

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail: cosec@digjam.co.in

August 13, 2024

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 July 12, 2024, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated July 11, 2024 ("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 August 13, 2024 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 August 11, 2024, 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**

Sonali Chheda
Company Secretary

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General information about company

Scrip code	539979
NSE Symbol	DIGJAMLMTD
MSEI Symbol	NOTLISTED
ISIN	INE731U01028
Name of the company	DIGJAM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	VIRAL SANGHAVI
Firms Name	VIRAL SANGHAVI & ASSOCIATES
Qualification	CS
Membership Number	10331
Date of Board Meeting in which appointed	11-07-2024
Date of Issuance of Report to the company	13-08-2024

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Voting results

Record date	05-07-2024
Total number of shareholders on record date	35164
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	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parashiva Murthy B S (DIN No: 00011584) as a 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	18000000	18000000	100.0000	18000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18000000	18000000	100.0000	18000000	0	100.0000
Public- Institutions	E-Voting	289220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289220	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1710780	38465	2.2484	37053	1412	96.3291	3.6709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1710780	38465	2.2484	37053	1412	96.3291
Total		20000000	18038465	90.1923	18037053	1412	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Krihaan Texchem Private Limited entered into during FY 2024-2025				
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	0	0.0000	0	0	0	0
	Poll		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
Public- Institutions	E-Voting	289220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289220	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1710780	38096	2.2268	36883	1213	96.8159	3.1841
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1710780	38096	2.2268	36883	1213	96.8159
Total		20000000	38096	0.1905	36883	1213	96.8159	3.1841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18000000
Public Insitutions	0
Public - Non Insitutions	0

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 Saturday, July 13, 2024 at 9.00 a.m. (IST) and ended on Sunday, August 11, 2024 at 5.00 p.m. (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 July 11, 2024.

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 July 12, 2024, of the Postal Ballot Notice dated July 11, 2024 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, July 5, 2024 (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 Saturday, July 13, 2024 and ends at 5.00 PM on Sunday, August 11, 2024 (Voting Period).
9. After the time fixed for closing of the Postal Ballot E-Voting process, i.e., on Sunday, August 11, 2024 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.nsdl.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 of Mr. Parashiva Murthy B S (DIN No: 00011584) as a 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
131	1,80,37,053	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
16	1,412	0.01

- (iii) **Invalid** votes:

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

- b. Resolution 2 – Special Resolution for approval of Material Related Party Transaction(s) with Krihaan Texchem Private Limited entered into during FY 2024-2025

- (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
128	36,883	96.82

- (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	1213	3.18

- (iii) **Invalid** votes:

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



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

PR : 2531/2022

UDIN : F010331F000971445

Signed at Jamnagar on this 13th August, 2024



Submitted to the Chairman of the Company
Through Company Secretary