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Jamnagar – 361 006, India.  
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January 04, 2025

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: 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 November 14, 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 December 03, 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 January 03, 2025 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 January 03, 2025, 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](http://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](http://www.evoting.nsdl.com).

This is for your information and records  
Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

**Mohit Premchand Dubey**  
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)	03-01-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Ankit Sethi
Firms Name	Ankit Sethi & Associates
Qualification	CS
Membership Number	25415
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	03-01-2024

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Voting results	
Record date	29-11-2024
Total number of shareholders on record date	34157
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				To approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited to be entered 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	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
	<b>Total</b>		18000000	18000000	100.0000	18000000	0	100.0000
Public-Institutions	E-Voting	248141	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
	<b>Total</b>		248141	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1751859	75082	4.2858	74984	98	99.8695	0.1305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1751859	75082	4.2858	74984	98	99.8695
<b>Total</b>		20000000	18075082	90.3754	18074984	98	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered 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	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
	<b>Total</b>		18000000	18000000	100.0000	18000000	0	100.0000
Public-Institutions	E-Voting	248141	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
	<b>Total</b>		248141	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1751859	75078	4.2856	74980	98	99.8695	0.1305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1751859	75078	4.2856	74980	98	99.8695
<b>Total</b>		20000000	18075078	90.3754	18074980	98	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the companys undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings in accordance with				
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
	<b>Total</b>		18000000	18000000	100.0000	18000000	0	100.0000
Public-Institutions	E-Voting	248141	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
	<b>Total</b>		248141	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1751859	75013	4.2819	7096	67917	9.4597	90.5403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1751859	75013	4.2819	7096	67917	9.4597
<b>Total</b>		20000000	18075013	90.3751	18007096	67917	99.6242	0.3758
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013				
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
	<b>Total</b>		18000000	18000000	100.0000	18000000	0	100.0000
Public- Institutions	E-Voting	248141	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
	<b>Total</b>		248141	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1751859	75013	4.2819	74933	80	99.8934	0.1066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1751859	75013	4.2819	74933	80	99.8934
<b>Total</b>		20000000	18075013	90.3751	18074933	80	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Approve the Alteration in the terms of the Debentures 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
	<b>Total</b>		18000000	18000000	100.0000	18000000	0	100.0000
Public- Institutions	E-Voting	248141	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
	<b>Total</b>		248141	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1751859	75013	4.2819	74918	95	99.8734	0.1266
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1751859	75013	4.2819	74918	95	99.8734
<b>Total</b>		20000000	18075013	90.3751	18074918	95	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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



**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
DIGJAM LIMITED  
CIN: L17123GJ2015PLC083569  
AERODROME ROAD,  
JAMNAGAR - 361 006.

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, **Ankit Sethi**, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of DIGJAM LIMITED (CIN : L17123GJ2015PLC083569) pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") 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 Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification or re-enactment htereof for the long time being in force and as mended from time to time) on the resolutions contained in the postal ballot notice of the company dated 3<sup>rd</sup> December, 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 for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the SEBI LODR regulations relating to voting through electronic means on the resolutions in the postal ballot notice.
3. The Company appointed National Securities Depository Limited 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.

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,  
Jaipur – 302020. | Contact No. 8655682736





**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

5. The Company had completed dispatch on 3<sup>rd</sup> December, 2024 of the postal Ballot Notice dated 3<sup>rd</sup> December, 2024 by sending 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, 29<sup>th</sup> November, 2024 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 Cut -off date with an instruction to cast their votes through e-voting system only as provide 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 -evoting was started at Thursday, December 05, 2024 at 9.00 a.m. (IST) and ends at Friday, January 03, 2025 at 5.00 p.m. (IST)
9. After the time fixed for closing of the postal Ballot E-voting process i.e. Friday, January 03, 2025 at 5.00 p.m. (IST) had blocked 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](http://www.evoting.nSDL.com)) and based on such reports generated the result of the remote e-voting through Postal Ballot is as under :



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**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited to be entered during FY 2024-2025 :-

(i) Votes 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
87	18074984	99.9994

(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
12	98	0.0006

(iii) Invalid votes :

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

Resolution No. 2 (ORDINARY RESOLUTION) :-

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2024-2025

(i) Votes 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
85	18074980	99.9994

(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
12	98	0.0006

(iii) Invalid votes :

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

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**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

Resolution No. 3 (SPECIAL RESOLUTION) :-

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013

(i) Votes 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
82	18007096	99.6242

(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	67917	0.3758

(iii) Invalid votes :

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

Resolution No. 4 (SPECIAL RESOLUTION) :-

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013

(i) Votes 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
86	18074933	99.9995

(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
10	80	0.0005

(iii) Invalid votes :

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

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ANKIT SETHI & ASSOCIATES  
Company Secretaries

Resolution No. 5 (SPECIAL RESOLUTION) :-

To consider and Approve the Alteration in the terms of the Debentures of the Company

(i) Votes 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
85	18074918	99.9994

(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
11	95	0.0006

(iii) Invalid votes :

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

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

12. The relevant records as applicable have been sealed and handed over to the company secretary / directors authorized by the Board for safekeeping.

Countersigned For DIGJAM LIMITED	FOR ANKIT SETHI & ASSOCIATES COMPANY SECRETARIES
Company Secretary and Compliance officer (Authorised Signatory)	 ANKIT SETHI (PROPREITOR) PRACTICING COMPANY SECRETARY
Place: Mumbai	ACS No. 25415 C. P. No.: 11089
Date: 3 <sup>rd</sup> January, 2025	UDIN: A025415F003569681

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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES  
Company Secretaries

Regulation 44

Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited to be entered during FY 2024-2025 :-

Resolution Details(1)								
Resolution Required					To approve Material Related Party Transaction(s) with Krihaan Texchem Private Limited to be entered during FY 2024-2025			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		18000000	100	18000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18000000	0	0	0	0	0	0
	<b>Total</b>	<b>18000000</b>	<b>18000000</b>	<b>100</b>	<b>18000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	248141	0	0	0	0	0	0
	<b>Total</b>	<b>248141</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		75082	4.285847206	74984	98	99.86947604	0.13052396
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1751859	0	0	0	0	0	0
	<b>Total</b>	<b>1751859</b>	<b>75082</b>	<b>4.285847206</b>	<b>74984</b>	<b>98</b>	<b>99.86947604</b>	<b>0.13052396</b>
<b>Total</b>		<b>20000000</b>	<b>18075082</b>	<b>90.37541</b>	<b>18074984</b>	<b>98</b>	<b>99.99945782</b>	<b>0.000542183</b>



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ANKIT SETHI & ASSOCIATES  
Company Secretaries

Resolution No. 2 (ORDINARY RESOLUTION) :-

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2024-2025:-

Resolution Details(2)								
Resolution Required					To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2024-2025			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		18000000	100	18000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18000000	0	0	0	0	0	0
	<b>Total</b>	<b>18000000</b>	<b>18000000</b>	<b>100</b>	<b>18000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	248141	0	0	0	0	0	0
	<b>Total</b>	<b>248141</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		75078	4.285618877	74980	98	99.86946909	0.130530915
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1751859	0	0	0	0	0	0
	<b>Total</b>	<b>1751859</b>	<b>75078</b>	<b>4.285618877</b>	<b>74980</b>	<b>98</b>	<b>99.86946909</b>	<b>0.130530915</b>
<b>Total</b>		<b>20000000</b>	<b>18075078</b>	<b>90.37539</b>	<b>18074980</b>	<b>98</b>	<b>99.99945782</b>	<b>0.000542183</b>



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Jaipur – 302020. | Contact No. 8655682736





**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

Resolution No. 3 (SPECIAL RESOLUTION) :-

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013

Resolution Details(3)								
Resolution Required					To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		18000000	100	18000000	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)		18000000	0	0	0	0	0
	<b>Total</b>		<b>18000000</b>	<b>18000000</b>	<b>100</b>	<b>18000000</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting			0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)		248141	0	0	0	0	0
	<b>Total</b>		<b>248141</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting			75013	4.281908533	7096	67917	9.459693653
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)			1751859	0	0	0	0
	<b>Total</b>		<b>1751859</b>	<b>75013</b>	<b>4.281908533</b>	<b>7096</b>	<b>67917</b>	<b>9.459693653</b>
<b>Total</b>		<b>20000000</b>	<b>18075013</b>	<b>90.375065</b>	<b>18007096</b>	<b>67917</b>	<b>99.62424923</b>	<b>0.375750767</b>



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**ANKIT SETHI & ASSOCIATES**  
Company Secretaries

Resolution No. 4 (SPECIAL RESOLUTION) :-

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013 Votes in favour of the resolution :

Resolution Details(4)								
Resolution Required					To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		18000000	100	18000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18000000	0	0	0	0	0	0
	<b>Total</b>	<b>18000000</b>	<b>18000000</b>	<b>100</b>	<b>18000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	248141	0	0	0	0	0	0
	<b>Total</b>	<b>248141</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		75013	4.281908533	74933	80	99.89335182	0.106648181
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1751859	0	0	0	0	0	0
	<b>Total</b>	<b>1751859</b>	<b>75013</b>	<b>4.281908533</b>	<b>74933</b>	<b>80</b>	<b>99.89335182</b>	<b>0.106648181</b>
<b>Total</b>		<b>20000000</b>	<b>18075013</b>	<b>90.375065</b>	<b>18074933</b>	<b>80</b>	<b>99.9995574</b>	<b>0.0004426</b>



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ANKIT SETHI & ASSOCIATES  
Company Secretaries

Resolution No. 5 (SPECIAL RESOLUTION) :-

To consider and Approve the Alteration in the terms of the Debentures of the Company

Resolution Details(5)								
Resolution Required					To consider and Approve the Alteration in the terms of the Debentures of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		18000000	100	18000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18000000	0	0	0	0	0	0
	Total	18000000	18000000	100	18000000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	248141	0	0	0	0	0	0
	Total	248141	0	0	0	0	0	0
Public Non-Institutions	E-voting		75013	4.281908533	74918	95	99.87335529	0.126644715
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1751859	0	0	0	0	0	0
	Total	1751859	75013	4.281908533	74918	95	99.87335529	0.126644715
Total		20000000	18075013	90.375065	18074918	95	99.99947441	0.000525587

Countersigned For DIGJAM LIMITED	FOR ANKIT SETHI & ASSOCIATES COMPANY SECRETARIES
Company Secretary and Compliance officer (Authorised Signatory)	 ANKIT SETHI (PROPREITOR) PRACTICING COMPANY SECRETARY ACS No. 25415 C. P. No.: 11089
Place: Mumbai	
Date: 3 <sup>rd</sup> January, 2025	UDIN: A025415F003569681

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