Interworld Digital Limited
CIN: L46524DL1995PLC067808
Regd.Office:701, Arunachal Building,
19, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone: +91 7428281981,
Email : interworlddigital.in@gmail.com,
Website: www.interworlddigital.in

Date: October 01, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 532072 (INTERDIGI)
ISIN No: INE177D01020

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 31st Annual General Meeting ('AGM') held on September 30, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI Listing Regulations, Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 31st Annual General Meeting ("AGM") of the shareholders of Interworld Digital Limited ("company") held on Wednesday, September 30, 2026 at 12.00 Noon (IST) through physical mode at the Registered Office of the Company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001:

a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations;
b) Consolidated Scrutinizer's Report dated October 01, 2026, issued by Mr. Kundan Agrawal, Scrutinizer, on remote e-voting and physical voting conducted at the venue of the AGM.

All the resolutions included in the Notice of 31st AGM of the Company were passed with requisite majority.

The aforesaid documents are also hosted on the website of the Company viz. www.interworlddigital.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For **Interworld Digital Limited**

HRITIKA VERMA
Digitally signed by HRITIKA VERMA
Date: 2026.10.01 19:45:12 +05'30'

Hritika Verma
Company Secretary and Compliance Officer
M. No – A79901

Encl: As Above

General information about company	
Scrip code	532072
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE177D01020
Name of the company	Interworld Digital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Kundan Agrawal
Firms Name	M/s Kundan Agrawal & Associates
Qualification	CS
Membership Number	7631
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	24-09-2026
Total number of shareholders on record date	37543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 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, 2026 and the Report of the Board of Directors and Auditors thereon				
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	52275464	0	0	0	0	0	0
	Poll		34177248	65.3791	34177248	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52275464	34177248	65.3791	34177248	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	426101536	72447	0.017	53937	18510	74.4503	25.5497
	Poll		63263510	14.8471	63263510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	426101536	63335957	14.8641	63317447	18510	99.9708	0.0292
Total		478377000	97513205	20.3842	97494695	18510	99.981	0.019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423), as the Director of the Company, who is liable to retire by rotation and being eligible, offers herself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.				
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	52275464						
	Poll		9177248	17.5556	9177248	0	100	0
	Postal Ballot (if applicable)							
	Total	52275464	9177248	17.5556	9177248	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	426101536	72447	0.017	21937	50510	30.2801	69.7199
	Poll		63263510	14.8471	63263510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	426101536	63335957	14.8641	63285447	50510	99.9203	0.0797
Total		478377000	72513205	15.1582	72462695	50510	99.9303	0.0697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Peeyush Kumar Aggarwal being the related party abstained himself from voting in the said Resolution.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s)				
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	52275464						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52275464	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	426101536	72447	0.017	24927	47520	34.4072	65.5928
	Poll		33927555	7.9623	33927555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	426101536	34000002	7.9793	33952482	47520	99.8602	0.1398
Total		478377000	34000002	7.1074	33952482	47520	99.8602	0.1398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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.

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

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

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF INTERWORLD DIGITAL LIMITED FOR 31st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026 AT 701, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 12:00 NOON.

The 31st Annual General Meeting of the Members has been held on Wednesday, 30th day of September, 2026 at 12:00 Noon. 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 31st AGM of Interworld Digital Limited dated 31st August, 2026.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of Interworld Digital Limited at its meeting held on 31st August, 2026 for their 31st 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, 2026 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, 2026 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 Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	1	97440758 (99.9257%)	0	0	0
By E- Voting	77	53937 (00.0553%)	6	18510 (00.0190%)	0
Consolidated Votes	**109**	**97494695 (99.9810%)**	**6**	**18510 (00.0190%)**	**0**

Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint Mr. Peeyush Kumar Aggarwal (DIN: 00090423), as 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)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	31	72440758 (99.9001%)	0	0 (00.0000%)	0
By E- Voting	74	21937 (00.0302%)	9	50510 (00.0697%)	0
Consolidated Votes	**105**	**72462695 (99.9303%)**	**9**	**50510 (00.0697%)**	**0**

***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 Material Related Party Transaction(s)

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	24	33927555 (99.7869%)	0	0 (00.0000%)	0
By E- Voting	75	24927 (00.0733%)	8	47520 (00.1398%)	0
Consolidated Votes	**99**	**33952482 (99.8602%)**	**8**	**47520 (00.1398%)**	**0**

**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.*

Based on the abovementioned details, the Resolutions No. **1-3** were duly passed at Annual General Meeting of the company with requisite majority.

Yours faithfully
For Kundan Agrawal & Associates

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.10.01 19:36:55 +05'30'

Counter Signed by Chairman

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN: F007631H001703039

Place: Delhi
Date: 01/10/2026

Disha

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

Swabhi Singh
Swabhi Singh
Occupation : Job
H.No. 29, Keshav Block,
Guru Ramdas Nagar,
Laxmi Nagar, - 110092,
New Delhi

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 31st Annual General Meeting of the members of **Interworld Digital Limited** (the Company) held on Wednesday, the 30th Day of September, 2026 at 12:00 Noon 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 **Interworld Digital Limited** held on Wednesday, the 30th Day of September, 2026 at 12:00 Noon 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 31st 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 27th September, 2026 (09:00 A.M.) to 29th September, 2026 (05:00 P.M.). AGM was held on Wednesday, 30th September, 2026.

2. The Members of the Company as on the cut-off date i.e. 24th September, 2026 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 30th September, 2026.

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, 2026 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, 2026 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
77	53937	74.45%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	18510	25.55%

(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 Mr. Peeyush Kumar Aggarwal (DIN: 00090423), as 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
74	21937	30.28%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	50510	69.72%

(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 Material Related Party Transaction(s)

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
75	24927	34.41%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	47520	65.59%

(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

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.10.01 19:37:44 +05'30'

Counter Signed by Chairman

KundanAgrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN: F007631H001703039

Place: Delhi
Date: 01/10/2026

Disha
Disha
Occupation - Job
C-369 Seema Nagar
Ghaziabad, U.P. 201011.

Swabhi Singh
Swabhi Singh
Occupation - Job
H.No. 29, Keshava Block,
Guru Ramdas Nagar,
Laxmi Nagar, - 110092,
New Delhi

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: cskundanagrawal@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,
INTERWORLD DIGITAL LIMITED
701, Arunachal Building, 19,
Barakhamba Road, Connaught
Place, New Delhi-110001

Subject: For the 31st Annual General Meeting of the members of Interworld Digital Limited (the Company) held on Wednesday, 30th day of September, 2026 at 12:00 Noon 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 Interworld Digital Limited at their meeting held on 31st August, 2026 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 31st 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, 2026 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, 2026 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
32	97440758	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 Mr. Peeyush Kumar Aggarwal (DIN: 00090423), as 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
31	72440758	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

Peeyush Kumar Aggarwal holding 2,50,00,000 shares was interested in the present resolution and abstained himself from polling.

(c) **Resolution No. 3**

Approval of Material Related Party Transaction(s)

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
24	33927555	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

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.

5. 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.

6. 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

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.10.01 19:38:56 +05'30'

Counter Signed by Chairman

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN: F007631H001703039

Place: Delhi
Date: 01/10/2026

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

Swabhi Singh
Swabhi Singh
Occupation : Job
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