

# DIGJAM LIMITED

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



September 23, 2023

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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: Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company held on September 22, 2023**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the brief proceedings of the 8<sup>th</sup> Annual General Meeting of the Company are as follows:

In compliance of various circulars, notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 8<sup>th</sup> Annual General meeting of the Company was held on Friday, September 22, 2023, through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) at 11.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice dated May 29, 2023, convening Annual General Meeting.

Sri Hardik B. Patel, Chairman and Whole Time Director, Chaired the meeting. He welcomed the shareholders of the Company. As the requisite quorum was present, he called the meeting to order.

The Chairman & Whole Time Director, Independent Directors, Chief Financial Officer, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing means. The Zoom platform provided by National Securities Depository Limited (NSDL) for joining the AGM through Video Conference was also open for Members of the Company.

The Chairman & Whole Time Director then gave brief introduction of the Company's working to the members of the Company.

The Notice, Directors' report and Auditors' report of the Company already circulated to the members of the Company were taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on an online basis.

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Thereafter, the following resolutions as set out in the Notice convening the 8th Annual General Meeting were recommended for the consideration and approval of members and were transacted at the meeting:

<b>Ordinary Business:</b>		<b>Mode of Voting</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and Reports of the Board of Directors and Auditors thereon.	Remote E Voting and E-Voting	Ordinary
2.	To appoint a director in place of Sri Ajay Agarwal (DIN: 00649182), who retires by rotation and being eligible, offers himself for reappointment.	Remote E Voting and E-Voting	Ordinary
<b>Special Business:</b>			
3.	To ratify the remuneration of Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2024.	Remote E Voting and E-Voting	Ordinary

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company then invited the questions / queries from the members. Three shareholders who had registered themselves as speakers raised questions / queries regarding the working of the Company and related matters to which the Chairman & Whole Time Director and C.F.O. replied to their satisfaction.

The Chief Financial Officer of the Company then informed the members present that pursuant to the requirements of Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote e-voting commenced on September 19, 2023 (9.00 a.m.) and ended on September 21, 2023 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically though Remote E-voting were provided an opportunity to cast their votes during and within 15 minutes after conclusion of the meeting through e-voting.

The Board of Directors had appointed Sri Viral B Sanghavi, Proprietor of M/s. Viral Sanghavi & Associates, Practicing Company Secretaries, Jamnagar as the Scrutinizer for remote e-voting and e-voting process at the Annual General Meeting.

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The logo for DIGJAM Limited, featuring the word "DIGJAM" in white, bold, uppercase letters inside a dark blue rectangular box.

The Chairman of the meeting informed the Members that Combined result of Remote E-voting and E-voting at the Annual General Meeting shall be announced within two working days of the conclusion of the Annual General Meeting on receipt of the Scrutinizer's Report.

As all the agenda items of the meeting were completed, the Chairman of the meeting declared the meeting as concluded. The Chairman of the meeting thanked all the Directors and members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 11.41 A.M.

Kindly take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

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**Vinayak Hoskote Rao**  
Executive Director  
DIN: 10073636