

Date: 30th September, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Code: DUGLOBAL

Sub.: Consolidated Voting Results and Scrutinizer's Report of 18th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025.

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 above-captioned subject, we are enclosing herewith the Consolidated Voting Results and the Scrutinizer's Report of the 18th Annual General Meeting of the Company held on Monday, September 29, 2025, through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

We are pleased to inform you that all resolutions contained in the Notice of the 18th Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report shall also be made available 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. 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

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	DUGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE0HPK01020
Name of the company	DUDIGITAL GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM
Prev	Next



[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	CS Shivam Garg
Firms Name	M/s CT & Company
Qualification	CS
Membership Number	11497
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	30-09-2025
Prev	Next



[Home](#)[Validate](#)

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	9
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the an ordinary resolution?				Ordinary				
Description of resolution considered				No To receive, consider, and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated				
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)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		38365860	99.1293	38365860	0	100.0000	0.0000
	Poll	38702860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38702860	38365860	99.1293	38365860	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2691522	8.1226	2691522	0	100.0000	0.0000
	Poll	33136015	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33136015	2691522	8.1226	2691522	0	100.0000	0.0000
Total		71838875	41057382	57.1520	41057382	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	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint a Director in place of Mr. Rashovardhan Azad (DIN: 08387680), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		38365860	99.1293	38365860	0	100.0000	0.0000
	Poll	38702860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38702860	38365860	99.1293	38365860	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2691522	8.1226	2691522	0	100.0000	0.0000
	Poll	33136015	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33136015	2691522	8.1226	2691522	0	100.0000	0.0000
Total		71838875	41057382	57.1520	41057382	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	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				Managing Director of the Company, along with terms & conditions and remuneration of the appointment.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	38702860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38702860	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2691522	8.1226	2691522	0	100.0000	0.0000
	Poll	33136015	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33136015	2691522	8.1226	2691522	0	100.0000	0.0000
Total		71838875	2691522	3.7466	2691522	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	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				To approve the continuation of Mrs. Madhurima Rai (DIN: 00239410) as the Managing Director upon attaining age of 70 (Seventy) years.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	38702860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38702860	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2691522	8.1226	2691522	0	100.0000	0.0000
	Poll	33136015	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33136015	2691522	8.1226	2691522	0	100.0000	0.0000
Total		71838875	2691522	3.7466	2691522	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				To approve material related party transactions limits.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	38702860	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38702860	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2691522	8.1226	2691522	0	100.0000	0.0000
	Poll	33136015	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33136015	2691522	8.1226	2691522	0	100.0000	0.0000
Total		71838875	2691522	3.7466	2691522	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	0
Public Institutions	0
Public - Non Institutions	0





612, Surya Kiran Building
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Connaught Place
New Delhi -110001

Telephone: +91 (11) 43550617
E-mail: ctandcompany7@gmail.com

FORM No. MGT-13

Consolidated Report of Scrutinizer(s) on Remote e-voting & e-voting at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
18th Annual General Meeting ("the AGM") of the
Equity Shareholders of Dudigital Global Limited

Held on Monday, September 29, 2025, at 12:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Subject: Consolidated Scrutinizer's Report on remote e-voting prior to the AGM and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

I, Shivam Garg, Practicing Company Secretary, and Partner, CT & Company, Company Secretaries having head office at SCO-19, Sixth Floor, Feroze Gandhi Market, Ludhiana-141001, have been appointed as Scrutinizer by the Board of Directors of Dudigital Global Limited ("the Company") for the purpose of scrutinizing of the e-voting process i.e. remote e-voting prior to the AGM and e-voting ("e-voting process") at the AGM in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the agenda items mentioned in the Notice of 18th Annual General Meeting of the members of the Company dated September 01, 2025 ("Notice").

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and rules made thereunder relating to voting in AGM through e-voting on the resolutions contained in the notice of the AGM, and ensuring a secure framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for the e-voting process at the AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the notice of AGM based on the report generated from the e-voting platform/system provided by Bigshare Services Private Limited ("Bigshare/RTA"), the authorized agency to provide e-voting facilities, engaged by the Company for conducting the e-voting by the Shareholders of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 read with Circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021, and Circular dated May 12, 2020 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the above circulars the 18th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025, at 12:30 P.M. (IST). Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA, or CDSL / NSDL ("Depositories"), unless any Member had requested for a physical copy of the Annual Report and also been uploaded on the website of the Company.

The Shareholders of the Company holding shares as of the "Cut-off" date, i.e., September 22, 2025, were entitled to vote through e-voting on the proposed resolutions as set out in the Notice of the 18th Annual General Meeting.

The Company has availed the e-voting facility offered by Bigshare. The e-voting process was started on September 26, 2025, at 09.00 A.M. and ended on September 28, 2025, at 05.00 P.M.

As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare had been blocked, and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through the e-voting system during the AGM.

After the closure of e-voting at the AGM, the votes cast through remote e-voting before the date of the AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of Bigshare.

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked in our presence on September 29, 2025.

Witness 1 : _____
Witness Name : Mamta Rawat

Witness 2 : _____
Witness Name : Gaurav Mehta

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of Bigshare.

I now submit my report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 - Ordinary Resolution

To receive, consider, and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and,

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Total Votes Casted on the Resolution : 4,10,57,382

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
23	4,10,57,382	100%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
0	0

The Resolution is carried by the requisite majority.

RESOLUTION NO. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Yashovardhan Azad (DIN: 08987680), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

Total Votes Casted on the Resolution : 4,10,57,382

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
23	4,10,57,382	100%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
0	0

The Resolution is carried by the requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 – Special Resolution

To approve the appointment of Mrs. Madhurima Rai (DIN: 00239410) as the Managing Director of the Company, along with terms & conditions and remuneration of the appointment.

Total Votes Casted on the Resolution: : 26,91,522*

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
18	26,91,522	100%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
0	0

****Total Votes casted on the Resolution were 4,10,57,382; however, votes casted by the 5 related/interested parties i.e. 3,83,65,860 are not considered in the Total Votes casted for this Resolution.***

The Resolution is carried by the requisite majority.

RESOLUTION NO. 4 - Special Resolution

To approve the continuation of Mrs. Madhurima Rai (DIN: 00239410) as the Managing Director upon attaining age of 70 (Seventy) years.

Total Votes Casted on the Resolution: : 26,91,522*

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
18	26,91,522	100%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
0	0

****Total Votes casted on the Resolution were 4,10,57,382; however, votes casted by the 5 related/interested parties i.e. 3,83,65,860 are not considered in the Total Votes casted for this Resolution.***

The Resolution is carried by the requisite majority.

RESOLUTION NO. 5 - Ordinary Resolution**To approve material related party transactions limits.****Total Votes Casted on the Resolution: : 26,91,522***

Votes Casted in favor of Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
18	26,91,522	100%

Votes Casted Against the Resolution:

Number of Members Voted	Total number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total No. of members whose votes were declared invalid	Total No. of Invalid Votes Cast by them
0	0

**** Total Votes casted on the Resolution were 4,10,57,382; however, votes casted by the 5 related/interested parties i.e. 3,83,65,860 are not considered in the Total Votes casted for this Resolution.***

The Resolution is carried by the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 18th AGM by the members have been handed over to the Chairperson/Company Secretary for safekeeping.

I would like to inform you that the Resolution(s) as contained in the Notice dated September 01, 2025, have been passed with the requisite majority, i.e., Resolutions No. 1, 2, and 5 have been passed as Ordinary Resolutions and Resolutions No. 3 and 4 have been passed as Special Resolutions. You may accordingly declare the result of the voting through remote e-voting (including e-voting at the AGM).

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company, and (iii) placing on the website of Bigshare. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully

Shivam Garg
(Scrutinizer)
Partner, CT & Company
FCS: 11497; COP: 16406
FRN: P2014DE054100
P/R No.: 2090/2022
UDIN: F011497G001395671

Place: New Delhi
Date: September 30, 2025

Countersigned by:
For DuDigital Global Limited

Rajinder Rai
Chairperson
DIN: 00024523