

# 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: Voting Results of the 8th Annual General Meeting of the Company held on September 22, 2023**

**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 Friday, September 22, 2023 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 22, 2023 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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**Vinayak Hoskote Rao**  
Executive Director  
DIN: 10073636

Encl: as above

DIGJAM LIMITED	
Voting Results of the Annual General Meeting dated September 22, 2023	
Date of Annual General Meeting	22-09-23
Total number of shareholders on record date i.e. September 15, 2023	38,112
<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>	<b>35</b>
Promoters and Promoter Group:	1
Public:	34

**Agenda- wise disclosure**

Resolution No. (1) - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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	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	322832	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322832	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1677168	16871	1.0059	16831	40	99.7629	0.2371
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677168	16871	1.0059	16831	40	99.7629	0.2371
<b>Total</b>		<b>20000000</b>	<b>18016871</b>	<b>90.0844</b>	<b>18016831</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution No. 2: Re-appointment of Sri Ajay Agarwal (DIN: 00649182) as Director of the Company, liable to retire by rotation.								
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	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	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1677180	16870	1.0059	16678	192	98.8619	1.1381
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	16870	1.0059	16678	192	98.8619	1.1381
	Total	20000000	18016870	90.0844	18016678	192	99.9989	0.0011

Resolution No. 3: Ratification of remuneration payable to Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2024								
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	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	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	322820	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1677180	16870	1.0059	16678	192	98.8619	1.1381
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1677180	16870	1.0059	16678	192	98.8619	1.1381
Total		20000000	18016870	90.0844	18016678	192	99.9989	0.0011

# *DIGJAM LIMITED*

(CIN L17123GJ2015PLC083569)

## *Scrutinizer's Report*

8<sup>th</sup> Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Friday, September 22, 2023, 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]



*Viral Sanghavi & Associates*  
*Company Secretaries*

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303, Madhav Plaza, Near Lal Bungalow,  
Opp SBI, Jamnagar – 361001, Gujarat, India.  
(M) +91 99989 58729 (E) [cs.viralsanghavi@gmail.com](mailto: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 8th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Friday, September 22, 2023 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 8th 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 8th Annual General Meeting held on September 22, 2023 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, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 8th December, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022 and Circular dated 5th January, 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 shareholders holding shares as on the "cut off" date i.e. September 15, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 3 as set out in the Notice of the 8th AGM of DIGJAM Limited).
4. The remote e-voting had taken place during the period from Tuesday, September 19, 2023 (9.00 a.m.) upto Thursday, September 21, 2023 (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 12:30 P.M. on September 22, 2023.
6. 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/>).
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 to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 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)	75	18016827	100.00
E-Voting (During AGM)	1	4	Negligible
Total	76	18016831	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)	5	40	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	5	40	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)	71	18016674	100.00
E-Voting (During AGM)	1	4	Negligible
Total	72	18016678	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	192	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	8	192	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 N.D. Birla & Co., Cost Accountants, Ahmedabad (Firm Registration No. 000028) for the financial year ending March 31, 2024.

- (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)	71	18016674	100.00
E-Voting (During AGM)	1	4	Negligible
Total	72	18016678	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	192	Negligible
E-Voting (During AGM)	Nil	Nil	Nil
Total	8	192	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

8. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.





9. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Executive Director authorized by the Board 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 : F010331E001065495

Signed at Jamnagar on this 22<sup>nd</sup> September, 2023



Countersigned by:

For, **DIGJAM Limited**

\_\_\_\_\_  
Chairman / Authorised Signatory

# e-Voting Module



Result File :125910

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
125910	INE731U01028	DIGJAM LIMITED EQ NEW RS. 10/-	19-09-2023	21-09-2023	24-09-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
125910	1	1	I/We assent to the resolution(For/ Yes/ Favour)	76	18016831.000
125910	1	2	I/We dissent to the resolution(Against/ No)	5	40.000
125910	2	1	I/We assent to the resolution(For/ Yes/ Favour)	72	18016678.000
125910	2	2	I/We dissent to the resolution(Against/ No)	8	192.000
125910	3	1	I/We assent to the resolution(For/ Yes/ Favour)	72	18016678.000
125910	3	2	I/We dissent to the resolution(Against/ No)	8	192.000

