



# Kundan Agrawal & Associates

Company Secretaries

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

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S INTERWORLD DIGITAL LIMITED FOR 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 29.11.2025 AT 701, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 11:30 A.M.**

The 30<sup>th</sup> Annual General Meeting of the Members has been held on Saturday, 29<sup>th</sup> day of November, 2025 at 11:30 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 30<sup>th</sup> AGM of M/s Interworld Digital Limited dated 03.11.2025.

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 03.11.2025 for their 30<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, 2025 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, 2025 and the Report 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	Number of shares with %	No. of votes	Ratio	
	No. of Shareholders		No. of Shareholders	Number of shares with %	
By Poll	44	98033889 (99.94%)	0	0	0
By E- Voting	52	56127 (0.06%)	1	1 (0.0%)	0
<b>Consolidated Votes</b>	<b>96</b>	<b>98090016 (100.00%)</b>	<b>1</b>	<b>1 (0.0%)</b>	<b>0</b>

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 Shareholder s	Number of shares with %	
By Poll	43	73033889 (99.92%)	0	0	0
By E- Voting	52	56127 (0.08%)	1	1 (0.0%)	0
<b>Consolidated Votes</b>	<b>95</b>	<b>73090016 (100.00%)</b>	<b>1</b>	<b>1 (0.0%)</b>	<b>0</b>

\*\*Mr. Peeyush Kumar Aggarwal being the related party abstained himself from voting in the said Resolution.

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 Shareholder s	Number of shares with %	No. of Shareholder rs	Number of shares with %	
By Poll	36	34520686 (99.84%)	0	0	0
By E- Voting	52	56127 (0.16%)	1	1 (0.0%)	0
<b>Consolidated Votes</b>	<b>88</b>	<b>34576813 (100.00%)</b>	<b>1</b>	<b>1 (0.0%)</b>	<b>0</b>

\*Mr. Peeyush Kumar Aggarwal, 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, M/s Omkam Global Capital Private Limited and M/s Neelabh Spinning Mills Private Limited, were the related parties and they abstained themselves from voting in the said Resolution.

Resolution No. 4

Nature of Resolution Special Resolution

**Subject Matter: Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Re. 1/- each	Number of shares with %	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	44	98033889 (99.94%)	0	0	0
By E- Voting	52	56127 (0.06%)	1	1 (0.0%)	0
Consolidated Votes	96	98090016 (100.00%)	1	1 (0.0%)	0

Resolution No. 5

Nature of Resolution: Ordinary Resolution

**Subject Matter: Appointment of Secretarial Auditor**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Re. 1/- each	Number of shares with %	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	44	98033889 (99.94%)	0	0	0
By E- Voting	52	56127 (0.06%)	1	1 (0.0%)	0
Consolidated Votes	96	98090016 (100.00%)	1	1 (0.0%)	0


Based on the abovementioned details, the Resolutions No. 1-5 were duly passed at Annual General Meeting of the company with requisite majority.

Thanking You,  
Yours Faithfully  
For Kundan Agrawal & Associates


Kundan Agrawal  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325  
UDIN: F007631G002124680

Dated: 29/11/2025  
Place: Delhi

Witness:

  
Occupation - JAS  
C-369 Surya Nagar  
Ghaziabad, U.P. 201011.

Witness:

  
Saurav Upadhyay  
Occupation: Business  
F-14, Subhash Chowk,  
Kirti Nagar, Delhi-92



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: cskundanagrawal@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 30<sup>th</sup> Annual General Meeting of the members of **M/s Interworld Digital Limited** (the Company) held on Saturday, the 29<sup>th</sup> Day of September, 2025 at 11:30 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 of **M/s Interworld Digital Limited** held on Saturday, the 29<sup>th</sup> Day of September, 2025 at 11:30 A.M. 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 30<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 Services ( 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 26<sup>th</sup> November, 2025 (09:00 A.M.) to 28<sup>th</sup> November, 2025 (05:00 P.M.). AGM was held on Saturday, 29<sup>th</sup> November, 2025.
2. The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup> November, 2025 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29<sup>th</sup> November, 2025.
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 Services (India) Limited (CDSL)**. i.e. **www.evotingindia.com**

**THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:**

**Item No.1 of the notice : Ordinary Business**

**To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2025 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, 2025 and the Report of the Board of Directors and Auditors thereon**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	56127	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) **Invalid** Votes:

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

**Item No. 2 of the notice: Ordinary Business**

**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 **favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	56127	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) **Invalid** Votes:

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

**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
52	56127	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) **Invalid** Votes:

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

**Item No. 4 of the notice: Special Business**

**Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	56127	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) **Invalid** Votes:

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

**Item No. 5 of the notice: Special Business**

**Appointment of Secretarial Auditor**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	56127	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) **Invalid** Votes:

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

Thanking You,

**Yours faithfully**

**For Kundan Agrawal & Associates**

  
**KundanAgrawal**  
**Scrutinizer**  
**Membership No.: 7631**  
**C P No 8325**  
**UDIN: F007631G002124680**

**Place: Delhi**

**Date: 29/11/2025**



**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 30<sup>th</sup> Annual General Meeting of the members of M/s Interworld Digital Limited (the Company) held on Saturday, 29<sup>th</sup> day of November, 2025 at 11:30 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 03.11.2025 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 the 30<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, 2025 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, 2025 and the Report 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
66	98033889	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

66 members were present and 44 of them polled. 22 members casted their votes through evoting.

**(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
65	73033889	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 66 but 43 of them polled. Mr .Peeyush Kumar Aggarwal holding 2,50,00,000 shares was interested in the present resolution and abstained himself from polling. 22 members casted their votes through evoting.

(c) **Resolution No. 3**

**Approval of Related Party Transactions**

**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
58	34520686	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 66 out of them 36 polled as eight members, i.e., Mr. Peeyush Kumar Aggarwal, 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, Omkam Global Capital Private Limited and M/s Neelabh Spinning Mills Private Limited were the related parties and they abstained themselves from voting in the present Resolution. 22 members casted their votes through evoting.

**(d) Resolution No. 4**

**1. Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company**

**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
66	98033889	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

66 members were present and 44 of them polled. 22 members casted their votes through evoting.

**(e) Resolution No. 5**

**Appointment of Secretarial Auditor**

**iv) 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
66	98033889	100

**v) 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
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Nil	Nil	Nil
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**vi) 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

66 members were present and 44 of them polled. 22 members casted their votes through evoting.

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.

**Thanking You,  
Yours Faithfully,  
For Kundan Agrawal & Associates**



**Kundan Agrawal  
(Scrutinizer)  
Membership No.: 7631  
C P No 8325  
UDIN: F007631G002124680**

**Place: Delhi  
Date: 29/11/2025**