

Date: 26th May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub.: Postal Ballot - Disclosure of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated 25th April, 2023 with respect to 'Postal Ballot Notice', please find enclosed herewith the following:

- a. The voting result in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure - 1**); and
- b. Copy of the Scrutinizer's Report (**Annexure - 2**).

The resolution put for voting through postal ballot has been passed by the Members of the Company on 25th May, 2023 with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://digispice.com>

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

DiGiSPICE Technologies Limited

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	25 th May, 2023 [Voting start date: 26 th April, 2023 at 9:00 a.m. (IST), Voting end date: 25 th May, 2023 at 5:00 p.m. (IST)]
Total number of shareholders on Cut-off date i.e. April 21, 2023	32,880
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Approval for sale / disposal of investment(s) / asset(s) / property(ies) / undertaking(s).

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	16,94,47,570	16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,47,570	100.0000	16,94,47,570	-	100.0000	0.0000
Public-Institutions	E-voting	13,970	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting	6,21,01,566	2,61,56,157	42.1184	2,61,27,891	28,266	99.8919	0.1081
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,56,157	42.1184	2,61,27,891	28,266	99.8919	0.1081
Total		23,15,63,106	19,56,03,727	84.4710	19,55,75,461	28,266	99.9855	0.0145

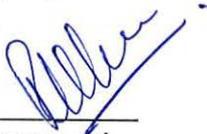
Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Approval of sale / disposal of investment(s) / asset(s) / property(ies) / undertaking(s).

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent through email only to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Mas Services Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on April 21, 2023 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Members. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on April 26, 2023 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express" and in Hindi language newspaper "Jansatta".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.
5. The remote e-Voting commenced on April 26, 2023, 09:00 a.m. (IST) and ended on May 25, 2023, 05:00 p.m. (IST). Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. '<https://www.evoting.nsdl.com/>'.



6. The remote e-voting was unblocked on May 25, 2023 after 05:00 p.m. (IST) in the presence of two witnesses i.e. Mr. Rizwan Khan and Mr. Asim Mandal who were not in the employment of the Company and have signed below:



 Witness - 1



 Witness - 2

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on May 25, 2023 are considered for the purpose of this report. The remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 69,46,89,318/- (Rupees Sixty Nine Crore Forty Six Lakh Eighty Nine Thousand Three Hundred and Eighteen Only) divided into 23,15,63,106 (Twenty Three Crore Fifteen Lakh Sixty Three Thousand One Hundred and Six) equity shares of Rs. 3/- (Rupee Three Only) each.
10. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
- Approval of sale / disposal of investment(s) / asset(s) / property(ies) / undertaking(s).

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	19,55,75,461	NA	19,55,75,461	99.9855
Dissent	28,266		28,266	0.0145
Total	19,56,03,727		19,56,03,727	100



The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on May, 25, 2023 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For Sanjay Grover & Associates
Company Secretaries

Countersigned by



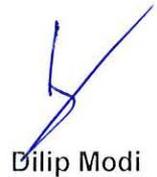
Kapil Dev Taneja

CP No.: 22944 / Mem. No. F4019

UDIN: F004019E000379350

May 25, 2023

New Delhi



Dilip Modi

Chairman

DIGISPICE Technologies Limited

May 26, 2023

New Delhi

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	187	19,56,03,727	58,68,11,181
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	187	19,56,03,727	58,68,11,181
d) Votes with assent for the resolution	157	19,55,75,461	58,67,26,383
e) Votes with dissent for the resolution	30	28,266	84,798

