

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

Date: 07th March, 2025

Subject: Submission of Voting Results of Postal Ballot along with copy of Scrutinizer's Report.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is in furtherance to our letter dated 04th February, 2025 regarding the Notice of Postal Ballot dated 31st January, 2025, the Company hereby declares that the 'Resolutions' as embodied in the Notice of Postal Ballot has been passed by the members with the requisite majority.

In respect of the above, the remote e-voting commenced on **05th February, 2025** from **09:00 AM (IST)** and ended on **06th March, 2025** till **05:00 PM (IST)**.

The afore-stated resolutions are deemed to be have been passed on the last date of e-voting i.e. **06th March, 2025**.

In this regard, please find enclosed herewith the following:

1. Copy of Scrutinizer's Report dated 7th March, 2025 for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, received from Mr. Kapil Dev Taneja (CoP No. 22944), Partner, M/s Sanjay Grover & Associates, Company Secretaries.
2. Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations.

The voting results along with copy of scrutinizer's report shall also be placed on the website of the Company at www.dudigitalglobal.com.

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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: contact@cssanjaygrover.in

Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”)]

To,
The Company Secretary
DUDIGITAL GLOBAL LIMITED
(CIN: L74110DL2007PLC171939)
C-4 SDA Community Centre, Hauz Khas,
New Delhi -110016

Dear Sir,

I, Kapil Dev Taneja (FCS No. F4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates (Firm Registration No. P2001DE052900), Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Dudigital Global Limited (“**the Company**”) on 31st January, 2025 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and other applicable



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circulars thereto issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Regulation 44 of the LODR Regulations, Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated January 31, 2025.

Sr. No.	Type of Resolution	Particulars
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”)

I submit my report as under:


1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (“RTA”) i.e. Bigshare Services Private Limited (“Bigshare”), or with their respective Depository Participants (“DP”) and whose names appeared in the Register of Members of the




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Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, 31st January, 2025 (“Cut-Off Date”).

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer’s Report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Bigshare.
3. The Company has published an advertisement on February 05, 2025 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express", and in Hindi language newspaper "Jansatta".
4. The Members of the Company holding equity shares as on Cut-Off Date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Bigshare Services Pvt. Ltd. viz. '<https://ivote.bigshareonline.com/>' (“website”).
5. The remote e-voting commenced on Wednesday, February 05, 2025 at 9:00 A.M. (IST) and ended on Thursday, March 06, 2025 at 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer’s secured link provided by Bigshare through its website.
6. The remote e-voting was unblocked on Thursday, March 06, 2025 after 5:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Ms. Akshita Seth who are not in the employment of the Company and have signed below:



Ayush Arya



Akshita Seth



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7. The particulars of remote e-voting report generated from electronic registry of Bigshare have been entered in a separate register maintained for this purpose. E-votes cast upto 5:00 P.M. (IST) on Thursday, March 06, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on Cut-Off date as maintained by RTA of the Company.
9. As on Cut-Off Date, the fully paid-up equity share capital of the Company was INR 13,95,52,960 (Rupees Thirteen Crore Ninety Five Lakh Fifty Two Thousand Nine Hundred Sixty Only) divided into 6,97,76,480 (Six Crore Ninety Seven Lakh Seventy Six Thousand Four Hundred Eighty Only) equity shares of INR 2/- (Rupees Two Only) each.
10. The result of the remote e-voting in respect of the following resolutions:

1. Alteration of Articles of Association of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	3,93,48,040	NA	3,93,48,040	100
Dissent	0		0	0
Total	3,93,48,040		3,93,48,040	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.



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2. To Approve the Dudigital Employee Stock Purchase Scheme, 2025 (“ESPS 2025”) and grant of equity shares to the Eligible Employees of Dudigital Global Limited.

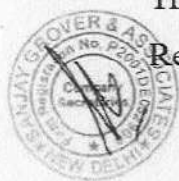
Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	3,93,48,040	NA	3,93,48,040	100
Dissent	0		0	0
Total	3,93,48,040		3,93,48,040	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure B’.

3. 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”).

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	3,93,48,040	NA	3,93,48,040	100
Dissent	0		0	0
Total	3,93,48,040		3,93,48,040	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure C’.



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11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on March.06, 2025 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

For Sanjay Grover & Associates

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024


Kapil Dev Taneja

Partner

CP No.: 22944/ Mem. No. F4019

UDIN: F004019F004065835

March 07, 2025

New Delhi



Countersigned by



Lalit Chawla

Company Secretary & Compliance Officer

Dudigital Global Limited

March 07, 2025

New Delhi

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	20	3,93,48,040	7,86,96,080
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	20	3,93,48,040	7,86,96,080
d) Votes with assent for the resolution	20	3,93,48,040	7,86,96,080
e) Votes with dissent for the resolution	0	0	0



SANJAY GROVER & ASSOCIATES**Annexure-B**

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	20	3,93,48,040	7,86,96,080
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	20	3,93,48,040	7,86,96,080
d) Votes with assent for the resolution	20	3,93,48,040	7,86,96,080
e) Votes with dissent for the resolution	0	0	0



SANJAY GROVER & ASSOCIATES**Annexure-C**

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	20	3,93,48,040	7,86,96,080
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	20	3,93,48,040	7,86,96,080
d) Votes with assent for the resolution	20	3,93,48,040	7,86,96,080
e) Votes with dissent for the resolution	0	0	0



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General information about company

Scrip code	
NSE Symbol	DUGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE0HPK01020
Name of the company	DUDIGITAL GLOBAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	KAPIL DEV TANEJA
Firms Name	SANJAY GROVER & ASSOCIATES
Qualification	CS
Membership Number	F4019
Date of Board Meeting in which appointed	31-01-2025
Date of Issuance of Report to the company	07-03-2025

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Voting results	
Record date	31-01-2025
Total number of shareholders on record date	684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
whether promoter/promoter group are interested in the amendment resolution?					No			
Description of resolution considered					Alteration of Articles of Association of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{100} = \frac{[(2)/(1)]}{100}$	(4)	(5)	$\frac{(6)}{100} = \frac{[(4)/(2)]}{100}$	$\frac{(7)}{100} = \frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting		38365860	99.1293	38365860	0	100.0000	0.0000
	Poll	38702860						
	Postal Ballot (if app)							
	Total	38702860	38365860	99.1293	38365860	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11625500						
	Postal Ballot (if app)							
	Total	11625500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		982180	5.0503	982180	0	100.0000	0.0000
	Poll	19448120						
	Postal Ballot (if app)							
	Total	19448120	982180	5.0503	982180	0	100.0000	0.0000
Total		69776480	39348040	56.3916	39348040	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025") and grant of equity shares to the Eligible Employees of Dudigital Global Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)-(4)}{(1)} \times 100$	(4)	(5)	$\frac{(6)-(7)}{(2)} \times 100$	$\frac{(7)-(8)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		38365860	99.1293	38365860	0	100.0000	0.0000
	Poll	38702860						
	Postal Ballot (if app)							
	Total	38702860	38365860	99.1293	38365860	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11625500						
	Postal Ballot (if app)							
	Total	11625500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		382180	5.0503	382180	0	100.0000	0.0000
	Poll	19448120						
	Postal Ballot (if app)							
	Total	19448120	382180	5.0503	382180	0	100.0000	0.0000
Total		69776480	33348040	56.3916	33348040	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To approve grant of shares to the employees of the subsidiaries (within India or outside India) of Ddigital Global Limited under the Ddigital Employee Stock Purchase Scheme 2025 ("ESPS 2025")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	38702860	38365860	99.1293	38365860	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app)							
	Total		38702860	38365860	99.1293	38365860	0	100.0000
Public-Institutions	E-Voting	11625500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if app)							
	Total		11625500	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	19448120	982180	5.0503	982180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app)							
	Total		19448120	982180	5.0503	982180	0	100.0000
Total		69776480	39348040	56.3916	39348040	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

