

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 10th May, 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 May, 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 Dudigital Global Limited (Formerly Known as Du Digital Technologies Limited) ("the Company") at its Extra-Ordinary General Meeting (EGM) held on today, May 10, 2022, at 12:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Big Share Services Private Limited and concluded at 12.45 P.M.

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

1. Approval of the proposal of sub-division of Company's equity shares having face value of Rs. 10/- each into face value of Rs. 2/- each and matters related thereto.
2. Approval of the Alteration of the Capital Clause of the Memorandum of Association of the Company.

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

For Dudigital Global Limited
(Formerly Known as DU Digital Technologies Limited)


Abhishek
(Company Secretary & Compliance officer)
A66526



DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

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

Mail: cs@dudigitalglobal.com Contact No: 011-4045033

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, MAY 10, 2022 AT 12:30 P.M. INDIAN STANDARD TIME

Day, Time and Venue of the meeting:

The Extra Ordinary General Meeting ("EGM") of the Company was held on Tuesday, May 10, 2022 at 12:30 P.M. and concluded at 12.45 PM 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. May 3, 2022 was 85 (Eighty Five).
- Total 8 (Eight) members were present personally. Proxies were not applicable for this meeting.
- The meeting was commenced at 12.30 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 April 12, 2022:

1. To consider and approve the proposal of Sub-Division of Equity shares of the Company.

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2. To consider and approve the Alteration of The Capital Clause of The Memorandum of Association of the Company.

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 two items of business set out in the Notice from 9.00 A.M. on 7th May, 2022 and up to 5.00 P.M. on 9th May, 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 12.45 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 Dudigital Global Limited
(Formerly Known as DU Digital Technologies Limited)

Abhishek



Abhishek
(Company Secretary & Compliance officer)
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