

Aerodrome Road,
Jamnagar – 361 006, India.
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E-mail: cosec@digjam.co.in

May 6, 2023

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 April 3, 2023, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated March 16, 2023 ("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 May 6, 2023 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 May 5, 2023, 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.nsdl.com.

This is for your information and records

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Punit A. Bajaj
Company Secretary

Voting results	
Record date	31-03-2023
Total number of shareholders on record date	38940
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	3

Zmit Bajaj



Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment / Redesignation of Sri Hardik B. Patel (DIN: 00590663), as a Chairman and Whole Time Director of the Company		Whether resolution is Pass or Not.		
Whether promoter/promoter group are interested in the agenda/resolution?		No. of shares held		No. of votes – in favour		No. of votes – against		
Category		Mode of voting		No. of votes polled		% of Votes polled on outstanding shares		
Promoter and Promoter Group		No. of shares held		No. of votes – in favour		No. of votes – against		
Public- Institutions		No. of shares held		No. of votes – in favour		No. of votes – against		
Public- Non Institutions		No. of shares held		No. of votes – in favour		No. of votes – against		
Total		No. of shares held		No. of votes – in favour		No. of votes – against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		0	0.0000	0	0	0	0
	Poll	281753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		281753	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3133	0.1823	2463	670	78.6147	21.3853
	Poll	1718247	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1718247	3133	0.1823	2463	670	78.6147	21.3853
Total		20000000	3133	0.0157	2463	670	78.6147	21.3853

Ordinary
Yes

Appointment / Redesignation of Sri Hardik B. Patel (DIN: 00590663), as a Chairman and Whole Time Director of the Company

Whether resolution is Pass or Not. Yes

Trinit Singh



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Sri Vinayak Hoskote Rao (DIN: 10073636), as Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?				Special 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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	18000000	18000000	100.0000	18000000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	281753	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	281753	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		3132	0.1823	2464	668	78.6718	21.3282		
	Poll	1718247	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	1718247	3132	0.1823	2464	668	78.6718	21.3282		
Total	Total	20000000	18003132	90.0157	18002464	668	99.9963	0.0037		

Whether resolution is Pass or Not.

Yes

[Handwritten Signature]



Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Sri Vinayak Hoskote Rao (DIN: 10073636), as a Whole-Time Director on the Board of Directors of the Company designated as the Executive Director						
Whether promoter/promoter group are interested in the agenda/resolution?		Special		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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	18000000	18000000	100.0000	18000000	0	100.0000	0.0000		
	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		0	0.0000	0	0	0	0		
	Poll	281753	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	281753	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		3131	0.1822	2461	670	78.6011	21.3989		
	Poll	1718247	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1718247	3131	0.1822	2461	670	78.6011	21.3989		
Total	Total	20000000	18003131	90.0157	18002461	670	99.9963	0.0037		

Whether resolution is Pass or Not.

Yes



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 Thursday, April 6, 2023 up to 05:00 PM on Friday, May 5, 2023.

[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

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Opp SBI, Jamnagar - 361001, Gujarat, India.
(M) +91 99989 58729 (E) cs.viralsanghavi@gmail.com



Scrutinizer Report on E-Voting in Respect of Resolutions Proposed through Postal Ballot
[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 "**DIGJAM Limited**" (CIN: **L17123GJ2015PLC083569**) ("**the Company**") for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Thursday, April 6, 2023 at 9:00 AM (IST) and ended on Friday, May 5, 2023 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 March 16, 2023.

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 April 3, 2023, of the Postal Ballot Notice dated March 16, 2023 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 Friday, March 31, 2023 (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 Thursday, April 6, 2023 and ends at 5.00 PM on Friday, May 5, 2023 (Voting Period).
9. After the time fixed for closing of the Postal Ballot E-Voting process, i.e., on Friday, May 5, 2023 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.nsd.com} and based on such reports generated, the result of the remote e-voting through Postal Ballot is as under:





- a. Resolution 1 - Ordinary Resolution for Appointment / Redesignation of Sri Hardik B. Patel (DIN: 00590663), as a Chairman and Whole Time Director of the Company.

- (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
97	2463	78.61

- (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
15	670	21.39

- (iii) **Invalid** votes:

Number of members voted through e-voting means	Number of votes cast by them
1	1,80,00,000

- b. Resolution 2 – Special Resolution for Appointment of Sri Vinayak Hoskote Rao (DIN: 10073636), as Director of the Company

- (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
99	1,80,02,464	99.99

- (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
14	668	0.01

- (iii) **Invalid** votes:

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





- c. Resolution 3 – Special Resolution for Appointment of Sri Vinayak Hoskote Rao (DIN: 10073636), as a Whole-Time Director on the Board of Directors of the Company designated as the Executive Director

- (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
97	1,80,02,461	99.99

- (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
15*	670	0.01

- (iii) **Invalid** votes:

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

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

M No. FCS 10331 CP 9035

UDIN : F010331E000266521

Signed at Jamnagar on this 06th May, 2023

PR : 2531/2022

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Viral Sanghavi & Associates
Company Secretaries

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



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