

Dated: 03rd October, 2016

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

Subject: Submission of voting results of 21st Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report for E-Voting & Poll.

Ref : Scrip Code 532072 (INTERDIGI)

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 21st 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 Friday, 30th September, 2016 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


Ajay Sharma
Director
DIN: 03344008



Encl : As Above

C.C.:

The Manager
Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001

Interworld Digital Limited
21st Annual General Meeting Voting Results

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	6829
No. of Shareholders present in the meeting either in person or through proxy	42 (In Person)
Promoters and Promoter Group:	1
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A



Resolution required: (Ordinary/Special)		Ordinary (1) : To receive consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2016 and the Cash Flow Statements and other Annexures and the Reports of the Directors and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	1	31310100	$(3) = \frac{(2)/(1)}{100} * 100$ 61.37	4	5	$(6) = \frac{(4)/(2)}{100} * 100$ 100.00	$(7) = \frac{(5)/(2)}{100} * 100$ 0.00
	Poll	51022664	0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	31310100	61.37	31310100	0	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	427354336	80492182	18.83	80492182	0	100.00	0.00
	Poll		858528	0.20	858528	0	100.00	0.00
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	427354336	81350710	19.04	81350710	0	100.00	0.00
Total		478377000	112660810	23.55	112660810	0	100.00	0.00



Ordinary (2): To ratify the appointment of M/s. RMA & Associates, Chartered Accountants, New Delhi (Registration No 000978N) who were appointed as Statutory Auditors of the Company at 19th Annual General Meeting held on 30th September, 2014 to hold office for a term of five years i.e. from the conclusion of 19th Annual General Meeting until the conclusion of 24th Annual General Meeting of the Company.

Resolution required: (Ordinary/Special)
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
	Poll		31310100	61.37	31310100	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	51022664	31310100	61.37	31310100	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	427354336	80492182	18.83	80492182	0	100.00	0.00
	Poll		858528	0.20	858528	0	100.00	0.00
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	427354336	81350710	19.04	81350710	0	100.00	0.00
Total		478377000	112660810	23.55	112660810	0	100.00	0.00



Resolution required: (Ordinary/Special)		Ordinary (3) : To appoint Ms. Madhu Sharma (DIN : 06947852) as an 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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
	Poll	51022664	31310100	61.37	31310100	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		NA	NA	NA	NA	NA	NA
	Total		31310100	61.37	31310100	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	Total		80492182	18.83	80492182	0	100.00	0.00
Public - Non Institutions	E-Voting	427354336	858528	0.20	858528	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		81350710	19.04	81350710	0	100.00	0.00	
Total		478377000	112660810	23.55	112660810	0	100.00	0.00



Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary (4) : To appoint Mr. Peeyush Kumar Aggarwal (DIN 00090423) as a Director liable to retire by rotation.						
		YES								
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		
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$		
	Poll		31310100	61.37	31310100	0	100.00	0.00		
	Postal Ballot (if Applicable)	51022664	0	0.00	0	0	0.00	0.00		
	Total	51022664	31310100	61.37	31310100	0	100.00	0.00		
Public - Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)	0	NA	NA	NA	NA	NA	NA		
	Total	0	0	0	0	0	0	0		
Public - Non Institutions	E-Voting	427354336	80492182	18.83	80492182	0	100.00	0.00		
	Poll		858528	0.20	858528	0	100.00	0.00		
	Postal Ballot (if Applicable)	427354336	NA	NA	NA	NA	NA	NA		
	Total	427354336	81350710	19.04	81350710	0	100.00	0.00		
Total		479377000	112660810	23.55	112660810	0	100.00	0.00		





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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S INTERWORLD DIGITAL LIMITED FOR 21st ANNUAL GENERAL MEETING HELD ON 30.09.2016, AT 701, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 09:30 A.M.

The 21st Annual General Meeting of the Members has been held on Friday, 30th day of September, 2016 at 09:30 A.M. 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 21st AGM Notice of M/s Interworld Digital Limited dated 3rd, September 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/S Interworld Digital Limited for 21st Annual General Meeting held on 30.09.2016. 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, 2016 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexure thereof for the financial year ended 31st March, 2016 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 Rs. 10/- each	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	39	858528 (0.76205%)	0	0	0
By E- Voting	30	111802282 (99.23795%)	0	0	0
Consolidated Votes	69	112660810 (100.00000%)	0	0	0

Resolution No. 2

Nature of Resolution **Ordinary Resolution**

Subject Matter: To ratify the appointment of Statutory Auditors of the Company M/s RMA & Associates, Chartered Accountants, New Delhi (Registration No. 000978N), for the Financia Year ending 31st March, 2017, and to authorized the Board of Directors to fix their remuneration.





Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 099999415059

E-mail: agrawal.kundan@gmail.com

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	39	858528 (0.76205%)	0	0	0
By E- Voting	30	111802282 (99.23795%)	0	0	0
Consolidated Votes	69	112660810 (100.00000%)	0	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: To consider Appointment of Ms. Madhu Sharma (DIN 06947852), as the Independent Director of the company for a term of 5 consecutive years who was appointed as an Additional Woman Director of the Company in terms of Section 161(1) of the Companies Act, 2013 with effect from 01st October, 2015.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	39	858528 (0.76205%)	0	0	0
By E- Voting	30	111802282 (99.23795%)	0	0	0
Consolidated Votes	69	112660810 (100.00000%)	0	0	0

Resolution No. 4

Nature of
Resolution Ordinary Resolution

Subject Matter: To consider appointment of Mr. Peeyush Kumar Aggarwal (DIN 00090423) as the Director of Company, liable to retire by rotation and being eligible, offers himself for appointment.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	





Kundan Agrawal & Associates

Company Secretaries

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By Poll	39	858528 (0.76205%)	0	0	0
By E- Voting	30	111802282 (99.23795%)	0	0	0
Consolidated Votes	69	112660810 (100.00000%)	0	0	0

Based on the abovementioned details, the Resolution No. **1-4** were passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



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

Dated: 30/09/2016

Place: New Delhi