

DIGJAM LIMITED

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



Date: September 30, 2025

To,
The Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy
Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 539979

Symbol: "DIGJAMLMTD"

Subject: Proceedings/ Outcome of 10th Annual General Meeting ("AGM") of Digjam Limited held today i.e Tuesday, September 30, 2025.

Reference: Informing about the 10th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 10th AGM of Digjam Limited ('the Company') was held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated September 06, 2025 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 11: 37 A.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For and on behalf of Digjam Limited

Hardik Bharat Patel
Whole-Time Director
DIN: 00590663
Date: September 30, 2025

SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF DIGJAM LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 10th Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2025, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 11:00 A.M.

Mr. Hardik Bharat Patel, Chairman of the Company, chaired the proceedings of the 10th AGM and extended a warm welcome to all Directors and Shareholders of the Company to the AGM and then introduced all the Directors to the members.

All the six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM. The representatives of the statutory auditor, internal auditor, secretarial auditor and scrutinizers to the AGM also attended the AGM. Ms. Daman Preet Kaur, Company Secretary and Compliance Officer of the Company was unable to attend the AGM due to a certain medical emergency.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	NIL	50	50
Total	NIL	50	50

The requisite quorum being present through Video Conference, the Chairman declared the meeting to be in order. All Directors were present for the meeting.

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman then informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

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Thereafter the Chairman, addressed the members and delivered his speech regarding the brief overview of the Company's performance.

Further Mr. Pankaj Gharat provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period which commenced on Saturday, September 27, 2025, at 9:30 A.M. and ended on Monday, September 29, 2025, at 5:00 P.M.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 10th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Thursday, August 14, 2025, had appointed, M/s. Viral Sanghavi & Associates., Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same. The Chairman then continued delivering his speech to the shareholders of the Company.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read by the Chairman as the same were already circulated to the members.

Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary resolution
2.	To appoint a director in place of Mr. Hardik Bharat Patel (DIN: 00590663), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary resolution
3.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.	Ordinary Resolution
4.	To consider and approve the appointment of M/s. Viral Sanghavi and Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	Ordinary Resolution
5.	To consider and approve the appointment of Mr. Ruchit Patel (DIN: 00603359) as a Non-Executive Non-Independent Director of the Company for a	Ordinary Resolution

	period of 5 (five) years.	
6.	To consider and approve the re-appointment of Ms. Sudha Bhushan (DIN: 01749008) as an Independent Director of the Company for a further period of 5 (five) years.	Special Resolution
7.	To consider and approve the re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as an Independent Director of the Company for a further period of 5 (five) years.	Special Resolution
8.	To consider and approve the re-appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as an Independent Director of the Company for a further period of 5 (five) years with effect from June 24, 2026.	Special Resolution
9.	To consider and approve the re-appointment of Mr. Hardik Bharat Patel (DIN: 00590663) as the Whole-Time Director of the Company, in continuation of his present term which is due to expire on February 06, 2026, for a further period of 5 (five) years commencing from February 07, 2026, up to February 06, 2031, on such terms and conditions as may be approved by the Members.	Ordinary Resolution

None of speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairman then concluded his speech and recorded appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 11:00 AM and AGM was concluded at 11:37 AM after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 10th AGM were passed with the requisite majority.

For and on behalf of Digjam Limited

Hardik Bharat Patel
Whole-Time Director
DIN: 00590663
Date: September 30, 2025