



## Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: [www.interworlddigital.in](http://www.interworlddigital.in)

Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

**Dated: September 30,2021**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Sub: Submission of Scrutinizer's Report for polling and e-voting conducted at the 26th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE – Scrip Code – 532072 (INTERDIGI); ISIN No: INE177D01020**

**Dear Sir,**

Please find enclosed herewith the Scrutinizer's Report pertaining to the voting results of the 26th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Thursday, 30th September, 2021 at 09:00 A.M along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Thanking You.

**Yours Truly,**  
For Interworld Digital Limited



Shivangi Agarwal  
Company Secretary



**CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S INTERWORLD DIGITAL LIMITED FOR 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30.09.2021 AT 701, ARUNACHAL BUILDING, 19, BARAKHAMB ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 09:00 A.M.**

The 26<sup>th</sup> Annual General Meeting of the Members has been held on Thursday, 30<sup>th</sup> day of September, 2021 at 09:00 AM. At 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the notice of 26<sup>th</sup> AGM of M/s Interworld Digital Limited dated 30.08.2021.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the board of directors of M/s Interworld Digital Limited at its meeting held on 30.08.2021 for their 26<sup>th</sup> Annual General Meeting. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No.1**

**Nature of Resolution**                      **Ordinary Resolution**

**Subject Matter: . To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Re. 1/- each	No. of Shares of Face Value of Re. 1/- each	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	35	93077640 (99.81%)	-	-	0
By E- Voting	43	167616 (0.18%)	4	5301 (0.01%)	0
Consolidated Votes	78	93245256 (99.99%)	4	5301 (0.01%)	0



Resolution No. 2

Nature of Resolution Ordinary Resolution

**Subject Matter: To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013**

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	34	68077640 (99.75%)			0
By E- Voting	41	152616 (0.22%)	6	20301 (0.03%)	0
<b>Consolidated Votes</b>	<b>75</b>	<b>68230256 (99.97%)</b>	<b>6</b>	<b>20301 (0.03%)</b>	<b>0</b>

Resolution No. 3

Nature of Resolution Ordinary Resolution

**Subject Matter: Approval of related party transactions**

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	27	58848392 (99.71%)	-	-	0
By E- Voting	4	167616 (0.28%)	4	5301 (0.01%)	0
<b>Consolidated Votes</b>	<b>31</b>	<b>59016008 (99.99%)</b>	<b>4</b>	<b>5301 (0.01%)</b>	<b>0</b>



\*Mr. Peeyush Kumar Aggarwal, Mr. Ajay Sharma, M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd and Omkam Global Capital Private Limited, were the related parties and they abstained themselves from voting in the said Resolution.

Based on the abovementioned details, the Resolution No. 1-3 was duly passed at Annual General Meeting of the company.

**Thanking You,**

**Yours faithfully  
For Kundan Agrawal & Associates**



**Kundan Agrawal  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325  
UDIN: F007631C001070871**

**Dated: 01/10/2021  
Place: Ghaziabad**



## KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### FORM No. MGT - 13

### Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/S INTERWORLD DIGITAL LIMITED**  
701, Arunachal Building, 19,  
Barakhamba Road, Connaught  
Place, New Delhi-110001

**Subject:** For the 26<sup>th</sup> Annual General Meeting of the members of M/s Interworld Digital Limited (the Company) held on Thursday, 30<sup>th</sup> day of September, 2021 at 09:00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S Interworld Digital Limited at their meeting held on 30.08.2021 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 26<sup>th</sup> Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found Defective.



4. The result of the Poll is as under:

**(a) Resolution No. 1**

**To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	93077640	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(b) Resolution No. 2**

**To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN 00090423), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
34	68077640	100



(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*\*Total No. of members present were 35 but 34 of them polled as Mr . Peeyush Kumar Aggarwal holding 2,50,00,000 shares was interested in the present resolution and abstained himself from polling.

**(d) Resolution No. 3**

**Subject Matter: Approval of related party transactions**

Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	58848392	100

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*Total No. of members present were 35 out of them 27 polled as eight members, i.e., Mr. Peeyush Kumar Aggarwal, Mr. Ajay Sharma, M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd and Omkam Global Capital Private Limited holding 34229248 shares were the related parties and they abstained themselves from voting in the present Resolution.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,  
Yours faithfully,  
For Kundan Agrawal & Associates

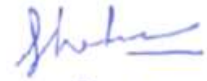
  
Kundan Agrawal  
(Scrutinizer)  
Membership No.: 7631  
C P No 8325  
UDIN: F007631C001070871

Place: Ghaziabad  
Date: 01/10/2021

Witness-1

:   
Shikha  
Occupation - JCB  
C-369 Surya Nagar  
Ghaziabad, U.P. 201011.

Witness-2

  
: Shekhar Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092



## KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### Report of Scrutinizer (E-Voting)

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 26<sup>th</sup> Annual General Meeting of the members of **M/S Interworld Digital Limited** (the Company) held on Thursday, the 30<sup>th</sup> Day of September, 2021 at 09:00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Thursday, the 30<sup>th</sup> Day Of September, 2021 at 09:00 AM at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

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 26<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service ( India ) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 27<sup>th</sup> September, 2021(9am) to 29<sup>th</sup> September, 2021(5pm). AGM was on Thursday, 30<sup>th</sup> September, 2021.
2. The Members of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30<sup>th</sup> September 2021.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Service (India) Limited (CDSL). i.e. www.evotingindia.co**





Nil	Nil	Nil
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**Item No. 3 of the notice Special Business**

**Approval of related party transactions**

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	167616	96.93

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	3.07

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

All the above mentioned resolutions have duly passed with requisite majority.

Thanking You,

**Yours faithfully**

**For Kundan Agrawal & Associates**



**Kundan Agrawal**

**Scrutinizer**

**Membership No.: 7631**

**C P No 8325**

**UDIN: F007631C001070871**

**Place: Ghaziabad**

**Date: 01/10/2021**

**Witness-1**

*Shikha*  
 : *Shikha*  
 Occupation - JCB  
 C-369, Surya Nagar  
 Ghaziabad, U.P. 201011.

**Witness-2**

*Shantanu Singh*  
 : *Shantanu Singh*  
 J-26 3rd Floor  
 Laxmi Nagar  
 Delhi - 110092