

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

September 20, 2021

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 "DIGJAMLTLD"

Dear Sir/Madam,

Subject: Proceedings of the 6th Annual General Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 20, 2021 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

Ordinary Business:	
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for Re-appointment of Sri Hardik B. Patel (DIN: 00590663) as Director of the Company, liable to retire by rotation.
3.	Ordinary Resolution for appointment of M/s. Nayan Parikh & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.
Special Business:	
4.	Ordinary Resolution for appointment of Sri Ajay Agarwal (DIN: 00649182), as Director of the Company.
5.	Ordinary Resolution for appointment of Sri Ajay Agarwal (DIN: 00649182), as Whole Time Director of the Company and ratification of his earlier appointment.
6.	Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2022.
7.	Ordinary Resolution for appointment of Sri Panchapakesan Swaminathan (DIN: 00901560), as the Independent Director of the Company.



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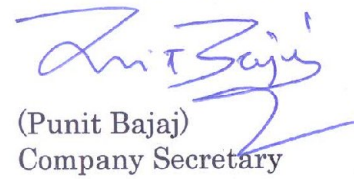
The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Punit Bajaj)
Company Secretary

