

Date: 26th 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 Proceedings and e-voting results of Postal Ballot along with the Scrutinizers Report

Dear Sir/Madam,

This is in furtherance to our letter dated 22nd July 2025, regarding the Postal Ballot Notice dated 22nd July 2025 issued to the Members of the Company seeking approval on the following resolution to be passed through remote e-voting:

Ordinary Resolution:

1. To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre (“IFSC”), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (“IIO”) in Gujarat International Finance Tech City (“GIFT IFSC”).

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the above-mentioned resolution has been passed by the Members of the Company with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, 23rd August 2025.

In this regard, please find enclosed herewith:

1. Scrutinizer Report dated 25th August 2025 on remote e-voting issued
2. Proceedings of the Postal Ballot
3. Voting results in the format prescribed under Regulation 44 of the SEBI Listing Regulations

Kindly take the above intimation on record.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies [Management and Administration] Rules, 2014)

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

Dear Sir,

I, Sunil Nanal, Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 110 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Postal Ballot of the Equity Shareholders of Go Digit General Insurance Limited which started on Friday, July 25, 2025 at 9:00 a.m. (IST) and ended on Saturday, August 23, 2025 at 5:00 p.m. (IST)

The remote e-Voting process was conducted between Friday, July 25, 2025 at 9:00 a.m. (IST) and Saturday, August 23, 2025 at 5:00 p.m. (IST) in respect of the Postal Ballot of the Equity Shareholders of Go Digit General Insurance Limited.

1. After the time fixed for closing of the e-Voting by the Company, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
2. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. All the data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>




3. The result of the e-voting is as detailed below:

Resolution No.1 (Ordinary Resolution) : To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre ("IFSC"), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office ("IO") in Gujarat International Finance Tech City ("GIFT IFSC")

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	674809606	674809606	100	674809606	0	100	0
Public - Institutions	E-Voting	146949181	146949181	100	146949181	0	100	0
Public - non-institutions	E-Voting	1152333	1152333	100	1150862	1471	99.87	0.13
Total		822911120	822911120	100	822909649	1471	99.99	0.01

4. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,
 Yours Faithfully,

(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS -5977

CP No.2809



Peer Review Certificate No: 6309/2024

UDIN: F005977G001076233

Date: 25th August 2025

Place: Pune

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT

1. Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“Rules”), and other applicable provisions of the Act and the Rules, read with General Circulars issued by the Ministry of Corporate Affairs (“MCA”) having reference No. 14/2020, along with subsequent circulars issued in this regard (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Circulars issued by the SEBI (collectively referred to as “SEBI Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company had sought approval of the Members to transact the Business as set out in the Postal Ballot Notice dated 22nd July 2025 (“Postal Ballot Notice”), by passing the following resolution through Postal Ballot, only by way of remote e-voting process.:
 - a) To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre (“IFSC”), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (“IIO”) in Gujarat International Finance Tech City (“GIFT IFSC”)
2. In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 18th July, 2025 seeking approval as set out in the Postal Ballot Notice.
3. The total number of shareholders as on the cut-off date was 66,226.
4. The Company had engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its Members.
5. The remote e-voting was conducted between Friday, 25th July, 2025 at 9:00 a.m. (IST) and Saturday, 23rd August, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL thereafter.
6. The Members, whose names appeared in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 18th July 2025, were eligible to cast their vote electronically. The voting right of shareholders was in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. The Board had appointed Kanj & Co. LLP, Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. Accordingly, on closure of the remote e-voting period, the Scrutinizer, on the basis of data on remote e-voting and related documents furnished by NSDL, relating to the Postal Ballot, submitted their report to the Company on Monday, 25th August 2025.
8. As per the Scrutinizer’s Report, the resolution put to vote through Postal Ballot has been passed as an **Ordinary Resolution**.

9. The text of resolution as set out in the Postal Ballot Notice dated 22nd July, 2025 is as follows:

- a. **To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre ("IFSC"), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office ("IIO") in Gujarat International Finance Tech City ("GIFT IFSC")**

"RESOLVED THAT pursuant to the Insurance Act 1938 read with the Insurance Regulatory and Development Authority of India (Protection of Policyholders' Interests, Operations and Allied Matters of Insurers) Regulations, 2024, Master Circular on Operations and Allied Matters of Insurers issued by Insurance Regulatory and Development Authority of India ("IRDAI") dated June 19, 2024 and the circulars, guidelines and regulations if any issued by the IRDAI from time to time, and in accordance with the consent of the Board of Directors, subject to the approval of IRDAI, and such other approvals, permissions, sanctions and consents as may be necessary and on such terms, conditions and modifications as may be prescribed by any regulatory authority and which may be agreed to by the Board of Directors of the Company, approval of the Members be and is hereby accorded to provide commitment and support for setting up a unit in the International Financial Services Centre ("IFSC"), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office ("IIO") in Gujarat International Finance Tech City ("GIFT IFSC").

RESOLVED FURTHER THAT the Board and/or any other person(s) authorised by the Board in this regard or the Chief Compliance Officer or the Company Secretary of the Company, be and are hereby severally authorised on behalf of the Company to comply with such terms and conditions as may be laid down by IRDAI and to do all other actions as they may, in their absolute discretion, deem necessary or desirable, including without limitation, to settle any question, difficulty or doubt that may arise in this regard, for the purpose of implementing the above resolutions and do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient including filing of the requisite forms or submission of documents with any Authority for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereof."

10. The Promoter or Promoter Group members were not interested in the above-mentioned resolution.
11. The Board of Directors have authorized the Chairman, any of the Directors and/or Company Secretary to disseminate the voting results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Postal Ballot Voting Results

Date of AGM/EGM/Postal Ballot	Saturday, 23 rd August 2025
Total No. of Shareholders on record date	66226
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting in through VC/OAVM Promoters and Promoter Group: Public:	Not Applicable

a) Resolution No. 1:

To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre("IFSC"), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office ("IO") in Gujarat International Finance Tech City ("GIFT IFSC")

Resolution required (Ordinary/Special)	Ordinary
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
		[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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	674809606	674809606	100	674809606	0	100	0
Public - Institutions	E-Voting	146949181	146949181	100	146949181	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	146949181	146949181	100	146949181	0	100	0
Public - non-institutions	E-Voting	1152333	1152333	100	1150862	1471	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1152333	1152333	100	1150862	1471	99.87	0.13
Total		822911120	822911120	100	822909649	1471	99.99	0.01