

DU Digital Global

Date: 29th September 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.-: Proceedings of the Annual General Meeting held on 29th September, 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”) e-connected at its Annual General Meeting (AGM) held today, September 29, 2023, at 12:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The following resolutions were transacted through remote e-voting started from September 26th, 2023, 9:00 A.M and ends on September 28th, 2023, 5:00 P.M and remote e-Voting at the Annual General Meeting:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, 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. Rajinder Rai, (DIN 00024523) who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularization of appointment of Ajay Jain Kumar (DIN:00097213) as Independent Director.

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

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

CIN: L74110DL2007PLC171939

DU Digital Global

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 12:30 P.M. INDIAN STANDARD TIME

Day, Time and Venue of the meeting:

The Annual General Meeting ("AGM") of the Company was held on Friday, 29th September, 2023 at 12:30 P.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 12:30 P.M. The requisite quorum being present, the Chairman called the meeting to the order.
- 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 September 01, 2023:

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 items of business set out in the Notice from 9.00 A.M. on 26th September 2023 and up to 5.00 P.M. on 28th September, 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, 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 12.49 P.M

Note: This is only the summarized proceedings of the Annual General Meeting.

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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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