

September 16, 2024
Ref: DSL/44/2024-25/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: Disclosure of Voting Results and Scrutinizer's report of the 24th Annual General Meeting of the Company held on Friday, September 13, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the 24th Annual General Meeting of M/S. DIGIKORE STUDIOS LIMITED ("the Company") was held on Friday, September 13, 2024 at 04:00 p.m. (IST). The Company had provided remote e-Voting facility which was commenced from 09.00 am on Tuesday, September 10, 2024 and concluded at 05.00 pm on Thursday, September 12, 2024. Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated September 14, 2024 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.digikorevfx.com

You are requested to take note of the above

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

Heny
Pahuja

Digitally signed
by Heny Pahuja
Date: 2024.09.16
17:53:19 +05'30'

**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

DIGIKORE STUDIOS

ANNEXURE – 1 VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date of the AGM/EGM	13/09/2024
Total number of shareholders on record date	1928
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group	6
Public	20

S.no	Agenda Item of the AGM dated 13th September, 2024	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
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	E-voting	Passed with Requisite majority
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	E-voting	Passed with Requisite majority
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, and being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting	Passed with Requisite majority
4	To regularization of Additional Independent Director, Mr. Aqueel Mehboob Merchant (DIN:08042097) by appointing him as Independent Director of the Company.	Special Resolution	E-voting	Passed with Requisite majority
5	To regularization of Additional Independent Director, Ms. Megha Virendra Raval (DIN:10241141) by appointing him as Independent Director of the Company.	Special Resolution	E-voting	Passed with Requisite majority

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Resolution 1 :			Approval of Standalone & Consolidated Audited Financial Results- “RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Reports of the Board of Directors and Auditors thereon laid before this said meeting, be and are hereby considered, approved and adopted.”					
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4214400	4210400	99.91	4210400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4214400	4210400	99.91	4210400	0	100.00	0.00
Public - Institutions	E-VOTING	800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2117600	29800	1.41	29800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2117600	29800	1.41	29800	0	100.00	0.00
TOTAL		6332800	4240200	66.96	4240200	0	100.00	0.00

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Resolution 2 :			Approval for re-appointment of M/s Sharad Shah & Co., Chartered Accountant (FRN 109931W), as a Statutory Auditors of the Company.					
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4214400	4210400	99.91	4210400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4214400	4210400	99.91	4210400	0	100.00	0.00
Public - Institutions	E-VOTING	800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2117600	29800	1.41	29800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2117600	29800	1.41	29800	0	100.00	0.00
TOTAL		6332800	4240200	66.96	4240200	0	100.00	0.00

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Resolution 3 :			Appoint a Director in Place of Mr. Rameshkumar More (Din: 00140179), Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment					
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4214400	4210400	99.91	4210400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4214400	4210400	99.91	4210400	0	100.00	0.00
Public - Institutions	E-VOTING	800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2117600	29800	1.41	29800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2117600	29800	1.41	29800	0	100.00	0.00
TOTAL		6332800	4240200	66.96	4240200	0	100.00	0.00

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Resolution 4 :			Approval for Regularization of Mr. Aqueel Mehboob Merchant (DIN: 08042097) by appointing him as Independent Director of the Company.					
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4214400	4210400	99.91	4210400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4214400	4210400	99.91	4210400	0	100.00	0.00
Public - Institutions	E-VOTING	800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2117600	29800	1.41	29800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2117600	29800	1.41	29800	0	100.00	0.00
TOTAL		6332800	4240200	66.96	4240200	0	100.00	0.00

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Resolution 5 :			Approval for Regularization of Ms. Megha Virendra Raval (DIN: 10241141) by appointing him as Independent Director of the Company .					
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4214400	4210400	99.91	4210400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4214400	4210400	99.91	4210400	0	100.00	0.00
Public - Institutions	E-VOTING	800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2117600	29800	1.41	29800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2117600	29800	1.41	29800	0	100.00	0.00
TOTAL		6332800	4240200	66.96	4240200	0	100.00	0.00

Heny Pahuja
 Digitally signed by Heny Pahuja
 Date: 2024.09.16 17:53:41 +05'30'

FORM NO. MGT-13

**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 24TH ANNUAL GENERAL
MEETING**

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

DATE: 14TH September, 2024

To
Mr. Abhishek Rameshkumar More
Managing Director
DIGIKORE STUDIOS LIMITED
(Formerly known as Digikore Studios Private Limited)
Regd. Office: 4th Floor, Lalwani Triumph, Sakore Nagar,
Viman Nagar, Pune -411014 MH IN

**Consolidated Scrutinizers Report on Remote E-voting and electronic voting at the
24TH Annual General Meeting of the shareholders of the Company, held on Friday,
13th September, 2024, at 04.00 p.m. through Video Conferencing ("VC")/ Other
Audio-Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013
read with the Rules issued there under and the applicable provisions of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Manoj Soni, Practicing Company Secretary (CP No. 7018), Partner of M/s MV & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of DIGIKORE STUDIOS LIMITED (the "Company") as Scrutinizer in their Board meeting held on 06th August, 2024 pursuant to Section 108, 110 of the Company Act 2013 ("the 2013 Act") reads with Rule 20 and 22 of the Companies (management and Administration) Rules, 2014 ("the Rules") as amended for the purpose of scrutinizing votes casted by the shareholders of the Company through Remote E-Voting and E-voting facility at the 24th Annual General Meeting provided by the Company as per the provisions of 108 of the Company Act 2013 ("the 2013 Act") reads with Rule 20 of the Companies (management and Administration) Rules, 2014 ("the Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as the "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as the "SEBI Circulars") and Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India and ascertain the results on the resolutions contained in the notice of 24TH Annual General Meeting of the Company (the "Notice").

(Signature)



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the annual general meeting Notice.

My Responsibility as a Scrutinizer for passing the resolutions by voting through remote electronic means ("Remote e-voting") is to ensure that the Remote e-voting is carried out in fair and transparent manner and to furnish a Scrutinizers Report of the votes cast "IN FAVOUR" or "AGAINST" the Resolution contained in the Notice. Based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL") the agency engaged by the company to provide the Facilities for remote e-voting.

As confirmed by the Company, the Notice of the annual general meeting was sent through electronic mode to the Members whose email addresses are registered with the Company/NSDL/Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the "The Indian Express" (English) and "Loksatta" (Marathi) newspapers respectively on August 22, 2024.

I submit my Report as under:

- The Board of Directors of the Company has appointed National Securities Depository Limited ("NSDL") as the agency for Service provider for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting annual general meeting.
- The Service provider has provided a system for recording the votes of members electronically on the special Business, which is mentioned in the annual general meeting notice.
- The Service provider had set-up an electronic e-voting facility on their website www.evoting.nsdl.com. The Company had uploaded the Notice of 24th Annual general meeting containing items of business to be transacted on the website of the Company and also on the website of Stock Exchange viz. National Stock Exchange of India Limited (NSE-EMERGE) and on the website of NSDL.
- The cut of date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for the approval of members was Thursday, September 5, 2024.
- The remote e-voting period remained open from Tuesday, September 10, 2024, at 09.00 A.M. (IST) up to Thursday, September 12, 2024, at 5.00 P.M. (IST).
- At the end of the Remote e-voting period on Thursday, September 12, 2024, at 5.00 P.M. (IST) the NSDL remote e-voting portal was blocked for E-voting thereafter. After the closure of the voting at the annual general meeting, the votes cast through remote e-voting facility and voting facility at the annual general meeting were duly unblocked by me as scrutinizer in the presence of Mr. Vishal Bhosale and Mrs. Prachi Bhandare who are not the employees of the Company, who have signed below as witness to the unblocking of the votes. The



(Signature)

Remote e-voting Report downloaded from NSDL e-voting platform was diligently scrutinized and reviewed and is kept separate.

- The Electronic votes were duly scrutinized, and the shareholding was reconciled with the Register of Members of the Company as on Thursday, September 5, 2024 ("Cutoff date") provided by BIG Share Services Private Limited, Registrar and Transfer Agent of the Company.

The result of voting by remote E-voting and voting at the annual general meeting in respect of Business to be transacted is as under:

RÉSOLUTION NO: 01 (ORDINARY RESOLUTION)

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:

1) Voting through remote e-voting was as follows:

Voting Description	No of Members who Voted	No of Shares for which votes casted	Percentage of total number of valid votes casted
Votes in favour of the Resolution	26	4240200	66.96
Votes against the resolution	NIL	NIL	NIL
Total	26	4240200	66.96

2) Invalid votes:

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid	Number of Member of Vote (s) cast by them
NIL	NIL

RESOLUTION NO: 02 (ORDINARY RESOLUTION)

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.



1) Voting through remote e-voting was as follows:

Voting Description	No of Members who Voted	No of Shares for which votes casted	Percentage of total number of valid votes casted
Votes in favour of the Resolution	26	4240200	66.96
Votes against the resolution	NIL	NIL	NIL
Total	26	4240200	66.96

2) Invalid votes:

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid	Number of Member of Vote (s) cast by them
NIL	NIL

RESOLUTION NO: 03 (ORDINARY RESOLUTION)

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, and being eligible, offers himself for reappointment.

1) Voting through remote e-voting was as follows:

Voting Description	No of Members who Voted	No of Shares for which votes casted	Percentage of total number of valid votes casted
Votes in favour of the Resolution	26	4240200	66.96
Votes against the resolution	NIL	NIL	NIL
Total	26	4240200	66.96

2) Invalid votes:

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid	Number of Member of Vote (s) cast by them
NIL	NIL



(Signature)

RESOLUTION NO: 04 (SPECIAL RESOLUTION)

To regularization of Additional Independent Director, Mr. Aqueel Mehboob Merchant (DIN:08042097) by appointing him as Independent Director of the Company.

1) Voting through remote e-voting was as follows:

Voting Description	No of Members who Voted	No of Shares for which votes casted	Percentage of total number of valid votes casted
Votes in favour of the Resolution	26	4240200	66.96
Votes against the resolution	NIL	NIL	NIL
Total	26	4240200	66.96

2) Invalid votes:

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid	Number of Member of Vote (s) cast by them
NIL	NIL

RESOLUTION NO: 05 (SPECIAL RESOLUTION)

To regularization of Additional Independent Director, Ms. Megha Virendra Raval (DIN:10241141) by appointing him as Independent Director of the Company.

1) Voting through remote e-voting was as follows:

Voting Description	No of Members who Voted	No of Shares for which votes casted	Percentage of total number of valid votes casted
Votes in favour of the Resolution	26	4240200	66.96
Votes against the resolution	NIL	NIL	NIL
Total	26	4240200	66.96



(Signature)

2) Invalid votes:

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid	Number of Member of Vote (s) cast by them
NIL	NIL

The above resolutions mentioned in the Notice of 24th Annual general meeting dated August 6, 2024 stands passed under Remote e-voting and e-voting during annual general meeting, with the requisite majority and deemed to be passed on after the conclusion of the annual general meeting held on Friday, September 13, 2024 in terms of Secretarial Standard II on general meetings (SS-II).

The soft copy containing summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for above resolutions is being delivered to the Company Secretary separately.

I hereby confirmed that the electronic voting data received from NSDL in respect of the votes cast through remote e-voting by the members of the company and the e-voting done during annual general meeting and other relevant records relating to the same are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes.

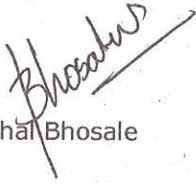
Mr. Abhishek Rameshkumar More, Managing Director of the Company may accordingly declare the results of remote e-voting and e-voting during annual general meeting based on this report issued in accordance with the provisions of Section 108 of the Act and other applicable provisions, if any, of the Act read together with the companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its Minutes book/proceedings.

Respectfully submitted
Thanking You,


MANOJ SONI
Practicing Company Secretary
ICSI Membership No: F6434, COP No: 7018
Partner of MV & Associates, Pune
Practicing Company Secretaries
UDIN: F006434F001220306
Peer Review Cert.no. 3096/2023



The votes were unblocked from the e-voting website of NSDL in our presence at 4.38 pm on September 13, 2024 at the office of the Scrutinizer.


Vishal Bhosale


Prachi Bhandare



Countersigned By
For **DIGIKORE STUDIOS LIMITED**
(Formerly known as Digikore Studios Private Limited)


ABHISHEK RAMESHKUMAR MORE
MANAGING DIRECTOR
DIN: 00139618
ADDRESS: 115 NATIONAL SOCIETY BANER ROAD AUNDH PUNE 411007



Henry Pahuja
Digitally signed
by Henry Pahuja
Date:
2024.09.16
17:54:09 +05'30'

Date: 14th September, 2024
Place: Pune

