



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 30.09.2019

To,
BSE Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code: 540811

Subject: Proceedings of the 9th Annual General Meeting of Diggi Multitrade Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 9th Annual General Meeting of the Company held on Monday, 30th September, 2019 At 10:00 A.M AT D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, -400053, which started at 10.00 A.M. and concluded at 11.20 AM.

Kindly take the same on record and acknowledge the receipt.
Thanking You,

For Diggi Multitrade Limited

Varun Dhandh

Varun Dhandh
Director & CFO
DIN:06870407

Encl: Copy as above



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Proceedings of 9th Annual General Meeting of Diggi Multitrade Limited

The 9th Annual General Meeting of Diggi Multitrade Limited was held on Monday, 30th September, 2019 At 10:00 A.M AT D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, -400053.

Meeting Commence at: 10.00 A.M.

Meeting Concluded at: 11.20 A.M.

DIRECTORS PRESENT:

| | |
|------------------------------|-------------------|
| Mr. Anilkumar Pannalal Patni | Managing Director |
| Mr. Varun Dhandh | Director |
| Mr. Jitendrakumar Sharma | Director |

IN ATTENDANCE:

| | |
|-------------------------|-------------------|
| Mr. Prakhar Singh Taunk | Company Secretary |
|-------------------------|-------------------|

IN PRESENCE:

| | |
|----------------------|-------------------|
| Mr. Nitesh Chaudhary | Scrutinizer |
| Mr. Tarun Jain | Statutory Auditor |

1. Mr. Varun Dhandh, Executive director of the company elected as Chairman of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order.
3. With the permission of chairman and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
4. The Chairman than requested the members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/ plans of the company, regarding the financials of the Company. Chairman responded to the same.
5. The Chairman delivered his speech and thereafter informed the members that the company had not provided remote e-voting facilities to the members as required



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Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 is not required to provide the facility to vote by electronic means.

6. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members and Proxies present. The ballot box was then sealed in their presence.
7. Mr. Prakhar Singh Taunk, Company Secretary, took up items listed in the Notice one by one for transacting the matters for voting. The Chairman requested to the members present in the AGM to vote by ballot.
8. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course.

| S.No. | Item No. | Types of Resolution |
|-------|---|---------------------|
| 1. | To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2019 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon. | Ordinary resolution |
| 2. | To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment. | Ordinary resolution |

The Chairman announced that, the results of voting results of the above items along with the Scrutiny Report of the Scrutiny Officer.