

Date: September 30, 2026

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Code: DUGLOBAL

Sub.: Consolidated Voting Results and Scrutinizer's Report of 19th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026.

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Dear Sir / Madam,

In reference with above-captioned subject, we are enclosing herewith the Consolidated Voting Results and the Scrutinizer's Report of the 19th Annual General Meeting of the Company held on Tuesday, September 29, 2026, through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

We are pleased to inform you that all resolutions contained in the Notice of the 19th Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.dudigitalglobal.com.

You are requested to take the above information on record.

Thanking you,

For Dudigital Global Limited

Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:03:09 +05'30'

Vratanshi Arora

Company Secretary and Compliance Officer

M. No. A71499

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	DUGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE0HPK01020
Name of the company	DUDIGITAL GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:08 PM

[Prev](#)[Next](#)

Vratanshi Arora
* Digitally signed
by Vratanshi
Arora
Date: 2026.09.30
16:03:28 +05'30'

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	Mr. Anirudh Grover
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	ACS-77442
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

[Prev](#)[Next](#)

**Vratansh
i Arora** Digitally signed
by Vratanshi Arora
Date: 2026.09.30
16:03:46 +05'30'

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	11
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

[Prev](#)

Vratans
hi Arora

Digitally signed
by Vratanshi
Arora

Date: 2026.09.30
16:04:16 +05'30'

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year				
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2494125	0	100.0000	0.0000
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2494125	0	100.0000	0.0000
Total		71941741	41409485	57.5597	41409485	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:04:34 +05'30'

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the appointment of M/s. LBS & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration				
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2494125	0	100.0000	0.0000
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2494125	0	100.0000	0.0000
Total		71941741	41409485	57.5597	41409485	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:04:54 +05'30'

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shivaz Rai (DIN: 00203736), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and, being eligible, offers himself for reappointment.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2494125	0	100.0000	0.0000
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2494125	0	100.0000	0.0000
Total		71941741	2494125	3.4669	2494125	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:05:12 +05'30'

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Krishna Kumar (DIN: 07497883), as the Whole-Time Director of the company along with terms & conditions of the appointment.				
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2478939	9.5034	2478939	0	100.0000	0.0000
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2478939	9.5034	2478939	0	100.0000	0.0000
Total		71941741	41394299	57.5386	41394299	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:05:29 +05'30'

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Gaurav Kumar (DIN: 07437260), as an Independent Director of the Company				
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2494125	0	100.0000	0.0000
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2494125	0	100.0000	0.0000
Total		71941741	41409485	57.5597	41409485	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



Vratans Digitally signed by
hi Arora Vratanshi Arora
 Date: 2026.09.30
 16:05:47 +05'30'

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To obtain the approval for increase in the borrowing limits under section 180 of the Companies Act, 2013			
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2476625	17500	99.2984	0.7016
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2476625	17500	99.2984	0.7016
Total		71941741	41409485	57.5597	41391985	17500	99.9577	0.0423
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	



Vratans
hi Arora

Digitally signed
by Vratanshi
Arora

Date: 2026.09.30
16:06:06 +05'30'

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To obtain approval to advance any Loan(s), Guarantee(s) or Security(ies) under section 185 of the Companies Act, 2013				
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	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting	6941500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26084881	2494125	9.5616	2476625	17500	99.2984	0.7016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2476625	17500	99.2984	0.7016
Total		71941741	41409485	57.5597	41391985	17500	99.9577	0.0423
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 Institutions	
Public - Non Institutions	



Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:06:25 +05'30'

Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the increase in limits applicable for making investment(s)/extending loan(s) & giving guarantee(s) or providing security(ies) under section 186 of the Companies Act, 2013.			
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		38915360	100.0000	38915360	0	100.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	38915360	100.0000	38915360	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2476625	17500	99.2984	0.7016
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2476625	17500	99.2984	0.7016
Total		71941741	41409485	57.5597	41391985	17500	99.9577	0.0423
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	



Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:06:48 +05'30'

Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction with OSC Global Processing Private 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	38915360	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	6941500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26084881	2478939	9.5034	2461439	17500	99.2941	0.7059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2478939	9.5034	2461439	17500	99.2941	0.7059
Total		71941741	2478939	3.4458	2461439	17500	99.2941	0.7059
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 Institutions	
Public - Non Institutions	



Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:07:10 +05'30'

Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve Material Related Party Transaction with Dudigital BD Private 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		0	0.0000	0	0	0.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2478939	9.5034	2461439	17500	99.2941	0.7059
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2478939	9.5034	2461439	17500	99.2941	0.7059
Total		71941741	2478939	3.4458	2461439	17500	99.2941	0.7059
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 Institutions	
Public - Non Institutions	



Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:07:34 +05'30'

Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction with Duverify LLC-FZ				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2476625	17500	99.2984	0.7016
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2476625	17500	99.2984	0.7016
Total		71941741	2494125	3.4669	2476625	17500	99.2984	0.7016
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 Institutions	
Public - Non Institutions	



Vratans
hi Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:07:57 +05'30'

Home

Validate

Resolution (12)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the annual managerial remuneration payable to Mr. Rajinder Rai (DIN: 00024523), Chairman of the Company			
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		0	0.0000	0	0	0.0000	0.0000
	Poll	38915360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38915360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6941500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6941500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2494125	9.5616	2476625	17500	99.2984	0.7016
	Poll	26084881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26084881	2494125	9.5616	2476625	17500	99.2984	0.7015
Total		71941741	2494125	3.4669	2476625	17500	99.2984	0.7016
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 Institutions	
Public - Non Institutions	



Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:08:22 +05'30'

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended]

To,
The Company Secretary/ Chairman
DUDIGITAL GLOBAL LIMITED (the “Company”)
(CIN: L74110DL2007PLC171939)
C-4 SDA Community Centre Hauz Khas,
New Delhi-110016

Date of Meeting: September 29, 2026

Day of Meeting: Tuesday

Time of Meeting: 12:30 P.M. (IST)

Mode of Meeting: Through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Anirudh Grover (ACS No. 77442, C.P. No. 28649), Partner of M/s Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900), having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as the Scrutinizer by the Board of Directors of the Company on September 01, 2026, for the purpose of scrutinizing the voting process through remote e-voting and e-voting during the 19th Annual General Meeting (“AGM”) of the Company, in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), General Circulars issued by the Ministry of Corporate Affairs (“MCA”) vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”), Secretarial Standard-2 (‘SS-2’) on General Meetings issued by the Institute of Company Secretaries of India (‘ICSI’) and other applicable laws and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in respect of the resolutions set out in the Notice of the AGM dated September

Vratanshi
Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:08:54 +05'30'

Page 1 | 21

ANIRUDH
GROVER

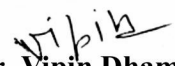
Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:17:03 +05'30'

01, 2026 ('AGM Notice'). The AGM was held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through VC/OAVM.

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting during the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Bigshare Services Private Limited ("**e-voting Agency**").
3. The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Monday, September 28, 2026 at 05:00 P.M. (IST) via e-voting platform on the designated website of the e-voting agency to provide e-voting facility through www.ivote.bigshareonline.com. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on "**cut-off date**" i.e. Tuesday, September 22, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total paid-up Equity Share Capital of the Company as on the cut-off date was INR 14,38,83,482/- (Indian Rupees Fourteen Crore Thirty Eight Lakhs Eighty Three Thousand Four Hundred Eighty Two Only), divided into 7,19,41,741 (Seven Crore Nineteen Lakhs Forty One Thousand Seven Hundred Forty One) equity shares of INR 2/- (Indian Rupees Two Only) each.
6. After completion of e-voting, the votes cast by the members through e-voting during the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who were not in the employment of the Company.
7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.


Mr. Harshit Saxena


Mr. Vipin Dhameja

8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,14,09,485	4,14,09,485	100
Dissent	0	0	0	0
Total	0	4,14,09,485	4,14,09,485	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To consider and, if thought fit, approve the appointment of M/s. LBS & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,14,09,485	4,14,09,485	100
Dissent	0	0	0	0
Total	0	4,14,09,485	4,14,09,485	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To appoint a Director in place of Mr. Shivaz Rai (DIN: 00203736), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	24,94,125	24,94,125	100
Dissent	0	0	0	0
Total	0	24,94,125	24,94,125	100

Therefore, the Resolution No. 3 has been approved with the requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To approve the re-appointment of Mr. Krishna Kumar (DIN: 07497883), as the Whole-Time Director of the Company along with terms & conditions of the appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,13,94,299	4,13,94,299	100
Dissent	0	0	0	0
Total	0	4,13,94,299	4,13,94,299	100

Therefore, the Resolution No. 4 has been approved with the requisite majority and further details of e-votes are given in **Annexure-D**.

**Vratanshi
Arora**

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:10:34 +05'30'

**ANIRUDH
H
GROVER**

Digitally signed
by ANIRUDH
GROVER
Date: 2026.09.30
14:16:08 +05'30'

Resolution No. 5: To approve the re-appointment of Mr. Gaurav Kumar (DIN: 07437260), as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,14,09,485	4,14,09,485	100
Dissent	0	0	0	0
Total	0	4,14,09,485	4,14,09,485	100

Therefore, the Resolution No. 5 has been approved with the requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: To obtain the approval for increase in the borrowing limits under section 180 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,13,91,985	4,13,91,985	99.9577
Dissent	0	17,500	17,500	0.0423
Total	0	4,14,09,485	4,14,09,485	100

Therefore, the Resolution No. 6 has been approved with the requisite majority and further details of e-votes are given in **Annexure-F**.

Vratanshi Arora
Digitally signed by Vratanshi Arora
Date: 2026.09.30
16:11:07 +05'30'

ANIRUDH GROVER
Digitally signed by ANIRUDH GROVER
Date: 2026.09.30
14:15:48 +05'30'

Resolution No. 7: To obtain approval to advance any Loan(s), Guarantee(s) or Security(ies) under section 185 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,13,91,985	4,13,91,985	99.9577
Dissent	0	17,500	17,500	0.0423
Total	0	4,14,09,485	4,14,09,485	100

Therefore, the Resolution No. 7 has been approved with the requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To approve the increase in limits applicable for making investment(s)/extending loan(s) & giving guarantee(s) or providing security(ies) under section 186 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	4,13,91,985	4,13,91,985	99.9577
Dissent	0	17,500	17,500	0.0423
Total	0	4,14,09,485	4,14,09,485	100

Therefore, the Resolution No. 8 has been approved with the requisite majority and further details of e-votes are given in **Annexure-H**.

Vratanshi Arora
Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:11:35 +05'30'

ANIRUDH GROVER
Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:15:27 +05'30'

Resolution No. 9: To approve Material Related Party Transaction with OSC Global Processing Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	24,61,439	24,61,439	99.2941
Dissent	0	17,500	17,500	0.7059
Total	0	24,78,939	24,78,939	100

Therefore, the Resolution No. 9 has been approved with the requisite majority and further details of e-votes are given in **Annexure-I**.

Resolution No. 10: To approve Material Related Party Transaction with Dudigital BD Private Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	24,61,439	24,61,439	99.2941
Dissent	0	17,500	17,500	0.7059
Total	0	24,78,939	24,78,939	100

Therefore, the Resolution No. 10 has been approved with the requisite majority and further details of e-votes are given in **Annexure-J**.

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:12:05 +05'30'

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:15:05 +05'30'

Resolution No. 11: To approve Material Related Party Transaction with Duverify LLC-FZ

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	24,76,625	24,76,625	99.2984
Dissent	0	17,500	17,500	0.7016
Total	0	24,94,125	24,94,125	100

Therefore, the Resolution No. 11 has been approved with the requisite majority and further details of e-votes are given in **Annexure-K**.

Resolution No. 12: To approve the annual managerial remuneration payable to Mr. Rajinder Rai (DIN: 00024523), Chairman of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting during the AGM	Remote e-voting	Total	
Assent	0	24,76,625	24,76,625	99.2984
Dissent	0	17,500	17,500	0.7016
Total	0	24,94,125	24,94,125	100

Therefore, the Resolution No. 12 has been approved with the requisite majority and further details of e-votes are given in **Annexure-L**.

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:14:43 +05'30'

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:12:43 +05'30'

SANJAY GROVER & ASSOCIATES

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

For Sanjay Grover & Associates

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 7853/2026

**ANIRUDH
GROVER**

Anirudh Grover

Scrutinizer

CP No.: 28649/ M. No.: A77442

UDIN: A077442H001675841

September 30, 2026

New Delhi

Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:13:58 +05'30'

Countersigned by

**Vratansh
i Arora**

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:13:21 +05'30'

Vratanshi Arora

Company Secretary & Compliance Officer

Dudigital Global Limited

September 30, 2026

New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	26	4,14,09,485	8,28,18,970
e) Votes with Dissent	0	0	0

Vratanshi Arora
Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:14:00 +05'30'

ANIRUDH GROVER
Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:18:46 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	26	4,14,09,485	8,28,18,970
e) Votes with Dissent	0	0	0

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:14:35 +05'30'

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:19:26 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	20	24,94,125	49,88,250
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	20	24,94,125	49,88,250
d) Votes with Assent	20	24,94,125	49,88,250
e) Votes with Dissent	0	0	0

Vratanshi
Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:15:12 +05'30'

ANIRUDH
GROVER

Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:19:43 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	4,13,94,299	8,27,88,598
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	25	4,13,94,299	8,27,88,598
d) Votes with Assent	25	4,13,94,299	8,27,88,598
e) Votes with Dissent	0	0	0

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:15:55 +05'30'

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:20:00 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	26	4,14,09,485	8,28,18,970
e) Votes with Dissent	0	0	0

Vratanshi
Arora

Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:16:45 +05'30'

ANIRUDH
GROVER

Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:20:21 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	25	4,13,91,985	8,27,83,970
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:17:54 +05'30'

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:20:43 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	25	4,13,91,985	8,27,83,970
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora
Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:18:49 +05'30'

ANIRUDH
GROVER
Digitally signed
by ANIRUDH
GROVER
Date: 2026.09.30
14:21:00 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	26	4,14,09,485	8,28,18,970
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	26	4,14,09,485	8,28,18,970
d) Votes with Assent	25	4,13,91,985	8,27,83,970
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:19:33 +05'30'

ANIRUDH GROVER Digitally signed
by ANIRUDH
GROVER
Date: 2026.09.30
14:21:16 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	19	24,78,939	49,57,878
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	19	24,78,939	49,57,878
d) Votes with Assent	18	24,61,439	49,22,878
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora Digitally signed
by Vratanshi Arora
Date: 2026.09.30
16:20:20 +05'30'

ANIRUDH GROVER Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:21:35 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	19	24,78,939	49,57,878
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	19	24,78,939	49,57,878
d) Votes with Assent	18	24,61,439	49,22,878
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:21:06 +05'30'

ANIRUDH GROVER Digitally signed by
ANIRUDH GROVER
Date: 2026.09.30
14:21:58 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	20	24,94,125	49,88,250
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	20	24,94,125	49,88,250
d) Votes with Assent	19	24,76,625	49,53,250
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora Digitally signed by Vratanshi Arora
Date: 2026.09.30 16:21:50 +05'30'

ANIRUDH GROVER Digitally signed by ANIRUDH GROVER
Date: 2026.09.30 14:22:16 +05'30'

Details of e-voting at AGM & remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	20	24,94,125	49,88,250
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	20	24,94,125	49,88,250
d) Votes with Assent	19	24,76,625	49,53,250
e) Votes with Dissent	1	17,500	35,000

Vratanshi Arora
Digitally signed by
Vratanshi Arora
Date: 2026.09.30
16:22:39 +05'30'

ANIRUDH GROVER
Digitally signed
by ANIRUDH
GROVER
Date: 2026.09.30
14:22:35 +05'30'