

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

September 24, 2022

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: Voting Results of the 7th Annual General Meeting of the Company held on September 24, 2022**

**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 24, 2022 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 24, 2022 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](http://www.digjam.co.in).

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

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**Punit A. Bajaj**  
Company Secretary  
M. No.: ACS - 58392

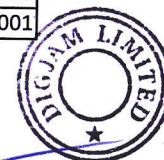
Encl: as above

DIGJAM LIMITED	
Voting Results of the Annual General Meeting dated September 24, 2022	
Date of Annual General Meeting	24-09-2022
Total number of shareholders on record date i.e. September 17, 2022	41,218
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	49
Promoters and Promoter Group:	1
Public:	48

Agenda- wise disclosure

Resolution No. (1) - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and Reports of the Board of Directors 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	18000000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100	18000000	0	100	0
Public- Institutions	E-Voting	322820	41079	12.725	41079	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	41079	12.725	41079	0	100	0
Public- Non Institutions	E-Voting	1677180	19839	1.1829	19827	12	99.9395	0.0605
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	19839	1.1829	19827	12	99.9395	0.0605
<b>Total</b>		<b>20000000</b>	<b>18060918</b>	<b>90.3046</b>	<b>18060906</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>

*Ami Bajaj*



Resolution No. 2: Re-appointment of Sri Ajay Agarwal (DIN: 00649182) as Director of the Company, liable to retire by rotation.

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
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting	18000000	18000000	100	18000000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100	18000000	0	100	0
Public- Institutions	E-Voting	322820	41079	12.725	41079	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	41079	12.725	41079	0	100	0
Public- Non Institutions	E-Voting	1677180	19839	1.1829	19085	754	96.1994	3.8006
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	19839	1.1829	19085	754	96.1994	3.8006
Total		20000000	18060918	90.3046	18060164	754	99.9958	0.0042

*Sri Ajay*



Resolution No. 3: Re-appointment of M/s. Nayan Parikh & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

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
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting	18000000	18000000	100	18000000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100	18000000	0	100	0
Public- Institutions	E-Voting	322820	41079	12.725	41079	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	41079	12.725	41079	0	100	0
Public- Non Institutions	E-Voting	1677180	19839	1.1829	19145	694	96.5018	3.4982
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	19839	1.1829	19145	694	96.5018	3.4982
Total		20000000	18060918	90.3046	18060224	694	99.9962	0.0038

*Anil Bajaj*



Resolution No. 4: Approval for Sale / disposal of Surplus land of the Company								
Resolution required: (Ordinary / Special)		Special						
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	18000000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100	18000000	0	100	0
Public- Institutions	E-Voting	322820	41079	12.725	41079	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	41079	12.725	41079	0	100	0
Public- Non Institutions	E-Voting	1677180	19790	1.18	19075	715	96.3871	3.6129
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	19790	1.18	19075	715	96.3871	3.6129
Total		20000000	18060869	90.3043	18060154	715	99.996	0.004

*Amir Bajaj*



Resolution No. 5: Ratification of remuneration payable to Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2023

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
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting	18000000	18000000	100	18000000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18000000	18000000	100	18000000	0	100	0
Public- Institutions	E-Voting	322820	41079	12.725	41079	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	41079	12.725	41079	0	100	0
Public- Non Institutions	E-Voting	1677180	19839	1.1829	19827	12	99.9395	0.0605
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	19839	1.1829	19827	12	99.9395	0.0605
<b>Total</b>		<b>20000000</b>	<b>18060918</b>	<b>90.3046</b>	<b>18060906</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>

*Amir Singh*



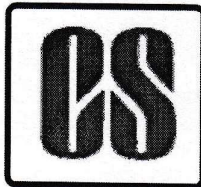
# *DIGJAM LIMITED*

(CIN L17123GJ2015PLC083569)

## *Scrutinizer's Report*

7<sup>th</sup> Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 24, 2022 at 11.00 a.m.

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



*Viral Sanghavi & Associates*  
*Company Secretaries*

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



**FORM NO. MGT – 13**

**Consolidated Report of Scrutinizer**

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

To,

The Chairman

Of the 7th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 24, 2022 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 7th 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 7th Annual General Meeting held on September 24, 2022 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated 5th May, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 (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 is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
3. The shareholders holding shares as on the "cut off" date i.e. September 17, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 5 as set out in the Notice of the 7th AGM of DIGJAM Limited).
4. The remote e-voting had taken place during the period from Wednesday, September 21, 2022 (9.00 a.m.) upto Friday, September 23, 2022 (5.00 p.m.).







5. 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: 45 a.m. on September 24, 2022, in presence of 2 witness, whose names are mentioned below, who are not in the employment of the Company and electronic ballot were diligently scrutinized by me

Name : Karanmish Chandra Patel

Name : Khushi Jadeja

6. The electronic ballots were reconciled with the records maintained by the company / Registrar and share transfer agents of the Company and the authorization lodged with the Company and Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
7. 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 for receiving, considering and adopting the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors 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)	81	18060905	99.9999
E-Voting (During AGM)	1	1	100%
Total	82	18060906	99.9999

- (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)	5	12	0.0001
E-Voting (During AGM)	NIL	NIL	NIL
Total	5	12	0.0001



(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)	79	18060163	99.9958
E-Voting (During AGM)	1	1	100%
Total	80	18060164	99.9958

(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	754	0.0042
E-Voting (During AGM)	NIL	NIL	NIL
Total	7	754	0.0042





(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 re-appointment of M/s. Nayan Parikh & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

(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)	80	18060223	99.9962
E-Voting (During AGM)	1	1	100%
Total	81	18060224	99.9962

(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)	6	694	0.0038
E-Voting (During AGM)	NIL	NIL	NIL
Total	6	694	0.0038





(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 Sale / disposal of Surplus land of the Company.

(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)	77	18060153	99.9960
E-Voting (During AGM)	1	1	100%
Total	78	18060154	99.9960

(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	715	0.0040
E-Voting (During AGM)	NIL	NIL	NIL
Total	8	715	0.0040





(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

- (e) Resolution 5 – Ordinary Resolution for ratifying the remuneration of M/s N.D. Birla & Co., Cost Accountants, Ahmedabad (Firm Registration No. 000028) for the financial year ending March 31, 2023.

(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)	81	18060905	99.9999
E-Voting (During AGM)	1	1	100%
Total	82	18060906	99.9999

(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)	5	12	0.0001
E-Voting (During AGM)	NIL	NIL	NIL
Total	5	12	0.0001





*Viral Sanghavi & Associates*  
*Company Secretaries*

(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

8. 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



**CS Viral B Sanghavi**

Proprietor

M.No. FCS 10331 CP 9035

PR : 2531/2022

UDIN : F010331D001036411

Signed at Jamnagar on this 24<sup>th</sup> September, 2022

Countersigned by:

For, **DIGJAM Limited**

Chairman / Authorised Signatory



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- Allocate Functional Users
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- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

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### Ballot Details

Voting Result as of today.

EVSN 220822022 for DIGJAM LIMITED (FORMERLY BIRLA VXL LIMITED)  
 ISIN INE731U01028 DIGJAM LIMITED  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 87  
 No of Votes 18060918

Res. No					Total Count	Total
1	82	18060906 (100.00%)	5	12 (0.00%)	87	18060918
2	80	18060164 (100.00%)	7	754 (0.00%)	87	18060918
3	81	18060224 (100.00%)	6	694 (0.00%)	87	18060918
4	78	18060154 (100.00%)	8	715 (0.00%)	86	18060869
5	82	18060906 (100.00%)	5	12 (0.00%)	87	18060918

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