

Date: 14th August 2024

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

Dear Sir/Madam,

Subject: Summary of proceedings of 8th Annual General Meeting ('AGM') held on 14th August 2024 pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is in furtherance to our letter dated 16th July 2024, informing about the convening of 8th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, 14th August 2024 at 10:00 A.M. (IST) at Tango Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India.

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the Summary of proceedings of 8th Annual General Meeting ('AGM') of the Company held on Wednesday, 14th August 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GO DIGIT GENERAL INSURANCE LIMITED

1. The 8th Annual General Meeting ('AGM') of the Members of Go Digit General Insurance Limited was held today i.e., 14th August 2024 at 10:00 A.M. at Tango Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India.
2. Mr. Kamesh Goyal, Chairman of the Company chaired the Meeting and welcomed the Members to the 8th AGM. Mr. Kamesh Goyal holds the Chairmanship of Stakeholders Relationship Committee and has been authorized by Chairman of Nomination and Remuneration Committee, Mr. Christof Mascher, to answer the queries, if any, as a Member of Nomination and Remuneration Committee.
3. After ascertaining from the Company Secretary that the requisite quorum, was present, Mr. Kamesh Goyal called the meeting to order and commenced the proceedings of the Meeting. Members Present- 54. No Proxies were registered for the 8th Annual General Meeting.
4. The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He confirmed the presence of Chairman of the Audit Committee in the Meeting.
5. He further informed that apart from the Directors and Key Managerial Personnel some key executives and senior management were also present in the Meeting.
6. The Chairman further confirmed the presence of representatives of Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, Chartered Accountants and Secretarial Auditors, Kanj & Co. LLP, Practicing Company Secretaries and Scrutinizer.
7. The Chairman then further informed that Mr. Christof Mascher, Dr. Vandana Gupta, Mr. Gopalakrishnan Soundarajan, Directors, Mr. Nikhil Kamdar, Appointed Actuary of the Company, could not attend the Meeting due to their prior engagements.
8. The Chairman then informed that Mr. Chandran Ratnaswami, Non-Executive Director and Mr. Rajendra Beri, ceased to be Directors with effect from 30th June 2024 due to the age limit prescribed under IRDAI's master circular on corporate governance. He mentioned that the Board placed on record its sincere appreciation for the contribution and guidance provided by both of them to the Company since its inception.
9. The Chairman presented a video about the Company and its performance during financial year 2023-24 and Q1 of financial year 2024-25.
10. The Chairman then asked Company Secretary to brief on Auditors' Report. The Company Secretary then explained in detail the observation/comment made by the Statutory Auditors' and Secretarial Auditor in their reports and Management response thereon.
11. The Chairman informed the Members that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Contracts and

Arrangements in which Directors are interested and the certificate from the Secretarial Auditor certifying that the Company's Employee Stock Option Plan is implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM notice were kept open for the inspection by the Members during AGM.

12. The Chairman then provided general instructions to the Members regarding participation in the meeting. He, inter alia, informed the Members that the remote e-Voting had commenced on Saturday, 10th August 2024 at 9:00 A.M. (IST) and concluded on Tuesday, 13th August 2024 at 5:00 P.M. (IST). The remote e-Voting module was disabled by NSDL for voting thereafter. The Members, whose names were appearing in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Wednesday, 7th August 2024 were allowed to cast their vote electronically. The facility for voting through e-voting system was also made available during the AGM. Members attending the AGM who had not casted their vote by remote e-voting were eligible to cast their vote through e-voting during the AGM and till 30 minutes after the conclusion of the AGM.
13. The Chairman then stated that the Meeting had been convened to seek the approval of the Members on the following 2 (Two) Ordinary business items and 6 (Six) Special Business item as set out in the Notice of the AGM:

Sr No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	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.	Ordinary Resolution
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 Resolution
Special Business		
3.	Appointment of Mahender Kumar Garg (DIN: 00081454) as an Independent Director of the Company.	Special Resolution
4.	Appointment of Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company.	Ordinary Resolution
5.	Ratification of the "Go Digit- Employee Stock Option Plan 2018" ("ESOP 2018"/ "Plan").	Special Resolution
6.	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.	Special Resolution
7.	To approve the amendment in the "Go Digit- Employee Stock Option Plan 2018" ("ESOP 2018"/ "Plan").	Special Resolution

Sr No.	Resolutions	Type of Resolutions
8.	Revision in Remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company.	Ordinary Resolution

14. On the invitation, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses and other related matters.
15. Clarifications were provided by Mr. Kamesh Goyal, Chairman to the queries raised by the Members.
16. The Chairman then authorized the Company Secretary and Scrutinizer to coordinate for an orderly conduct of the e-voting process and the Company Secretary for submission of the voting results.
17. The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges, and also be placed on the website of the Company and the NSDL. Further, the results will also be displayed on the Notice Board of the Company at its Registered Office.
18. The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
19. The meeting commenced at 10:00 A.M. and concluded at 11:15 A.M. (including time allowed for e-voting at AGM).

Thanking you.

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer