

Date: 8th August 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Subject: Submission of voting results of the 9th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

In continuation to our letter dated 10th July 2025 in relation to 9th Annual General Meeting ('AGM') of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 30th July 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Friday, 2nd August 2025 (9:00 a.m.) till Tuesday, 5th August 2025 (5:00 p.m.).

As required under the said Rules, e-voting facility was also made available during the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote through e-voting, 15 minutes after the conclusion of the AGM.

The Board of Directors had appointed M/s. Kishor Kulkarni & Co., Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 9th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure A**.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the outcome of voting held through remote e-voting and e-voting during the AGM of the Company as **Annexure B**.

The voting results are also being made available on the website of the Company at www.godigit.com/investor-relations.

Kindly take the above intimation on record.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Annexure A



Kishor V. Kulkarni
B.Com., FCS

Kishor Kulkarni & Co.

Company Secretaries | Peer Review

Venture Bldg., 4th Floor, Paud Rd., Near PMT Depot, Kothrud, Pune-38.
766/1, B, No. 65, Sasane Nagar, Kalamba Road, Kolhapur-07.
Cell. : +91 88054 94402
E-mail : cskishorkulkarni@gmail.com

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: 9th Annual General Meeting (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Wednesday, 06th August 2025 at 03.00 PM. at registered office of the Company at Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005

Dear Sir,

I, CS Kishor Kulkarni, 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 Wednesday, 6th August 2025 at 3:00 PM (IST) and ended on Wednesday, 6th August 2025 at 3:52 PM (IST) (including time allowed for voting).

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.

After the conclusion of the 9th 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" or "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 March 31, 2025 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	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142491415	142490966	99.9997	142490966	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142491415	142490966	99.9997	142490966	0	100.0000	0
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1393072	1009	99.9276	0.0724
	E-voting at AGM		405973	22.5534	405973	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1799045	1009	99.9439	0.0561
Total		819101075	819100626	99.9999	819099617	1009	99.9999	0.0001

No. of invalid votes: Nil

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	Remote E-voting	674809606	674809606	100	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100	674809606	0	100.0000	0
Public Institutions	Remote E-voting	144778200	142746337	98.5966	139559388	3186949	97.7674	2.2326
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144778200	142746337	98.5966	139559388	3186949	97.7674	2.2326
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1392799	1282	99.9080	0.0920
	E-voting at AGM		405973	22.5534	405973	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1798772	1282	99.9288	0.0712
Total		821387860	819355997	99.7526	816167766	3188231	99.6109	0.3891

No. of invalid votes: Nil

c) Resolution No. 3 (Ordinary Resolution)

Appointment of Kanj & Co. LLP, Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years and in this regard, to consider and if thought fit, to pass with or without modification(s), the following 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	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142746786	142746337	99.9997	142746337	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142746786	142746337	99.9997	142746337	0	100.0000	0
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1392951	1130	99.9189	0.0811
	E-voting at AGM		405973	22.5534	405973	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1798924	1130	99.9372	0.0628
Total		819356446	819355997	99.9999	819354867	1130	99.9999	0.0001

No. of invalid votes: Nil

d) Resolution No.4 (Ordinary Resolution)

Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company for financial year 2025-26:

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	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142746786	142746337	99.9997	142627841	118496	99.9170	0.0830
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	142746786	142746337	99.9997	142627841	118496	99.9170	0.0830
Public Non-Institutions	Remote E-voting	1799929	1393956	77.4451	1392612	1344	99.9036	0.0964
	E-voting at AGM		405973	22.5549	405973	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1799929	1799929	100.0000	1798585	1344	99.9253	0.0747
Total		819356321	819355872	99.9999	819236032	119840	99.9854	0.0146

No. of invalid votes: Nil

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 Kishor Kulkarni & Co.
Company Secretaries



Kishor Vilas Kulkarni

Designation: Practicing Company Secretary

FCS: 12721

CP No: 26671

UDIN: F012721G000963242

Peer Review No: 4990/2023

Date: 08/08/2025

Place: Pune

KK

Annexure B

Voting Results of the 9th Annual General Meeting

Based on Scrutinizer's Report dated 8th August 2025, I declare that the Resolution No. 1 to 4 proposed at the 9th Annual General Meeting (AGM) passed with requisite majority.

The Details of the Voting Results are:

Day & Date of AGM	Wednesday, 6 th August 2025	
Cut-off Date	Wednesday, 30 th July 2025	
No. of shareholders present in the meeting through VC/OAVM	Promoters and Promoter Group:	1
	Public:	48
	Proxy:	0
	Total	49

Sr. No.	Business	Resolution	Result
A	Ordinary:		
1	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed
2	To appoint a director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed
B	Special:		
3	Appointment of Kanj & Co. LLP, Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years	Ordinary	Passed
4	Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company for financial year 2025-26	Ordinary	Passed

a) Resolution No.1 (Ordinary Resolution)

To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2025 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	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142491415	142490966	99.9997	142490966	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142491415	142490966	99.9997	142490966	0	100.0000	0
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1393072	1009	99.9276	0.0724
	E-voting at AGM		405973	22.5534	405973	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1799045	1009	99.9439	0.0561
Total		819101075	819100626	99.9999	819099617	1009	99.9999	0.0001

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	Remote E-voting	674809606	674809606	100	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100	674809606	0	100.0000	0
Public Institutions	Remote E-voting	144778200	142746337	98.5966	139559388	3186949	97.7674	2.2326
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144778200	142746337	98.5966	139559388	3186949	97.7674	2.2326
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1392799	1282	99.9080	0.0920
	E-voting at AGM		405973	22.5534	405973	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1798772	1282	99.9288	0.0712
Total		821387860	819355997	99.7526	816167766	3188231	99.6109	0.3891

c) Resolution No.3 (Ordinary Resolution)

Appointment of Kanj & Co. LLP, Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years:

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		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142746786	142746337	99.9997	142746337	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142746786	142746337	99.9997	142746337	0	100.0000	0
Public Non-Institutions	Remote E-voting	1800054	1394081	77.4466	1392951	1130	99.9189	0.0811
	E-voting at AGM		405973	22.5534	405973	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1800054	1800054	100.0000	1798924	1130	99.9372	0.0628
Total		819356446	819355997	99.9999	819354867	1130	99.9999	0.0001

d) Resolution No.4 (Ordinary Resolution)

Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company for financial year 2025-26:

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Promoter and Promoter Group	Remote E-voting	674809606	674809606	100.0000	674809606	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	674809606	674809606	100.0000	674809606	0	100.0000	0
Public Institutions	Remote E-voting	142746786	142746337	99.9997	142627841	118496	99.9170	0.0830
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	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	142746786	142746337	99.9997	142627841	118496	99.9170	0.0830
Public Non-Institutions	Remote E-voting	1799929	1393956	77.4451	1392612	1344	99.9036	0.0964
	E-voting at AGM		405973	22.5549	405973	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1799929	1799929	100.0000	1798585	1344	99.9253	0.0747
Total		819356321	819355872	99.9999	819236032	119840	99.9854	0.0146