

Date: 23rd May 2023

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

SYMBOL: DUGLOBAL

Sub. -: Outcome of the Extra-Ordinary General Meeting held on May 23, 2023

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”) at its Extra-Ordinary General Meeting (EGM) held on today, May 23, 2023, 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 12.47 P.M.

The following resolutions were voted by the members through e-voting started from 20th May, 2023, 9:00 A.M and ends on 22nd May, 2023, 5:00 P.M and remote e-Voting at the Extraordinary General Meeting with requisite majority:-

1. Issue of Bonus Equity Shares.
2. To Increase In Managerial Remuneration Of Whole-Time Director Mr. Krishna Kumar.

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

For Dudigital Global Limited

Abhishek
(Company Secretary & Compliance officer)

DU Digital Global

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, MAY 23, 2023 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 23, 2023 at 12:30 P.M. and Concluded at 12.47 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 16, 2023 was 165 Members
- Total 9 members were present through Video Conferencing. 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 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 27, 2023:

1. Issue of Bonus Equity Shares.
2. To Increase In Managerial Remuneration Of Whole-Time Director Mr. Krishna Kumar.

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. Ms. Payal Tachak, Proprietor 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 EGM.

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

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

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

DU Digital Global

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 20th May 2023 and up to 5.00 P.M. on 22nd May, 2023. 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 **12.47 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

Abhishek
(Company Secretary & Compliance officer)

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