

# DU Digital Global

Date: 15<sup>th</sup> January 2024

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 Extra-Ordinary General Meeting held on Monday, 15<sup>th</sup> January, 2024**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“the SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, we wish to inform the exchange that the members of Dudigital Global Limited (“the Company”) e-connected at its Extra-Ordinary General Meeting (EGM) held today, January 15, 2024, at 12:30 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The following resolution was transacted through remote e-voting started from January 12th, 2024, 9:00 A.M and ends on January 14th, 2024, 5:00 P.M and remote e-Voting at the Extra-Ordinary General Meeting: -

1. To consider and approve Issuance of Convertible Warrants on a Preferential basis to Non-Promoters.

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

**For Dudigital Global Limited**

**Rajinder Rai**  
**Managing Director**  
**DIN: 00024523**

**DUDIGITAL GLOBAL 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

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## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE OF THE MEMBERS OF DUDIGITAL GLOBAL LIMITED HELD ON MONDAY, 15<sup>TH</sup> JANUARY, 2024 AT 12:30 P.M. INDIAN STANDARD TIME THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

### Day, Time and Venue of the meeting:

The Extra-Ordinary General Meeting (“EGM”) of the members of the Company was held on Monday, 15th January, 2024 at 12:30 P.M. through Video Conferencing (“VC”).

### 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 and also confirmed the presence of Directors including committee members, Auditors and Scrutinizer with the help of roll call.
- The requisite quorum was 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 December 15, 2023:

Sr. No.	Resolution	Type of Resolution
<i>Special Business</i>		
1.	To consider and approve Issuance of 1,92,00,000 Convertible Warrants on a Preferential basis to Non-Promoters at an issue price of Rs. 50/- each.	Special

The Company Secretary thereafter requested the Members who has not voted through remote e-voting to vote through e-voting process provided at the EGM. Mr. Mayank Arora, Partner of M/s Mayank Arora & Co., Practicing Company Secretaries was appointed as a Scrutinizer for scrutinizing the remote e-voting and e-voting at the EGM.

### DUDIGITAL GLOBAL LIMITED

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## 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 12<sup>th</sup> January, 2024 and up to 5.00 P.M. on 14<sup>th</sup> January, 2024. 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 35 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 12.54 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**

**Rajinder Rai**  
**Managing Director**  
**DIN: 00024523**

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