

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
e-mail: cosec@digjam.co.in

DIGJAM

September 30, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Subject: Voting Results of the 9th Annual General Meeting of the Company held on September 28, 2024

Re: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General Meeting ('AGM') of the Members of DIGJAM Limited ("the Company") was held on Saturday, September 28, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated September 29, 2024 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The voting results alongwith the consolidated Scrutinizer's report is being uploaded on the website of the Company www.digjam.co.in.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Sonali Chheda
Company Secretary

Encl: as above

DIGJAM LIMITED	
Voting Results of the Annual General Meeting dated September 28, 2024	
Date of Annual General Meeting	28-09-24
Total number of shareholders on record date i.e. September 15, 2023	34,581
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	1
Public:	44

Agenda- wise disclosure

Resolution No. (1) - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and auditors thereon.								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18000000	18000000	100.00	18000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100.00	18000000	0	100.00	0.00
Public- Institutions	E-Voting	289220	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	289220	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1710780	49462	2.89	49219	243	99.51	0.49
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710780	49462	2.89	49219	243	99.51	0.49
Total		20000000	18049462	90.25	18049219	243	100.00	0.00

Resolution No. 2: To appoint a director in place of Sri Ajay Agarwal (DIN: 00649182), who retires by rotation and being eligible, offers himself for reappointment.								
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	18000000	18000000	100.00	18000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100.00	18000000	0	100.00	0.00
Public- Institutions	E-Voting	289220	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	289220	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1710780	49462	2.89	49216	246	99.50	0.50
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710780	49462	2.89	49216	246	99.50	0.50
Total		20000000	18049462	90.25	18049216	246	100.00	0.00

Resolution No. 3: Ratification of remuneration payable to Cost Auditors M/s K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the financial year ending March 31, 2025								
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	18000000	18000000	100.00	18000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100.00	18000000	0	100.00	0.00
Public- Institutions	E-Voting	289220	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	289220	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1710780	49462	2.89	49216	246	99.50	0.50
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710780	49462	2.89	49216	246	99.50	0.50
Total		20000000	18049462	90.25	18049216	246	100.00	0.00

Resolution No. 4: To approve issuance of 100 (One Hundred Only) Unlisted, Unsecured Non-Convertible Debentures (“NCDs”) of INR 1,00,00,000/- (Rupees One Crore Only) each at par aggregating up to INR 100,00,00,000/- (Rupees One Hundred Crore Only) in one or more tranches, by way of Private Placement.

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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	18000000	18000000	100.00	18000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100.00	18000000	0	100.00	0.00
Public- Institutions	E-Voting	289220	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	289220	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1710780	49462	2.89	49216	246	99.50	0.50
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710780	49462	2.89	49216	246	99.50	0.50
Total		20000000	18049462	90.25	18049216	246	100.00	0.00

DIGJAM LIMITED

(CIN L17123GJ2015PLC083569)

Scrutinizer's Report

9th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 28, 2024, at 11.00 a.m.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014]



Virral Sanghavi & Associates
Company Secretaries

303, Madhav Plaza, Near Lal Bungalow,
Opp SBI, Jamnagar – 361001, Gujarat, India.
(M) +91 99989 58729 (E) cs.viralsanghavi@gmail.com



FORM NO. MGT – 13
Report of Scrutinizer

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20(4)(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 respectively]

To,

The Chairman

Of the 9th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 28, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Viral Sanghavi, Practising Company Secretary (Membership No. FCS 10331 & CP No. 9035) have been appointed by the Board of Directors of DIGJAM Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the 9th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 9th Annual General Meeting held on September 28, 2024 at 11.00 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 8th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022, Circular dated 5th January, 2023 and Circular dated 7th October, 2023 (SEBI Circulars).
 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM.
- My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.
3. The Notice convening Annual General Meeting dated August 14, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.
 4. The shareholders holding shares as on the "cut off" date i.e. September 21, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 4 as set out in the Notice of the 9th AGM of DIGJAM Limited).





5. The remote e-voting had taken place during the period from Wednesday, September 25, 2024 (9.00 a.m.) upto Friday, September 27, 2024 (5.00 p.m.) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.
6. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 11: 55 a.m. on September 28, 2024.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
8. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolution are as under:
 - (a) Resolution 1 - Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	55	1,80,49,219	100
E-Voting (During AGM)	Nil	Nil	Nil
Total	55	1,80,49,219	Nil

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	7	243	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	7	243	Negligible





(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	Nil	Nil	Nil
E-Voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(b) Resolution 2 – Ordinary Resolution for Re-appointment of Sri Ajay Agarwal (DIN:00649182) as Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	54	1,80,49,216	100.00
E-Voting (During AGM)	Nil	Nil	Nil
Total	54	1,80,49,216	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	8	246	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	8	246	Negligible





(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	Nil	Nil	Nil
E-Voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(c) Resolution 3 – Ordinary Resolution for ratifying the remuneration of M/s K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the financial year ending March 31, 2025.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	54	1,80,49,216	100.00
E-Voting (During AGM)	Nil	Nil	Nil
Total	54	1,80,49,216	100.0

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	8	246	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	8	246	Negligible



(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	Nil	Nil	Nil
E-Voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(d) Resolution 4 – Special Resolution to approve issuance of 100 (One Hundred Only) Unlisted, Unsecured Non-Convertible Debentures ("NCDs") of INR 1,00,00,000/- (Rupees One Crore Only) each at par aggregating up to INR 100,00,00,000/- (Rupees One Hundred Crore Only) in one or more tranches, by way of Private Placement.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	53	49,216	99.50
E-Voting (During AGM)	Nil	Nil	Negligible
Total	53	49,216	99.50

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	8	246	0.50
E-Voting (During AGM)	Nil	Nil	Nil
Total	8	246	0.50





(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	1	1,80,00,000	NA
E-Voting (During AGM)	Nil	Nil	NA
Total	1	1,80,00,000	NA

9. The Register and all other papers relating to remote e-voting and venue e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Viral Sanghavi & Associates
Company Secretaries

Viral B Sanghavi
Proprietor
M No. FCS 10331 CP 9035

UDIN F010331F001369029

PR : 2531/2022
Unique Reg Code : I2010GJ729600

Signed at Jamnagar on this 29th September, 2024

Countersigned by:

For, **DIGJAM Limited**

Chairman / Authorised Signatory