th Annual General Meeting to be held in 2020. Based on their performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Act and the Listing Regulations, Mr. Satyaprakash Harinath Singh (DIN: 07054457) is eligible for re-appointment as Independent Directors and had offered himself for re-appointment. The Board of Directors recommends the proposal to re-appoint him

as Independent Directors for a term as mentioned in special resolution. In the opinion of the Board, Independent Directors fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for re-appointment as an Independent Director of the Company and is independent of the management. A copy of the draft Letter of Appointment for Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day. The Board considers that association of the Independent Directors would be of immense benefit to the Company considering their expertise and experience and it is desirable to avail services of these Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment Mr. Satyaprakash Harinath Singh (DIN: 07054457) as Independent Director, for the approval by the shareholders of the Company.

Except Mr. Satyaprakash Harinath Singh (DIN: 07054457) none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM No. 5 Re- appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831) for a period of 5 Years. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company. The Members of the Company at the General Meeting held on 13th August 2015 approved the appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831) Independent Directors for a period of 5 years commencing from August 13, 2015 to the conclusion of 10th Annual General Meeting to be held in 2020. Based on their performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Act and the Listing Regulations, Mr. Jitendra Kumar Sharma (DIN: 07257831) is eligible for re-appointment as Independent Directors and had offered himself for re-appointment. The Board of Directors recommends the proposal to re-appoint him as Independent Directors for a term as mentioned in special resolution. In the opinion of the Board, Independent Directors fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for re-appointment as an Independent Director of the Company and is independent of the management. A copy of the draft Letter of Appointment for Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day. The Board considers that association of the Independent Directors would be of immense benefit to the Company considering their expertise and experience and it is desirable to avail services of these Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment Mr. Jitendra Kumar Sharma (DIN: 07257831) as Independent Director, for the approval by the shareholders of the Company.

Except Mr. Jitendra Kumar Sharma (DIN: 07257831) none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

Name of Directors	Mr. Anil Kumar Patni
Date of Birth	17/11/1962
Expertise in specific functional areas	Management and Finance
Date of appointment	18/03/2014
No. of Equity Share held in the Company	6,75,000
Disclosure of relationships between directors inter-se	NA
Qualification	
List of outside Directorship held in Public Company	NIL
Chairman/Member of the Committee of the Board of Directors of the Company	NIL

Name of Directors	Mr. Satyaprakash Harinath Singh
Date of Birth	08/01/1986
Expertise in specific functional areas	Finance
Date of appointment	01/12/2014
No. of Equity Share held in the Company	0
Disclosure of relationships between directors inter-se	NA
Qualification	CA
List of outside Directorship held in Public Company	Nomination and Remuneration Committee

Name of Directors	Mr. Jitendra Kumar Sharma
Date of Birth	06/02/1978
Expertise in specific functional areas	Finance
Date of appointment	13/08/2015
No. of Equity Share held in the Company	0
Disclosure of relationships between directors inter-se	NA
Qualification	B.com
List of outside Directorship held in Public Company	Stockholder Relationship Committee

DIRECTORS' REPORT

To,
The Members,
Diggi Multitrade Limited,
Mumbai,

Your Directors have pleasure in presenting their 10th Annual Report of the Company together with the Audited Statements of Accounts for the Financial Year ended **31st March, 2020**.

1. FINANCIALSUMMARY

The Company's financial performance, for the year ended **March 31, 2020** is summarized below:

The Board's Report is prepared based on the stand alone financial statements of the company.

Amount in Rs.

Particulars	For the year ended 31 st March 2020	For the year ended 31 st March 2019
Income from Operations	71,48,000	1,77,58,098
Other Income	17,41,862	9,60,667
TOTAL INCOME	88,89,862	1,87,18,765
Profit and (Loss) before Depreciation and Tax	(4,46,185)	6,43,433
Less: Depreciation	242	1,507
PROFIT BEFORE TAX	(4,46,427)	6,41,926
Less: Provision for Tax		
- Current Tax	0.00	1,70,000
- Deferred Tax	755	(2,834)
- Excess provision of earlier year written back	(2,01,980)	-
- Adjustment of MAT		
PROFIT AND (LOSS) AFTER TAX	(2,45,202)	4,74,760
Transferred to General Reserve		
Surplus in the Statement of P & L Account	(2,45,202)	4,74,760

2. RESULTHIGHLIGHTS

The company continues to be engaged in the business of trading of real estate properties and building materials in Mumbai and there has not been substantial change in the nature of business of your Company.

Revenue from operations for the year under reference has shown a decrease of around 40 % Vis- à-vis the preceding financial year.

The bottom line has also shown considerable loss for the year (before tax) shown Rs. (4,46,427)/- as compared to profit last year of Rs. 6,41,926/-. Further, there are no significant and material events impacting the going concern status and Company's operations in future.

3. DIVIDEND

Your Directors are constrained not to recommend any dividend for the year under report.

4. TRANSFER TO RESERVE

Your Directors find it prudent not to transfer any amount to general reserve.

5. CHANGE IN SHARE CAPITAL

The paid up equity share capital of the Company as on 31st March, 2020 is 9,67,75,000 divided into 96,77,500 shares of Rs. 10/- each. During the year company has not raised new capital, Hence there is no change in the share capital of the company during the year.

6. MAJOR EVENTS DURING THE F.Y. 2019-20

There was no major event in the company during the financial year to disclose here except the change in KMP (Company Secretary) if any, which is disclosed in the point no. 8 along with the details of present Board and KMP.

7. EXTRACT OF ANNUAL RETURN

The Extract of Annual Return as provided under Section 92(3) of the Companies Act, 2013 and as prescribed in Form No. MGT- 9 of the Companies (Management and Administration) Rules, 2014 is appended as **ANNEXURE I** to this Report.

8. DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Board is properly constituted as per the provisions of the Companies Act, 2013. The Board at present comprises of:

Sr. No.	Name	Designation
1.	Anilkumar Pannalal Patni	Managing Director
2.	Varun Dhandh	Exe. Director cum CFO(KMP)
3.	Satyaprakash Harinath Singh	Independent Director
4.	Jitendrakumar Hardeo Sharma	Independent Director
5.	Priya Dilipbhai Shah	Independent Director
6.	Prakhar Singh Taunk*	Company Secretary and Compliance Officer (till 10 th February, 2020)
	Radhika Karwa#	Company Secretary and Compliance Officer (Appointed w.e.f. 02 nd September, 2020)

* Prakhar Singh Taunk, Company Secretary resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from 10th February, 2020.

#Radhika Karwa Company Secretary Appointed as Company Secretary cum Compliance Officer of the Company with effect from 02nd September, 2020.

9. NUMBER OF BOARD MEETINGS

During the year under reference, 5 (Five) Board meetings were dated, 30/05/2019, 28/08/2019, 13/11/2019, 31/01/2020 and 10/02/2020 properly convened & held.

10. ANNUAL EVALUATION OF PERFORMANCE OF THE BOARD

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual evaluation of its own performance, the directors individually, as well as the evaluation of the working of its Committees. The Company has devised a questionnaire to evaluate the performances of each of Executive and Independent Directors. Such questions are prepared considering the business of the Company and the expectations that the Board have from each of the Directors. The evaluation framework for assessing the performance of Directors comprises of the following key areas:

- i. Attendance of Board Meetings and Committee Meetings;
- ii. Quality of contribution to Board deliberations;
- iii. Strategic perspectives or inputs regarding future growth of the Company and its performance;
- iv. Providing perspectives and feedback going beyond information provided by the management.

11. REMUNERATION AND NOMINATION POLICY

The Board has framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The details of this Policy are given in **ANNEXURE II** to this Report.

12. COMMITTEES OF THE BOARD:

There are currently three Committees of the Board, as follows:

- I. Audit Committee
- II. Stakeholders' Relationship Committee
- III. Nomination and Remuneration Committee

I. AUDIT COMMITTEE:

Committee Constitution is as follows:

Name of the Director	Designation	Nature of Directorship
1. Satyaprakash Singh	Chairman	Independent Director
2. Jitendra Sharma	Member	Independent Director
3. Varun Dhandh	Member	Executive Director

Company Secretary and Compliance Officer of our Company would act as the Secretary to the Audit Committee.

Note:

Prakhar Singh Taunk resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from 10th Feb. 2020.

#Radhika Karwa Company Secretary Appointed as Company Secretary cum Compliance Officer of the Company with effect from 02nd September, 2020.

During the year, 4 (Four) Audit Committee meetings were dated, 30/05/2019, 28/08/2019, 13/11/2019, and 10/02/2020 properly convened & held

Terms & Scope of Work of Committee:

1. Oversight of the Issuer's financial reporting process and disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
2. Recommending to the Board, the appointment, re-appointment, replacement, remuneration and terms of appointment of the statutory auditors and fixation of audit fee;
3. Approval of payments to the statutory auditors for any other services rendered by statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - a. Matters required to be stated in the Director's Responsibility Statement to be included in the Board's report in terms of clause(c)of sub-section 3 of Section 134 of the Companies Act, 2013;
 - b. Changes, if any, in accounting policies and practices and reasons for the same;
 - c. Major accounting entries involving estimates based on the exercise of judgment by management;
 - d. Significant adjustments made in the financial statements arising out of audit findings;
 - e. Compliance with listing and other legal requirements relating to financial statements;
 - f. Disclosure of any related party transactions; and
 - g. Qualifications and Modified opinions in the draft audit report.
5. Reviewing, with the management, the half yearly financial statements before submission to the board for approval;
6. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
7. Review and monitor the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the company with related parties;
9. Scrutiny of inter-corporate loans and investments;
10. Valuation of undertakings or assets of the company, wherever it is necessary;
11. Evaluation of internal financial controls and risk management systems;
12. Reviewing, with the management, the performance of statutory and internal auditors and

adequacy of the internal control systems;

13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;

14. Discussion with internal auditors any significant findings and follow up thereon;

15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;

16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;

17. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience & background, etc. of the candidate; and

18. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

The powers of Audit Committee:

- a) To investigate any activity within its terms of reference;
 - b) To seek information from any employee;
 - c) To obtain outside legal or other professional advice; and
 - d) To secure attendance of outsiders with relevant expertise if it considers necessary
- The audit committee shall mandatorily review the following information:
- a) Management discussion and analysis of financial condition and results of operations;
 - b) Statement of significant related party transactions (as defined by the audit committee), submitted by management;
 - c) Management letters/letters of internal control weaknesses issued by the statutory auditors;
 - d) Internal audit reports relating to internal control weaknesses; and
 - e) The appointment, removal and terms of remuneration of the chief internal auditor shall be subject to review by the audit committee.

The quorum of Audit Committee shall be either 3 members or one third of the members of the Audit Committee whichever is greater with at least 2 Independent Directors.

II. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Committee Constitution is as follows:

Name of the Director	Designation	Nature of Directorship
Jitendra Sharma	Chairman	Independent Director
Satyaprakash Singh	Member	Independent Director
Priya Shah	Member	Independent Director

During the year, 3 (three) Committee meetings were dated, 30/05/2019 28/08/2019, 13/11/2019, properly convened & held

Terms & Scope of Work of Committee:

The terms of reference of the Stakeholder's Relationship Committee include the following:

1. Considering and resolving grievances of shareholder's, debenture holders and other security holders;
2. Redressal of grievances of the security holders of our Company, including complaints in respect of transfer of shares, non-receipt of declared dividends, balance sheets of our Company etc.;
3. Allotment of Equity Shares, approval of transfer or transmission of Equity Shares, debentures or any other securities;
4. Issue of duplicate certificates and new certificates on split/consolidation/renewal etc.;
5. Overseeing requests for dematerialization and rematerialization of Equity Shares; and
6. Carrying out any other function contained in the Equity Listing Agreement as and when amended from time to time.

III. NOMINATION AND REMUNERATION COMMITTEE:

Committee Constitution is as follows;

Name of the Director	Designation	Nature of Directorship
Priya Shah	Chairman	Independent Director
Anil Kumar Patni	Member	Managing Director
Varun Dhandh	Member	Executive Director

During the year, 4 (Four) Committee meetings were dated, 28/08/2019, 13/11/2019, 31/01/2020, and 10/02/2020 properly convened & held

Terms & Scope of Work of Committee:

The terms of reference of the Nomination and Remuneration Committee are:

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to our Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees;
2. Formulation of criteria for evaluation of Independent Directors and our Board;
3. Devising a policy on Board diversity;
4. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal;
5. Considering and recommending grant of employees stock option, if any, and administration and superintendence of the same; and
6. Carrying out any other function contained in the Equity Listing Agreement as and when amended from time to time.

13. FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Company has practice of conducting familiarization programme for Independent Directors of the Company.

Every new independent director of the Board attended an orientation program. To familiarize the new inductees with the strategy, operations and functions of our Company, the executive directors/senior managerial personnel make presentations to the inductees about the Company's strategy, operations, product and service offerings, markets, software delivery, organization structure, finance, human resources, technology, quality, facilities and risk management.

The Company has organized the following workshops for the benefit of Directors and Independent Directors:

- (a) a program on how to review, verify and study the financial reports;
- (b) a program on Corporate Governance;
- (c) provisions under the Companies Act, 2013; and
- (d) SEBI Insider Trading Regulation, 2015.

Further, at the time of appointment of an independent director, the Company issues a formal letter of appointment outlining his/her role, functions, duties and responsibilities as a director.

14. DECLARATION BY INDEPENDENT DIRECTORS

The Independent Directors of your Company have submitted the declaration of Independence as required under Section 149(7) of the Companies Act, 2013 confirming that they meet the criteria of independence under Section 149(6) of the Companies Act, 2013.

15. POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION

The Policy of the Company on Directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a Director and other matters provided under sub-section (3) of section 178, is appended as **Annexure II** to this Report.

16. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) read with Section 134(5) of the Act, on the basis of information placed before them, the Directors state that:

- i. in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- ii. appropriate accounting policies have been selected and applied consistently, and the judgments and estimates that have been made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2020 and of the Loss of the Company for the said period;
- iii. proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. the annual accounts have been prepared on a going concern basis;
- v. the internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively; and
- vi. There is a proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

17. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

COVID-19

The Company's business has been adversely impacted due to COVID-19 pandemic and subsequent steps taken by the Government to curtail the spread of the same. The Company had to shut down its operations and it has caused tremendous shortages and supply chain issues leading to revenue losses to the business.

Once lockdown was eased in India, operations remained very low initially due to subdued

orders and labour shortages. Hence Company's sales and financials were adversely affected for the first quarter of 2020-21. Sales has now revived with some encouraging orders received from overseas customers in countries where lockdowns has been considerably eased. We expect the demand for all the products and services by the Company is expected to revive once the shut down restrictions are lifted and resumption of supply chain.

The Company believes the pandemic has not altered the fundamentals of the business significantly nor its viability. At the close of the accounting year on March 31, 2020 the Company had a balance sheet and a cash position. Efforts are being made continuously to conserve cash and improve collections and reschedule supplies and payments.

However the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from the estimated as at the date of approval of these financial results/statements. The Company will continue to monitor any material changes to future economic conditions.

There are some material changes and commitments which affecting the financial position of the Company due to lockdown and covid 19 which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

18. INSTANCES OF FRAUD, IF ANY REPORTED BY THE AUDITORS

There have been no instances of fraud reported by the Auditors under Section 143(12) of the Companies Act, 2013.

19. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

As required under the Listing Regulation, Management Discussion and Analysis Report is presented in the separate section and forms an integral part of the Directors' Report.

20. PARTICULARS OF LOANS, GUARANTEES, OR INVESTMENTS

The details of Loans given, Investments made and guarantees given and securities provided under the Section 186 of the Companies Act, 2013 have been provided in the notes to the Financial Statements.

21. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis. During the year, the Company had not entered into any contract / arrangement / transaction with related parties which could be considered material in accordance with the policy of the Company on materiality of related party transactions. Accordingly, the disclosure of Related Party Transactions as required under Section 134(3) of the Companies Act in Form AOC-2 is not applicable. Attention of the members is drawn to the disclosures of transactions with the related parties is set out in Notes to Accounts forming part of the financial statement.

22. PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Your Company has not carried out any business activities warranting conservation of the energy and technology absorption in accordance with Section 134 (3) (m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014. Since the company is not engage in any manufacturing activity, issues relating to technology absorption are not quite relevant to its functioning. During the year under consideration the Company has spent/incurred foreign exchange equivalent to Rs. Nil. There is no foreign exchange earnings during the year.

23. RISKS MANAGEMENT AND AREA OF CONCERN

The Company has laid down a well-defined Risk Management Policy covering the risk mapping, trend analysis, risk exposure, potential impact and risk mitigation process. A detailed exercise is being carried out to identify, evaluate, manage and monitoring of both business and non-business risk. The Board periodically reviews the risks and suggests steps to be taken to control and mitigate the same through a properly defined framework.

Although, market conditions are likely to remain competitive, future success will depend upon offering improved products through technology innovation and productivity. The Company continues to invest in these areas.

The Company has the risk management and internal control framework in place commensurate with the size of the Company. However Company is trying to strengthen the same. The details of the risks faced by the Company and the mitigation thereof are discussed in detail in the Management Discussion and Analysis report that forms part of the Annual Report.

24. CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed or implemented any CSR initiatives. The provisions contained in section 135 of the Companies Act, 2013, as well as the Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to your Company for the year under reference.

25. CHANGE IN THE NATURE OF BUSINESS

During the year under review there is no change in the nature of Business of the Company.

26. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any subsidiary Joint Venture, Associate Company or LLPs during the year under review.

27. DETAILS RELATING TO DEPOSITS, COVERED UNDER CHAPTER V OF THE COMPANIES ACT 2013

The Company has not accepted any public deposits and as such, no amount on account of principal or interest on public deposits was outstanding as on the date of the balancesheet.

28. DETAILS RELATING TO DEPOSITS, WHICH ARE NOT IN COMPLIANCE WITH THE REQUIREMENTS UNDER CHAPTER V OF THE COMPANIES ACT 2013

During the year under review your Company has not accepted Deposits which are not in compliance with the requirements under Chapter V of Companies Act, 2013.

29. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations.

30. INTERNAL FINANCIAL CONTROL SYSTEM

Your Company has an internal financial control system commensurate with the size, scale and complexity of its operations. The Audit Committee has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. The Audit Committee has a process for timely check for compliance with the operating systems, accounting procedures and policies. Major risks identified by the businesses and functions are systematically

addressed through mitigating action on continuing basis.

31. AUDITORS & REPORT OF THE AUDITORS

The Statutory Auditors, M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E), Mumbai, were appointed as the Statutory Auditors of the Company in the 4th Annual General Meeting held till conclusion of the 9th Annual General Meeting and being eligible offer themselves for Re-appointment. Further M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E) was Re-appointment 9th Annual General Meeting as Statutory Auditors of the company

There are no qualifications, reservations or adverse remarks or disclaimers made by M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E), Statutory Auditors, in their Report on the accounts of the Company for the year under reference. The observations made by them in their Report are self-explanatory and do not call for any further clarifications from the Board.

32. SECRETARIAL AUDIT REPORT

The Board of Directors of the Company has appointed **Ms. Sheetal Patil, Practicing Company Secretary, COP No 15548**, to conduct the Secretarial Audit and his Report on Company's Secretarial Audit Report is appended to this Report as **ANNEXURE III**. There are no qualifications, reservations or adverse remarks or disclaimers made by Ms. Sheetal Patil, Practicing Company Secretaries, in their secretarial audit report except what have been specifically mentioned the Report which is self-explanatory. There are no qualifications, reservations or adverse remarks or disclaimers made by Secretarial Auditors.

33. COST AUDITORS

The Board of Directors of the Company here confirmed that according to the Companies working and business the company does not required to appoint the Cost Auditor as per the Section 148 of the Companies Act, 2013.

34. INTERNAL AUDITORS

The Company has appointed to M/s S. Somani & Associates Chartered Accountants, as Internal Auditor of the company for the financial year 2018-19 to 2020-21.

35. POLICY/VIGIL MECHANISM/CODE OF CONDUCT

The Company has a Whistle Blower Policy in line with the provisions of the Section 177 of the Companies Act, 2013. This policy establishes a vigil mechanism for directors and employees to report their genuine concerns actual or suspected fraud or violation of the Company's code of conduct. The said mechanism also provides for adequate safeguards against victimisation of the persons who use such mechanism and makes provision for direct access to the chairperson of the Audit Committee. We confirm that during the financial year 2019-20, no employee of the Company was denied access to the Audit Committee. The said Whistle Blower Policy is available on the website of the Company at www.diggimultitrade.com.

The Board of Directors has approved a Code of Conduct which is applicable to the Members of the Board and all employees in the course of day to day business operations of the company. The Company believes in "Zero Tolerance" against bribery, corruption and unethical dealings / behaviors of any form and the Board has laid down the directives to counter such acts. The Code has been posted on the Company's website www.diggimultitrade.com.

The Code lays down the standard procedure of business conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in

particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders. The Code gives guidance through examples on the expected behaviour from an employee in a given situation and the reporting structure.

All the Board Members and the Senior Management personnel have confirmed compliance with the Code. All Management Staff were given appropriate training in this regard.

36. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT 2013

Your Company is committed to creating and maintaining an atmosphere in which employees can work together, without fear of sexual harassment, exploitation and intimidation. Accordingly the Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act 2013. Internal Complaints Committee (ICC) was set up to redress complaints received regarding sexual harassment. All employees (Permanent, Contractual, temporary, trainees) are covered under this policy.

The following is a summary of sexual harassment complaints received and disposed off during the year:

No. of Complaints received	Nil
No. of Complaints disposed off	Nil

37. PARTICULARS OF EMPLOYEES

Disclosures with respect to the remuneration of Directors and employees as required under Section 197 of the Companies Act and Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 has been appended as **ANNEXURE IV** to this Report. There were no such employees of the Company for which the information required to be disclosed pursuant to Section 197 of the Companies Act read with Rule 5(2)&(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

38. CORPORATE GOVERNANCE:

As per the Guideline and direction of the SEBI & Stock Exchange accordingly the company has been adhering to the directions and guideline, as required and if applicable on the companies size and type (as per the Regulations and rules the Corporate Governance is not applicable on SME Listed Companies).

39. MEETING OF INDEPENDENT DIRECTORS:

During the year under review, one Independent Director Meeting held on 13/11/2019 for the F. Y. 2019-20.

The object of Independent Meeting was to review the performance of Non-independent Director and the Board as a whole including the Chairperson of the Company. The Company assures to held the Separate Meeting of Independent Director of the Company as earliest possible.

40. POSTAL BALLOT:

No Postal ballot was conducted by the company during the year 2019-20.

41. PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to

regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code.

All Board of Directors and the designated employees have confirmed compliance with the Code.

LISTING FEES:

The Equity Shares of the Company is listed on BSE (SME Platform) Limited and the Company has paid the applicable listing fees to the Stock Exchange till date.

42. CFO CERTIFICATION:

The Chief Executive Officer and Chief Financial Officer Certification as required under Regulation 17(8) read with Part B of Schedule II of the SEBI(LODR) Regulation, 2015 have been appended to this report.

43. PARTICULARS OF EMPLOYEES AND RELATED INFORMATION:

In terms of the provisions of Section 197(12) of the Act read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, a statement containing the disclosures pertaining to remuneration and other details as required under the Act and the above Rules are as under.

The disclosures as specified under Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary during the financial year 2019-2020, ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2019-2020 and the comparison of remuneration of each Key Managerial Personnel (KMP) against the performance of the Company are as under:

44. SECRETARIAL STANDARDS

The Company complies with the Secretarial Standards, issued by the Institute of Company Secretaries of India, which are mandatorily applicable to the Company. The same has also been confirmed by Secretarial Auditors of the Company in the Secretarial audit Report.

45. ACKNOWLEDGEMENT:

Your Directors wish to place on record their appreciation and sincere thanks to the State Governments, Government agencies, Banks & Financial Institutions, customers, shareholders, vendors and other related organizations, who through their continued support and co-operation have helped, as partners in your Company's progress. Your Directors, also acknowledge the hard work, dedication and commitment of the employees.

For and on behalf of the Board of Directors

Diggi Multitrade Limited

Place: Mumbai
Date: 30/11/2020

Sd/-	Sd/-
Anilkumar Pannalal Patni	Varun Dhandh
DIN: 06597013	DIN: 06870407
Managing Director	Director & CFO

ANNEXURE I**FORM NO. MGT- 9**

Extract of Annual Return as on the Financial Year Ended on 31st March, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L65900MH2010PLC210471
ii.	Registration Date	01/12/2010
iii.	Name of the Company	Diggi Multitrade Limited
iv.	Category/Sub-Category of the Company	Public Company / Limited by Shares
v.	Address of the Registered office and contact details	D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai – 400053 Tel :91-22-26744365 Fax :91-22-26744367 Email : diggimultitrade@gmail.com Website www.diggimultitrade.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited Unit no. 9, Shiv Shakti Industrial Estate, J .R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 Timing : 10.00 A.M to 6.00 P.M Tel : 91-22-2301 6761 / 8261 Fax : 91-22-2301 2517 Email : busicomp@vsnl.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated as under:

Sr. No.	Name and Description of main product services	NIC Code of the Product/services	% to total turnover of the company
1.	Trading of Unit Residential buildings	99721210	86.02
2.	Sell of Construction Services	99541221	13.98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name And Address The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	N.A.				

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity:

I. CATEGORY-WISE SHAREHOLDING:

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01.04.2019)				No. of Shares held at the end of the year (As on 31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoters									
(1) Indian									
a) Individual/ HUF	2175000	NIL	2175000	22.47	2255000	Nil	2255000	23.30	0.83
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks /FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-Total A(1)	2175000	NIL	2175000	22.47	2255000	Nil	2255000	23.30	0.83
(2) Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) NRIs - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bank/ FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub- Total (A)(2):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoters (A)=(A)(1)+ (A)(2)	2175000	NIL	2175000	22.47	2255000	Nil	2255000	23.30	0.83
B. Public Shareholding									
(1) Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) Mutual Fund / UTI/LIC	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Alternate Investor Fund/Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-Total (B)(1):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2) Non - Institutions										
a) Bodies Corporate										
i) Indian	355000	NIL	355000	3.67	605000	NIL	605000	6.25	2.58	
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
b) Individuals										
i) Individual Shareholders holding nominal share capital upto 2 lakh	1497500	NIL	1497500	15.48	1537500	NIL	1537500	15.89	0.41	
ii) Individual Shareholders holding nominal share capital in excess of 2 lakh	3925000	NIL	3925000	40.56	3535000	NIL	3535000	36.53	(4.03)	
Category of Shareholders	No. of Shares held at the beginning of the year (As on 01.04.2019)				No. of Shares held at the end of the year (As on 31.03.2020)				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
c) Others (HUF, Clearing Members, Foreign Nationals, NRI, Trust)	1725000	NIL	1725000	17.82	1745000	NIL	1745000	18.03	0.21	
Sub - Total (B)(2)	7502500	NIL	7502500	77.53	7422500	NIL	7422500	76.70	(0.83)	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	7502500	NIL	7502500	77.53	7422500	NIL	7422500	76.70	(0.83)	
C. Share held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Grand Total (A+B+C)	9677500	NIL	9677500	100	9677500	NIL	9677500	100	NIL	

II. SHAREHOLDING OF PROMOTERS:

Shareholders Name	Shareholding at the beginning of the year (As on 01.04.2019)			Shareholding at the end of the year (As on 31.03.2020)			% Change in Shareholding during the year
	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	
A. Individuals							
ANILKUMAR P PATNI	675000	6.97	NIL	675000	6.97	NIL	NIL
VARUN DHANDH	577000	5.96	NIL	577000	5.96	NIL	NIL
GIRDHARI LAL SHARMA	522000	5.39	NIL	522000	5.39	NIL	NIL
GIRDHARILAL SHARMA HUF .	201000	2.08	NIL	201000	2.08	NIL	NIL
TARUN PRAKASH DHANDH HUF	200000	2.06	NIL	300000	3.10	NIL	1.04
Total	2175000	22.47	NIL	2255000	23.30	NIL	1.04

III. Change in Promoters' Shareholding (Please specify, if there is no change): Change Details as follows:

Particulars	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (From 01.04.2019 to 31.03.2020)	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
TARUN PRAKASH DHANDH HUF	200000	2.06	300000	3.10
Total	200000	2.06	300000	3.10

IV. Shareholding Pattern of Top Ten Shareholders (Other than Director, Promoters and Holders of GDRs and ADRs):

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (From 01.04.2019 to 31.03.2020)	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the

				Company
1. GRETEX SHARE BROKING PRIVATE LIMITED	13,00,000	13.43	13,00,000	13.43
2. SNPB CAPITAL PRIVATE LIMITED	6,04,190	6.243	4,85,000	5.01
3. VIMAL PRABHAKAR PATHARE	5,00,000	5.167	3,00,000	3.1
4. ASHOK DEVENDRA GOYAL	2,00,500	2.072	2,00,000	2.06
5. ASHA VIJAY PATIL	2,00,000	2.067	2,00,000	2.06
6. ATUL M PALDECHA	1,50,000	1.55	1,65,000	1.7
7. SURENDRA ABHAY CHAPLOT	1,50,000	1.55	1,60,000	1.65
8. ROHIT DEVENDRA GOYAL.	1,10,500	1.142	1,30,000	1.34
9. ANAMIKA SHREEPRAKASH LAKHOTIA	120000	1.24	120000	1.24
10. HEMRAJ GUPTA	100000	1.033	100000	1.033

V. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding		Increase / decrease In shareholding	Date	Reason	Cumulative shareholding during the year 01-04-19 to 31-03-2020	
		No of shares at the beginning of the year 01-04-2019	% of total shares				No of shares	% of total shares
1.	Varun Dhandh	5,77,000	5.96	00	NA	NA	5,77,000	5.96
				Total			5,77,000	5.96
2.	Mr. Anil kumar Patni	6,75,000	6.97	00	NA	NA	6,75,000	6.97
				Total			6,75,000	6.97
3.	Mr. Sataya prakash Singh	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4.	Mr. Jitendra Sharma	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5.	Ms. Priya Shah	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6.	CS Prakhar Singh Taunk @	Nil	Nil	Nil	Nil	Nil	Nil	Nil

@ resigned w.e.f 10th February, 2020

VI. Indebtedness: Indebtedness of the Company including interest outstanding/ accrued but not due for payment:

Particulars	Secured Loans	Unsecured Loan	Deposits	Total Indebtedness (In Rupees)
Indebtedness at the beginning of the financial year (01-04-2019)				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness				
Addition	NIL	NIL	NIL	NIL
Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year (31-03-2020)				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

Sl. No.	Particulars of Remuneration	Total Amount		
		Anil kumar Patni	Varun Dhandh	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	6,00,000	12,00,00/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL

3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - Others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
6.	Total(A)	6,00,000	6,00,000	12,00,000
	Ceiling as per the Act under section 197(3) Schedule V of the Companies Act, 2013)			-

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Total Amount			
		Satayaprakash Singh	Priya Shah	Jitendra Sharma	Total
1	Independent Directors				
a	Fee for attending board committee meetings	.4,500	.2,000	.4,000	.10,500
b	Commission	NIL			NIL
c	Others, please specify	NIL			
	Total (1)	.4,500	.2,000	.4,000	.10,500
2	Other Non-Executive Directors				
a	Fee for attending board committee meetings	NIL	NIL	NIL	NIL
b	Commission	NIL	NIL	NIL	NIL
c	Others, please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	.4,500	.2,000	.4,000	.10,500
	Total Managerial Remuneration	.4,500	.2,000	.4,000	.10,500
	Ceiling as per the Act under section 197(3) Schedule V of the Companies Act, 2013)				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD /MANAGER/WTD:

Sl.no	Particulars of Remuneration	Key Managerial Personnel - Company Secretary
		Prakhar Singh Taunk (resigned w.e.f. 10 th February, 2020)
1.	Gross salary (a)Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	1,35,000

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL
2.	Stock Option	NIL
3.	Sweat Equity	NIL
4.	Commission - as % of profit - others, specify...	NIL
5.	Others, please specify	NIL
6.	Total	1,35,000/-

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Property/ Punishment / Compounding fees imposed	Authority	Appeal made, if any (give details)
				[RD/NCLT/COURT]	
A) COMPANY					
Penalty			None		
Punishments					
Compounding					
B) DIRECTORS & C) OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishments					
Compounding					

For and on behalf of the Board of Directors
Diggi Multitrade Limited

Place: Mumbai
Date: 30/11/2020

Sd/-
Anilkumar Pannalal Patni
DIN: 06597013
Managing Director

Sd/-
Varun Dhandh
DIN: 06870407
Director & CFO

ANNEXURE II

NOMINATION & REMUNERATION POLICY

1. OBJECTIVE:

The Nomination, Remuneration and Compensation Committee and this Policy shall be in compliance with Section 178 of the Companies Act, 2013 read along with the applicable rules thereto and Clause 42 under the Model Listing Agreement (as amended from time to time) The Key Objectives of the Committee would be:

1.1 To guide the Board in relation to appointment and removal of Directors, Key Managerial Personnel and Senior Management.

1.2 To evaluate the performance of the members of the Board and provide necessary report to the Board for further evaluation of the Board.

1.3 To recommend to the Board on Remuneration payable to the Directors, Key Managerial Personnel and Senior Management.

1.4 To provide to Key Managerial Personnel and Senior Management reward linked directly to their effort, performance, dedication and achievement relating to the Company's operations.

1.5 To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage.

1.6 To devise a policy on Board diversity

1.7 To develop a succession plan for the Board and to regularly review the plan;

1.8 To formulate detailed ESOS Plan and the terms and conditions thereof including but not limited to determination of the Exercise Price, Exercise Period, Lock – in period, consequence of failure to exercise option, method of valuation, accounting policies, disclosures, etc. and matters related thereto.

2. DEFINITIONS:

2.1. Act means the Companies Act, 2013 and Rules framed there under, as amended from time to time.

2.2. Board means Board of Directors of the Company.

2.3. Directors mean Directors of the Company.

2.4. Key Managerial Personnel means

2.4.1. Managing Director;

2.4.2. Whole-time director;

2.4.3. Chief Financial Officer;

2.4.4. Company Secretary; and

2.4.5. Such other officer as may be prescribed.

2.5. Senior Management means Senior Management means personnel of the company who are members of its core management team excluding the Board of Directors including Functional Heads.

3. ROLE OF COMMITTEE:

The Committee shall:

1.1 Terms of reference:

3.1.1. Formulate the criteria for determining qualifications, positive attributes and independence of a director.

3.1.2. Identify persons who are qualified to become Director and persons who may be appointed in Key Managerial in accordance with the criteria laid down in this policy.

3.1.3. Recommend to the Board, appointment Remuneration and removal of Director, KMP and Senior Management Personnel.

3.1.4 formulate detailed ESOS Plan and the terms and conditions thereof including but not limited to determination of the Exercise Price, Exercise Period, Lock – in period, consequence of failure to exercise option, method of valuation, accounting policies, disclosures, etc. and matters related thereto.

1.2 Policy for appointment and removal of Director, KMP and Senior Management:**3.2.1. Appointment criteria and qualifications:**

a) The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend to the Board his / her appointment.

b) A person should possess adequate qualification, expertise and experience for the position he /she is considered for appointment. The Committee has discretion to decide whether qualification, expertise and experience possessed by a person is sufficient / satisfactory for the concerned position.

c) The Company shall not appoint or continue the employment of any person as Managing Director or Whole-time Director who has attained the age of seventy years. Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution based on the explanatory statement annexed to the notice for such motion indicating the justification for extension of appointment beyond seventy years.

3.2.2. Term /Tenure:

a) Managing Director/Whole-time Director:

The Company shall appoint or re-appoint any person as its Managing Director or Whole-time Director for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

b) Independent Director:

- An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

- No Independent Director shall hold office for more than two consecutive terms, but such Independent Director shall be eligible for appointment after expiry of three years of ceasing to

become an Independent Director. Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly. However, if a person who has already served as an Independent Director for 5 years or more in the Company as on date as may be determined by the Committee as per regulatory requirement; he/ she shall be eligible for appointment for one more term of 5 years only.

- At the time of appointment of Independent Director it should be ensured that number of Boards on which such Independent Director serves is restricted to seven listed companies as an Independent Director and three listed companies as an Independent Director in case such person is serving as a Whole-time Director of a listed company or such other number as may be prescribed under the Act.

3.2.3. Evaluation:

The Committee shall carry out evaluation of performance of every Director, KMP and Senior Management Personnel at regular interval (yearly).

3.2.4. Removal:

Due to reasons for any disqualification mentioned in the Act or under any other applicable Act, rules and regulations thereunder, the Committee may recommend, to the Board with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the said Act, rules and regulations.

3.2.5. Retirement:

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Act and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

3.3. Policy relating to the Remuneration for the Managing Director or Whole-time Director, KMP and Senior Management Personnel:

3.3.1. General:

- a) The remuneration / compensation / commission etc. to the Managing Director or Whole-time Director, KMP and Senior Management Personnel will be determined by the Committee and recommended to the Board for approval. The remuneration / compensation / commission etc. shall be subject to the prior/post approval of the shareholders of the Company and Central Government, wherever required.
- b) The remuneration and commission to be paid to the Managing Director or Whole-time Director shall be in accordance with the percentage / slabs / conditions laid down as per the provisions of the Act and in line with the Company's policy.
- c) Increments to the existing remuneration/ compensation structure may be recommended by the Committee to the Board which should be within the slabs approved by the Shareholders in the case of Managing Director or Whole-time Director.
- d) Where any insurance is taken by the Company on behalf of its Managing Director or Whole-time Director, Chief Executive Officer, Chief Financial Officer, the Company Secretary and any other employees for indemnifying them against any liability, the premium paid on such

insurance shall not be treated as part of the remuneration payable to any such personnel.

Provided that if such person is proved to be guilty, the premium paid on such insurance shall be treated as part of the remuneration.

3.3.2. Remuneration to Whole-time / Executive / Managing Director, KMP and Senior Management Personnel:

a) Fixed pay:

The Managing Director or Whole-time Director/ KMP and Senior Management Personnel shall be eligible for a monthly remuneration as may be approved by the Board on the recommendation of the Committee. The breakup of the pay scale and quantum of perquisites including, employer's contribution to P.F, pension scheme, medical expenses, club fees etc. shall be decided and approved by the Board/ the Person authorized by the Board on the recommendation of the Committee and approved by the shareholders and Central Government, wherever required.

b) Minimum Remuneration:

If, in any financial year, the Company has no profits or its profits are inadequate, the Company shall pay remuneration to its Managing Director or Whole-time Director in accordance with the provisions of Schedule V of the Act and if it is not able to comply with such provisions, with the previous approval of the Central Government.

c) Provisions for excess remuneration:

If any Managing Director or Whole-time Director draws or receives, directly or indirectly by way of remuneration any such sums in excess of the limits prescribed under the Act or without the prior sanction of the Central Government, where required, he / she shall refund such sums to the Company and until such sum is refunded, hold it in trust for the Company.

The Company shall not waive recovery of such sum refundable to it unless permitted by the Central Government.

3.3.3. Remuneration to Non- Executive / Independent Director:

a) Remuneration /Commission:

The remuneration / commission shall be fixed as per the slabs and conditions mentioned in the Articles of Association of the Company and/or the Act.

b) Sitting Fees:

The Non- Executive / Independent Director may receive remuneration by way of fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall not exceed Rs. One Lakh per meeting of the Board or Committee or such amount as may be prescribed by the Central Government from time to time.

c) Commission:

Commission may be paid within the monetary limit approved by shareholders, subject to the limit not exceeding 1% of the profits of the Company computed as per the applicable provisions of the Act.

d) Stock Options:

An Independent Director shall not be entitled to any stock option of the Company.

4. MEMBERSHIP:

4.1 The Committee shall consist of a minimum 3 non-executive directors, majority of them being independent.

4.2 Minimum two (2) members shall constitute a quorum for the Committee meeting.

4.3 Membership of the Committee shall be disclosed in the Annual Report.

4.4 Term of the Committee shall be continued unless terminated by the Board of Directors.

5. CHAIRPERSON:

5.1 Chairperson of the Committee shall be an Independent Director.

5.2 Chairperson of the Company may be appointed as a member of the Committee but shall not be a Chairman of the Committee.

5.3 In the absence of the Chairperson, the members of the Committee present at the meeting shall choose one amongst them to act as Chairperson.

5.4 Chairman of the Nomination and Remuneration Committee meeting could be present at the Annual General Meeting or may nominate some other member to answer the shareholders' queries.

6. FREQUENCY OF MEETINGS:

The meeting of the Committee shall be held at such regular intervals as may be required.

7. COMMITTEE MEMBERS' INTERESTS:

7.1 A member of the Committee is not entitled to be present when his or her own remuneration is discussed at a meeting or when his or her performance is being evaluated.

7.2 The Committee may invite such executives, as it considers appropriate, to be present at the meetings of the Committee.

8. SECRETARY:

The Company Secretary of the Company shall act as Secretary of the Committee.

9. VOTING:

9.1 Matters arising for determination at Committee meetings shall be decided by a majority of votes of Members present and voting and any such decision shall for all purposes be deemed a decision of the Committee.

9.2 In the case of equality of votes, the Chairman of the meeting will have a casting vote.

10. NOMINATION DUTIES:

The duties of the Committee in relation to nomination matters include:

10.1 Ensuring that there is an appropriate induction in place for new Directors and members of Senior Management and reviewing its effectiveness;

10.2 Ensuring that on appointment to the Board, Non-Executive Directors receive a formal letter of appointment in accordance with the Guidelines provided under the Act;

10.3 Identifying and recommending Directors who are to be put forward for retirement by rotation.

10.4 Determining the appropriate size, diversity and composition of the Board;

- 10.5 Setting a formal and transparent procedure for selecting new Directors for appointment to the Board;
- 10.6 Developing a succession plan for the Board and Senior Management and regularly reviewing the plan;
- 10.6 Evaluating the performance of the Board members and Senior Management in the context of the Company's performance from business and compliance perspective;
- 10.7 Making recommendations to the Board concerning any matters relating to the continuation in office of any Director at any time including the suspension or termination of service of an Executive Director as an employee of the Company subject to the provision of the law and their service contract.
- 10.8 Delegating any of its powers to one or more of its members or the Secretary of the Committee;
- 10.9 Recommend any necessary changes to the Board; and
- 10.10 Considering any other matters, as may be requested by the Board.

11. REMUNERATION DUTIES:

The duties of the Committee in relation to remuneration matters include:

- 11.1 to consider and determine the Remuneration Policy, based on the performance and also bearing in mind that the remuneration is reasonable and sufficient to attract retain and motivate members of the Board and such other factors as the Committee shall deem appropriate all elements of the remuneration of the members of the Board.
- 11.2 to approve the remuneration of the Senior Management including key managerial personnel of the Company maintaining a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company.
- 11.3 to delegate any of its powers to one or more of its members or the Secretary of the Committee.
- 11.4 to consider any other matters as may be requested by the Board.
- 11.5 Professional indemnity and liability insurance for Directors and senior management.

12. MINUTES OF COMMITTEEMEETING:

Proceedings of all meetings must be minutes and signed by the Chairman of the Committee at the subsequent meeting. Minutes of the Committee meetings will be tabled at the subsequent Board and Committee meeting.

For and on behalf of the Board of Directors

Diggi Multitrade Limited

Place: Mumbai
Date: 30/11/2020

Sd/-
Anilkumar Pannalal Patni
DIN: 06597013
Managing Director

Sd/-
Varun Dhandh
DN: 06870407
Director & CFO

Annexure III**SECRETARIAL AUDIT REPORT**

For the financial year ended 31st March 2020

[Pursuant to section 204 (1) of the Companies Act, 2013 and Rule No.9 of the Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To

The Members

M/S. Diggi Multitrade Limited

D-106, Crystal Plaza, Opp Infiniti Mall,

Andheri West, Mumbai 400053,

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to corporate practices by **M/S. Diggi Multitrade Limited** (hereinafter called the 'Company') for the audit period covering the financial year from 01st April 2019 to 31st March 2020 ('the audit period'). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the company has during the audit period complied with the statutory provisions listed hereunder and also that the company has proper Board processes and compliance mechanism in place to the extent in the manner and subject to the reporting made hereinafter.

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the **M/S. Diggi Multitrade Limited** for the financial year ended on 31st March, 2020 according to the provisions of:

1. The Companies Act, 2013 ('the Act') and the Rules made thereunder;
2. The Securities Contracts (Regulation) Act, 1956 and the Rules made thereunder;
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
4. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Overseas Direct Investment and External Commercial Borrowings;
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992:
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (Amended Regulations 2018); - **during the financial year under review, the Company has not issued any capital and has not raised any fund through public. Hence the Provisions of the said regulation are not applicable to the Company.**

(d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- **during the financial year under review, the Company has not issued any shares/options to directors/employees under the (ESOP) said guidelines / regulations. Hence the provisions of the said regulation are not applicable to the company.**

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **the company has not issued any debt securities during the period under review the provisions of the said regulation are not applicable to the company;**

(f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; - **the said regulation are not applicable to the company, as the Company is not registered as Registrar to Issue and Share Transfer Agent;**

(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; - **the equity shares of the company are neither delisted nor proposed to be delisted. Hence the provision of said regulation not applicable to the company;**

(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 - **During the period under review the company have not bought back any securities. Hence the said regulation is not applicable to the company;**

6. Having regards to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof on test-check basis, the following laws are also applicable on company;

- ☑ Maharashtra state tax on professions, Trades, Callings and Employment Act,1975;
- ☑ The Equal Remuneration Act,1976;
- ☑ Bombay Shops and Establishments Act,1948;

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations.

I have also examined compliance with the applicable clauses of the following:

- Secretarial Standards with respect to Meeting of Board of Director(SS-1), General Meeting (SS-2) and Dividend (SS-3) issued by The Institute of Company Secretaries of India related to Board meetings, General Meeting and Dividend;
- The Listing Regulations Issued by the SEBI i.e. SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015;
- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- Proper notice is given to all Directors to schedule the Board meetings in compliance with the provisions of Section 173(3) of the Companies Act, 2013, agenda and detailed notes on agenda

were sent at least seven days in advance and where the same were given at shorter notice than 7 (seven) days, proper consent thereof were obtained and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

➤ Decisions at the meetings of the Board of Directors of the Company were carried through on the basis of majority. There were no dissenting views by any member of the Board of Directors during the period under review.

I further report that there are adequate systems and processes in the Company, commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further Inform/report that during the audit period, there were no instances of:

- i. Rights/Preferential issue of Shares/debentures/ sweat equity.
- ii. Redemption/buy-back of securities.
- iii. Merger/ amalgamation/ reconstruction etc.
- iv. Foreign technical collaborations.

Sd/-

CS Sheetal Patil

Practicing Company Secretary

C P No.: 15548

Mem. No.: ACS 15548

Date: 31/08/2020

Place: Navi Mumbai

UDIN:A024092B000636539

Note:

- **This report is to be read with our letter of even date which is annexed as “ANNEXURE A” and forms an integral part of this report.**
- **The Audit was conducted on quarterly basis and all the documents were obtained from the company except compliance for the quarter January to March 2020. Due to COVID-19 outbreak and the Government of India announcement complete 21 days lockdown which was further extended all the compliance documents for the quarter January to March 2020 were obtained through electronic mode and verified with requirements.**

Annexure A Part of the Secretarial Audit Report 2019-20

To

The Members

M/S. Diggi Multitrade Limited

**D-106, Crystal Plaza, Opp. Infiniti Mall,
Andheri West, Mumbai 400053,**

Secretarial Audit Report of even date is to be read along with this letter.

Management's Responsibility:

1. It is the responsibility of Management of the Company to maintain Secretarial records, device proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditor's Responsibility:

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial and other legal records, legal compliance mechanism and corporate conduct. The verification was done on test check basis to ensure that correct facts as reflected in secretarial and other records produced to us. I believe that the processes and practices I followed, provides a reasonable basis for our opinion for the purpose of issue of the Secretarial Audit Report.

3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

4. Wherever required, I have obtained the management representation about list of applicable laws, compliance of laws, rules and regulations and major events during the audit period.

5. The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Sd/-

CS Sheetal Patil

Practicing Company Secretary

C P No.: 15548

Mem. No.: ACS 15548

Date: 31/08/2020

Place: Navi Mumbai

UDIN:A024092B000636539

**ANNEXURE IV
TO THE DIRECTORS' REPORT**

DISCLOSURES PURSUANT TO SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 ARE AS UNDER:

Sr. No	Disclosure Requirement	Disclosure Details		
		Director	Designation	Ratio
1	The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year 2019-20	Anilkumar Pannalal Patni	Managing Director	1:1.5
		Varun Dhandh	CFO(KMP)	1:1.5
		Satyaprakash Singh	Independent Director	NA
		Jitendra kumar Hardeo Sharma	Independent Director	NA
		Priya Dilip bhai Shah	Independent Director	NA
2	The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year	Directors and other Key Managerial Personnel	Designation	% increase in remuneration
		Anilkumar Patni	Managing Director	NA
		Varun Dhandh	CFO(KMP)	NA
		Satyaprakash Harinath Singh	Independent Director	NA
		Jitendrakumar Hardeo Sharma	Independent Director	NA
		Priya Dilip bhai Shah	Independent Director	NA
		Prakhar Singh Taunk	Company Secretary	NA
3	The percentage increase or Decreases in the median remuneration of employees in the financial year	(66.7139%) Decrease in Salary		
4	The number of permanent employees on the rolls of Company	8		
5	The explanation on the relationship between average increase in remuneration and Company performance	No increment		
6	Comparison of the remuneration of the Key Managerial Personnel against the performance of the	Net profit after tax from Revenue Decreased by 60.65% in comparison to previous year. The Net profit decreased from Rs. 1,77,58,098/- to Rs. 71,48,000/-		

	Company	The salary of the KMP is Rs. 13,35,000/- approx. which is decreased from Rs. 16,85,000/-		
8	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial Remuneration	N.A.		
9	Comparison of the each remuneration of the Key Managerial Personnel against the performance of the Company	Key Managerial Personnel	Designation	Remuneration - FY 2019-20
		Anilkumar Patni	Managing Director	6,00,000/-
		Varun Dhandh	CFO(KMP)	6,00,000/-
		Prakhar Singh Taunk	Company Secretary	1,35,000/-
10	Key parameters for any variable component of remuneration availed by the directors	N.A.		
11	Ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year	1:1.50		
12	It is hereby affirmed that the remuneration paid is as per the Remuneration Policy for Directors, Key Managerial personnel and Senior Management	The Company is in compliance with its compensation policy.		

**For and on behalf of the Board of Directors
Diggi Multitrade Limited**

Place: Mumbai
Date: 30/11/2020

Sd/-
Anilkumar Patni
DIN: 06597013
Managing Director

Sd/-
Varun Dhandh
DIN: 06870407
Director & CFO

Annexure V

A. General Shareholder Information:

a.	AGM: Day, Date, Time and Venue	AT MONDAY, 28 TH DECEMBER, 2020 AT 11:00 A.M VYANJAN BANQUETS, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, LINK ROAD EXTN., ANDHERI (W), MUMBAI-400 102		
b.	Financial Year	1 st April, 2019 to 31 st March, 2020		
c.	Date of Book Closure	Thrusday 24 th September, 2020 to Wednesday 30 th September, 2020		
d.	Listing on Stock Exchanges	The Shares of the Company are listed on The Bombay Stock Exchange Ltd (SME Segment) BSE Limited (SME Platform) 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 4000 01		
e.	Scrip Code	540811		
f.	Scrip ID	DML		
g.	ISIN	INE158R01012		
h.	Payment of Listing Fee	The Company confirms that it has paid Annual listing fees due to the stock exchange for the financial year 2019- 2020		
i.	Market Price Data (High, Low during each month in last financial year 2019-20)	Month	High(Rs.)	Low(Rs.)
		April, 2019	11.90	10.00
		May, 2019	13.80	12.40
		June, 2019	11.65	9.08
		July, 2019	10.80	10.80
		August, 2019	12.40	7.94
		September, 2019	14.00	10.90
		October, 2019	10.65	10.35
		November, 2019	10.90	10.05
		February, 2020	10.80	10.70
		March 2020	10.30	10.15
j.	Registrar and share transfer agents	Purva Sharegistry (India) Pvt. Ltd. 9,ShivShaktiIndustrialEstate, J.R.BorichaMarg,Lower Parel (East),Mumbai-400011		

B. Other Information

i. Quarterly and Half-yearly financial results

The Half yearly and Annual Results of the Company are available on the website of the Company www.diggimultitrade.com The Half-Year Results and Annual Results of the Company are regularly submitted to the Stock Exchanges in accordance with the Listing Agreement and are published in a leading English daily newspaper.

The 'Investors' section on the Company's website keeps the investors updated on material developments in the Company by providing key and timely information such as Financial Results, Annual Reports etc. Members also have the facility of raising queries/making complaints on share related matters through a facility provided on the Company's website.

The Company has a dedicated help desk with email ID: info@diggimultitrade.co in the Secretarial Department for providing necessary information to the investors.

(ii) Official News Releases

Official news releases are made whenever it is considered necessary. The Financial Results and other Communications of the Company were normally published in 2 papers i.e. English 'Free Press Journal' and Marathi 'Navshakti'.

(iii) The presentation made to institutional investors or to the analysts

There were no specific presentation made to the investors or analysts during the year

(iv) Dividend payment date: Not Applicable

(v) Stock Market Data:

During the year the trading of the shares of the Company continues shares of the Company is regularly trading in XT Group.

Stock Code: 540811

ISIN: INE158R01012

Month	Open Price	High Price	Low Price	Close Price	No. of Shares	Total Turnover (Rs.)
April, 2019	10.00	11.90	10.00	11.90	70000	719000
May, 2019	12.95	13.80	12.40	12.40	170000	2256800
June, 2019	10.15	11.65	9.08	10.45	140000	1471300
July, 2019	10.80	10.80	10.80	10.80	10000	108000
August, 2019	12.40	12.40	7.94	10.35	90000	929100
September, 2019	10.90	14.00	10.90	11.00	60000	731500
October, 2019	10.65	10.65	10.35	10.35	20000	210000
November, 2019	10.05	10.90	10.05	10.90	20000	209000
February, 2020	10.70	10.80	10.70	10.75	20000	215000
March 2020	10.20	10.30	10.15	10.15	160000	1630000

Distribution of Shareholding as on 31st March, 2020

Share or Debenture holding Nominal Value	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount	% to Total Amount
Up To 5,000	0	0	0	0
5001 To 10,000	0	0	0	0

10001 To 20,000	0	0	0	0
20001 To 30,000	0	0	0	0
30001 To 40,000	0	0	0	0
40001 To 50,000	0	0	0	0
50001 To 1,00,000	108	46.96	10800000.00	11.16
1,00,000 and Above	122	53.04	85975000.00	88.84
Total	230	100.00	96775000.00	100.00

Pattern of Shareholding as on 31st March, 2020

Sr. No	Category of Shareholders	No. of shares Held	Percentage of holdings
1.	Promoters	2255000	23.30
2.	Foreign Institutional Investors/ Mutual Funds	Nil	Nil
3.	Bodies Corporate	605000	6.25
4.	Individual shareholders holding nominal shares Capital up to Rs. 2 Lakhs	1537500	15.89
5.	Individual Shareholders holding nominal Shares Capital in excess of Rs.2 Lakhs	3535000	36.53
6.	Clearing Members	0	0
7.	Hindu Undivided Family	425000	4.39
8.	Trusts	0	0
9.	Non Resident Indians	20000	0.21
10.	Foreign National	Nil	Nil
11.	Any other specify	Nil	Nil
	Total	9677500	100

Dematerialization of Shares as on 31st March, 2020

The Equity Shares of the Company are compulsorily traded in dematerialized form with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

The Company has arrangement with National Securities Depository Ltd. (NSDL) as well as Central Depository Services (India) Limited (CDSL) for demat facility.

Particulars	No. of Shares	Percentage(in Share Capital)
Held in dematerialized Form in CDSL	6025000	62.26%
Held in dematerialized Form in NSDL	3652500	37.74%
Physical	0	0%
Total Number of Shares	9677500	100.00

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

INDUSTRY OVERVIEW:

The real estate sector in India has come a long way by becoming one of the fastest growing markets in the world. It is not only successfully attracting domestic real estate developers, but foreign investors as well. The growth of the industry is attributed mainly to large population base, rising income level, and rapid urbanisation.

The sector comprises of four sub-sectors – housing, retail, hospitality and commercial. While housing contributes to five- six percent of the country's gross domestic product (GDP), the remaining three sub-sectors are also growing at a rapid pace, meeting the increasing infrastructural needs.

The real estate sector has transformed from being unorganised to a dynamic and organised sector over the past decade, Government policies have been instrumental in providing support after recognising the need for infrastructure development in order to ensure better standard of living for its citizens. In addition to this adequate infrastructure forms a prerequisite for sustaining the long term growth momentum of the economy.

The Indian real estate sector is one of the most globally recognised sectors. In the country, it is the second largest employer after agriculture and is slated to grow at 30 percent over the next decade. It comprises four sub sectors – housing, retail, hospitality and commercial. The growth of this sector is well complemented by the growth of the corporate environment and the demand for office space as well as urban and semi-urban accommodations. The construction industry ranks third among the 14 major sectors in terms of direct, indirect and induced effects in all sectors of the economy.

It is also expected that this sector will incur more non-resident Indian (NRI) investments in the near future, as a survey by an industry body has revealed a 35 percent surge in the number of enquiries with property dealers. Bengaluru is expected to be the most favoured property investment destination for NRIs, followed by Ahmedabad, Pune, Chennai, Goa, Delhi and Dehradun. Private Equity (PE) funding has picked up in the last one year due to attractive valuations. Furthermore, with the Government of India introducing newer policies helpful to real estate, this sector has garnered sufficient growth in recent times.

EFFECT OF COVID 19 ON THE ECONOMY

COVID-19 has infected more than 7.55 million people worldwide and has claimed over 5.72 lakh lives across the globe. With the World Health Organisation (WHO) declaring it a global health emergency and pandemic on March 11, 2020, the sentiments of businesses worldwide have been severely impacted and are mostly negative in their outlooks. The outbreak has created a great deal of uncertainty regarding trade and imports, not only in China but worldwide.

The Indian real estate sector has not been spared either. Moreover, with the lockdown in India spanning over two months, and no clarity regarding the resumption of international flights, traders would not be able to visit mainland China any time soon. This will have a bearing on the prices of steel and other articles used in the construction industry in India. Difficulties in

procuring raw material would mean reduced construction activities of ongoing real estate projects in the coming months, even if all restrictions are fully lifted.

Despite an increase in the cost of construction and uncertainties around labour returning to metro cities from their hometowns post-lockdown, property prices are expected to see corrections, owing to marred buyer sentiment and panic selling by some homeowners in the resale market. New project launches are expected to get postponed till the festive month of October and it is highly unlikely that they will contribute enough to move average selling prices up in various cities.

The impact of the novel Coronavirus on Indian real estate has been unprecedented to an extent that it has brought construction activities to a halt and significantly eroded the market of its potential buyer-base. With property transactions dipping to near-zero during the nation-wide lockdown, the sector is looking at challenging times ahead. The interdependence of supply chains, migration of labourers, cost overruns, and liquidity constraints are some of the looming challenges. The COVID-19 crisis and its impact on Indian real estate is such that it is being considered as the third 'Black Swan' event for the realty sector in the last five years, the first two being Demonetisation and the implementation of the Real Estate (Regulation and Development) Act, 2016.

REAL ESTATE MARKET:

The real estate sector in India is being recognised as an infrastructure service that is driving the economic growth engine of the country. The Indian real estate market size is expected to touch US\$180 billion by 2020. Foreign direct investment (FDI) in the sector is expected to increase to US\$ 25 billion in the next 10 years, from present US\$ 4 billion.

According to Department of Industrial Policy and Promotion (DIPP), the construction development sector in India has received foreign direct investment (FDI) equity inflows to the tune of US\$ 23,874.1 million in the period April 2000-September 2014.

The Indian real estate market size is expected to touch US\$ 180 billion by 2020. The housing sector alone contributes 5-6 percent to the country's gross domestic product (GDP). Also, in the period FY 2008-2020, the market size of this sector is expected to increase at a compound annual growth rate (CAGR) of 11.2 percent. Retail, hospitality and commercial real estate are also growing significantly, providing the much needed infrastructure for India's growing needs.

Mumbai is the best city in India for commercial real estate investment, with returns of 12-19 percent likely in the next five years, followed by Bengaluru and Delhi National Capital Region (NCR). Also Delhi NCR was the biggest office market in India with 10 million sqft out of which 88 million sqft were occupied. Sectors such as IT and ITeS, retail consulting and e-commerce have registered high demand for office space in recent times.

The construction industry ranks third among the 14 major sectors in terms of direct, indirect and induced effects in all sectors of the economy. The industry's growth is linked to developments in the retail, hospitality and entertainment (hotels, resorts, cinema theatres) sectors, economic services (hospitals, schools) and information technology (IT) - enabled services (like call centres) etc., and vice versa.

The sector is divided into four sub-sectors:

- Housing
- Retail

- Hospitality
- Commercial

The housing subsector contributes five-six percent to the country's gross domestic product. Meanwhile, retail, hospitality and commercial real estate are also growing significantly catering to India's growing needs of infrastructure.

The Indian real estate market size is expected to touch US\$ 180 billion by 2020.

India is going to produce an estimated 2 million new graduates from various Indian universities during this year, creating demand for 100 million sqft of office and industrial space.

CHALLENGES:

The key challenges that the Indian real estate industry is facing today are:

- Lack of clear land titles.
- Absence of title insurance
- Absence of industry status
- Lack of adequate sources of finance
- Shortage of labour
- Rising manpower and material costs
- Approvals and procedural difficulties

BUSINESS OVERVIEW:

Our Company's business activities may be classified as follows:

Trading in real estate by way of acquiring interests in various real estate projects such as flats, and land

OUR COMPETITIVE STRENGTHS:

Leveraging on our strong management team/ experience and relationships

Our Company is managed by a team of competent personnel having knowledge of core aspects of our Business. We believe that our management team has a long-term vision and has the ability to achieve long term growth for the Company. We believe that the strength of our management team and their understanding of the industry will enable us to continue to take advantage of current and future market opportunities.

PRESENCE IN CERTAIN AREAS OF MUMBAI SUBURBS:

A substantial amount of our business activities are concentrated in certain areas of Mumbai suburbs such as Mira Road and Naigaon. We believe that we have good knowledge of the environment in these areas which assist us in identifying opportunities. Our Company believes that these areas are having tremendous growth potential since the said areas are still to be developed and are an attractive real estate market in terms of returns on investment and depth of demand for real estate developments.

CONTINUED FOCUS IN REAL ESTATE ACTIVITIES:

We intend to continue our focus in the real estate activities. We believe that the areas where we have focused our real estate activities are an attractive market in terms of return of investment and depth of demand for real estate developments.

FOCUS IN NEW AREAS:

Although, we have historically focused our business activities in Mumbai suburbs such as Mira Road and Naigaon. We are in process of establishing our presence in other areas of Mumbai suburbs.

TO CONTINUE EXPANDING OUR BUSINESS BY INCLUDING NEW SERVICES:

We intend to explore opportunities to expand our operations by developing new verticals within our existing lines of business. Further expanding our offerings will help us to build on existing diversification of our business.

**For and on behalf of the Board of Directors
Diggi Multitrade Ltd.**

**Place: Mumbai
Date: 31/11/2020**

**Sd/-
Anilkumar Patni
DIN: 06597013
Managing Director**

**Sd/-
Varun Dhandh
DIN: 06870407
Director & CFO**

INDEPENDENT AUDITOR'S REPORT**To the Members of Diggi Multitrade Limited****Report on the Audit of the Financial Statements****Opinion**

We have audited the financial statements of **DIGGI MULTITRADE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and notes to the financial statements, including a summary of the significant accounting policies and other explanatory information. (hereinafter referred to as "financial statements").

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 Companies Act, 2013 (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 (financial position) of the Company as at March 31, 2020, its 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 Act. 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI 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. We have determined that there are no key audit matters to communicate in our report.

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

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the 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 during the course of our 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 the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of 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 implementation and maintenance of 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.

Those 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 objectives are 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.

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 financial controls relevant to the audit in order to design

audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, 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.
- 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.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", 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 books;
 - 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, read with relevant rules issued thereunder;
 - e) on the basis of the written representations received from the directors as on March 31, 2020 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2020 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 controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure - B"; and
 - g) 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 impact its financial position.
- II the Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
- III there were no amounts due which were required to be transferred to the Investor Education and Protection Fund by the Company.

**For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E**

**Sd/-
Tarun Jain
Partner
Membership No.: 130109
UDIN: 20130109AAAABR6332**

**Date: June 26, 2020
Place: Mumbai**

Annexure - A to the Independent Auditor's Report

(Referred to in paragraph-1 on Other Legal and Regulatory Requirements of our Report of even date to the members of Diggi Multitrade Limited on the Financial Statements of the Company for the year ended March 31, 2020.

- i. a) The Company is maintaining proper records showing full particulars including quantitative details and situation of its fixed assets.
- b) As explained to us, fixed assets have been physically verified by the management at regular intervals, and as informed to us no material discrepancies were noticed on such verification.
- c) According to the information and explanations given to us, and on the basis of our examination of the records, the Company does not own any immovable property.
- ii. As explained to us and in our opinion, the inventories held by the Company comprises of stock of residential flats and construction materials. The inventories were physically verified during the year by the management at reasonable intervals and no discrepancies were noticed on physical verification of inventories as compared to books of accounts.
- iii. According to the information and explanations given to us, during the year the Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnership or other parties covered in the register maintained under section 189 of the Act. Accordingly, Clause 3 (iii) (a),(b) and (c) of the Order are not applicable.
- iv. In our opinion and according to the information and explanations given to us in respect of loans given, investments made, guarantees and security the provision of section 185 and 186 of the Companies Act, 2013 has been complied with.
- v. According to the information and explanations given to us, the Company has not accepted any deposits from the public during the year within the meaning of sections 73 to 76 of the Act and the rules framed there under to the extent notified.
- vi. According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under Sub section 1 of Section 148 of the Act, for any of the activities carried on by the Company. Accordingly, clause 3(vi) of the Order is not applicable.
- vii. a) According to the information and explanations given to us and on the basis of our examination of the records, the Company is generally regular in depositing undisputed applicable statutory dues including provident fund, employees' state insurance, income tax, sales tax, duty of custom, goods and services tax, cess and any other statutory dues to the appropriate authorities and there are no undisputed dues outstanding as on March 31, 2020 for a period of more than six months from the date they become payable *except advance tax and service tax as follows:*

Sr. No.	Nature of Dues	Amount (Rs.)
1	Service Tax	28,900

- b) According to the information and explanations given to us, there are no dues outstanding on account of any disputes.
- viii. In our opinion and according to the information and explanations given to us, the Company has not taken any loan from financial institutions and banks. The Company has not issued any debentures. Accordingly, clause 3(viii) of the Order is not applicable.
- ix. According to the information and explanations given to us and on an overall examination of the records, we report that the Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, clause 3(ix) of the Order is not applicable.
- x. According to the information and explanations given to us and on the basis of our examination of books and records, we have neither come across any instance of material fraud by the Company or on the Company by its officers or employees noticed or reported during the year, nor have we been informed of any such case by the management.
- xi. In our opinion and according to the information and explanations given to us, the managerial remuneration has been paid or provided by the Company in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, clause 3 (xii) of the Order is not applicable.
- xiii. According to the information and explanations given to us and based on our examination of the books and records of the Company, we report that the transactions with the related parties are in compliance with sections 177 and 188 of the Act, wherever applicable and the details in respect of such transactions have been disclosed in the Financial Statements as required by the applicable Accounting Standards.
- xiv. According to the information and explanations given to us, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3 (xiv) of the Order is not applicable.
- xv. According to the information and explanations given to us and on our examination of the records of the Company, the Company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, clause 3 (xv) of the Order is not applicable.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

**For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E**

**Sd/-
Tarun Jain
Partner**

**Membership No.: 130109
UDIN: 20130109AAAABR6332**

**Date: June 26, 2020
Place: Mumbai**

Annexure – B to the Independent Auditor’s Report

(Referred to in paragraph 2(f) on Other Legal and Regulatory Requirements of our Report of even date to the members of Diggi Multitrade Limited on the Financial Statements for the year ended March 31, 2020)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“The Act”)

We have audited the internal financial controls over financial reporting of Diggi Multitrade Limited (“the Company”) as of March 31, 2020 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (‘ICAI’). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Act, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E**

**Sd/-
Tarun Jain
Partner**

**Membership No.: 130109
UDIN: 20130109AAAABR6332**

**Date: June 26, 2020
Place: Mumbai**

DIGGI MULTITRADE LIMITED (Formerly Known as Diggi Securities Private Limited) CIN : L65900MH2010PLC210471 Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053 Balance Sheet as at 31st March, 2020			
	Notes	(Amount in Rs.) As at 31st March, 2020	(Amount in Rs.) As at 31st March, 2019
I. EQUITY AND LIABILITIES			
1 Shareholder's Funds			
(a) Share Capital	2	9,67,75,000	9,67,75,000
(b) Reserves and Surplus	3	91,01,657	93,46,859
2 Current Liabilities			
(a) Trade Payables	4		
- total outstanding dues of micro enterprises and small enterprises [Refer Note 22(i)];		-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises		64,47,489	1,07,06,187
(b) Other Current Liabilities	5	15,81,033	13,00,998
(c) Short Term Provisions	6	-	2,54,900
TOTAL		11,39,05,179	11,83,83,944
II. ASSETS			
1 Non-Current Assets			
(a) Property, Plant and Equipment			
- Tangible Assets	7	4,959	5,200
(b) Non Current Investments	8	51,81,250	51,81,250
(c) Deferred Tax Assets (Net)	9	1,637	2,392
(d) Other Non-Current Assets	10	3,98,000	3,98,000
2 Current Assets			
(a) Inventories	11	7,17,98,972	7,77,34,972
(b) Trade Receivables	12	1,60,08,334	1,05,37,740
(c) Cash and Cash Equivalents	13	1,668	20,23,372
(d) Short Term Loans and Advances	14	2,03,20,580	2,23,66,696
(e) Other Current Assets	15	1,89,780	1,34,322
TOTAL		11,39,05,179	11,83,83,944
Significant Accounting Policies			
1			
The accompanying notes 1 to 22 form an integral part of the Financial Statements			
As per our report of even date			
For V. Singhi & Associates		For and on behalf of the Board of Directors of	
Chartered Accountants		Diggi Multitrade Limited	
Firm Registration No.: 311017E			
Sd/-		Sd/-	Sd/-
(Sundeep Singhi)		(Anilkumar Pannalal Patni)	(Varun Dhandh)
Partner		Managing Director	Director and
Membership No.: 063785		DIN: 06597013	Chief Financial
			Officer
Place: Mumbai			DIN: 06870407
Date: 26.06.2020			

DIGGI MULTITRADE LIMITED

(Formerly Known as Diggi Securities Private Limited)

CIN : L65900MH2010PLC210471

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

Statement of Profit and Loss for the year ended 31st March, 2020

	Notes	(Amount in Rs.) For the year ended 31st March, 2020	(Amount in Rs.) For the year ended 31st March, 2019
I Income			
Revenue from Operations	16	71,48,000	1,77,58,098
Other Income	17	17,41,862	9,60,667
Total Revenue		88,89,862	1,87,18,765
II Expenses			
Purchases of Stock in Trade	18	-	4,26,86,544
Changes in Inventories of Stock in Trade	19	59,36,000	(2,96,74,747)
Employee Benefits Expense	20	31,15,000	37,37,674
Depreciation		242	1,507
Other Expenses	21	2,85,047	13,25,862
Total Expenses		93,36,289	1,80,76,839
III Profit/(Loss) before tax (I - II)		(4,46,427)	6,41,926
IV Tax Expense			
- Current Tax		-	1,70,000
- Earlier Years		(2,01,980)	-
- Deferred Tax		755	(2,834)
V Profit/(Loss) for the year (III - IV)		(2,45,202)	4,74,760
VI Earnings per Equity Share (of Rs. 10/- each) [Refer Note 22(iii)]			
(1) Basic		(0.025)	0.049
(2) Diluted		(0.025)	0.049

Significant Accounting Policies

1

The accompanying notes 1 to 22 form an integral part of the Financial Statements

As per our report of even date

For V. Singhi & Associates

Chartered Accountants

Firm Registration No.: 311017E

Sd/-

(Sundeep Singhi)

Partner

Membership No.: 063785

Place: Mumbai

Date: 26.06.2020

For and on behalf of the Board of Directors of
Diggi Multitrade Limited

Sd/-

(Anilkumar Pannalal Patni) (Varun Dhandh)

Managing Director

DIN: 06597013

Sd/-

Director and

Chief Financial Officer

DIN: 06870407

DIGGI MULTITRADE LIMITED

(Formerly Known as Diggi Securities Private Limited)

CIN : L65900MH2010PLC210471

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

Statement of Cash Flows for the year ended 31st March, 2020

Particulars	(Amount in Rs.)		(Amount in Rs.)	
	For the year ended 31st March, 2020		For the year ended 31st March, 2019	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Taxation		(4,46,427)		6,41,926
Adjustments for:				
-Depreciation	242		1,507	
-Interest Income	(6,08,225)	(6,07,983)	(8,85,667)	(8,84,160)
Operating Loss before Working Capital Changes		(10,54,410)		(2,42,234)
Adjustments for:				
-Trade Receivables	(54,70,594)		1,26,33,882	
-Inventories	59,36,000		(2,96,74,747)	
-Short Term Loans and Advances	20,46,116		65,19,855	
-Other Current & non-current assets	1,05,365		22,500	
-Trade and Other Payables	(42,58,698)		68,81,836	
-Other Current Liabilities	2,80,034	(13,61,776)	6,10,203	(30,06,471)
Cash generated/(used) in Operating Activities		(24,16,186)		(32,48,705)
Less:				
-Income Tax paid		2,13,743		1,83,927
Net Cash generated/(used) in Operating Activities		(26,29,929)		(34,32,632)
B. CASH FLOW FROM INVESTING ACTIVITIES				
-Interest Received	6,08,225	6,08,225	7,90,146	7,90,146
Net Cash generated from Investing Activities		6,08,225		7,90,146
C. CASH FLOW FROM FINANCING ACTIVITIES				
Net increase/ (decrease) in Cash and Cash Equivalents (A+B+C)		(20,21,704)		(26,42,486)
Cash and Cash Equivalents at the beginning of the year		20,23,372		46,65,858
Cash and Cash Equivalents at the end of the year		1,668		20,23,372

Notes:

1 The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard-3 on Cash Flow Statement notified by the Companies (Accounting Standard) Rules, 2006.

2 Cash and Cash Equivalents include:

- Cash in Hand	730	730
- With Schedule Banks:		
In Current Accounts	938	22,642
- In Fixed Deposits Accounts (with maturity less than 3 months)	-	20,00,000
Grand Total	1,668	20,23,372

3 Previous year's figures have been regrouped and/or rearranged wherever found necessary.

This is the Cash Flow Statement referred to our report of even date

For V. Singh & Associates

Chartered Accountants

Firm Registration No.: 311017E

Sd/-

(Sundeep Singhi)

Partner

Membership No.: 063785

For and on behalf of the Board of Directors of

Diggi Multitrade Limited

Sd/-

(Anilkumar Pannalal Patni)

Managing Director

DIN: 06597013

Sd/-

(Varun Dhandh)

Director and

Chief Financial Officer

DIN: 06870407

Place: Mumbai

Date: 26.06.2020

DIGGI MULTITRADE LIMITED**(Formerly Known as Diggi Securities Private Limited)**

CIN : L65900MH2010PLC210471

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

Notes forming part of the Financial Statements for the year ended 31st March, 2020**Note 1 : SIGNIFICANT ACCOUNTING POLICIES****a) Corporate Information:**

Diggi Multitrade Limited (L65900MH2010PLC210471) (the Company) was incorporated under the provisions of the Companies Act, 1956 on 01 December, 2010 as a Private Limited Company namely "Diggi Securities Private Limited" with Registrar of Companies - Mumbai (ROC).

The Company vide resolutions dated 24 April 2014, resolved to change the name and the status of the Company from private limited to public limited company. The said resolutions were duly filed with ROC. Pursuant to the said approvals, the name of the Company was changed from "Diggi Securities Private Limited" to "Diggi Multitrade Limited" with effect from 05 June 2014.

The Company is engaged in the business of trading in fabrics, real estate viz. Flats, Land, Construction material and acquiring interest in various real estate projects.

b) Basis of Preparation of Financial Statements:

The financial statements of the Company have been prepared on accrual basis and under historical cost convention method and in accordance with Generally Accepted Accounting Principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified).

As per MCA notification dated 16th February 2015, the companies whose shares are listed on BSE SME Platform as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the Company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial statements.

c) Use of Estimate:

The preparation of financial statements require management to make estimates and assumptions that affects the reported amount of assets and liabilities, the disclosure of contingent assets and liabilities on the date of the financial statements and reported amount of revenue and expenses during the year. Actual results could differ from those estimates. Any revision in the accounting estimate are recognised prospectively in the current and future periods.

d) Property, Plant and Equipment:

Property, Plant and Equipment are recorded and stated at cost less accumulated depreciation and impairment losses, if any. The cost comprises of the purchase price and other costs directly attributable to bringing the assets to its working condition for its intended use.

e) Depreciation:

Depreciation on Property, Plant and Equipment has been provided on Written Down Value method over the useful life of asset as specified in Schedule II of the Companies Act, 2013. Depreciation on addition / deduction is computed on pro-rata basis.

f) Impairment of Property, Plant and Equipment:

The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors. An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the asset's net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to the present value at interest rate specific to the asset and in case where the specific rate is not available at the weighted average cost of capital which is adjusted for country risk/currency risk.

G) Investments:

Investments have been classified as long-term investments in accordance with the Accounting Standard 13, as notified by the Companies (Accounting Standards) Rules, 2006 (as amended). Long term investments are carried at cost. Provision for diminution in value is made to recognize a decline other than temporary in the value of the investments. On disposal of the investment, the difference between its carrying amount and net disposal proceeds is charged or credited to the Statement of Profit and Loss. Dividends are accounted for when the right to receive the payment is established.

h) Inventories:

Inventories are carried at cost or net realizable value whichever is lower. Cost of inventories is generally ascertained on FIFO (First-In-First-Out) basis. The cost comprises of cost of purchase and other costs incurred in bringing the inventory to its present location and condition. Inventories of residential flats are valued at actual cost based on the information provided.

I) Revenue Recognition:

Revenue is recognized to the N it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured

Revenue from sale of goods is recognized when all significant risks and rewards of ownership of the goods have been passed to the buyer, usually on delivery of the goods.

Revenue from sale of services is recognised when a reasonable certainty as to its realisation exists.

Interest Income is recognised on a time proportion basis taking into account the amount outstanding and the applicable interest rate. Interest Income is included under the head "Other Income" in the Statement of Profit and Loss.

j) Taxes on Income:

Tax expense comprises Current and Deferred tax. Current income-tax is measured at the amount expected to be paid to the tax authorities in accordance with Income-tax Act, 1961.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantively enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets are recognised for timing differences only to the extent that there is reasonable certainty exists that sufficient future taxable income will be available against which these can be realised.

k) Earnings Per Share:

The Company reports basic and diluted earnings per equity share in accordance with Accounting Standard 20, 'Earnings Per Share'. Basic earnings per equity share is computed by dividing net profit / (loss) after tax by the weighted average number of equity shares outstanding during the year. Diluted earnings per equity share is computed by adjusting net profit or loss and using the weighted average number of equity shares outstanding during the year for dilution.

l) Employee Benefits:

The amount of short-term employee benefits expected to be paid in exchange for the services

rendered by employees is recognized during the period when the employee renders the service. Post-employment benefits such as gratuity have not been provided for as the Company employs less than 10 employees during the year.

m) Segment Reporting

The accounting policies adopted for segment reporting are in conformity with the accounting policies adopted for the Company. Revenue and expenses have been identified to segments on the basis of their relationship to the operating activities for the segment. Revenue and expenses, which relate to the Company as a whole and are not allocable to segments on a reasonable basis, have been included under “Unallocated corporate expenses/income.

n) Provisions, Contingent Liabilities and Contingent Assets:

Provisions are recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

Contingent liabilities are recognised only when there is a possible obligation arising from past events, not wholly within the control of the Company, or where any present obligation cannot be measured in terms of future outflow of resources of, or where reliable estimate cannot be made. Obligations are assessed on going concern basis and only those having a largely probable outflow of resources are provided for. Contingent liabilities, if any, are not provided for in the financial statements but are separately shown by way of note. Contingent assets are neither recognised nor disclosed in the financial statements.

(Amount in Rs.)	(Amount in Rs.)
As at	As at
31st March, 2020	31st March,

Note 2**SHARE CAPITAL**a) **Authorised**

1,00,00,000 (Previous year 1,00,00,000) Equity Shares of Rs. 10 each

10,00,00,000 10,00,00,000

10,00,00,000 10,00,00,000**Issued, Subscribed & Paid - up**

96,77,500 (Previous year 96,77,500) Equity Shares of Rs. 10 each fully paid up in cash

9,67,75,000 9,67,75,000

9,67,75,000 9,67,75,000b) **Reconciliation of the Equity Shares**

Particulars	As at 31st March, 2020		As at 31st March, 2019	
	No. of Shares	Amount (in Rs.)	No. of Shares	Amount (in Rs.)
At the beginning of the year	9677500	9,67,75,000	9677500	9,67,75,000
Issued during the year	-	-	-	-
At the end of the year	9677500	9,67,75,000	9677500	9,67,75,000

- c) The Company has only one class of Equity Shares having a par value of Rs. 10 per share. Each holder of Equity Shares is entitled to one vote per share.
- d) The shareholders have the right to declare and approve dividends, as proposed by the Board of Directors for any financial year, to be paid to the members according to their rights and interest in the profits. However, no larger dividend shall be declared than is recommended by the Board of Directors.
- e) In the event of liquidation of the Company, the holders of Equity Shares will be entitled to receive any of the remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity Shares held by the shareholders.
- f) **Details of Shareholders holding more than 5 % of the total shares issued by the Company**

Name of Shareholder	As at 31st March, 2020		As at 31st March, 2019	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Gretex Share Broking Private Limited	1400000	14.47	1400000	14.47
Mr. Anilkumar Pannalal Patni	675000	6.97	675000	6.97
Mr. Varun Dhandh	577000	5.96	577000	5.96
Mr. Girdhari Lal Sharma	522000	5.39	522000	5.39

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.

(Amount in Rs.)	(Amount in Rs.)
As at	As at
31st March, 2020	31st March,

Note 3**RESERVES & SURPLUS****Securities Premium**

As per last Financial Statements

78,00,000 78,00,000

Add: Premium on Equity Shares issued during the year

- -

78,00,000 78,00,000**Surplus in the Statement of Profit and Loss**

As per last Financial Statements

15,46,859 10,72,099

Add: Net Profit/(Loss) for the year as per Statement of Profit and Loss

(2,45,202) 4,74,760

13,01,657 15,46,859

91,01,657 93,46,859

Note 4**TRADE PAYABLES**

- total outstanding dues of micro enterprises and small enterprises [Refer Note 22(i)];	-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises	64,47,489	1,07,06,187
	64,47,489	1,07,06,187

Note 5**OTHER CURRENT LIABILITIES****Other Payables**

a) For Employee Benefits Expense		
To Related Parties [Refer Note 22(iv)]	9,74,410	8,81,058
To Others	4,63,873	2,56,180
b) To Statutory Authorities	57,750	1,02,095
c) For Expenses	85,000	61,665
	15,81,033	13,00,998

NOTE 6**SHORT TERM PROVISIONS**

- For Income Tax	-	2,54,900
	-	2,54,900

Note 7**Property, Plant and Equipment**

(Amount in Rs.)

Particulars	Gross Block (at Cost)			Accumulated Depreciation			Net Block	
	Cost as at 1st April, 2019	Additions during the Year	Total Cost as at 31st March, 2020	Up to 1st April, 2019	For the year	Up to 31st March, 2020	As at 31st March, 2020	As at 31st March, 2019
Tangible Assets								
Computers and Data Processing Unit	68,402	-	68,402	64,982	-	64,982	3,420	3,420
Office Equipments	30,754	-	30,754	28,974	242	29,216	1,539	1,780
Total	99,156	-	99,156	93,956	242	94,198	4,959	5,200
Previous year	99,156	-	99,156	92,449	1,507	93,956	5,200	

Note 8**NON-CURRENT INVESTMENTS****Other Than Trade (At Cost)****Unquoted Investment in Equity Shares**

52356 (P.Y. 52356) Equity Shares of Rs. 10/- each fully paid up of Narvada Real Estate Pvt. Ltd.	(Amount in Rs.) As at 31st March, 2020	(Amount in Rs.) As at 31st March,
	51,81,250	51,81,250
	51,81,250	51,81,250
Aggregate amount of Unquoted Investment	51,81,250	51,81,250

Note 9**DEFERRED TAX ASSETS (NET)**

- On Account of Depreciation

1,637 2,392

1,637 2,392**Note 10****OTHER NON-CURRENT ASSETS**

Security Deposits

3,98,000 3,98,000

3,98,000 3,98,000**Note 11****INVENTORIES**

(As taken, valued and certified by the management)

Stock-in-trade

- Residential Flats & Shops

7,17,98,972 7,77,34,972

7,17,98,972 7,77,34,972**Note 12****TRADE RECEIVABLES****Unsecured, considered good by the Management**

- a) Debts outstanding for a period exceeding six months
b) Other Debts

1,49,28,334 1,05,37,740

10,80,000 -

1,60,08,334 1,05,37,740**Note 13****CASH AND CASH EQUIVALENTS****Cash and Bank Balance**

- a) Balances with Banks

- In Current Accounts

938 22,642

- b) In Fixed Deposits Accounts

- with maturity less than 3 months

- 20,00,000

- c) Cash in hand (as certified by the management)

730 730

1,668 20,23,372**Note 14****SHORT TERM LOANS AND ADVANCES****Unsecured, considered good**

- a) Loans and Advances

81,44,467 87,90,879

- b) Advance against:

- Real Estate Projects

45,00,000 57,50,000

- Purchase of Flats

75,00,000 75,00,000

- c) Balance with Revenue Authorities

- Goods and Services Tax

1,76,113 3,25,817

2,03,20,580 2,23,66,696**Note 15****OTHER CURRENT ASSETS**

- a) Accrued Interest on Fixed Deposit

- 1,00,565

- b) Others

28,957 33,757

- c) TDS Receivable

1,60,823 -

1,89,780 1,34,322

Note 16**REVENUE FROM OPERATIONS**

a) Sale of Goods		
- Residential Flats	61,48,000	1,24,70,000
Less: Registration Charges	-	(3,77,100)
	<u>61,48,000</u>	<u>1,20,92,900</u>
- Construction Materials	-	35,90,198
b) Sale of Services	10,00,000	20,75,000
	<u>71,48,000</u>	<u>1,77,58,098</u>

Note 17**OTHER INCOME**

a) Interest on Advances (Gross)	5,63,759	7,76,439
b) Interest from Bank on Fixed Deposits	44,466	1,09,228
c) Sundry balances written back (net)	11,33,637	-
d) Rental Income	-	75,000
	<u>17,41,862</u>	<u>9,60,667</u>

Note 18**PURCHASE OF STOCK IN TRADE**

a) Residential Flats	-	2,43,93,972
b) Shops	-	1,48,50,000
c) Construction Materials	-	34,42,572
	<u>-</u>	<u>4,26,86,544</u>

Note 19**CHANGES IN INVENTORIES OF STOCK IN TRADE****Stock-in-Trade**

Opening Stock		
- Residential Flats	6,28,84,972	4,80,60,225
- Shops	1,48,50,000	-
Less: Closing Stock		
- Residential Flats	(5,69,48,972)	(6,28,84,972)
- Shops	(1,48,50,000)	(1,48,50,000)
	<u>59,36,000</u>	<u>(2,96,74,747)</u>

Note 20**EMPLOYEE BENEFITS EXPENSE**

Salaries and Wages*	31,15,000	36,87,083
Staff Welfare Expenses	-	50,591
	<u>31,15,000</u>	<u>37,37,674</u>

*Includes Managerial Remuneration - Rs. 12,00,000 (P.Y. - Rs. 14,00,000)

Note 21**OTHER EXPENSES**

Travelling and Conveyance Expenses	9,020	45,063
Office Expenses	-	82,985
Professional Fees	14,000	87,000
Director Sitting Fees	10,500	11,000
BSE/Depository Charges	1,27,034	56,165
ROC Filing fees	15,000	6,000
Office Rent	36,000	60,000
Rates and Taxes	17,011	8,400
Insurance - Office	-	163
Bank Charges	156	-
IPO Expenses	-	13,738
Commission Expenses	-	2,75,000
Labour Charges Paid	-	6,02,525
Auditor's Remuneration		
- As Auditor	40,000	40,000
- For Tax Audit	10,000	10,000
- For Other Services	-	20,000
Miscellaneous Expenses	6,326	7,823
	2,85,047	13,25,862

Note 22 : OTHER NOTES**i) Disclosure under Micro, Small and Medium Enterprises Development Act, 2006 (MSMED ACT, 2006)**

In accordance with the Notification No GST 719 dated 16th November 2007, issued by the Ministry of Corporate Affairs, certain disclosures are required to be made relating to Micro, Small & Medium Enterprises as defined under the said Act. Based on the information/ documents available with the Company, disclosures required are as under:

(Amount in Rs.)

Particulars	As at 31st March, 2020	As at 31st March, 2019
a) Principal amount remaining unpaid to any supplier as at the end of the accounting year	-	-
b) Interest due thereon remaining unpaid to any supplier as at the end of the accounting year	-	-
Total (a) & (b)	-	-
c) The amount of interest paid along with the amounts of the payments made to the supplier beyond the appointed day	-	-
d) Amount of interest due and payable for the year	-	-
e) The amount of interest accrued and remaining unpaid at the end of the accounting year	-	-
f) The amount of further interest due and payable even in the succeeding year, until such date when the interest dues as above are actually paid	-	-

ii) Balances of trade receivables, payables and loans and advances are subject to reconciliation and confirmation from the parties. These balances are therefore, subject to adjustments, if any, as may be required on settlement of these balances with the parties.

iii) Earnings Per Share

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
Net Profit as per the Statement of Profit & Loss (in Rupees)	(2,45,202)	4,74,760
Weighted average number of shares having face value of Rs. 10 each	96,77,500	96,77,500
Basic and diluted earnings per share (in Rupees)	(0.025)	0.049

iv) Related Party Disclosure*

Key Management Personnel and Relatives

Mr. Anilkumar Pannalal Patni	- Managing Director
Mr. Varun Dhandh	- Director and Chief Financial Officer
Mr. Satyaprakash Harinath Singh	- Director
Mrs. Priya Dilipbhai Shah	- Director
Mr. Jitendrakumar Hardeo Sharma	- Director
Mr. Prakhar Singh	- Company Secretary (Resigned w.e.f. 10th February, 2020)
Mrs. Bhawana Tarun Dhandh	- Relative of Director

Note 22 : OTHER NOTES

Enterprise over which key management personnel are able to exercise significant influence

M/s Rising East Developers Private Limited

Dhandh Foundation - Trustee (Mr. Varun Dhandh) is a Director

Nature and volume of transactions during the year with the above related parties are as follows:

Key Management Personnel and Relatives

Particulars	Nature of Transactions	Volume of Transaction 2019-20	Outstanding as on 31st March, 2020	Volume of Transaction 2018-19	Outstanding as on 31st March, 2019
		Rs.	Rs.	Rs.	Rs.
Mr. Varun Dhandh	Director's Remuneration	6,00,000	2,84,720	8,00,000	3,29,495
	Reimbursement for payment of ROC Fees/ TDS & other expenses	67,920	-	2,21,437	-
Mr. Anil kumar Pannalal Patni	Allotment of Shares				
	Director's Remuneration	6,00,000	6,27,390	6,00,000	4,02,390
Mrs. Bhawana Tarun Dhandh	Reimbursement for payment of statutory dues	73,195	-	44,848	-
Mr. Satya Prakash Harinath Singh	Sitting Fees	4,500	5,400	4,000	1,350
Mr. Jitendrakumar Sharma	Sitting Fees	4,000	4,900	4,000	1,300
Mrs. Priya Shah	Sitting Fees	2,000	-	3,000	1,350
Mr. Prakhar Singh	Salary	1,35,000	52,000	60,750	13,500
Mr. Alok Mishra	Salary	-		2,22,833	1,31,673

* As certified by the management and relied upon by auditors

In case of uncertainty of realisation of interest on advances given to Mr. Tanmay Manoj Sharma, interest income have not been recognized in the books during the year.

In the opinion of the management, there is no impairment loss. Hence, no provision is required in terms of Accounting Standard 28 " Impairment of Assets".

Note 22 : OTHER NOTES

vii) Segment Reporting

Primary Segment Reporting (By Business Segment)

The Company is engaged in the business of trading in fabrics, real estate viz. Flats, Land, Construction material and acquiring interest in various real estate projects and accordingly business segment has been reported as primary segment. As per Accounting Standard 17 - Segment Reporting, geographical segment based on location of customers, i.e. domestic and export is not a reportable segment.

Particulars	Residential Flats	Construction Materials	Sale of Services	Contract Charges	Total	Residential Flats	Construction Materials	Sale of Services	Contract Charges	Total
	2019-20	2019-20	2019-20	2019-20	2019-20	2018-19	2018-19	2018-19	2018-19	2018-19
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
A) Segment Revenue										
External Sales	61,48,000	-	10,00,000	-	71,48,000	1,20,92,900	35,90,198	-	20,75,000	1,77,58,098
B) Result										
Segment Result	2,12,000	-	10,00,000		12,12,000	25,23,675	1,47,626	-	14,72,475	41,43,776
Less: Unallocated Corporate Expenses					34,00,289					44,62,517
Operating Profit/ (Loss)					(21,88,289)					(3,18,741)
Less: Interest Expenses					-					-
Add: Interest Income					6,08,225					8,85,667
Add: Sundry balances written back					11,33,637					-
Add: Rental Income					-					75,000
Total Profit before Tax					(4,46,427)					6,41,926
Less: Tax Expense					(2,01,225)					1,67,166
Total Profit after Tax					(2,45,202)					4,74,760

vii) Segment Reporting

Primary Segment Reporting (By Business Segment)

The Company is engaged in the business of trading in fabrics, real estate viz. Flats, Land, Construction material and acquiring interest in various real estate projects and accordingly business segment has been reported as primary segment. As per Accounting Standard 17 - Segment Reporting, geographical segment based on location of customers, i.e. domestic and export is not a reportable segment.

Particulars	Residential Flats	Construction Materials	Sale of Services	Contract Charges	Total	Residential Flats	Construction Materials	Sale of Services	Contract Charges	Total
	2019-20	2019-20	2019-20	2019-20	2019-20	2018-19	2018-19	2018-19	2018-19	2018-19
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
A) Segment Revenue										
External Sales	61,48,000	-	10,00,000	-	71,48,000	1,20,92,900	35,90,198	-	20,75,000	1,77,58,098
B) Result										
Segment Result	2,12,000	-	10,00,000		12,12,000	25,23,675	1,47,626	-	14,72,475	41,43,776
Less: Unallocated Corporate Expenses					34,00,289					44,62,517
Operating Profit/ (Loss)					(21,88,289)					(3,18,741)
Less: Interest Expenses					-					-
Add: Interest Income					6,08,225					8,85,667
Add: Sundry balances written back					11,33,637					-
Add: Rental Income					-					75,000
Total Profit before Tax					(4,46,427)					6,41,926
Less: Tax Expense					(2,01,225)					1,67,166
Total Profit after Tax					(2,45,202)					4,74,760

C) Other information										
Segment Assets	8,81,89,566	1,05,37,740	10,80,000	-	9,98,07,306	9,09,84,972	1,05,37,740	-		10,15,22,712
Unallocated Corporate Assets					1,40,97,873					1,68,61,232
Total Assets					11,39,05,179					11,83,83,944
Segment Liabilities	62,00,000	2,47,489	-	-	64,47,489	93,68,656	2,47,489	-		96,16,145
Unallocated Corporate Liability					15,81,033					26,45,940
Total Liabilities					80,28,522					1,22,62,085
Capital Employed	8,19,89,566	1,02,90,251	10,80,000	-	9,33,59,817	8,16,16,316	1,02,90,251	-		9,19,06,567
Unallocated Corporate Liability					1,25,16,840					1,42,15,292
Total Capital Employed					10,58,76,657					10,61,21,859
Capital Expenditure					-					-
Depreciation					242					1,507

During the fag end of the year, outbreak of COVID-19 virus has led to a significant decline in the economic activities around the globe as well as in India. On 11 March 2020, COVID-19 outbreak was declared as a global pandemic by the World Health Organisation. The Company has evaluated impact of this pandemic on its business operations. Based on its review and nature of income of the Company, the management envisages no significant impact on operations of the Company.

Previous year's figures have been rearranged and regrouped wherever considered necessary.

Sd/-
(Anilkumar Pannalal Patni)
Managing Director
DIN: 06597013

Sd/-
(Varun Dhandh)
Director and
Chief Financial Officer
DIN: 06870407

**Form No. MGT-11,
Proxy Form**

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id:	Folio No /Client ID:	DP ID:

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on Vyanjan Banquets, 43, Oshiwara Link Plaza, Next To Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400 102, on Monday, the 28th December, 2020 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(S)	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon		
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		
3.	To Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13 th August 2020 till 12 th August 2025		
4.	To Re-appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.		
5.	Re-appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025		

*Applicable for investors holding shares in Electronic form.

Signed this ___ day of ___ 2020

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder Across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

Affix Revenue
Stamps

DIGGI MULTITRADE LTD.
CIN: L65900MH2010PLC210471
Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

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

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held:

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 10th Annual General Meeting of the Diggi Multitrade Limited At Vyanjan Banquets, 43, Oshiwara Link Plaza, Next To Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400 102, on Monday, the 28th December, 2020 at 11:00 A.M.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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

POLLING PAPER (Form No. MGT-12)

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: DIGGI MULTITRADE LIMITED
Registered Office: D-106, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 53
CIN: L65900MH2010PLC210471

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary / Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

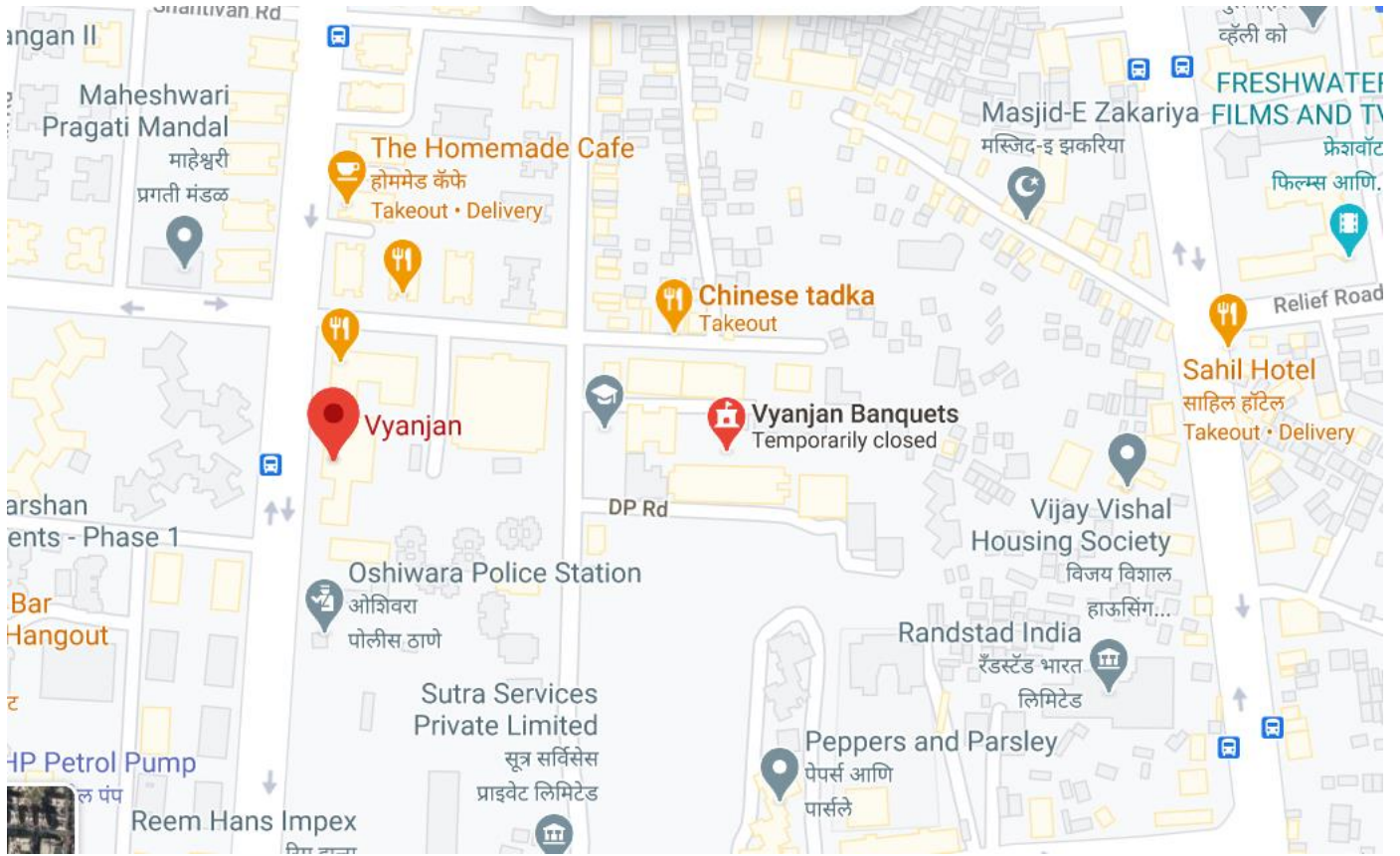
S. No.	Item No.	Type of Resolution	No. of Shares held by me	I assent to the Resolution	I dissent from resolution
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon				
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.				
3	To Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13 th August 2020 till 12 th August 2025				
4	To Re-appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.				
5	Re-appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025				

Place: Mumbai

Date: 28/12/2020

Signature of the shareholder)
(*as per Company records)

ROAD MAP FOR VENUE OF THE AGM



VENUE OF AGM
VYANJAN BANQUETS, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION,
LINK ROAD EXTN., ANDHERI (W), MUMBAI-400 102