

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 15th September 2022

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

SYMBOL: DUGLOBAL

Sub. -: Proceedings of the Annual General Meeting held on 15th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the members of Dudigital Global Limited (“the Company”) e-connected at its Annual General Meeting (AGM) held today, September 15, 2022, at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The following resolutions was passed by the members through e-voting started from 12th September, 2022, 9:00 A.M and ends on 14th September, 2022, 5:00 P.M and remote e-Voting at the Annual General Meeting with requisite majority:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shivaz Rai, (DIN 00203736) who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularization of appointment of Rakesh Kumar Aggarwal (DIN: 01792251) as an Independent Director for term of 5 years.
4. Regularization of appointment of Yashovardhan Azad (DIN: 08987680) as Non- Executive Director.
5. Regularization of appointment of Pinak Ranjan Chakravarty (DIN: 09636427) as Non- Executive Director.
6. Approval Of Dudigital Global Limited Employees Stock Option Scheme – 2022.
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.
8. To approve the issue of sweat equity shares to Mr. Shivaz rai, non-executive director of the company.
9. To Increase in the Managerial Remuneration Of non-executive director Mr.Shivaz Rai.
10. Increase in Authorised Share Capital OF Company
11. Alteration of Articles 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)**

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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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 15, 2022 AT 11:30 A.M. INDIAN STANDARD TIME

Day, Time and Venue of the meeting:

The Annual General Meeting ("AGM") of the Company was held on Thursday, September 15, 2022 at 11:30 A.M. through Video Conferencing.

Proceedings in brief:

- Mr. Abhishek, Company Secretary & Compliance Officer of the Company, greeted the attendees to the AGM and gave necessary information on participation to the AGM through Video Conferencing.
- Mr. Rajinder Rai Chairman and Managing Director of Company chaired the meeting and also confirmed the presence of Directors including committee members, Auditors and Scrutinizer with the help of roll call.
- Total 9 members were present through Video Conferencing. Proxies were not applicable for this meeting.
- The meeting was commenced at 11.30 A.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 AGM 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 Annual 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 Annual 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 AGM dated August 17, 2022:

12. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
13. To appoint a Director in place of Mr. Shivaz Rai, (DIN 00203736) who retires by rotation and being eligible, offers himself for re-appointment.
14. Regularization of appointment of Rakesh Kumar Aggarwal (DIN: 01792251) as an Independent Director for term of 5 years.
15. Regularization of appointment of Yashovardhan Azad (DIN: 08987680) as Non- Executive Director.
16. Regularization of appointment of Pinak Ranjan Chakravarty (DIN: 09636427) as Non- Executive Director.
17. Approval Of Dudigital Global Limited Employees Stock Option Scheme – 2022.
18. 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.
19. To approve the issue of sweat equity shares to mr. Shivaz rai, non-executive director of the company.
20. To Increase in the Managerial Remuneration Of non-executive director Mr.Shivaz Rai.
21. Increase in Authorised Share Capital OF Company
22. Alteration of Articles of Association of the 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 AGM. Ms. Payal Tachak, Partner of M/s Payal Tachak and Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on one item of business set out in the Notice from 9.00 A.M. on 12th September 2022 and up to 5.00 P.M. on 14th September, 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, for 30 minutes.
- It was also informed that the results of voting shall be announced and submitted with the stock exchange within stipulated time period. Such results will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared.
- Thereafter, Chairman declared the closure of the meeting.
- There being no other business to transact, the meeting was concluded at 12.27 P.M after being opened 30 minutes for e-voting at AGM.

Note: This is only the summarized proceedings of the Annual 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
(Company Secretary & Compliance officer)

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