

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

Date: 08th March, 2025

Subject: Submission of proceedings of Postal Ballot.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the proceedings of the 'Resolutions' passed by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated 31st January, 2025.

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.: F7825

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

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF DUDIGITAL GLOBAL LIMITED ON 06TH MARCH, 2025

Pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (**"the Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of the Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as **"MCA Circulars"**) and any other law, rules, regulations as applicable, the Notice of Postal Ballot was sent only by electronic means to all those members whose name appeared in the Register of Members/List of Beneficial Owners as received from the National Securities Depositories Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) and whose email IDs are registered with Company/ Registrar and Share Transfer Agent (**"RTA"**) or with Depositories/ Depository Participants as on 31st January 2025 (**"Cut-off Date"**) to obtain the approval of members in relation to the below stated resolutions:

S. No.	Type of Resolution	Resolution
1.	Special Resolution	Alteration of Articles of Association of the Company.
2.	Special Resolution	To approve the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025") and grant of equity shares to the Eligible Employees of Dudigital Global Limited.
3.	Special Resolution	To approve grant of shares to the employees of the subsidiaries (within India or outside India) of Dudigital Global Limited under the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025")

The Company has completed the dispatch of the Postal Ballot Notice on **Tuesday, 04th February, 2025**.

The Company had engaged the Services of Bigshare Services Private Limited (**"Bighare/RTA"**) as the agency to provide the remote e-voting facility to its members. The remote e-voting period commenced from **Wednesday, 05th February, 2025 at 09:00 AM (IST)** and ended on **Thursday, 06th March, 2025 at 05:00 PM (IST)**. The remote e-voting was disabled by the RTA after 05:00 PM on Thursday, 06th March, 2025.

The Board of Directors of the Company in its meeting held on Friday, 31st January, 2025 had appointed Mr. Kapil Dev Taneja (CoP No. 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

The Company had published advertisements in Financial Express (English) and Jansatta (Hindi) on **Wednesday, 05th February, 2025** regarding completion of dispatch of Notice of Postal Ballot to all eligible members as on cut-off date.

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The Scrutinizer after carrying out the scrutiny of votes casted through remote e-voting facility as received upto 05:00 PM on Thursday, 06th March, 2025, submitted his report on **Friday, 07th March, 2025** and the said report was taken on record.

Based on the Scrutinizer's Report dated 07th March, 2025, the results of the e-voting by way of Postal Ballot are as under:

Sno	Particulars	No of Total Votes Polled	No of Votes in Favour	% of Votes in Favour	No of Votes Against	%Votes Against	No of Invalid/abstained Votes
1	Special Resolution- Alteration of Articles of Association of the Company	39348040	39348040	100%	Nil	Nil	Nil
2	Special Resolution- To approve the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025") and grant of equity shares to the Eligible Employees of Dudigital Global Limited.	39348040	39348040	100%	Nil	Nil	Nil
3	Special Resolution- To approve grant of shares to the employees of the subsidiaries (within India or outside India) of Dudigital Global Limited under the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025")	39348040	39348040	100%	Nil	Nil	Nil

On the basis of the Scrutinizer's Report, the special resolutions as set out in the Postal Ballot Notice has been duly passed by the requisite majority on **Thursday, 06th March, 2025** (last date specified for remote e-voting)

For Dudigital Global Limited

Lalit Chawla
Company Secretary and Compliance Officer
M. No. F-7825

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