

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 10th February 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 the Extra-Ordinary General Meeting held on 10th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that the members of Du Digital Technologies Limited (“the Company”) at its Extra-Ordinary General Meeting (EGM) held on today, February 10, 2022, at 1:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Big Share services Private Limited and concluded at 1.20 P.M.

The following resolutions were passed by the members through e-voting started from 7th February, 2022, 9:00 A.M and ends on 9th February, 2022, 5:00 P.M and remote e-Voting at the Annual General Meeting with requisite majority:-

1. Change in name of the Company to “Dudigital Global Limited” subject to approval of the Central Government and Stock Exchanges.
2. Increase in managerial remuneration of Managing Director Mr. Rajinder Rai.
3. Increase in managerial remuneration of Whole-time Director Mr. Krishna Kumar.
4. 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).

We are also enclosing herewith a summary of proceedings of Meeting.

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

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

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, FEBRUARY 10, 2022 AT 01:00 P.M. INDIAN STANDARD TIME

Day, Time and Venue of the meeting:

The Extra Ordinary General Meeting ("EGM") of the Company was held on Thursday, February 10, 2022 at 1:00 P.M. and Concluded at 1.20 P.M. Indian Standard Time (IST) through Video Conferencing.

Proceedings in brief:

- Mr. Abhishek, Company Secretary & Compliance Officer of the Company, greeted the attendees to the EGM and gave necessary information on participation to the EGM through Video Conferencing.
- Mr. Rajinder Rai Chairman and Managing Director of Company chaired the meeting.
- The number of shareholders as on the cut-off/record date i.e. February 3, 2022 was 85 (Eighty Five).
- Total 9 (Nine) members were present personally. Proxies were not applicable for this meeting.
- The meeting was commenced at 01.00 P.M. The requisite quorum being present, the Chairman called the meeting to the order.
- The Chairman informed the members that in view of the restrictions due to outbreak of COVID-19 Pandemic and considering the social distancing norms, the EGM was conducted through Video Conferencing. Also, the meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and other relevant regulatory requirements.
- The Chairman welcomed the members to Extra Ordinary General Meeting of Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Chairman introduced the Directors, Statutory Auditor of company, Scrutinizer of meeting present and roll call was taken who had attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) from their respective location.
- Since there was no physical participation during the meeting, the requirement of proxies was not applicable.
- The Company Secretary informed members about certain important aspects of meeting.
- The notice of Extra Ordinary General Meeting was taken as read by the Chairman.

The Company Secretary requested the members to consider the following items of business, as per the Notice of EGM dated January 14, 2022:

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 Madhurima Rai
5. Approval Of Related Party Transaction with the M/S Dudigital Bd Private Limited (Subsidiary Company)

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The Company Secretary thereafter requested the Members who had not voted through remote e-voting to vote through e-voting process provided at the EGM. Mr Kundan Kumar Mishra, Partner of M/s Kundan Kumar Mishra and Associates Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the EGM.

Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all five items of business set out in the Notice from 9.00 A.M. on 7th February 2021 and up to 5.00 P.M. on 9th February, 2022. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- Thereafter, Chairman declared the closure of the meeting.
- There being no other business to transact, the meeting was concluded at 1.20 P.M

Note: This is only the summarized proceedings of the Extra Ordinary General Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For DU Digital Technologies Limited

Abhishek

Abhishek
(Company Secretary & Compliance officer)



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