DiGiSPICE

Date: **23rd September, 2026**

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 – 400051
Scrip Code: DIGISPICE

Sub.: **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,

Further to proceedings of 38th Annual General Meeting ('AGM'), submitted by DiGiSPICE Technologies Limited (the 'Company') on 22nd September, 2026, this is to inform that the members of the Company have accorded their approval with requisite majority, by way of e-voting at AGM/ remote e-voting to the Resolutions set out in the Notice dated 26th August, 2026 convening the said AGM.

In this regard, 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)**.

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**

PANKAJ ARORA

(Pankaj Arora)
Whole-time Director and Company Secretary

Encl: As above

General information about company	
Scrip code	517214
NSE Symbol	DIGISPICE
MSEI Symbol	NOTLISTED
ISIN	INE927C01020
Name of the company	DIGISPICE TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Kapil Dev Taneja
Firms Name	M/s Sanjay Grover & Associates, Company Secretaries
Qualification	CS
Membership Number	F4019
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	39399
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	431
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended March 31, 2026 along with the Board of Directors' and Auditors' Report thereon; b. the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the Auditors' Report thereon</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">170460115</td><td>170459965</td><td>99.9999</td><td>170459965</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>170460115</td><td>170459965</td><td>99.9999</td><td>170459965</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1070</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">64209921</td><td>44856</td><td>0.0699</td><td>44780</td><td>76</td><td>99.8306</td><td>0.1694</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>234671106</td><td>170504821</td><td>72.6569</td><td>170504745</td><td>76</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and appoint a Director in place of Mr. Dilip Kumar Modi (DIN: 00029062), Non-Executive Director				
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	170460115	170459965	99.9999	170459965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	170460115	170459965	99.9999	170459965	0	100	0
Public- Institutions	E-Voting	1070	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070	0	0	0	0	0	0
Public- Non Institutions	E-Voting	64209921	44856	0.0699	43671	1185	97.3582	2.6418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64209921	44856	0.0699	43671	1185	97.3582	2.6418
Total		234671106	170504821	72.6569	170503636	1185	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Pankaj Arora (DIN: 11847526) as a Whole-time 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	170460115	170459965	99.9999	170459965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	170460115	170459965	99.9999	170459965	0	100	0
Public- Institutions	E-Voting	1070	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070	0	0	0	0	0	0
Public- Non Institutions	E-Voting	64209921	44856	0.0699	44671	185	99.5876	0.4124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64209921	44856	0.0699	44671	185	99.5876	0.4124
Total		234671106	170504821	72.6569	170504636	185	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve one time ex-gratia payment to Mr. Rohit Ahuja (DIN: 00065417)					
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	170460115	170459965	99.9999	170459965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	170460115	170459965	99.9999	170459965	0	100	0
Public- Institutions	E-Voting	1070	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1070	0	0	0	0	0	0
Public- Non Institutions	E-Voting	64209921	44856	0.0699	43671	1185	97.3582	2.6418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64209921	44856	0.0699	43671	1185	97.3582	2.6418
Total		234671106	170504821	72.6569	170503636	1185	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 on Remote E-voting and E-voting at the 38th Annual General Meeting of DIGISPICE TECHNOLOGIES LIMITED

[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 Chairman
DIGISPICE TECHNOLOGIES LIMITED
(CIN: L72900DL1986PLC330369)
JA-122, 1st Floor, DLF Tower – A,
Jasola, Jamia Nagar, New Delhi- 110025

Date of Meeting: September 22, 2026
Day of Meeting: Tuesday
Time of Meeting: 11:00 A.M. (**IST**)
Mode of Meeting: Through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**)

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s. Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Digispice Technologies Limited ("**the Company**") at its meeting held on August 05, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("**e-voting**") pertaining to the 38th Annual General Meeting ('**AGM**') under the provisions of Section 108 of the Act read with the Rules made thereunder and the

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries * NEW DELHI *

General Circulars issued by the Ministry of Corporate Affairs ('**MCA**') having Circular Nos. 03/2025 dated September 22, 2025 read with 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 (collectively referred to as "**MCA Circulars**") from time to time and applicable provisions of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM dated August 26, 2026 ("**AGM Notice**") for 38th AGM of the Company held on Tuesday, September 22, 2026 at 11:00 A.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) MCA Circulars issued by the Ministry of Corporate Affairs; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited **("NSDL")**.

3. The remote e-voting period commenced on **Friday, September 18, 2026 at 09:00 A.M. (IST)** and ended on **Monday, September 21, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz www.evoting.nsdl.com of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/ OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

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4. The Members of the Company as on the **"Cut-off Date"**. viz. Tuesday, September 15, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (hereinafter collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.

5. The Company provided an additional facility to its Members to register their e-mail addresses with the Company/RTA/DPs through newspaper advertisements published on August 19, 2026, in The Financial Express (English) and Jansatta (Hindi), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on Friday, August 28, 2026, in the above-mentioned newspapers, confirming the completion of dispatch of the AGM Notice to the Shareholders.

6. The total Paid-up Equity Share Capital of the Company as on the Cut Off Date, was INR 70,40,13,318 (Indian Rupees Seventy Crore Forty Lakhs Thirteen Thousand Three Hundred and Eighteen Only) divided into 23,46,71,106 (Twenty-Three Crore Forty-Six Lakhs Seventy-One Thousand One Hundred Six) Equity Shares of INR. 3/- (Indian Rupee Three Only) each.

7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on September 22, 2026 at 12:20 P.M. in the presence of two witnesses i.e. Mr. Harshit Gupta and Mr. Anshuman Jha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Mr. Harshit Gupta	**Mr. Anshuman Jha**

8. The data of e-voting was diligently scrutinized and reconciled with the records maintained by MAS Services 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 at AGM.

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

Resolution No. 1: To receive, consider and adopt:

a. the Audited Standalone Financial Statements for the financial year ended March 31, 2026 along with the Board of Directors' and Auditors' Report thereon;

b. the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the Auditors' Report thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	1,805	17,05,02,940	17,05,04,745	100
Dissent	0	76	76	0
Total	**1,805**	**17,05,03,016**	**17,05,04,821**	**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 appoint a Director in place of Mr. Dilip Kumar Modi (DIN: 00029062), Non-Executive Director, who retires by rotation 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	1,805	17,05,01,831	17,05,03,636	99.9993
Dissent	0	1,185	1,185	0.0007
Total	**1,805**	**17,05,03,016**	**17,05,04,821**	**100**

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

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Resolution No. 3: To consider and approve the appointment of Mr. Pankaj Arora (DIN: 11847526) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	1,805	17,05,02,831	17,05,04,636	99.9999
Dissent	0	185	185	0.0001
Total	**1,805**	**17,05,03,016**	**17,05,04,821**	**100**

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

Resolution No. 4: To consider and approve one time ex-gratia payment to Mr. Rohit Ahuja (DIN: 00065417)

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting during the AGM	**Remote E-voting**	**Total**	
Assent	1,805	17,05,01,831	17,05,03,636	99.9993
Dissent	0	1,185	1,185	0.0007
Total	**1,805**	**17,05,03,016**	**17,05,04,821**	**100**

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

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10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman 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

Kapil Dev Taneja
Scrutinizer
CP No.: 22944/ Mem. No. F4019
UDIN: F004019H001560475
September 22, 2026
New Delhi

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

Countersigned by

Dilip Kumar Modi
(the Chairman)
Digispice Technologies Limited
September 22, 2026
New Delhi

Annexure - A

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

A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	29	1,805	5,415
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	29	1,805	5,415
d) Votes with Assent	29	1,805	5,415
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	471	17,05,03,016	51,15,09,048
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	471	17,05,03,016	51,15,09,048
d) Votes with Assent	469	17,05,02,940	51,15,08,820
e) Votes with Dissent	2	76	228

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Annexure - B

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

B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	29	1,805	5,415
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	29	1,805	5,415
d) Votes with Assent	29	1,805	5,415
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	471	17,05,03,016	51,15,09,048
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	471	17,05,03,016	51,15,09,048
d) Votes with Assent	466	17,05,01,831	51,15,05,493
e) Votes with Dissent	5	1,185	3,555

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<u>Annexure – C</u>

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

C1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	29	1,805	5,415
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	29	1,805	5,415
d) Votes with Assent	29	1,805	5,415
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	471	17,05,03,016	51,15,09,048
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	471	17,05,03,016	51,15,09,048
d) Votes with Assent	467	17,05,02,831	51,15,08,493
e) Votes with Dissent	4	185	555

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure - D

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

D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	29	1,805	5,415
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	29	1,805	5,415
d) Votes with Assent	29	1,805	5,415
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of e-voters (As per folio No.s)*	*No. of Equity Shares*	*Paid up value of the Equity Shares (In INR)*
a) Total Votes received	471	17,05,03,016	51,15,09,048
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	471	17,05,03,016	51,15,09,048
d) Votes with Assent	466	17,05,01,831	51,15,05,493
e) Votes with Dissent	5	1,185	3,555

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI