

Date: 27th September, 2024

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Company Code -: DUGLOBAL

Sub. -: Voting Results of 17th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 along with Consolidated Scrutinizer's Report.

Ref. -: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir / Madam,

In reference with captioned subject, we are enclosing herewith the voting results of the 17th Annual General Meeting of the Company held on Thursday, September 26, 2024 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) along with Consolidated Scrutinizer's Report dated September 27, 2024

You are requested to 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

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



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 read with
Companies (Management and Administration) Rules, 2014]

27-09-2024

**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 (AGM) held on 26 September 2024 through Video Conferencing at 12:30 IST and concluded at 13.20 IST (AGM concluded at 01.05 P.M. and for 15 Minutes E-voting Facility at AGM was open for Members to vote) 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 28/08/2024 at the Annual General Meeting held on 26/09/2024.

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.

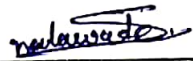
Moreover, I hereby submit my report on the result of e-voting as under:



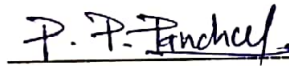
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- I. The e-voting period commenced on 23rd September, 2024 at 09:00 a.m. and ended on 25th September, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 25th September, 2024 were considered in the report;
- II. The Company has fixed cut-off date / record date as 19th September, 2024 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 at the Annual General Meeting held on 26/09/2024 on the resolutions mentioned in the Notice of the Annual General Meeting dated 28/08/2024.
- IV. The e-votes were unblocked on 26th September, 2024 around 13:20 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala, Mumbai 400037 and Mr. Prasad Panchal, residing at Parel, Mumbai 400 012, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.



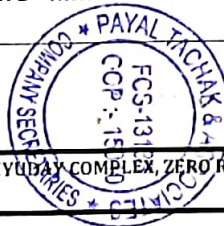
Witness 1: Sunil Nalawade

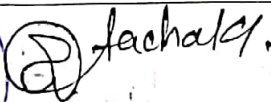


Witness 2: Prasad Panchal

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

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
1. Received, considered and adopted the Audited Financial Statement (including Standalone and Consolidated Financial Statements) as at 31 st March 2024, and the Reports of the Directors and Auditors thereon. - ORDINARY BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0.00%	38365860	84.77%	38365860	84.77%
Public Shareholders	0	0.00%	6894020	15.23%	6894020	15.23%
Total	0	0.00%	45259880	100.00%	45259880	100.00%
2. Appointed a Director in place of Mr. Pinak Ranjan Chakravarty (DIN: 09636427) who retires by rotation and being eligible, offers himself for re-appointment. - ORDINARY BUSINESS AND ORDINARY RESOLUTION						





ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203

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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
	Promoter and Promoter group	0	0	38365860	84.77%	38365860	84.77%
	Public Shareholders	0	0	6894020	15.23%	6894020	15.23%
	Total	0	0	45259880	100.00%	45259880	100.00%
3.	Regularization of appointment of Ms Neha Goyal (DIN: 02897331) as Independent Director. – SPECIAL BUSINESS AND SPECIAL RESOLUTION						
	Promoter and Promoter group	0	0.00%	38365860	84.77%	38365860	84.77%
	Public Shareholders	0	0.00%	6894020	15.23%	6894020	15.23%
	Total	0	0.00%	45259880	100.00%	45259880	100.00%
4.	Approved the continuation of Mr. Rajinder Rai (DIN:00024523) as the Managing Director upon attaining age of seventy years. – SPECIAL BUSINESS AND SPECIAL RESOLUTION						
	Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
	Public Shareholders	0	0.00%	6894020	100.00%	6894020	100.00%
	Total	0	0.00%	6894020	100.00%	6894020	100.00%
5.	Approved limits for Related Party Transactions with Dudigital BD Private Limited. – SPECIAL BUSINESS AND ORDINARY RESOLUTION						
	Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
	Public Shareholders	0	0.00%	6894020	100.00%	6894020	100.00%
	Total	0	0.00%	6894020	100.00%	6894020	100.00%
6.	Approved limits for Related Party Transactions with Intermobility Visa Solution Private Limited.. – SPECIAL BUSINESS AND ORDINARY RESOLUTION						
	Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
	Public Shareholders	0	0.00%	6894020	100.00%	6894020	100.00%
	Total	0	0.00%	6894020	100.00%	6894020	100.00%
7.	Approved limits for Related Party Transactions with OSC Global Processing Private Limited. – SPECIAL						



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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
BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
Public Shareholders	0	0.00%	6894020	100.00%	6894020	100.00%
Total	0	0.00%	6894020	100.00%	6894020	100.00%
8. Approved limits for Related Party Transactions with Duverify LLC -FZ.- SPECIAL BUSINESS AND SPECIAL RESOLUTION						
Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
Public Shareholders	0	0.00%	6894020	100.00%	6894020	100.00%
Total	0	0.00%	6894020	100.00%	6894020	100.00%

VOTES AGAINST 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
For ITEM No 1 to 8 of the AGM notice dated 28/08/2024 – No votes against any of the Resolutions						

INVALID VOTES

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
1. Received, considered and adopted the Audited Financial Statement (including Standalone and Consolidated Financial Statements) as at 31st March 2024, and the Reports of the Directors and Auditors thereon. – ORDINARY BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
Public Shareholders	0	0.00%	0	0.00%	0	0.00%
Total	0	0.00%	0	0.00%	0	0.00%
2. Appointed a Director in place of Mr. Pinak Ranjan Chakravarty (DIN: 09636427) who retires by rotation						



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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
and being eligible, offers himself for re-appointment. - ORDINARY BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0	0	0.00%	0	0.00%
Public Shareholders	0	0	0	0.00%	0	0.00%
Total	0	0	0	0.00%	0	0.00%
3. Regularization of appointment of Ms Neha Goyal (DIN: 02897331) as Independent Director. - SPECIAL BUSINESS AND SPECIAL RESOLUTION						
Promoter and Promoter group	0	0	0	0.00%	0	0.00%
Public Shareholders	0	0	0	0.00%	0	0.00%
Total	0	0	0	0.00%	0	0.00%
4. Approved the continuation of Mr. Rajinder Rai (DIN:00024523) as the Managing Director upon attaining age of seventy years. - SPECIAL BUSINESS AND SPECIAL RESOLUTION						
Promoter and Promoter group	0	0.00%	24829900	100.00%	24829900	100.00%
Public Shareholders	0	0.00%	0	0.00%	0	0.00%
Total	0	0.00%	24829900	100.00%	24829900	100.00%
5. Approved limits for Related Party Transactions with Dudigital BD Private Limited. - SPECIAL BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0.00%	38365860	100.00%	38365860	100.00%
Public Shareholders	0	0.00%	0	0.00%	0	0.00%
Total	0	0.00%	38365860	100.00%	38365860	100.00%
6. Approved limits for Related Party Transactions with Intermobility Visa Solution Private Limited.. - SPECIAL BUSINESS AND ORDINARY RESOLUTION						
Promoter and Promoter group	0	0.00%	38365860	100.00%	38365860	100.00%
Public Shareholders	0	0.00%	0	0.00%	0	0.00%



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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
	Total	0	0.00%	38365860	100.00%	38365860	100.00%
7.	Approved limits for Related Party Transactions with OSC Global Processing Private Limited. - SPECIAL BUSINESS AND ORDINARY RESOLUTION						
	Promoter and Promoter group	0	0.00%	38365860	100.00%	38365860	100.00%
	Public Shareholders	0	0.00%	0	0.00%	0	0.00%
	Total	0	0.00%	38365860	100.00%	38365860	100.00%
8.	Approved limits for Related Party Transactions with Duverify LLC -FZ.- SPECIAL BUSINESS AND SPECIAL RESOLUTION						
	Promoter and Promoter group	0	0.00%	38365860	100.00%	38365860	100.00%
	Public Shareholders	0	0.00%	0	0.00%	0	0.00%
	Total	0	0.00%	38365860	100.00%	38365860	100.00%

* Interested parties' votes are considered as INVALID for the Respective Resolutions.

FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVIEW CERTIFICATE NO.: 1676/2022)

COUNTER SIGNED BY,
FOR DUDIGITAL GLOBAL LIMITED

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: F13133
C.P.: 15010
PLACE: MUMBAI
UDIN: F013133F001343220
DATE: 27-09-2024

RAJINDER RAI
CHAIRMAN
DIN: 00024523
Date: 27-09-2024