DOC:2026-27/008 September 16, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
**Mumbai – 400 051**

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
**Mumbai – 400 001**

**Symbol: DIGIDRIVE**

**Scrip Code: 544079**

**Sub: Outcome/Voting Result of the Fourth Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to the Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we enclose herewith the following document(s)/disclosure(s) in connection to the Fourth Annual General Meeting (AGM) of the Company held today:

1. Proceedings of the Fourth AGM pursuant to Regulation 30, Part-A of Schedule III of the SEBI Regulations - **Annexure I**.

2. Voting Results on the items of business transacted at the Fourth AGM pursuant to Regulation 44(3) of the SEBI Regulations -**Annexure II**.

3. Consolidated Scrutinizer's Report on E- voting - **Annexure III**.

The above results are being uploaded on the Company's website and website of the National Securities Depository Limited and would also be displayed on the Notice Board at the Company's registered office.

You are requested to kindly acknowledge the receipt of the same and oblige.

Thanking You.
Yours Faithfully,

For **Digidrive Distributors Limited**

KRITI JAIN Digitally signed by KRITI JAIN Date: 2026.09.16 20:39:11 +05'30'

**Kriti Jain**
**Company Secretary & Compliance Officer**

DIGIDRIVE DISTRIBUTORS LIMITED

Encl: a/a

**Annexure – I**

## PROCEEDINGS OF THE FOURTH (4TH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

### A. Date, time and venue of the AGM

The Fourth (4th) Annual General Meeting of the Company was held on Wednesday, September 16, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the business as set out in the Notice dated May 21, 2026 were transacted. The Meeting commenced at 3.00 P.M. (IST) and concluded at 3:24 P.M. (IST).

### B. Proceedings in brief:

- Mr. Alok Kalani, Director, chaired the meeting in accordance with Article 17.2 of the Articles of Association of the Company.

- 54 members attended the meeting out of which 3 members were represented by their authorized representatives at the above AGM.

- The quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutiniser to the meeting.

- The Chairman then advised the Company Secretary to brief the members about some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:

  a) The Auditors' Report on the Audited Financial Statements of the Company did not have any qualification(s), or adverse remark(s).

  b) The Company had provided the facility to the members to cast their votes through e-Voting.

  c) Registers and documents as statutorily required to be maintained were available electronically for inspection by the members during the continuance of the Meeting.

  d) Questions & Answers session for the registered speaker members would commence after all the Resolutions given in the Notice were tabled.

  e) The e-voting facility was also available for 15 minutes post conclusion of the AGM.

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DIGIDRIVE DISTRIBUTORS LIMITED

- In terms of the Notice dated May 21, 2026 convening the AGM of the Company, following items of business were placed for Members consideration and approval:

| Item No. | Details of the Agenda | Resolution |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2026. | Ordinary Resolution |
| 2. | Re-appointment of Mr. Alok Kalani who retires by rotation as a Director of the Company. | Ordinary Resolution |
| **SPECIAL BUSINESS:** | | |
| 3. | Approval of material Related Party Transaction with Saregama India Limited | Ordinary Resolution |

- The Chairman then invited the pre-registered Members for their comments and observations. The Chairman replied to them suitably.

- The Chairman thereafter announced that the voting results of all the three (3) Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.digidrivelimited.com and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.

- He thereafter thanked the Members for attending the AGM and concluded the same with vote of thanks.

## C. Voting by members:

- The remote e-voting period commenced on Sunday, September 13, 2026 at 9.00 A.M. (IST) and had concluded on Tuesday, September 15, 2026 at 5.00 P.M. (IST) (both days inclusive).

DIGIDRIVE DISTRIBUTORS LIMITED

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- The Company had provided remote e-voting facility to its members to cast votes electronically on all three (3) items of business set out in the Notice. The facility to vote at the meeting, on all three (3) items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**Note:**

***The proceedings in the Annexure I does not constitute Minutes of the proceedings of the Fourth(4th) Annual General Meeting of the Company.***

DIGIDRIVE DISTRIBUTORS LIMITED

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RP - Sanjiv Goenka Group
Growing Legacies

DIGIdrive

**Annexure II**

**Fourth(4th) Annual General Meeting (AGM) of Digidrive Distributors Limited**

**Details of Voting Results**

| S. No. | Particulars | Details |
|---|---|---|
| 1. | Day and Date of AGM | Wednesday, September 16, 2026 |
| 2. | Total no. of shareholders on record date on September 09, 2026 | 36,547 |
| 3. | **No. of shareholders attended the meeting through Video Conferencing**:<br><br>Promoter & Promoter Group:<br><br>Public | 54<br><br>3<br><br>51 |
| 4. | Mode of Voting | E- Voting |

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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 | | | | AUDITED FINANCIAL STATEMENTS | | | | | |
| 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 | 23811188 | 23811188 | 100.0000 | 23811188 | 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 | 23811188 | 23811188 | 100.0000 | 23811188 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 14745282 | 144238 | 0.9782 | 144176 | 62 | 99.9570 | 0.0430 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 14745282 | 144238 | 0.9782 | 144176 | 62 | 99.9570 | 0.0430 | |
| Total | | 38561898 | 23955426 | 62.1220 | 23955364 | 62 | 99.9997 | 0.0003 | |
| 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 | |

DISTRIBUTORS LIMITED DIGIDRIVE

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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 | RE-APPOINTMENT OF MR. ALOK KALANI AS A DIRECTOR RETIRING 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 | 23811188 | 23811188 | 100.0000 | 23811188 | 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 | 23811188 | 23811188 | 100.0000 | 23811188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14745282 | 144236 | 0.9782 | 143784 | 452 | 99.6866 | 0.3134 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14745282 | 144236 | 0.9782 | 143784 | 452 | 99.6866 | 0.3134 |
| Total | | 38561898 | 23955424 | 62.1220 | 23954972 | 452 | 99.9981 | 0.0019 |
| | | | | | | 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 | |

DIGIDRIVE DISTRIBUTORS LIMITED

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## Resolution (3)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | Yes |
| **Description of resolution considered** | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SAREGAMA INDIA 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) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| **Promoter and Promoter Group** | **E-Voting** | 23811188 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 23811188 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 5428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 14745282 | 144236 | 0.9782 | 144152 | 84 | 99.9418 | 0.0582 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 14745282 | 144236 | 0.9782 | 144152 | 84 | 99.9418 | 0.0582 |
| **Total** | | 38561898 | 144236 | 0.3740 | 144152 | 84 | 99.9418 | 0.0582 |
| | | | | | | **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 | 23811188 |
| Public Insitutions | |
| Public - Non Insitutions | |

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Annexure_III

# Kamana Goenka and Associates

**Practising Company Secretaries**
A-507, Indraprastha, New Golden Nest, Next to Mithalal Jain Bunglow, Bhayandar (E), Thane – 401105
Phone No: 9892913825
Email: cskamanakhetan@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

**September 16, 2026**

**To**
The Chairman
**Digidrive Distributors Limited**
33, Jessore Road,
Dum Dum
**Kolkata- 700028**

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting at the 4th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 16, 2026 at 3.00 P.M. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

A. I, Kamana Goenka (ICSI Membership No. A35161 and C.O.P 26093) Proprietor of M/s. Kamana Goenka and Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Digidrive Distributors Limited (hereinafter to be referred as "the Company") at its meeting held on May 21, 2026, pursuant to the provisions of Section 108 of the Companies Act 201-3 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 201.4,as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "the SEBI LODR"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "Remote E - Voting" ) and "Electronic Voting during the 4th Annual General Meeting" (hereinafter to be referred as "E - Voting during the AGM"), in respect of the resolutions set forth in the notice of the 4th Annual General Meeting of the Company, held on September 16, 2026 at 3:00 P.M. (hereinafter to be referred as "AGM").

B. Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, I have conducted the scrutiny of the



KAMANA GOENKA AND ASSOCIATES CP No. 26093 Mumbai. Company Secretary in Practice aforesaid "Remote E - Voting" and "E-Voting during the AGM", Accordingly, I submit my report hereunder.

(i) The Company has confirmed that the electronic copy of the Notice convening the 4th AGM of the Company and Statement thereto along with the procedure for of E-Voting at the AGM and remote e-voting were sent to all the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) and the Registrar to an Issue and Transfer Agent of the Company. The Company completed dispatch of Notice along with Statement thereto on August 17, 2026 through electronic mode, to those members whose name(s) appeared on the Register of Members/List of beneficiaries as on August 7, 2026. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

(ii) The Company has engaged National Securities Depository Limited (hereinafter to be referred as "NSDL") for providing facility for voting through remote e-voting and e-voting at the 4th AGM venue.

(iii) The Company has made the advertisements on August 18, 2026 in newspapers being "Financial Express" (English daily, all editions) and "Aajkal" (Bengali daily, Kolkata edition) containing, inter alia, the following information Statement:

a. that the AGM will be held and business would be conducted through Video Conference / Other Audio-Visual Means.

b. that the period of remote E- Voting shall start from 9.00 A.M. on Sunday, September 13, 2026 and shall end at 5.00 P.M. on Tuesday, September 15, 2026.

c. that the cut-off date for determining eligibility to cast vote by the members of the Company is September 9, 2026 and such persons who are the members of the Company on the said cut-off date were entitled to cast their vote either by remote E- Voting or E- Voting during the AGM on the relevant resolutions.

d. that members who have cast their vote by remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.

e. that remote E - Voting module would be disabled by NSDL after 5.00 P.M on September 15, 2026.

f. that facility to cast vote by Remote E-Voting has been provided by NSDL.

g. that the Website address of the Company and of the NSDL where Notice of the said AGM was displayed.

C. The Company had availed the remote E-Voting facility provided by NSDL for conducting the remote E-Voting by the members of the Company. The remote E-Voting commenced on Sunday, September 13, 2026 at 9:00 A.M. and ended on Tuesday, September 15, 2026 at 5.00 P.M. and the NSDL remote E-Voting portal was blocked for voting thereafter.



KAMANA GOENKA AND ASSOCIATES
CP No. 26093
Mumbai.
Company Secretary in Practice

D. To the best of my understanding, the Remote E-Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., www.evoting.nsdl.com , where Remote E- Voting facility was provided, was blocked after 5.00 P.M. on September 15, 2026.

E. The AGM concluded at 3:24 P.M. on September 16, 2026. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 15 minutes after the conclusion of the aforesaid AGM.

F. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at 3.45 P.M. on September 16, 2026, that is after the E- Voting at the aforesaid AGM was completed.

G. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereunder, MCA circulars and the Listing Regulations relating to the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of AGM.

H. On the basis of the votes exercised by the members of the Company by way of E-Voting at the AGM of the Company held on September 16, 2026, I have issued Scrutinizer's Report dated September 16, 2026.

| | |
|---|---|
| **Date of AGM** | September 16, 2026 |
| **Total number of members on record date (i.e. as on September 9, 2026)** | 36,457 |
| **No. of members present in the meeting either in person or through proxy:** | |
| Promoter and Promoter group | NA |
| Public | NA |
| **No. of members attended the meeting through Video Conferencing:** | |
| Promoter and Promoter group | 3 |
| Public | 51 |

**We, the undersigned have witnessed that the votes cast through E-Voting were unblocked from NSDL e-voting website in our presence on September 16, 2026.**

| | |
|---|---|
| Kismat.<br>Name: Kismat Kamani<br>Address: Cheeda Greens, Bhayandar (E) Thane - 401105 | Vidhisha<br>Name: Vidhisha Khetan<br>Address: 204, Beaumonde, New Golden Nest, Mira Road |

KAMANA GOENKA AND ASSOCIATES
CP No. 26093
Mumbai.
Company Secretary in Practice

I. That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the resolutions as set out in the Notice of AGM, are as hereunder:

**Resolution 1 – Ordinary Resolution: AUDITED FINANCIAL STATEMENTS**

| Particulars | Remote e-voting | | E-voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | % of votes to total no of valid votes cast |
| Votes in favour | 77 | 2,39,55,362 | 1 | 2 | 78 | 2,39,55,364 | 100 |
| Votes against | 11 | 62 | 0 | 0 | 11 | 62 | 0 |

**Resolution 2 – Ordinary Resolution: RE-APPOINTMENT OF MR. ALOK KALANI AS A DIRECTOR RETIRING BY ROTATION.**

| Particulars | Remote e-voting | | E-voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | % of votes to total no of valid votes cast |
| Votes in favour | 70 | 2,39,54,970 | 1 | 2 | 71 | 2,39,54,972 | 100 |
| Votes against | 17 | 452 | 0 | 0 | 17 | 452 | 0 |

**Resolution 3 – Ordinary Resolution: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH SAREGAMA INDIA LIMITED**

| Particulars | Remote e-voting | | E-voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | No of members who voted | No of shares for which votes cast | % of votes to total no of valid votes cast |
| Votes in favour | 71 | 1,44,150 | 1 | 2 | 72 | 1,44,152 | 99.94 |
| Votes against | 13 | 84 | 0 | 0 | 13 | 84 | 0.06 |

Note: 2,38,11,188 votes cast by Promoter and Promoter group are not considered as Promoter/Promoter Group are related to the said transaction.

KA AND ASSOCIATES
CP No. 26093
Mumbai.
Company Secretary in Practice

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote E-Voting together with the results of the E-Voting facilitated at the AGM.

It is to be noted that all the aforesaid resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,

**For Kamana Goenka and Associates**
**Company** Secretaries

**Kamana Goenka**
**Proprietor**
**ACS No.** 35161
**CP No.** 26093
**UDIN:** A035161H001509392

**Place:** Mumbai
**Date:** 16.09.2026