

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 14th January 2022

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.-: Outcome of Meeting of Board of Directors of the Company held on 14th January, 2022.

Ref.-: Company Code - DUDIGITAL

Dear Sir/Madam,

Pursuant to Regulation 30 of (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on 14th January, 2022 at 3:00 P.M., has considered and approved the following business:

1. Notice of Extra-ordinary General Meeting (EGM) of the Company schedule to be held on Thursday, February 10, 2022 at 1.00 P.M through Video Conferencing (VC) / other Audio Video means (OAVM).
2. Businesses to be transacted at Extra-ordinary General Meeting of the Company:-

Special Businesses:-

1. Approval for change of name of the company and consequential alteration to the memorandum of association and articles of association of the company.
 2. To increase in managerial remuneration of Managing Director Mr. Rajinder Rai.
 3. To increase in managerial remuneration of Whole-time Director Mr. Krishna Kumar.
 4. To increase in managerial remuneration of Whole-time director Ms. Madhurima Rai.
 5. Approval of related party transaction with the M/s Dudigital BD Private Limited (subsidiary company).
3. Change in name of the Company to “Dudigital Global Limited” Approved by Registrar of Companies/Central Registration Centre subject to approval of shareholder in EGM.

DU Digital Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail: cs@dudigitalglobal.com Contact No: 011-40450533

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4. Increase in Remuneration of Managing Director Mr. Rajinder Rai, Whole-time Director Ms. Madhurima Rai and Mr. Krishna Kumar subject to approval of shareholder in EGM.
5. Fixed book closure from Friday, February 4, 2022 to Thursday, February 10, 2022 (both days inclusive) for the purpose Extraordinary General Meeting (EGM) of the Company which is scheduled to be held on to February 10, 2022.
6. Fixed the record date/cut-off date for the purpose of the aforesaid EGM is Thursday, February 3rd, 2022.
7. Appointment of M/s. Kundan Kumar Mishra & Associates, Practicing Company Secretaries (Certificate of Practice Number- 19844) as Scrutinizer for the purpose of conducting scrutiny of the remote e-voting process as well as electronic voting facility to be provided during the Extraordinary General Meeting (EGM) of the Company.
8. Pursuant to the recommendation of the Audit Committee, appointed B Gupta & Associates as the Internal Auditor of the Company for the Financial year 2021-22, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The meeting was concluded at 4:35 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For DU Digital Technologies Limited

Abhishek
Company Secretary & Compliance officer

DU Digital Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

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KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries
Unique Identification No. S2018DE563000

To
Du Digital Technologies Limited
Address: C-4 SDA, Community Centre, Hauz Khas
New Delhi 110016


Date: - 07th January, 2022

Sub: - Consent to act as Scrutinizer in the ensuing Extra-Ordinary General Meeting of the Company.

Dear Sir,

I, Kundan Kumar Mishra of M/s. Kundan Kumar Mishra & Associates, a firm of Company Secretaries in whole time practice, holding membership no. 48338 and certificate of practice no. 19844, do hereby tender my consent to act as scrutinizer of **M/s. Du Digital Technologies Limited (the Company) in the ensuing** Extra-Ordinary General Meeting of the Company.

For Kundan Kumar Mishra & Associates
Company Secretaries


Kundan Kumar Mishra 07.01.2021
Proprietor
C.P. No. 19844
M No: 48338
PR: 1019/2020



Place: New Delhi