

DIGJAM LIMITED

DIGJAM

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
e-mail: cosec@digjam.co.in

July 1, 2022

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 Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in continuation with our letter dated May 28, 2022, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated May 28, 2022 ("Notice").

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 ("Circular") dated November 04, 2015, please find attached herewith the following documents:

- A. Results of voting of the Members of the Company as Annexure A; and
- B. Scrutinizer's Report dated June 30, 2022 pursuant to Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as Annexure B.

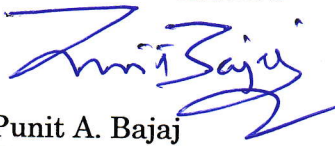
The resolutions mentioned in the Notice have been approved and passed with requisite majority as on June 30, 2022, which was the last date for remote e-voting.

The voting results and scrutinizer's report also be uploaded on the Company's website <https://www.digjam.co.in> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> and also on the website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com.

This is for your information and records

Thanking you,

Yours faithfully,
For DIGJAM Limited


Punit A. Bajaj
Company Secretary



Voting results	
Record date	20-05-2022
Total number of shareholders on record date	42019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2



Pratik Bajaj

Resolution (1)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment / redesignation Sri Ajay Kumar Agarwal (DIN: 03508224), as Whole Time Director of the Company and remuneration payable to him.							
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	100.0000	18000000	0	100.0000	0.0000	
	Poll	18000000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		4069	1.4419	4069	0	100.0000	0.0000	
	Poll	282189	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	282189	4069	1.4419	4069	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		17945	1.0446	16120	1825	89.8300	10.1700	
	Poll	1717811	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1717811	17945	1.0446	16120	1825	89.8300	10.1700	
Total	Total	20000000	18022014	90.1101	18020189	1825	99.9899	0.0101	
Whether resolution is Pass or Not.									Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited entered into during FY 2021-22						
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		0	0.0000	0	0	0	0
	Poll	18000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18000000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		4069	1.4419	4069	0	100.0000	0.0000
	Poll	282189	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	282189	4069	1.4419	4069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		17937	1.0442	16276	1661	90.7398	9.2602
	Poll	1717811	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1717811	17937	1.0442	16276	1661	90.7398	9.2602
Total	Total	20000000	22006	0.1100	20345	1661	92.4521	7.5479
Whether resolution is Pass or Not.								Yes



[Handwritten Signature]

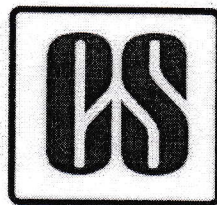
DIGJAM LIMITED

(CIN L17123GJ2015PLC083569)

Scrutinizer's Report

Postal Ballot with E-Voting facility of the Equity Shareholders of DIGJAM Limited from 09:00 AM on Wednesday, June 1, 2022 up to 05:00 PM on Thursday, June 30, 2022.

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]



Viral Sanghavi & Associates
Company Secretaries

303, Madhav Plaza, Near Lal Bungalow,
Opp SBI, Jamnagar – 361001, Gujarat, India.
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Viral Sanghavi & Associates
Company Secretaries

Report of Scrutinizer on E-Voting and Postal Ballot process

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

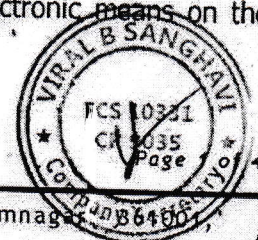
To,
The Chairman
DIGJAM Limited
Aerodrome Road,
Jamnagar – 361006, Gujarat

Dear Sir,

Sub.: - Scrutinizer's Report on E-Voting and Postal Ballot process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, CS Viral Sanghavi, Practising Company Secretary (Membership No. FCS 10331 & CP No. 9035) appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, June 01, 2022 at 9:00 AM (IST) and ended on Thursday, June 30, 2022 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 28, 2022.

1. In terms of the general circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
2. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.





3. The Company appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
4. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.
5. The Company had completed dispatch on May 28, 2022, of the Postal Ballot Notice dated 28 May, 2022 by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from the Depositories as on May 20, 2022 (Cut-off date), for seeking their approval of the Resolution(s) as per Notice.
6. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
7. The voting rights were reckoned as on Cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot through remote e-voting.
8. In accordance with the Notice, the e-voting was started at 09:00 am on Wednesday, June 1, 2022 and ended at 05:00 pm on Thursday, June 30, 2022 (Voting Period).
9. After the time fixed for closing of the Postal Ballot E-Voting process, i.e., on Thursday, June 30, 2022 after 5:00 p.m., (1ST), I had unblocked the votes and downloaded the data of E-voting from NSDL website. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
11. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. {www.evoting.nsdl.com} and based on such reports generated, the result of the remote e-voting through Postal Ballot is as under:





- a. Resolution 1 - Special Resolution for Appointment / redesignation of Sri Ajay Kumar Agarwal (DIN: 03508224), as Whole Time Director of the Company and remuneration payable to him.

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

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
158	18020189	99.98

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

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
18	1825	0.02

- (iii) **Invalid** votes:

Number of members voted through e-voting means	Number of votes cast by them
Nil	Nil

- b. Resolution 2 – Special Resolution to approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited entered into during FY 2021-22.

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

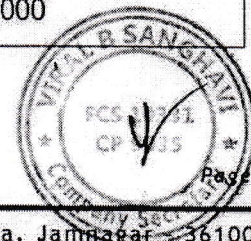
Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
152	20345	92.45

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

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
20	1661	7.55

- (iii) **Invalid** votes:

Number of members voted through e-voting means	Number of votes cast by them
1	18000000





Viral Sanghavi & Associates
Company Secretaries


12. The relevant records, as applicable, have been sealed and handed over to the Company Secretary /Director authorized by the Board for safekeeping.

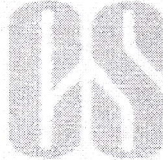
Note:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has been treated as invalid in the above results

Thanking you,

Yours faithfully,

Viral Sanghavi & Associates
Company Secretaries

CS Viral B Sanghavi
Proprietor
FCS No. FCS 10331 CP 9035
UDIN : F010331D000555425



Signed at Jamnagar on this 01st July, 2022

Submitted to the Chairman of the Company
Through Mr Punit Bajaj, Company Secretary

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