

# DIGJAM LIMITED



**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: Proceedings of the 7<sup>th</sup> Annual General Meeting of the Company held on September 24, 2022**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on September 24, 2022 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

<b>Ordinary Business:</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, 2022 and Reports of the Board of Directors and Auditors thereon.	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.	Ordinary
3.	To re-appoint M/s. Nayan Parikh & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
<b>Special Business:</b>		
4.	To Approve Sale / disposal of Surplus land of the Company.	Special
5.	To ratify the remuneration of Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2023.	Ordinary

The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations will be submitted in due course.

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