

DIGJAM LIMITED

DIGJAM

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

September 22, 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 "DIGJAMLTD"

Dear Sir/Madam,

Subject: Voting Results of the 6th Annual General Meeting of the Company held on
September 20, 2021

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 Monday, September 20, 2021 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 21, 2021 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.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Punit Bajaj)
Company Secretary



Encl: as above

DIGJAM LIMITED

Voting Results of the Annual General Meeting dated September 20, 2021

Date of Annual General Meeting	20-09-2021
Total number of shareholders on record date i.e. September 11, 2021	40,949
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	42
Promoters and Promoter Group:	-
Public:	42

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		3945	1.3617	3945	0	100.0000	0.0000
	Poll	289710						
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5987	0.3501	5979	8	99.8664	0.1336
	Poll	1710290						
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5979	8	99.8664	0.1336
Total	Total	2000000	9932	0.4966	9924	8	99.9195	0.0805
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri Hardik B. Patel (DIN: 00590663) as Director of the Company, liable to retire by rotation.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5943	44	99.2651	0.7349
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5943	44	99.2651	0.7349
Total	Total	2000000	9932	0.4966	9888	44	99.5570	0.4430
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5975	12	99.7996	0.2004
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5975	12	99.7996	0.2004
Total	Total	2000000	9932	0.4966	9920	12	99.8792	0.1208
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Ajay Agarwal (DIN: 00649182), as Director of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5651	336	94.3878	5.6122
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5651	336	94.3878	5.6122
Total	Total	2000000	9932	0.4966	9596	336	96.6170	3.3830
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Ajay Agarwal (DIN: 00649182), as Whole Time Director of the Company and ratification of his earlier appointment				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5651	336	94.3878	5.6122
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5651	336	94.3878	5.6122
Total	Total	2000000	9932	0.4966	9596	336	96.6170	3.3830
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors M/s. N. D. Birla & Co., Cost Accountants for the financial year ending March 31, 2022				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5975	12	99.7996	0.2004
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5975	12	99.7996	0.2004
Total	Total	2000000	9932	0.4966	9920	12	99.8792	0.1208
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Panchapakesan Swaminathan (DIN: 00901560), as the Independent Director of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	289710	3945	1.3617	3945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	289710	3945	1.3617	3945	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1710290	5987	0.3501	5975	12	99.7996	0.2004
	Poll							
	Postal Ballot (if applicable)							
	Total	1710290	5987	0.3501	5975	12	99.7996	0.2004
Total	Total	2000000	9932	0.4966	9920	12	99.8792	0.1208
Whether resolution is Pass or Not.							Yes	



DIGJAM LIMITED

L17123GJ2015PLC083569

Scrutinizer's Report

6th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Monday, September 20, 2021 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

303, Madhav Plaza, Near Lal Bunglow,
Opp SBI, Jamnagar - 361001, Gujarat, India.
(M) +91 99989 58729 (E) 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 6th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Monday, September 20, 2021 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 6th 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 6th Annual General Meeting held on September 20, 2021 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 and Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 (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 11, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 6th AGM of DIGJAM Limited).
4. The remote e-voting had taken place during the period from Friday, September 17, 2021 (9.00 a.m.) upto Sunday, September 19, 2021 (5.00 p.m.).



5. The company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting
6. 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: 52 a.m. on September 20, 2021, in presence of two witness, namely Mr Aliasgar Patel and Mr Abizer Patel, working at 303 Madhav Plaza, Opp SBI, Nr Lal Bunglow Circle, Jamnagar, Gujarat, India, who are not in employment of the Company.

Aliasgar P
Name: ALIASGAR PATEL

Abizer P
Name: Abizer Parikh

7. 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/>).
8. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM [EVSN - 210827071]. The combined results in respect of voting on each of the resolution are as under:
- (a) Resolution 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.

(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)	67	9924	99.92
E-Voting (During AGM)	Nil	Nil	Nil
Total	67	9924	99.92

(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)	3	8	0.08
E-Voting (During AGM)	Nil	Nil	Nil
Total	3	8	0.08



(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 Hardik B. Patel (DIN: 00590663) as Director of the Company, liable to retire by rotation.6

(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)	65	9888	99.56
E-Voting (During AGM)	Nil	Nil	Nil
Total	65	9888	99.56

(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	44	0.44
E-Voting (During AGM)	Nil	Nil	Nil
Total	5	44	0.44

(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 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)	66	9920	99.88
E-Voting (During AGM)	Nil	Nil	Nil
Total	66	9920	99.88

(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)	4	12	0.12
E-Voting (During AGM)	Nil	Nil	Nil
Total	4	12	0.12

(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 – Ordinary Resolution for appointment of Sri Ajay Agarwal (DIN: 00649182), as Director 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)	65	9596	96.62
E-Voting (During AGM)	Nil	Nil	Nil
Total	65	9596	96.62

(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	336	3.38
E-Voting (During AGM)	Nil	Nil	Nil
Total	5	336	3.38



(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 appointment of Sri Ajay Agarwal (DIN: 00649182), as Whole Time Director of the Company and ratification of his earlier appointment.

(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)	65	9596	96.62
E-Voting (During AGM)	Nil	Nil	Nil
Total	65	9596	96.62

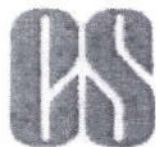
(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting (Remote)	5	336	3.38
E-Voting (During AGM)	Nil	Nil	Nil
Total	5	336	3.38

(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





(f) Resolution 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.

(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)	66	9920	99.88
E-Voting (During AGM)	Nil	Nil	Nil
Total	66	9920	99.88

(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)	4	12	0.12
E-Voting (During AGM)	Nil	Nil	Nil
Total	4	12	0.12

(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

(g) Resolution 7 – Ordinary Resolution for appointment of Sri Panchapakesan Swaminathan (DIN: 00901560), as the Independent Director 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)	66	9920	99.88
E-Voting (During AGM)	Nil	Nil	Nil
Total	66	9920	99.88



Viral Sanghavi & Associates
Company Secretaries

(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)	4	12	0.12
E-Voting (During AGM)	Nil	Nil	Nil
Total	4	12	0.12

(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

9. 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.

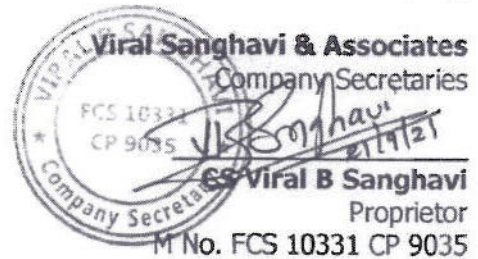
Thanking you,

Yours faithfully,

Countersigned by:

For, **DIGJAM Limited**

Chairman / Authorised Signatory



UDIN F010331C000982786

Signed at Jamnagar on this 21st September, 2021