

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 11th May 2022

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

Sub. - : Submission of Voting Result along with the Scrutinizer's Report of the Extra Ordinary General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref. - : Company Code - DUGLOBAL

Dear Sir/Madam,

Pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulation"), please find attached herewith the Consolidated Scrutinizer's Report for the e-voting process and voting conducted at the Extra Ordinary General Meeting of the Company held on Tuesday, May 10, 2022 through Video Conferencing.

The details of the voting results and the consolidated scrutinizer's report are attached herewith as prescribed under the SEBI Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,

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

Abhishek
(Company Secretary & Compliance officer)

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: 011-40450533

Details of Voting Results								
Combined results of votes cast by Remote e-voting as provided by CDSL and the polling process at the EGM								
Date of the EGM					10th May 2022			
Total number of shareholders on record date					85			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public					According to various circulars of Ministry of Corporate affairs and SEBI, physical presence of shareholders has been dispensed with. Hence, there was zero shareholder present in physical.			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public Total					4 4 8			
Resolution No.1								
Resolution required: (Ordinary/ Special)					Ordinary			
Discription of Resolution Considered					To consider and approve the proposal of Sub-Division of Equity Shares of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Cate gory	Mo de of Voti ng	No. of shar es held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={([4] /[2])*1 00	[7]={([5]/[2]])*100
Promo ter and Promo ter Group	E- Voti ng	1909 998	1909998	100.00 00	1909998	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tot al		1909998	100.00 00	1909998	0	100.00 00	0.0000
Public Instit utions	E- Voti ng	4340 00	0	0.0000	0	0	0.0000	0.0000

	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tot al		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voti ng	2560 02	12002	4.6882	12002	0	100.000 0	0.0000
	Poll		0	0.0000	0		0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Tot al		12002	4.6882	12002	0	100.00 00	0.0000
Total		2600 000	1922000	73.923 0	1922000	0	100.00 00	0.0000
Whether Resolution Pass or Not		Yes						

Resolution No.2								
Resolution required: (Ordinary/ Special)					Ordinary			
Discription of Resolution Considered					To consider and approve the alteration of the capital clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Categ ory	Mo de of Voti ng	No. of share s held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Vote s in favo ur on votes polle d	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]}*1 00	[4]	[5]	[6]={ [4]/[2]	[7]={ [5]/[2] }*100

							}}*10 0	
Promoter and Promoter Group	E-Voting	1909998	1909998	100.00 00	1909998	0	100.0 000	0.0000
	Poll		0	0.0000	0	0	0.000 0	0.0000
	Postal Ballot		0	0.0000	0	0	0.000 0	0.0000
	Total		1909998	100. 0000	1909998	0	100.0 000	0.0000
Public Institutions	E-Voting	434000	0	0.0000	0	0	0.000 0	0.0000
	Poll		0	0.0000	0	0	0.000 0	0.0000
	Postal Ballot		0	0.0000	0	0	0.000 0	0.0000
	Total		0	0.0000	0	0	0.000 0	0.0000
Public Non Institutions	E-Voting	256002	12002	4.6882	32002	0	100.0 000	0.0000
	Poll		0	0.0000	0		0.000 0	0.0000
	Postal Ballot		0	0.0000	0	0	0.000 0	0.0000
	Total		12002	4.6882	12002	0	100.0 000	0.0000
Total		2600000	1922000	73.9230	1942000	0	100.0000	0.0000
Whether Resolution Pass or Not		Yes						



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No 20/2020 dated 05.05.2020 as issued by MCA]

To

The Chairperson

DUDIGITAL GLOBAL LIMITED

(Formerly Known as DU DIGITAL TECHNOLOGIES LIMITED)

Address: C-4 SDA Community Centre Hauz Khas

New Delhi 110016

Extra-Ordinary General Meeting ("EGM") of members of DUDIGITAL GLOBAL LIMITED (Formerly Known as DU DIGITAL TECHNOLOGIES LIMITED) ("The Company") held on Tuesday, 10th May, 2022 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, **Kundan Kumar Mishra, Proprietor** of M/s. **Kundan Kumar Mishra & Associates**, Company Secretary in Whole-Time Practice (**Holding Membership No.F-11769**) was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM of **DUDIGITAL GLOBAL LIMITED (Formerly Known as DU DIGITAL TECHNOLOGIES LIMITED)** (CIN: U74110DL2007PLC171939) carried out as per the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") issued in this regard on the resolution as set out in the Notice of Extra-Ordinary General Meeting of the Members of the Company held on Tuesday, May 10th, 2022 at 12:30 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").
2. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.
3. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, MCA Circulars or any other provisions relating to e-voting on the resolutions contained in the Notice calling the EGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Address: Office No. 202, E-21, Mahesh Bhawan, Laxmi Nagar, New Delhi – 110092

Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com

Mobile: +91-8527675107, +91-8851440227



4. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the EGM. Based on the reports generated from the e-voting system provided by the CDSL. The authorized agency to provide e- voting facilities, engaged by the Company.
5. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, April 08, 2022 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA Circulars.
6. The Members of the Company as on the "cut-off date" i.e., Tuesday, May 03, 2022 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No- S 1 to 2) as set out in the Notice of the EGM.

7. E-voting process: -

- a. The remote e-voting period commenced on Saturday, May 07, 2022 at 9.00 AM and ends on Monday, May 09, 2022 at 5.00 PM on the designated website <https://www.evotingindia.com> of CDSL.
- b. After the time fixed for closing of the e-voting at the EGM, the electronic system recording the e-voting (e-votes) was locked by CDSL.
As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the EGM.
- d. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of CDSL (www.evotingindia.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
After the closure of voting at the EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, **Mr. Sujeet Mishra** and **Mr. Sumit Kumar Jha** who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- f. After scrutinizing and receiving the report of remote e-voting conducted prior to the EGM and voting conducting at the EGM based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and E-voting at the EGM as under:

SPECIAL BUSINESS

Item No 1: TO CONSIDER AND APPROVE THE PROPOSAL OF SUB-DIVISION OF EQUITY SHARES OF THE COMPANY

- (i) **Voted in favour of the resolution:**

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Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com

Mobile: +91-8527675107, +91-8851440227



Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	08	12,45,202	64.79%
Voting at EGM	01	6,76,798	35.21%
Total	09	19,22,000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0%
Voting at EGM	0	0	0%
Total	0	0	0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No. 2: TO CONSIDER AND APPROVE THE ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	08	12,45,202	64.79%
Voting at EGM	01	6,76,798	35.21%
Total	09	19,22,000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
00	00



Handover of the related documents

1. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.

Announcement of Result

2. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

3. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For M/s. Kundan Kumar Mishra & Associates
Company Secretaries**

**Counter signed by
For DUDIGITAL GLOBAL LIMITED
(Formerly Known as DU DIGITAL TECHNOLOGIES LIMITED)**

KUNDAN
KUMAR MISHRA

Digitally signed by
KUNDAN KUMAR MISHRA
Date: 2022.05.11 16:59:58
+05'30'

**CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 1019/2020**

**Rajinder Rai
Chairman**

UDIN: A048338D000302306

**Date: 11.05.2022
Place: New Delhi**

Witness

1. **Mr. Sujeet Kumar Mishra**

MISHRA
SUJEET KUMAR

Digitally signed by
MISHRA SUJEET KUMAR
Date: 2022.05.11
17:03:45 +05'30'

2. **Mr. Sumit Kumar Jha**

SUMIT KUMAR
JHA

Digitally signed by SUMIT KUMAR
JHA
Date: 2022.05.11 17:00:49 +05'30'

Address: Office No. 202, E-21, Mahesh Bhawan, Laxmi Nagar, New Delhi – 110092

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