



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

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

Date: 19-03-2024

To,
The BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Scrip Code: 540811
Scrip Id- DML

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Outcome of the Postal Ballot Process of the Company completed on March 17th, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the Postal Ballot Process of the Company completed on Sunday, March 17th, 2024 through Remote e-voting.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting period was closed on 17th March, 2024 and the Scrutinizer has submitted their report on 18th March 2024.

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

Thanking You.
Yours Faithfully,

For Diggi Multitrade Limited

VINITA
HEMANT
OJHA

Digitally signed by
VINITA HEMANT
OJHA
Date: 2024.03.19
14:57:55 +05'30'

CS Vinita Ojha
Company Secretary
Membership No. : A31732

ENCL: As Above.



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

POSTAL BALLOT SCRUTINIZER REPORT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
M/s Diggi Multitrade Limited
Gala number 02, F Wing, Sagar Complex,
opposite Mini Punjab Dhaba Ovali,
Dapode, Bhiwandi, Shastrinagar, Thane,
Bhiwandi, Maharashtra, India, 421302

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot through only E-voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act) read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

BASIC INFORMATION	
NAME OF THE COMPANY	Diggi Multitrade Limited
CORPORATE IDENTIFICATION NO.	L65900MH2010PLC210471
ADDRESS OF THE COMPANY	Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar, Thane, Bhiwandi, Maharashtra, India, 421302
VENUE OF THE MEETING	Deemed to be passed at Registered Office of the Company i.e. Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar, Thane, Bhiwandi, Maharashtra, India, 421302
ISIN NUMBER	INE158R01012
SCRIP CODE	540811
E-VOTING START DATE & TIME	Saturday i.e. 17 th February, 2024 at 9.00 a.m.
E-VOTING END DATE & TIME	Sunday i.e. 17 th March, 2024 at 5.00 p.m.
DATE OF THE RESULTS	On or before 19 th March, 2024.

The Board of Director of M/s Diggi Multitrade Limited (the company) have vide resolution passed on 15th February, 2024, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution through Postal Ballot (Evoting Only) for approval of the following resolutions:

1. To Regularize the appointment of Mr. Samarth Prabhudas Ramanuj (DIN:06660127) as Executive Director and approve the terms of appointment.
2. To Regularize the appointment of Mrs. Shruti Ramanuj (DIN:09093690) as Executive Director and approve the terms of appointment.
3. To Regularize the appointment of Mr. Utkarshkumar Sanjaykumar Dave (DIN:10430111) as an Independent Director.
4. To Regularize the appointment of Mr. Manish Keshavlal Solanki (DIN:10431337) as Independent Director.

We, Nitesh Chaudhry & Co., Practicing Company Secretary, Indore, have been appointed by the Board of Directors in their meeting held on 15th February, 2024 of Diggi Multitrade Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions referred to in

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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process on the resolutions 1-4 contained in the notice dated 15th February, 2024. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Postal Ballot notice has been mailed electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As informed by the Company, they have published an advertisement in one English daily (Active Times) and in one Regional Daily Newspaper (Prathakal) dated 17th February, 2024 about the dispatch of Notice (through Email) to the Shareholders.
3. The E-voting period was remained open from Saturday i.e., 17th February, 2024 from 9.00 a.m. till Sunday i.e., 17th March, 2024 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 9th February, 2024 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
5. I did not found any invalid vote.
6. The result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularize the appointment of Mr. Samarth Prabhudas Ramanuj (DIN:06660127) as executive director and approve the terms of Appointment.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	5	2414158	100
Total	5	2414158	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0

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NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Total	0	0
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Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularize the appointment of Mrs. Shruti Ramanuj (DIN:09093690) as Executive Director and approve the terms of appointment.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	5	2414158	100
Total	5	2414158	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Regularize the appointment of Mr. Manish Keshavlal Solanki (DIN: 10431337) as Independent Director

Voted in favour of the resolution:

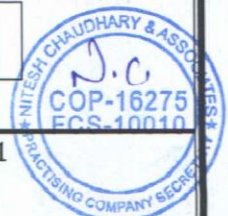
Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	8	4080000	100
Total	8	4080000	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them





NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Regularize the appointment of Mr. Utkarshkumar Sanjaykumar Dave (DIN:10430111) as an Independent Director

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	8	4080000	100
Total	8	4080000	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the Postal Ballot (e-voting) are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this Postal Ballot.

Note: According to the E-voting report downloaded from NSDL of Postal Ballot through E-voting, since the majority votes as stated in above table resolution no. 1 -4 are cast in the favour of all the resolutions as set out in the Notice of Postal Ballot, hence the Resolution no. 1-2 passed as Ordinary Resolution and Resolution No. 3-4 passed as special resolution with requisite majority of votes.

For Nitesh Chaudhary & Associates
Practising Company Secretary

UDIN: F010010E003601048

Date: 18/03/2024



N. Chaudhary
Nitesh Chaudhary, Proprietor
Mem No. 10010
CP No: 16275

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZE THE APPOINTMENT OF MR. SAMARTH PRABHUDAS RAMANUJ(DIN:06660127) AS EXECUTIVE DIRECTOR AND APPROVE THE TERMS OF APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1964158						
	Poll							
	Postal Ballot (if applicable)		1964158	100.0000	1964158	0	100.0000	0.0000
	Total		1964158	1964158	100.0000	1964158	0	100.0000
Public-Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0	0.0000				
Public- Non Institutions	E-Voting	450000						
	Poll							
	Postal Ballot (if applicable)		450000	100.0000	450000	0	100.0000	0.0000
	Total		450000	450000	100.0000	450000	0	100.0000
Total		2414158	2414158	100.0000	2414158	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZE THE APPOINTMENT OF MRS. SHRUTI RAMANUJ (DIN:09093690) AS EXECUTIVE DIRECTOR AND APPROVE THE TERMS OF APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1964158						
	Poll							
	Postal Ballot (if applicable)		1964158	100.0000	1964158		100.0000	0.0000
	Total		1964158	1964158	100.0000	1964158		100.0000
Public-Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0	0.0000				
Public- Non Institutions	E-Voting	450000						
	Poll							
	Postal Ballot (if applicable)		450000	100.0000	450000		100.0000	0.0000
	Total		450000	450000	100.0000	450000		100.0000
Total		2414158	2414158	100.0000	2414158		100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZE THE APPOINTMENT OF MR. MANISH KESHAVLAL SOLANKI (DIN: 10431337) AS INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3630000						
	Poll							
	Postal Ballot (if applicable)		3630000	100.0000	3630000		100.0000	0.0000
	Total		3630000	3630000	100.0000	3630000		100.0000
Public-Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0	0.0000				
Public- Non Institutions	E-Voting	450000						
	Poll							
	Postal Ballot (if applicable)		450000	100.0000	450000		100.0000	0.0000
	Total		450000	450000	100.0000	450000		100.0000
Total		4080000	4080000	100.0000	4080000		100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZE THE APPOINTMENT OF MR. UTKARSHKUMAR SANJAYKUMAR DAVE (DIN:10430111) AS AN INDEPENDENT DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3630000						
	Poll							
	Postal Ballot (if applicable)		3630000	100.0000	3630000		100.0000	0.0000
	Total		3630000	3630000	100.0000	3630000		100.0000
Public-Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0	0.0000				
Public- Non Institutions	E-Voting	450000						
	Poll							
	Postal Ballot (if applicable)		450000	100.0000	450000		100.0000	0.0000
	Total		450000	450000	100.0000	450000		100.0000
Total		4080000	4080000	100.0000	4080000		100.0000	0.0000
Whether resolution is Pass or Not.							Yes	