

Date: 29<sup>th</sup> September, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
**Scrip Code: 517214**

**National Stock Exchange of India Limited**

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

**Sub.: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated 7<sup>th</sup> September, 2022 regarding convening of 34<sup>th</sup> Annual General Meeting of the Company on 29<sup>th</sup> September, 2022 through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in Compliance with Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with SEBI Circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

As required under Regulation 30 read with Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022 ('Annexure – I').

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

Thanking you.

Yours faithfully,  
for **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**  
**Company Secretary & Compliance Officer**

## Annexure – I

### Summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022

The 34<sup>th</sup> Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') was held on Thursday, 29<sup>th</sup> September, 2022 at 12:00 noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with SEBI Circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

Ms. Ruchi Mehta, Company Secretary and Compliance Officer (the 'Company Secretary'), welcomed the members and other attendees at the 34<sup>th</sup> AGM conducted digitally through VC. All the Directors of the Company, Statutory Auditors, Secretarial Auditors and Chief Financial Officer of the Company participated in the meeting. The meeting was also attended by Mr. Sunil Kumar Kapoor, Chief Financial Officer of Spice Money Limited, the material subsidiary of the Company.

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

The Company Secretary informed the members attending through VC that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice through remote e-voting services provided by National Securities Depository Limited. The members were further informed that the facility for voting through e-voting is also available during the meeting and all the shareholders who are attending the meeting and have not voted yet and are not barred from voting can cast their vote through e-voting facility which shall be kept open till 15 minutes after the conclusion of the meeting.

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

The following items of business as per the notice convening the 34<sup>th</sup> Annual General Meeting were tabled at the meeting:

1. Adoption of:
  - a) the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 along with the Board of Directors' and Auditors' Report thereon
  - b) the Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and the Auditors' Report thereon.
2. Re-appointment of Mr. Rohit Ahuja (DIN: 00065417), Director retiring by rotation.
3. To approve revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive Director of the Company.
4. To approve the re-appointment of Mr. Rohit Ahuja (DIN: 00065417) as an Executive Director of the Company.

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

The Company Secretary informed the meeting that the consolidated results of remote e-voting and e-voting at the 34<sup>th</sup> AGM would be announced within two working days from the conclusion of the meeting.

Thereafter, meeting concluded with vote of thanks at 1:28 PM.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the said General Meeting of the Company.