

July 21, 2025

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 544413

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: DIGITIDE

Dear Sir/ Madam,

Sub: Results of Postal Ballot and E-voting

Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This has reference to our letter dated June 16, 2025 regarding the postal ballot notice dated June 11, 2025 seeking the consent of the members by way of necessary resolution through remote e-voting on the following resolution:

a. Appointment of Ms. Robin Jill Thomashauer (DIN: 11032811) as a Non-Executive Independent Director of the Company.

In this regard, based on the Report of the Scrutinizer dated July 21, 2025, we would like to inform that the aforementioned resolution has been duly approved and passed by the members of the Company with the requisite majority on July 19, 2025 and is deemed to be passed on Saturday, July 19, 2025, being the last date for the remote e-voting.

Please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the Listing Regulations, and
- ii. Report of the Scrutinizer dated July 21, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The results of the Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.digitide.com

This is for your information and record.

Yours sincerely,
For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer

Encl: a/a

Digitide Solutions Limited

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka
Tel: 080-6105 6000 | CIN: U62099KA2024PLC184626 | Website: www.digitide.com

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	June 11, 2025 (Voting Start Date: June 20, 2025 (09.00 A.M. IST) till July 19, 2025 (05.00 P.M. IST))
Cut-off date	June 13, 2025
Total number of shareholders on cut-off date;	1,18,408
Number of shareholders present in the meeting either in person or proxy	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

Resolution-wise voting results are as follows:

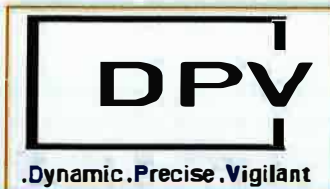
Digitide Solutions Limited

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka
Tel: 080-6105 6000 | CIN: U62099KA2024PLC184626 | Website: www.digitide.com

Resolution Required: (Special)			Appointment of Ms. Robin Jill Thomashauer (DIN: 11032811) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	84864211	84864211	100.0000	84864211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	33364724	19145582	57.3827	19145582	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		19145582	57.3827	19145582	0	100.0000	0.0000
Public Non-Institutions	E-Voting	30720478	963564	3.1366	942644	20920	97.8289	2.1711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		963564	3.1366	942644	20920	97.8289	2.1711
Total		148949413	104973357	70.4758	104952437	20920	99.9801	0.0199

Digitide Solutions Limited

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka
Tel: 080-6105 6000 | CIN: U62099KA2024PLC184626 | Website: www.digitide.com



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs, from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,
The Chairman,
DIGITIDE SOLUTIONS LIMITED
(CIN: U62099KA2024PLC184626)
3/3/2, Bellandur Gate, Sarjapur Main Road,
Bengaluru 560103


Dear Sir,


I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad, Haryana - 121010, was appointed as Scrutinizer by the Board of Directors of **DIGITIDE SOLUTIONS LIMITED** ('the Company') on June 11, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 9/2023 and 9/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ('MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI circular'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India 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 following resolution as mentioned in the Notice of Postal Ballot dated June 11, 2025:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Ms. Robin Jill Thomashauer (DIN: 11032811) as a Non-Executive Independent Director of the Company

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent 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 June 13, 2025 ('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 and LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company has published an advertisement on June 17, 2025 regarding service of Postal Ballot Notice to eligible members in "Financial Express" English Language newspaper and in "Hosa Digantha" Regional Language newspaper as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations.
4. The Members of the Company holding shares as on the 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 only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz. www.evotingindia.com
5. The remote e-Voting commenced on Friday, June 20, 2025 (09:00 A.M. IST) and ended on Saturday, July 19, 2025 (05:00 P.M. IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
6. The remote e-voting was unblocked on Saturday, July 19, 2025 after 05:00 P.M. IST in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:


Mukesh Sharma


Parveen Kumar
7. Thereafter, the particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose and 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.
8. As on the cut-of date, the fully paid-up equity share capital of the Company was Rs. 148,94,94,130 (Rupees One Hundred Forty-Eight Crore Ninety-Four Lakh Ninety-Four Thousand One Hundred and Thirty only) divided into 14,89,49,413 (Fourteen Crore Eighty-Nine Lakh Forty-Nine Thousand Four Hundred Thirteen) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. Appointment of Ms. Robin Jill Thomashauer (DIN: 11032811) as a Non-Executive Independent Director of the Company:

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	10,49,52,437	-	10,49,52,437	99.9801
Dissent	20,920	-	20,920	0.0199
Total	10,49,73,357	-	10,49,73,357	100.0000

Accordingly, the above resolution is passed with requisite majority. 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'.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on July 19, 2025 being the last date of remote e-voting for the Members of the Company.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasishth

Devesh Kumar Vasishth
Managing Partner
CP No.: 13700 / Mem. No. F8488
UDIN: F008488G000824600

Date: July 21, 2025
Place: Faridabad



Countersigned by
For Digitide Solutions Limited

Neeraj Manchanda

Neeraj Manchanda
Company Secretary & Compliance Officer

Date: July 21, 2025
Place: Bengaluru



Annexure-A

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

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	387	10,49,73,357	1,04,97,33,570
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	387	10,49,73,357	1,04,97,33,570
d) Votes with assent for the resolution	371	10,49,52,437	1,04,95,24,370
e) Votes with dissent for the resolution	16	20,920	2,09,200

.....End of Report.....

