

Ref. No. KDL/46/2024-25/NSE

Date: 09<sup>th</sup> January, 2025

To,  
**The Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C-I, Block-G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai-400051.**

**Company Symbol: KDL**

Dear Sir/Madam,

**Sub: Scrutinizer Report of 1<sup>st</sup> EGM (2024-25) held on Tuesday, January 07, 2025.**

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's report on the resolutions passed at the 1<sup>st</sup> Extra ordinary General Meeting (2024-25) of the Company held on Tuesday, January 07, 2025 at 2:00 P.M. at the registered office of the Company. The said resolutions have been approved by the Members with requisite majority.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **KORE DIGITAL LIMITED**

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**Ravindra Doshi**  
**Managing Director**  
**DIN: 02494055**



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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
KORE DIGITAL LIMITED (“the Company”)

1<sup>ST</sup> EXTRA-ORDINARY General Meeting (1<sup>st</sup> EGM for FY 24-25 / the meeting”) of the members of KORE DIGITAL LIMITED (“the Company”) held on Tuesday, January 07, 2025, at 02.00 p.m. IST held through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”).

Dear Sir,

**Sub: Scrutinizer’s Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 1<sup>st</sup> Extra General Meeting (“1<sup>st</sup> EGM for FY 24-25/ the meeting”) of the Company held through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”).**

We, M/s. GOVIND JAISWAL AND COMPANY, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Company through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

1. As confirmed by the Company, the notice of EGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Tuesday, December 31, 2024 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company).
3. The Company has availed the e-voting facility (“remote e-voting”) provided by BIGSHARE E-Voting System. The remote e-voting period commenced on Saturday, January 04, 2025 at 9:00 a.m. IST and ended on Monday, January 06, 2025 at 5:00 p.m. IST (“remote e-voting period”).

4. The Company had also availed e-voting facility provided by BIGSHARE E-Voting System to the shareholders present at the EGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Miss. Jigyasa Choudhary and Mr. Abhay Pandey who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Miss Jigyasa Choudhary

SD/-

Signature

Name: Mr. Abhay Pandey

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EGM, we have issued the Scrutiniser's Report dated January 09, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. 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 Notice of the 1st EGM for FY 24-25 of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the BIGSHARE E-Voting System, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of BIGSHARE E-Voting System i.e. <https://ivote.bigshareonline.com/landing> and based on such reports generated, the result of the combined / consolidated e-voting is as under.

Sr. No.	Particulars of Resolution as given in the Notice of EGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>ORDINARY BUSINESS</b>						
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Votes Cast in favour	11	2523980	62.97%	The resolution passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>11</b>	<b>2523980</b>	<b>62.97%</b>	
2.	TO ISSUE EQUITY SHARES THROUGH BONUS ISSUE	Votes Cast in favour	11	2523980	62.97%	The resolution passed as an Ordinary Resolution
		Votes Cast against	11	0	0	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>11</b>	<b>2523980</b>	<b>62.97%</b>	

**Notes:**

1. The percentages are round off to the nearest decimals.
2. No of votes cast does not include no of votes abstained & invalid votes.
3. No of members are considered on the basis of PAN

**For GOVIND JAISWAL & COMPANY  
(COMPANY SECRETARIES)  
ICSI Unique Code: S2018RJ576400  
(PEER REVIEWED FIRM)**

GOVIND  
JAISWAL  
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Digitally signed  
by GOVIND  
JAISWAL  
Date:  
2025.01.09  
13:49:02 +05'30'

**CS GOVIND JAISWAL  
PROPRIETOR  
C.P. NO - 19954  
M.No.52310  
PEER RIVIEW CERTIFICATE NO\_1309/2021  
UDIN- A052310F003629611  
Date: 09/01/2025  
Place: Jaipur**