

Date: 26<sup>th</sup> September, 2024

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

**Company Code -: DUGLOBAL**

**Sub: Proceedings of 17<sup>th</sup> Annual General Meeting held on Thursday, September 26, 2024.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith summary of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, September 26, 2024 at 12:30 P.M (1ST) to 01.20 P.M through Video Conferencing / Other Audio Visual Means.

You are requested to take the above information on record.

Thanking you,

**For Dudigital Global Limited**

**Lalit Chawla**

**Company Secretary and Compliance Officer**

**M. No. F-7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016**

**Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com**

**SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF**  
**DUDIGITAL GLOBAL LIMITED**

The 17<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Dudigital Global Limited (“the Company”) was held on Thursday, September 26, 2024 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the Ordinary and Special Business as entailed in the Notice of the 17<sup>th</sup> AGM of the Company. The Company Secretary informed the Members that the AGM was held through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The Company Secretary informed the Members about the regulatory aspects relating to participation at the AGM through VC/OAVM and that the Statutory Registers maintained under the Act and documents referred to in the Notice of 17<sup>th</sup> AGM were available for inspection in electronic mode, should any member request for the same.

Mr. Rajinder Rai, Chairman and Managing Director of the Company chaired the Meeting and the requisite quorum being present, the Chairman called the meeting to order. The Chairman requested the Board Members to introduce themselves and he also introduced the management team. All the Directors on the Board attended the AGM. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC/OVAM, it was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the AGM. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting. The Chairman introduced Ms. Neha Goyal (DIN: 02897331), who is proposed to be appointed as Non-Executive Independent Director of the Company for a consecutive period of 5 years with effect from the conclusion of this Annual General Meeting of the Company.

The Chairman thereafter addressed the members and stated the working of the Company during the year under review. He also apprised the members present, about the financial position, projects and future prospects of the Company.

He apprised the members, Directors and other stakeholders that the Notice convening the 17<sup>th</sup> AGM, Report of Board of Directors & Financial Statements, both standalone and consolidated for the financial year ended March 31, 2024 had been circulated to the Members and the same were taken as read. Since there were no qualifications in the Statutory Auditors Report and the Secretarial Audit Report, the same was not required to be read.

The Company Secretary informed that in terms of the requirement of the Act and the Companies (Management and Administration) Rules, 2014, the Company had provided the facility to the Shareholders of the Company to cast their votes through electronic means (Remote e-voting prior to the AGM and during the AGM) using platform of Bigshare Services Private Limited (“RTA”) on the ordinary and special businesses as entailed in the Notice of the AGM which are stated as follows:-

Sr. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with	Ordinary Resolution

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	the Reports of the Board of Directors and the Auditors thereon.	
2.	To appoint a Director in place of Mr. Pinak Ranjan Chakravarty (DIN: 09636427) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	To appoint Ms. Neha Goyal (DIN: 02897331) as an Independent Director.	Special Resolution
<i>Since, the Chairman was interested in agenda item No. 4; Mr. Rajinder Rai vacated the chair and Mr. Krishna Kumar, Whole-time Director of the Company chaired the meeting for agenda item no. 4.</i>		
4.	To approve the continuation of Mr. Rajinder Rai (DIN: 00024523) as the Managing Director upon attaining age of seventy years.	Special Resolution
<i>Thereafter, Mr. Rajinder Rai resumed the chair for the rest of the meeting.</i>		
5.	To approve limits for Related Party Transactions with Dudigital BD Private Limited.	Ordinary Resolution
6.	To approve limits for Related Party Transactions with Intermobility Visa Solution Private Limited.	Ordinary Resolution
7.	To approve limits for Related Party Transactions with OSC Global Processing Private Limited	Ordinary Resolution
8.	To approve limits for Related Party Transactions with DuVerify LLC -FZ.	Special Resolution

The remote e-voting on the items stated above commenced at 9.00 a.m. on Monday, September 23, 2024 and ended at 5.00 p.m. on Wednesday, September 25, 2024. The Company had also provided the facility of Evoting at the AGM for the Shareholders who were present in the AGM and could not vote through remote e-voting on the items of business as envisaged above and also stated in the Notice.

The Board of Directors of the Company had appointed Ms. Payal Tachak, Practicing Company Secretary, Proprietor of Payal Tachak and Associates, (Membership No.: F 13133; CP No.: 15010), as the Scrutinizer for remote e-voting and e-voting during the AGM in a fair and transparent manner. The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time to the Chairman or to any other person authorized by him.

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The Chairman then invited the Members to ask their queries, give suggestions and seek clarifications, if any and the same were responded by the Chairman. The queries which remained unanswered, the members were requested to write to the Company. The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges and be placed on the website of the Company and Registrar and Transfer Agent- <https://ivote.bigshareonline.com/landing> pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The meeting commenced at 12:30 P.M. (IST) and concluded at 01.20 P.M. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the above information on record and oblige.

Thanking you,

**For Dudigital Global Limited**

**Lalit Chawla**

**Company Secretary and Compliance Officer**

**M. No. F-7825**

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