

DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

September 3, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLTLD"

Dear Sir,

Re: Intimation of the 5th Annual General Meeting ("AGM") and the Cut-off date for the purpose of AGM and Public Notice to the Members

This is to inform that the 5th AGM of the Company will be convene on **Saturday, September 26, 2020 from 05.00 p.m. onwards** through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI LODR, the Company is providing the facility to its Members (holding shares either in physical or dematerialised form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 5th AGM of the Company (i.e. through Remote e-voting).

The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed **Friday, September 18, 2020** as the cut-off date to determine the eligibility of the Members to cast their vote by electronic means and e-Voting during the AGM scheduled to be held on **Saturday, September 26, 2020 through VC/OAVM facility**.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Friday, September 18, 2020.

Please find attached Public Notice to the Members of the Company, inter alia, for convening the AGM through VC/OAVM facility, being published in the newspapers in accordance with the MCA Circulars and SEBI Circular.



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The Notice of the 5th AGM as and when sent to the Members of the Company through email shall be sent to the exchanges and shall also be uploaded on the Company's website at www.digjam.co.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary



Encl: As above

DIGJAM LIMITED

CIN: L17123GJ2015PLC083569

Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)

Email: digjamcosec@gmail.com; Website: www.digjam.co.in

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") will be convened on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2019-20 including the financial statements for the year ended March 31, 2020 will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.digjam.co.in and the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@digjam.co.in:

- a) a signed request letter mentioning your name, folio number and complete address;
 - b) self-attested scanned copy of the PAN Card; and
 - c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Passport) in support of the address of the Members as registered with the Company.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 5th AGM of the Company ('remote E-voting'), through E-voting services of CDSL.

The relevant details of voting are given as under:

- a) Member holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. Friday, September 18, 2020 ('eligible Members'), shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 5th AGM of the Company;
- b) The remote E-voting period commences on Wednesday, September 23, 2020 (9.00 a.m.) and ends on Friday, September 25, 2020 (5.00 p.m.)
- c) The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM on all of the businesses specified in the Notice convening the 5th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote E-voting or the E-voting during the AGM;
- e) In case a person has become a Member of the Company after the notice is being sent but on or before the cut-off date for E-voting, i.e. Friday, September 18, 2020 may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, by sending an email to helpdesk.evoting@cdslindia.com or contact CDSL helpdesk on the toll free number : 1800225533
- f) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member upon normalcy is restored.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. The Annual Report, Notice, E-voting procedure and other relevant documents, will be available on the Company's website at www.digjam.co.in for inspection.

For DIGJAM Limited

Sd/-

(Jatin Jain)

Company Secretary

Dated: September 2, 2020