

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 11th August 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 Scrutinizer's Report for the e-voting process and voting conducted at the Extra Ordinary General Meeting of the Company held on Wednesday, August 10, 2022 through Video Conferencing.

The details of the voting results and the 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)

For DUDIGITAL GLOBAL LIMITED

Abhishek
Company Secretary

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

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

Voting Results of Extraordinary General Meeting (via. Remote E-voting only)

Total number of shareholders on record date (August 3, 2022)	87
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) 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 present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	5 4

Resolution Required : (Special)		1 - Issuance of Equity Shares on Preferential Basis to the persons belonging to Non-Promoter Category						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9549990	9549990	100	9549990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9549990	100.0000	9549990	0	0	0
Public Institutions	E-Voting	2310000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0.0000	0	0	0	0

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Public Non Institutions	E-Voting		80010	7.0184	80010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1140010	0	0	0	0	0	0
	Total	1140010	80010	7.0184	80010	0	0	0
Total		13000000	9630000	74.0769	9630000	0	100.0000	0

Details of Invalid Votes	
Category	No. of votes
Promoters and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0



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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013
and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Meeting	Extra- ordinary General Meeting (EGM) of Dudigital Global Limited (the "Company") (Formerly Known as DU Digital Technologies Limited)
Mode	Video Conferencing ("VC")
Date	Wednesday, August 10, 2022 at 12.30 P.M.

Dear Sir/Ma'am,

1. I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Extra- ordinary General Meeting ('EGM') of Dudigital Global Limited ('the Company'), formerly known as DU Digital Technologies Limited, held on **Wednesday, August 10, 2022 at 12.30 P.M. (IST)** through Video Conferencing ('VC') facility under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars'), with respect to the resolutions mentioned in EGM Notice dated 12th July, 2022 ('EGM Notice').
2. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results based on the votes casted on the resolutions.
3. I submit my report as under: -
 - i. In compliance of the MCA Circulars, the EGM Notice was dispatched through electronic mode to the members of the Company on, 12th July, 2022, whose e-mail address were registered with the Company, their Depository Participants (DP) or CDSL as on Friday, 8th July, 2022.
 - ii. The Company had also published a Corrigendum to the Notice of Extra-Ordinary General Meeting in two newspapers namely, the Jansatta (Hindi Daily) and the Financial Express (English Daily) dated 27th July, 2022 with respect to explanatory statement set out in the EGM notice regarding point XVI for disclosing the fact of obtaining valuation report in terms of Provisions of Article of Association of company from M/s Corporate Professionals Valuation Services Private Limited.

CORPORATE OFFICE

D-38, South Extension Part - I, New Delhi - 110049 India | +91 11 40622200 | info@piassociates.co.in

- iii. The Company engaged Central Depository Services (India) Limited ('CDSL') for providing services related to remote e-voting and e-voting at the EGM.
- iv. The EGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. CDSL. A copy of the EGM Notice was also posted on the website of National Stock Exchange of India Ltd.
- v. The members of the Company as on the "cut off" date i.e. Wednesday, 3rd August, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
- vi. The remote e-voting period commenced on Sunday, 7th August, 2022 at 9.00 AM and ended on Tuesday, 9th August, 2022 at 5.00 PM. (IST).
- vii. After completion of e-voting at the EGM, the votes casted through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses.
- viii. Thereafter, the data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.
- ix. The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as **Annexure- A**.
- x. Based on the aforesaid results, I report that following Resolution as contained in the Item No (1) of the EGM Notice, have been passed with requisite votes.

Date: 10th August 2022
Place: Noida

Counter Signed
On behalf of Dudigital Global Limited

Rajinder Rai
Chairman



Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021



Ankit Singhi
Partner
FCS No. 11685
CP No. 16274
UDIN: F011685D000777131

Item No. 1: Issuance of Equity Shares on Preferential Basis to the persons belonging to Non-Promoter Category

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	9	96,30,000	100	Nil			Nil	
Venue e-voting	Nil							

Result: The special resolution has been passed with requisite votes.

