



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane),-421302

Tel.: 022-26744367; E-mail ID: diggimultitradeltd@gmail.com; Website: www.diggimultitrade.co.in

Date: 01st October, 2025

To,
The BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Script Code: 540811

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 15th Annual General Meeting of the Company held on 30th September, 2025.

Dear Sir/Madam,

With reference to above, we would like to state that the 15th Annual General meeting of the Company held on Tuesday 30th September, 2025 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

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General information about company

| | |
|---|----------------------|
| Scrip code | 540811 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE158R01012 |
| Name of the company | Diggi Multitrade Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:14 PM |

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Scrutinizer Details

| | |
|---|-----------------------------------|
| Name of the Scrutinizer | Nitesh Chaudhary |
| Firms Name | M/s Nitesh Chaudhary & Associates |
| Qualification | CS |
| Membership Number | 10010 |
| Date of Board Meeting in which appointed | 06-09-2025 |
| Date of Issuance of Report to the company | 01-10-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 203 |
| 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 | 2 |
| b) Public | 4 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 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) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 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 | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPOINT M/s. A K CHANDERIA AND COMPANY AS STATUTORY AUDITORS 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) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 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 | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|------------------------|--|-----------------------------|---------------------------|--|---------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MS. SHRUTI RAMANUJ (DIN 09093690) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | | | | |
| 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 | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION AMOUNT UPTO RS. 100 CRORES: | | | | |
| 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 | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 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 | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | : INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013 | | | | |
| 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 | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 | | | | |
| 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 | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 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 | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF M/S BRAJESH GUPTA & CO., COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO 2029-30 | | | | |
| 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 | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4320000 | 160000 | 3.7037 | 160000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 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 | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5357500 | 2174158 | 40.5816 | 2174158 | 0 | 100.0000 | 0.0000 |
| Total | | 9677500 | 2334158 | 24.1194 | 2334158 | 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 Insitutions | |
| Public - Non Insitutions | |



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
M/s Diggi Multitrade Limited
312, Bldg K-2 Gala-5, Sagar Complex Owali Village
Thane Bhiwandi-421302.

15th Annual General Meeting of the Members held on Tuesday, 30th September, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM in respect of resolutions contained in the Notice dated 06th September, 2025.

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 15th Annual General Meeting of the Members of M/s Diggi Multitrade Limited held on Tuesday, 30th September, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir/Madam,

We, Nitesh Chaudhary & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of M/s. Diggi Multitrade Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the:

1. Remote e-voting process conducted prior to the 15th Annual General Meeting (AGM); and
2. E-voting conducted electronically during the AGM, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),

In a fair and transparent manner and for ascertaining the requisite majority for the resolutions as set out in the Notice dated 06th September, 2025, convening the 15th AGM of the Company.

The responsibility of the Company's Management is to ensure compliance with the applicable provisions of the Companies Act, 2013, the relevant rules framed thereunder, and the SEBI Listing Regulations relating to voting through electronic means (remote e-voting and e-voting during the AGM). Our responsibility as the Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to submit a consolidated report on the votes cast "in favour" or "against" the resolutions stated in the Notice of the AGM, based on the data generated from the remote e-voting system, and the e-voting system used at the AGM, for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

We now submit our Consolidated Scrutinizer's Report in the prescribed format, containing the results of remote e-voting and e-voting conducted during the AGM, for each of the resolutions as set out in the AGM Notice as under:

1. As confirmed by the Company, the Notice of the 15th AGM, along with the Annual Report for the Financial Year 2024-25, was electronically dispatched to all those Members whose email addresses were registered with the Company or their respective Depository Participants, in compliance with applicable provisions of the Companies Act, 2013, and in accordance with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard.
2. Pursuant to the MCA Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 22/04/2020 dated





15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May 2022 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September, 2024, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and further SEBI & MCA Circular 2025 the 15th AGM of the Company was held through VC/OAVM without physical presence of members at a common venue. Accordingly, the deemed venue for the Meeting was the Registered Office of the Company.

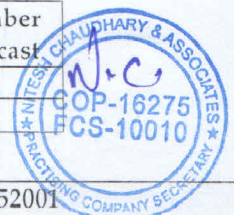
3. The remote e-voting period commenced on Saturday, September 27, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 2025 (05:00 P.M. IST). Members holding shares as on the "cut-off date" i.e., Tuesday, September 23, 2025, were eligible to cast their vote electronically on all the 7 resolutions as set out in the Notice of the 15th AGM.
4. The Company engaged National Securities Depository Limited, (NSDL) as the authorized agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM, and e-voting at the AGM.
5. After the conclusion of voting at the AGM, the e-voting module was disabled by the Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting portal of National Securities Depository Limited, (NSDL) (www.evoting.nsdl.com) and consolidated.
6. Since the AGM was conducted in compliance with the aforesaid MCA and SEBI Circulars via VC/OAVM, physical attendance of members was dispensed with, and there was no provision for the appointment of proxies. Consequently, the facility for appointment of proxy under Section 105 of the Companies Act, 2013, was not applicable for the 15th AGM of the Company.
7. Participation of members through VC/OAVM was reckoned for the purpose of quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013. A total of 6 members, attended the AGM through the VC/OAVM platform.
8. The details containing, inter alia, the list of Equity Shareholders who voted "FOR", "AGAINST", and those who abstained, were downloaded from the e-voting website of National Securities Depository Limited, (NSDL).
9. As per the instructions mentioned in the Notice of the AGM and in line with the applicable regulatory guidelines, members who had already voted through remote e-voting were not allowed to vote again at the AGM. In case any member cast their vote via both remote e-voting and e-voting at the AGM, only the votes cast through remote e-voting were considered as valid.
10. Based on the scrutiny of the electronic voting data downloaded from the aforementioned platform and after due verification, we now submit the consolidated result of the remote e-voting and the e-voting conducted at the AGM for all 7 resolutions, which forms part of this Report.

The combined result of the remote e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Audited Financial Statements as at 31st March, 2025

(i) Voted in favour of the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 21,24,158 | 91.00% |
| E-Voting at AGM | 1 | 2,10,000 | 9.00% |



**NITESH CHAUDHARY & ASSOCIATES**

PRACTISING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

| | | | |
|-------|---|---------|------|
| Total | 4 | 2334158 | 100% |
|-------|---|---------|------|

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appoint M/s. A K Chanderia and company as statutory Auditors of the company

(i) Voted in favour of the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

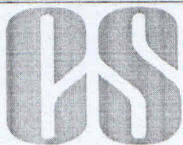
Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Ms. Shruti Ramanuj (DIN 09093690) as a director liable to retire by rotation

(i) Voted in favour of the resolution:



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644



| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Approval For Material Related Party Transaction Amount Up-to Rs. 100 Crores:

(i) Voted in favour of the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013





(i) Voted in favour of the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 6

Nature of Resolution : Special Resolution

Subject Matter : Approval to Make Loan(S) and Give Guarantee(s), provide Security (ies) or make investments under section 186 of the companies act, 2013

(i) Voted in favour of the resolution:

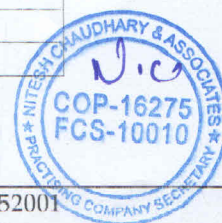
| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

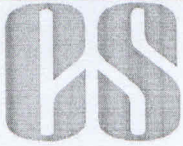
(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |



**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

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Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Appointment of M/s Brajesh Gupta & Co., Company Secretaries as the Secretarial Auditor of the Company for a Term of 5 (Five) Consecutive Years from the Financial Year 2025-26 to 2029-30.

(i) Voted in favour of the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 3 | 2124158 | 91.00% |
| E-Voting at AGM | 1 | 210000 | 9.00% |
| Total | 4 | 2334158 | 100% |

(ii) Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Management for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -7 passed with requisite majority.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, This report is not to be used for any other purpose or to be distributed 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.

Nitesh Chaudhary & Associates

Nitesh Chaudhary (Proprietor)

ICSI - Mem. No. F-10010 COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

UDIN: F010010G001424381

Date: 01st October, 2025

Counter Signed By
Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644