

DIGIKORE STUDIOS

March 27, 2024
Ref: DSL/46/2023-24/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: Summary of the proceedings of 4th Extraordinary General Meeting held on March 27, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the 4th Extraordinary General Meeting ("EGM") of the Company held today i.e., Wednesday, March 27, 2024.

1. Date & Venue of the meeting:

The 4th Extraordinary General Meeting of the Company was held on Wednesday, March 27, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated:

- a) Mr. Abhishek Rameshkumar More, Managing Director of the Company chaired the meeting.
- b) As the requisite quorum was present, the Chairman called the meeting to order.
- c) The Notice convening the Meeting and DIGIKORE Employee Stock Option Plan 2024 were taken as read.
- d) The following items of business as set out in the notice convening the 4th Extraordinary General Meeting dated March 27, 2024 were put for the shareholders' approval.

Type of Business Transacted	Serial No.	Particulars
Special Business	1.	Approval of 'Digikore Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan")
Special Business	2.	Grant of Options equal to or Exceeding 1% (One Percent) of the Issued Share Capital of the Company to Eligible Employee(S) Under Digikore Employee Stock Option Plan 2024.

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

3. Manner of approval i.e., Voting:

a) It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company for 3 days commencing from Saturday, March 23, 2024 and ended on Tuesday, March 26, 2024 (upto 05:00 P.M. IST).

b) It was further informed at the meeting that the option for physical voting at the EGM is not provided. However, the Company has enabled e-voting facility during the EGM for members who have not voted through remote e-voting and who were present at the EGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 15 minutes from the time of conclusion of this meeting.

4. Results thereof

It was further informed that the Scrutinizer (Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the EGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI Listing Regulations.

Note: This is not the minutes of the proceedings of the 4th Extraordinary General Meeting of the Company.

The above is for your information and record.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**Heny
Pahuja** Digitally signed
by Heny Pahuja
Date: 2024.03.27
17:12:52 +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