



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: 08/09/2023

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

Scrip Code: 540811

Subject: Intimation of 13th Annual General Meeting schedule to be held on 30th September, 2023.

Dear Sir,

We are sending herewith the Intimation of 13th Annual General Meeting of our Company which is scheduled to be held on Saturday, 30th September, 2023 through VC/OAVM.

Please find the Enclosed Document as follows:

- 1) Intimation of Book Closure for the Purpose of 13th AGM.
- 2) Notice of AGM.

The above is also uploaded on the websites of the Company.

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

Thanking you,
Yours Faithfully,

For, Diggi Multitrade Limited

Pradeepkumar 

Pradeepkumartana Jankiramulu Naidu

Director

DIN: 07482458



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NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DIGGI MULTITRADE LIMITED WILL BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND THE PLACE OF THE REGISTERED OFFICE SHALL BE DEEMED AS THE VENUE OF THE AGM AT D-106, CRYSTAL PLAZA, OPP INFINITI MALL, ANDHERI WEST, MUMBAI 400053, AT 03:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF ACCOUNTS:

To receive, consider and adopt the audited Balance Sheet as on 31st March, 2023 and the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.

RESOLVED FURTHER THAT any of the Director of the company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution and file necessary form with concerned ROC."

ITEM NO.2: RETIRE BY ROTATION

To recommend to members for re-appointment of Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director, who is retiring by rotation and being eligible offered himself for re-appointment, and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** Pradeepkumartana Jankiramulu Naidu (DIN: 07482458) Director of the Company, who retires by rotation at this 13th Annual General Meeting and being eligible offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by rotation.

SPECIAL BUSINESS:

ITEM NO. 3: SHIFTING OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY

To recommend to the members for their consent to change in Registered Office of the Company which is approved by the Board of Directors in their meeting held on 05th September 2023 and, in this regard, to consider and if thought fit, to pass the following resolution as Special Resolution.

"**RESOLVED THAT** subject to the provisions of Section 12(5) and other applicable provisions of the Companies Act 2013 and Rules made thereunder, including any amendments or re-enactments thereof from time to time, the consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from one city to another city, within the same state and same ROC jurisdiction, **from** D-106, Crystal Plaza, opposite Infiniti Mall Andheri West, Mumbai MH 400053 IN



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to Gala no. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra within the state of Maharashtra.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any of the Directors of the Company be and is hereby authorised to file Form INC-22 to the ROC and to carry out appropriate actions as may be necessary for the implementation of the shifting of the Registered Office to the new location."

ITEM NO. 4: CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To recommend to the members for their consent to change the Object Clause of the Memorandum and Association of the Company and, in this regard, to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution.

"**RESOLVED THAT** pursuant to the provisions of Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act 2013 read with Companies Management and administration Rules 2014, including any modifications thereto or re-enactment(s) thereof from time to time, subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded for the insertion of the below mentioned new Object Clause in addition to existing Clauses by the insertion of the Objects pertaining to FMCG Industry in Clause III (A) 4 of the Memorandum of Associations of the Company. The following new Clause III (A) 4 be here by added to the existing clauses III A of Main Objects shall be renumbered accordingly.

MAIN OBJECTS Clause III (A)

4. To Manufacture FMCG Products, to act as Super Stockist, CNF (Clearing and Forwarding) Agent, Dealer and Distributor of FMCG Products.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and is hereby severally authorised to all such acts, deeds and things as may be necessary and settle any/all questions/matters arising in this regard and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution.

Place: Mumbai
Date: 05/09/2023

By Order of the Board of Directors
For Diggi Multitrade Limited

Registered Office:
D-106, Crystal Plaza, Link Road,
Opposite Infiniti Mall, Andheri (West),
Mumbai, Maharashtra, 400053
Tel: 022-26744365
Website: www.diggimultitrade.com
Email: diggimultitrade@gmail.com

Anil Kumar P Patni
Managing Director
DIN: 06597013



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NOTES:

- 1) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and 13 January, 2021, 05 May, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 read with circular dated 15 January, 2021 and 13 May, 2022 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'. 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.
- 2) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 3) Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email the Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- 4) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
- 5) 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 (24/09/2023 to 30/09/2023) (Both days inclusive) for the purpose of AGM.
- 6) 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.
- 7) 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.
- 8) With a view to using natural resources responsibly, we request shareholders to update their mail



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address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2022-23 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 2022-23 are being sent by the permitted mode.

- 9) 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 show of hands in the chat box option at the time of AGM will be made available to the shareholders who have joined the AGM through VC/OAVM.

Mr. Nitesh Chaudhary, Practicing Company Secretary, Proprietor of M/s. Nitesh Chaudhary & Associates (Membership No: 10010, Mumbai) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Annual General Meeting (E-Voting in 13th AGM).

- 10) 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.
- 11) 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.
- 12) The shareholder needs to furnish the 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, through e-mail on the companies mail id: diggimultitrade@gmail.com.
- 13) 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 down loaded from the website of the Ministry of Company affairs. Information required to be furnished under Reg. 36 of the 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 i.e. 23rd September, 2023.
 - II. 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. 23rd September, 2023, may send a request at diggimultitrade@gmail.com.
 - III. 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.
 - IV. 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 the same in a fair and transparent manner.
 - V. 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 show of hands method in the chat box for all those members who have joined the AGM through VC/OAVM.
 - VI. 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



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shall provide within two working days 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.

- VII. The Results of AGM voting will be declared along with the report of the Scrutinizer within two working days and shall be placed on the website of the Company www.diggimultitrade.co.in 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.
- VIII. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.



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ANNEXURE TO NOTICE
EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No: 3

Change in Registered Office of the Company from one City to another City.

Currently the Registered Office of the Company is situated at D-106, Crystal Plaza, opposite Infiniti Mall Andheri West, Mumbai MH 400053 IN i.e. Mumbai jurisdiction in state of Maharashtra. However, keeping in view of the reducing office operational cost and rent, and better connectivity with Nashik, Pune and other industrial belt of district and state, and in view of growth potential of the Company and the opportunities with the low cost of human resources and other physical infrastructure facilities as required for the business, the Company desires to enlarge, widen, expand and extend the area of operations of the Company and will like to focus its main operations/projects in the new surrounding areas which will enable the Company to conduct its operations more economically and efficiently with ease of administration and cost effectiveness. Therefore, it is proposed to shift the registered office of the Company to **Gala no. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra within the state of Maharashtra** Accordingly, your Board of Directors have proposed the shifting of the Registered office of the Company from **D-106, Crystal Plaza, opposite Infiniti Mall Andheri West, Mumbai MH 400053 IN.** to **Gala no. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra within the state of Maharashtra**

The Board of Directors of the Company has recommended the resolution as set out at item no. 3 of this Notice for approval of the Members as Special Resolution respectively.

Item No: 4

Addition in the Main Object Clause of the MOA of the Company.

In order to make the main object clause of the Memorandum of Association comprehensive and concise and to include activities which will enhance and widen the areas of Business of the Company, it is proposed to modify the main object clause of the Memorandum of Association of the Company.

The Board at its meeting held on 05th September, 2023 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The Board of Directors of the Company has recommended the resolution as set out at item no. 4 of this Notice for approval of the Members as Special Resolution respectively.