

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Go Digit General Insurance Limited (the "Company")
1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi,
City Survey No.1579, Shivajinagar, Pune, 411005

Subject: Submission of Scrutinizer's Consolidated Report

Ref: 8th Annual General Meeting (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Wednesday, 14th August 2024 at 10:00 a.m. at Tango Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 which commenced from Saturday, 10th August 2024 at 9:00 A.M. (IST) and ended on Tuesday, 13th August 2024 at 5:00 P.M. (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.

The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

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After the conclusion of the 8th Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com> The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com>. The cumulative result of the e-Voting process at the Meeting is as under:

a) Resolution No.1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	0	100
Public non-institutions	E-voting	4373163	4364998	99.81329303	4364943	55	99.99873998	0.001260023
	E-voting at venue		8165	0.186706967	8165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4373163	4373163	100	4373108	55	99.99874233
Total		836129554	835898747	99.97239578	835898692	55	99.99999342	0.000000658

b) Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Kamesh Goyal (DIN:01816985), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	540565	99.65506708	0.344932921
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	540565	99.65506708
Public non-institutions	E-voting	4373108	4364943	99.81329068	4364277	666	99.98474207	0.015257931
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372442	666	99.98477056
Total		836129499	835898692	99.97239578	835898026	541231	99.99992033	0.00000658

c) Resolution No.3 (Special Resolution)

Appointment of Mahender Kumar Garg (DIN: 00081454) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	0	100
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364387	556	99.98726215	0.012737852
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372552	556	99.98728593
Total		836129499	835898692	99.97239578	835898136	556	99.99993348	0.00006652

d) Resolution No.4 (Ordinary Resolution)

Appointment of Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	152653015	4062963	97.40743538	2.59256462
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	152653015	4062963	97.40743538
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364442	501	99.98852219	0.011477813
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372607	501	99.98854362
Total		836129499	835898692	99.97239578	831835228	4063464	99.5138808	0.486119196

e) **Resolution No. 5 (Special Resolution)**

Ratification of the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”) and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156010718	155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156010718	155779911	99.85205696	133024423	22755488	85.39254012
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372382	726	99.98339853
Total		835193432	834962625	99.97236484	812206411	22756214	97.27458292	2.72541708

f) Resolution No. 6 (Special Resolution)

Ratification of the extension of the benefits under the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”) to the employees of Go Digit Infoworks Services Private Limited, Holding Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156010718	155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156010718	155779911	99.85205696	133024423	22755488	85.39254012
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372382	726	99.98339853
Total		835193432	834962625	99.97236484	812206411	22756214	97.27458292	2.725417081

g) Resolution No. 7 (Special Resolution)

To approve the amendment in the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”) and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156010718	155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	155779911	99.25651615	133024423	22755488	85.39254012
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372382	726	99.98339853
Total		836129499	834962625	99.86044339	812206411	22756214	97.27458292	2.725417081

h) Resolution No. 8 (Ordinary Resolution)

Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156349727	366251	99.76629632	0.233703675
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156349727	366251	99.76629632
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364117	826	99.9810765	0.0189235
	Poll		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372282	826	99.98111183
Total		836129499	835898692	99.97239578	835531615	367077	99.95608595	0.043914054

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The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

A handwritten signature in blue ink, appearing to read 'Sunil Nanal', is written over a light blue rectangular background.

Sunil Nanal
Partner
FCS -5977
CP No.2809

UDIN: F005977F000982326

Date: 14th August 2024

Place: Pune

Annexure B

Voting Results of the 8th Annual General Meeting

Based on Scrutinizer's Report dated 14th August 2024, I declare that the Resolution No. 1 to 8 proposed at the 8th Annual General Meeting (AGM) passed with requisite majority.

The Details of the Voting Results are:

Day & Date of AGM	Wednesday, 14 th August 2024	
Cut-off Date	Wednesday, 7 th August 2024	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	1
	Public:	53
	Proxy:	0
	Total	54

a) Resolution No.1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	0	100
Public non-institutions	E-voting	4373163	4364998	99.81329303	4364943	55	99.99873998	0.001260023
	E-voting at venue		8165	0.186706967	8165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4373163	4373163	100	4373108	55	99.99874233
Total		836129554	835898747	99.97239578	835898692	55	99.99999342	0.000000658

b) Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Kamesh Goyal (DIN:01816985), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/ (1)]*100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	540565	99.65506708	0.344932921
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	540565	99.65506708
Public non-institutions	E-voting	4373108	4364943	99.81329068	4364277	666	99.98474207	0.015257931
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372442	666	99.98477056
Total		836129499	835898692	99.97239578	835898026	541231	99.99992033	0.0000658

c) Resolution No.3 (Special Resolution)

Appointment of Mahender Kumar Garg (DIN: 00081454) as an Independent Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	674809606	674809606	100	674809606	0	100	0
Public Institutions	E-voting	156946785	156715978	99.85293933	156715978	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156715978	0	100
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364387	556	99.98726215	0.012737852
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372552	556	99.98728593
Total	836129499	835898692	99.97239578	835898136	556	99.99993348	0.00006652	

d) Resolution No.4 (Ordinary Resolution)

Appointment of Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	152653015	4062963	97.40743538	2.59256462
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	152653015	4062963	97.40743538
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364442	501	99.98852219	0.011477813
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372607	501	99.98854362
Total	836129499	835898692	99.97239578	831835228	4063464	99.5138808	0.486119196	

e) Resolution No. 5 (Special Resolution)

Ratification of the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”) and in this regard, to consider:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156010718	155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156010718	155779911	99.85205696	133024423	22755488	85.39254012
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372382	726	99.98339853
Total		835193432	834962625	99.97236484	812206411	22756214	97.27458292	2.72541708

f) Resolution No. 6 (Special Resolution)

Ratification of the extension of the benefits under the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”) to the employees of Go Digit Infoworks Services Private Limited, Holding Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100

Public Institutions	E-voting		155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)	156010718	0	0	0	0	0	0
	Total	156010718	155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
Public Non-Institutions	E-voting		4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)	4373108	0	0	0	0	0	0
	Total	4373108	4373108	100	4372382	726	99.98339853	0.016601465
Total		835193432	834962625	99.97236484	812206411	22756214	97.27458292	2.725417081

g) Resolution No. 7 (Special Resolution)

To approve the amendment in the “Go Digit- Employee Stock Option Plan 2018” (“ESOP 2018”/ “Plan”):

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		674809606	100	674809606	0	100	0
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)	674809606	0	0	0	0	0	0
	Total	674809606	674809606	100	674809606	0	100	0
Public Institutions	E-voting		155779911	99.85205696	133024423	22755488	85.39254012	14.60745988
	E-voting at venue		0	0	0	0	0	0
	Postal Ballot(if applicable)	156010718	0	0	0	0	0	0
	Total	156946785	155779911	99.25651615	133024423	22755488	85.39254012	14.60745988
Public Non-Institutions	E-voting		4364943	99.81329068	4364217	726	99.98336748	0.01663252
	E-voting at venue		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)	4373108	0	0	0	0	0	0
	Total	4373108	4373108	100	4372382	726	99.98339853	0.016601465
Total		836129499	834962625	99.86044339	812206411	22756214	97.27458292	2.725417081

h) Resolution No. 8 (Ordinary Resolution)

Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674809606	674809606	100	674809606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		674809606	674809606	100	674809606	0	100
Public Institutions	E-voting	156946785	156715978	99.85293933	156349727	366251	99.76629632	0.233703675
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		156946785	156715978	99.85293933	156349727	366251	99.76629632
Public Non-Institutions	E-voting	4373108	4364943	99.81329068	4364117	826	99.9810765	0.0189235
	Poll		8165	0.186709315	8165	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4373108	4373108	100	4372282	826	99.98111183
Total		836129499	835898692	99.97239578	835531615	367077	99.95608595	0.043914054

For Go Digit General Insurance Limited

**TEJAS
SARAF**

Digitally signed by
TEJAS SARAF
Date: 2024.08.14
20:47:37 +05'30'

Tejas Saraf

Company Secretary & Compliance Officer