

Annexure A



*Kishor V. Kulkarni*  
B.Com., FCS

**Kishor Kulkarni & Co.**

**Company Secretaries | Peer Review**

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**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: 9<sup>th</sup> Annual General Meeting (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Wednesday, 06<sup>th</sup> 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, 6<sup>th</sup> August 2025 at 3:00 PM (IST) and ended on Wednesday, 6<sup>th</sup> 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 9<sup>th</sup> 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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142491415</b>	<b>142490966</b>	<b>99.9997</b>	<b>142490966</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1799045</b>	<b>1009</b>	<b>99.9439</b>
<b>Total</b>		<b>819101075</b>	<b>819100626</b>	<b>99.9999</b>	<b>819099617</b>	<b>1009</b>	<b>99.9999</b>	<b>0.0001</b>

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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>144778200</b>	<b>142746337</b>	<b>98.5966</b>	<b>139559388</b>	<b>3186949</b>	<b>97.7674</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1798772</b>	<b>1282</b>	<b>99.9288</b>
<b>Total</b>		<b>821387860</b>	<b>819355997</b>	<b>99.7526</b>	<b>816167766</b>	<b>3188231</b>	<b>99.6109</b>	<b>0.3891</b>

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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142746786</b>	<b>142746337</b>	<b>99.9997</b>	<b>142746337</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1798924</b>	<b>1130</b>	<b>99.9372</b>
<b>Total</b>		<b>819356446</b>	<b>819355997</b>	<b>99.9999</b>	<b>819354867</b>	<b>1130</b>	<b>99.9999</b>	<b>0.0001</b>

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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142746786</b>	<b>142746337</b>	<b>99.9997</b>	<b>142627841</b>	<b>118496</b>	<b>99.9170</b>
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
	<b>Total</b>		<b>1799929</b>	<b>1799929</b>	<b>100.0000</b>	<b>1798585</b>	<b>1344</b>	<b>99.9253</b>
<b>Total</b>		<b>819356321</b>	<b>819355872</b>	<b>99.9999</b>	<b>819236032</b>	<b>119840</b>	<b>99.9854</b>	<b>0.0146</b>

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

Annexure B

**Voting Results of the 9<sup>th</sup> Annual General Meeting**

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

The Details of the Voting Results are:

Day & Date of AGM	Wednesday, 6 <sup>th</sup> August 2025	
Cut-off Date	Wednesday, 30 <sup>th</sup> 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
<b>A</b>	<b>Ordinary:</b>		
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>B</b>	<b>Special:</b>		
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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142491415</b>	<b>142490966</b>	<b>99.9997</b>	<b>142490966</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1799045</b>	<b>1009</b>	<b>99.9439</b>
<b>Total</b>		<b>819101075</b>	<b>819100626</b>	<b>99.9999</b>	<b>819099617</b>	<b>1009</b>	<b>99.9999</b>	<b>0.0001</b>

**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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>144778200</b>	<b>142746337</b>	<b>98.5966</b>	<b>139559388</b>	<b>3186949</b>	<b>97.7674</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1798772</b>	<b>1282</b>	<b>99.9288</b>
<b>Total</b>		<b>821387860</b>	<b>819355997</b>	<b>99.7526</b>	<b>816167766</b>	<b>3188231</b>	<b>99.6109</b>	<b>0.3891</b>

c) Resolution No.3 (Ordinary Resolution)

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

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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142746786</b>	<b>142746337</b>	<b>99.9997</b>	<b>142746337</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1800054</b>	<b>1800054</b>	<b>100.0000</b>	<b>1798924</b>	<b>1130</b>	<b>99.9372</b>
<b>Total</b>		<b>819356446</b>	<b>819355997</b>	<b>99.9999</b>	<b>819354867</b>	<b>1130</b>	<b>99.9999</b>	<b>0.0001</b>

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
	<b>Total</b>		<b>674809606</b>	<b>674809606</b>	<b>100.0000</b>	<b>674809606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>142746786</b>	<b>142746337</b>	<b>99.9997</b>	<b>142627841</b>	<b>118496</b>	<b>99.9170</b>
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
	<b>Total</b>		<b>1799929</b>	<b>1799929</b>	<b>100.0000</b>	<b>1798585</b>	<b>1344</b>	<b>99.9253</b>
<b>Total</b>		<b>819356321</b>	<b>819355872</b>	<b>99.9999</b>	<b>819236032</b>	<b>119840</b>	<b>99.9854</b>	<b>0.0146</b>