



Govind Jaiswal & Company

Company secretaries

SCRUTINIZER'S REPORT

To

The Chairman,

KORE DIGITAL LIMITED

(U74900MH2009PLC190361)

B 1107-1108, SHELTON SAPPHIRE SECTOR 15,

CBD BELAPUR NA NAVI MUMBAI Thane

MH 400614 IN

Dear Sir,

Sub: Scrutinizer's Report on (i) e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and (ii) Poll for the shareholders present at the 14TH Annual General Meeting (AGM) of the Company.

I, Govind Jaiswal, ACS, proprietor of M/s. Govind Jaiswal & Company, Company Secretaries have been appointed by the Board of Directors of KORE DIGITAL LIMITED ("the Company") as 'the Scrutinizer for the purpose of scrutinizing the e-voting process and the process of Poll through electronic means at the 14TH Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the a-1st AGM, on the Resolution(s) as set out in the Notice convening 14th AGM of the Company held on Friday, 29th September, 2023 at 3.00 p.m. at Hotel Yogi Midtown, Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai 400705, Maharashtra (INDIA).

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 14th Annual General Meeting dated 29th September, 2023.

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Email: cs.govindjaiswal@gmail.com, cs.compliancek@gmail.com, Contact: 8560029055

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 14th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 14th AGM based on the reports generated from the e-voting system provided by Bigshare Services Private Limited the Authorized Agency engaged by the Company for providing e-voting facilities at the 14th AGM of the Company

Further in addition to the above, we submit our report as under:

- The Notice dated 31st August, 2023 convening 14th AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th September, 2023.

The Company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting e-voting by the Shareholders of the Company in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

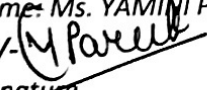
The shareholders of the Company holding shares as on the "cut-off" date of the 22nd September, 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 3 in the Notice convening of the 14th AGM of the Company.

The voting period for e-voting commenced on Monday, the 25th September, 2023 at 9 a.m. and ended on Friday, the 29th September, 2023 at 3 p.m.

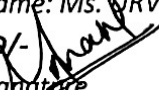
At the 14th AGM of the Company held on 29th September, 2023, Poll through electronic means was conducted to facilitate the Members present in the meeting who could not participate either in the e-voting, to record their votes through the poll process

I, as the Scrutinizer, unblocked the votes casted, in the presence of Ms. URVASHI MAHESHWARI and Ms. YAMINI PAREEK who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

Name: Ms. YAMINI PAREEK

SD/- 
Signature

Name: Ms. URVASHI MAHESHWARI

SD/- 
Signature

I now hereby submit my Report on the Result of the E-Voting for the 14th AGM in respect of the said Resolution(s), as under:

ORDINARY BUSINESS

Item No.1

ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

Item No.2

ORDINARY RESOLUTION:

TO CONSIDER RE-APPOINTMENT OF MRS. KASHMIRA RAVINDRA DOSHI (DIN: 02494279), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT.

Item No.3

ORDINARY RESOLUTION:

TO CONSIDER APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

Manner of Voting	Item No.	Votes cast in favour of resolution		Votes cast in against of resolution		Result Declared
		Number	%	Number	%	
E-Voting	1	6 (2144280)	100%	0 (0)	0%	The resolution passed as an Ordinary Resolution.
	2	5 (2139480)	99.8%	1 (4800)	0.2%	
	3	5 (2139480)	99.8%	1 (4800)	0.2%	
Poll at AGM	1	2 (378800)	100%	0	0%	The resolution passed as an Ordinary Resolution.
	2	2 (378800)	100%	0	0%	
	3	2 (378800)	100%	0	0%	

Based on the foregoing, the Resolutions No(s). 01 to 3 shall be deemed to have been passed with the requisite majority.

For Govind Jaiswal & Company
(Practicing Company Secretaries)

Govind Jaiswal
GOVIND JAISWAL & COMPANY
COP NO:- 19954
GOVIND JAISWAL NO. 52310
ACS NO: 52310
CP NO: 19954
COMPANY SECRETARIES

DATE – 30TH SEPTEMBER 2023

PLACE – JAIPUR

UDIN - A052310E001145886