

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

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 Friday, September 29, 2023 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

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



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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

Scrutinizer's Report
[E-Voting]

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

29-09-2023

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

Sub: Scrutinizer's Report on e-voting 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 Annual General Meeting held on 29 September 2023 through Video Conferencing at 12:30 P.M. and concluded at 12.49 P.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 01/09/2023 at the Annual General Meeting held on 29/09/2023.

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 Bigshare Services Private Limited (hereinafter known as "Bigshare"), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.



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Bigshare 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 26th September, 2023 at 09:00 a.m. and ended on 28th September, 2023 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 28th September, 2023 were considered in the report;
- II. The Company has fixed cut-off date / record date as 22nd September, 2023 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. E-voting also done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Annual General Meeting dated 01/09/2023.
- IV. The e-votes were unblocked on 29th September, 2023 around 16:13 IST.

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

VOTES IN FAVOR OF THE RESOLUTION							
		E-voting at AGM		Remote 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
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	To receive, consider and adopt the Audited Financial Statement (including Standalone and Consolidated Financial Statements) as at 31st March 2023, and the Reports of the Directors and Auditors thereon.						
	Promoter and Promoter group	13535960	35.86%	24210400	64.14%	37746360	100.00%
	Public Shareholders	0	0	320040	100.00%	320040	100.00%
	Total	13535960	35.56%	24530440	64.44%	38066400	100.00%
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.						
	Promoter and Promoter group	0	0	0	0	0	0
	Public Shareholders	0	0	320040	100.00%	320040	100.00%
	Total	0	0	320040	100.00%	320040	100.00%
SPECIAL BUSINESS ORDINARY RESOLUTION							
3.	Regularization of appointment of Ajay Jain Kumar (DIN: 00097213) as Independent Director.						



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VOTES IN FAVOR OF THE RESOLUTION

Item No of notice and brief text of Resolution	E-voting at AGM		Remote E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Promoter and Promoter group	13535960	35.86%	24210400	64.14%	37746360	100.00%
Public Shareholders	0	0	320040	100.00%	320040	100.00%
Total	13535960	35.56%	24530440	64.44%	38066400	100.00%

VOTES AGAINST 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
For ITEM No 1 to 3 of the AGM notice dated 29/09/2023 - No votes against any of the Resolutions						

INVALID VOTES

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
For ITEM No 1 to 3 of the AGM notice dated 29/09/2023 - No votes against any of the Resolutions						

**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
UDIN: A038016E001129251**

**RAJINDER RAI
CHAIRMAN
DIN: 00024523
Date: 29-09-2023**