

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 16th September 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 Scrutinizer's Report of the Annual 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 Annual General Meeting of the Company held on Thursday, September 15, 2022 through Video Conferencing.

The details of the 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)

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



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report
[E-Voting & Venue E-voting]
UDIN: A038016D000982621

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

16/09/2022

TO,
BOARD OF DIRECTORS,
DUDIGITAL GLOBAL LIMITED
C-4, SDA COMMUNITY CENTRE HAUZ KHAS,
NEW DELHI 110016

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of DUDIGITAL GLOBAL LIMITED (the Company) for 15th Annual General Meeting held on 15th September, 2022 through Video Conferencing at 11:30 A.M. and concluded at 11.57 A.M. for following purpose:

- i. Scrutinizing the remote e-voting process and E-voting by members attending through Audio Visual modes (if any received) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Companies (Management and Administration) Rules, 2014 (Rules).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and E-voting done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Annual General Meeting dated 17/08/2022 at the Annual General Meeting held on 15/09/2022.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 12th September, 2022 at 09:00 a.m. and ended on 14th September, 2022 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 14th September, 2022 were considered in the report;
- II. The Company has fixed cut-off date / record date as 8th September, 2022 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of Annual General Meeting;
- III. The e-votes were unblocked on 15th September, 2022 around 12:27 IST in the presence of two witnesses mentioned as under:

Nalawade.

Sunil J. Nalawade
Mumbai

P. P. Panchal.

Prasad Panchal
Mumbai

The result of the E-voting and E-voting at Venue of the AGM are as under:

VOTES IN FAVOR OF THE RESOLUTION						
Item No of notice and brief text of Resolution	E-voting at AGM		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Approval of Audited Balance Sheet and Profit & Loss Account statement as on 31/03/2022						
Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
Public Shareholders	0	0	225010	100.00%	225010	100.00%

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203

P. P. Panchal.



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

VOTES IN FAVOR OF THE RESOLUTION

		E-voting at AGM		E-voting		Combined	
Item No	of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
2.	Appointment of Mr. Shivaz Rai (DIN: 00203736) who retires by rotation and being eligible offers himself for re-appointment						
	Promoter and Promoter group	0	0	0	0	0	0
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	0	0	225010	100.00%	225010	100.00%
SPECIAL BUSINESS ORDINARY RESOLUTION							
3.	Regularization of appointment of Mr. Rakesh Kumar Agarwal (DIN: 01792251) as an Independent Director for a term of 5 years						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
4.	Regularization of appointment of Mr. Yashovardhan Azad (DIN: 08987680) as a Non-Executive Director.						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
5.	Regularization of appointment of Mr. Pinak Rajan Chakravarty (DIN: 09636427) as a Non-Executive Director.						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
SPECIAL BUSINESS SPECIAL RESOLUTION							
6.	Approval of DUDIGITAL GLOBAL LIMITED ESOP-2022						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

VOTES IN FAVOR OF THE RESOLUTION

		E-voting at AGM		E-voting		Combined	
Item No	of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
7.	Approval for Grant of Options to Employees of Group Company including Subsidiary or its associate Company, in India or outside India, or of a Holding Company of the Company, under DUDIGITAL GLOBAL LIMITED EMPLOYEES STOCK OPTION SCHEME - 2022						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
8.	Approval of SWEAT Equity Shares to Mr. Shivaz Rai, Non-Executive Director of the Company						
	Promoter and Promoter group	0	0	0	0	0	0
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	0	0	225010	100.00%	225010	100.00%
9.	Increase in the Managerial Remuneration of Non Executive Director Mr. Shivaz Rai						
	Promoter and Promoter group	0	0	0	0	0	0
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	0	0	225010	100.00%	225010	100.00%
SPECIAL BUSINESS ORDINARY RESOLUTION							
10	Increase in Authorized Share Capital of the Company						
	Promoter and Promoter group	3383990	100.00%	6166000	100.00%	9549990	100.00%
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%
SPECIAL BUSINESS SPECIAL RESOLUTION							
11	Alteration of Articles of Association of the Company						
	Promoter and Promoter	3383990	100.00%	6166000	100.00%	9549990	100.00%



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

VOTES IN FAVOR OF THE RESOLUTION

		E-voting at AGM		E-voting		Combined	
Item No	of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
	group						
	Public Shareholders	0	0	225010	100.00%	225010	100.00%
	Total	3383990	100.00%	6391010	100.00%	9775000	100.00%

All the resolutions mentioned are considered as approved at the Annual General Meeting 15/09/2022.

VOTES AGAINST THE RESOLUTION

		E-voting at Venue		E-voting		Combined	
Item No	of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

For ITEM No 1 to 11 of the 15th AGM notice dated 17/08/2022 – No votes against any of the Resolutions

INVALID VOTES

		E-voting at Venue		E-voting		Combined	
Item No	of notice and brief text of Resolution	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

For ITEM No 1 to 11 of the 15th AGM notice dated 17/08/2022 – No invalid votes received for any resolution

FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY

Counter signed by,
FOR DUDIGITAL GLOBAL LIMITED

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: MUMBAI
DATE: 16/09/2022

RAJINDER RAI
CHAIRMAN
DIN: 00024523