

DIGIKORE STUDIOS

September 13, 2024
Ref: DSL/43/2023-24/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the Annual General Meeting held on Friday 13th September, 2024.

Dear Sir/Madam,

In reference to above captioned subject, we hereby inform you that the members of the Company at the 24th Annual General Meeting (AGM) of the Company was held on today i.e., 13th September, 2024 through Video-Conferencing (“VC”)/ other Audio-Visual Means (“OAVM”).

Kindly update the above in your records.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

HENY PAHUJA
Company Secretary & Compliance Officer

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune - 411014

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

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SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING ('AGM')

The Annual General Meeting (AGM) of the Members of Digikore Studios Limited ('the Company') was held on Friday, September 13th, 2024 at 04.00 pm (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). Since the requisite quorum was present at the scheduled time the meeting started at 04.00 pm (IST).

Company Secretary & Compliance Officer of the Company welcomed everyone in the 24th Annual General Meeting of Digikore Studios Limited.

All the members were informed that the 24th AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2023-24 were sent to shareholders via email on August 22, 2024 to all those members whose email ids were registered with the Company or with the Depository Participants.

Mr. Abhishek Rameshkumar More, Chairman and Managing Director of the Company, chaired the meeting.

After confirming that requisite Quorum is present then with the Permission of the Chairman, Company Secretary & Compliance Officer called the Meeting in Order. Directors, Auditors and Chief Financial Officer were in attendance. The Chairman of the Audit Committee, Nomination & Remuneration Committee, CSR Committee and Stakeholder Relationship Committee were also present.

All the Shareholders were also informed that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting and the e-voting window will be open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.

Then Company Secretary & Compliance Officer requested the Chairman and Managing Director-Mr. Abhishek Rameshkumar More to take up the proceeding further.

Mr. Abhishek Rameshkumar More welcomed all the shareholders and gave the speech and with the consent of the Shareholders, Managing Director's Speech was taken as Read. Then, Company Secretary took the proceedings further and with the consent of the members present at the meeting, Notice convening the Annual General Meeting, Director's Report and Financial Statements for the Financial Year ended March 31, 2024 are taken as read since they are already circulated in advance.

The items of business as mentioned in the Notice convening the 24th AGM, which were put to vote through remote e-voting and e-voting at the 24th AGM given as follows:

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S.No.	Business Conducted at 24 th AGM	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To re-appoint M/s Sharad Shah & Co., Chartered Accountant (FRN 109931W), as a Statutory Auditors of the Company for a term of five years	Ordinary Resolution
3	To appoint a Director in place of Mr. Rameshkumar More, (DIN: 00140179), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	Ordinary Resolution
4	To Regularization of Additional Independent Director, Mr. Aqueel Mehboob Merchant (DIN: 08042097) by appointing him as Independent Director of the Company	Special Resolution
5	To Regularization of Additional Independent Director, Ms. Megha Virendra Raval (DIN: 10241141) by appointing him as Independent Director of the Company	Special Resolution

Then, Chairman informed the shareholders about Mr. Manoj Soni, Practicing Company Secretary who was appointed as Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

The Chairman then thanked the Members and Directors for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was closed.

This is for your information and records

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**HENY PAHUJA
Company Secretary & Compliance Officer**

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