

DIGJAM LIMITED

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

DIGJAM

August 8, 2020

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 "DIGJAMLTDD"

Dear Sir:

Sub: - Results of Voting at the 4th Annual General Meeting
held on August 7, 2020

As required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the details of voting results of the remote e-voting [held between August 4, 2020 to August 6, 2020 (both days inclusive)] and of venue voting by the Shareholders alongwith the Reports of the Scrutinizer on the voting for the various Resolutions considered at the 4th Annual General Meeting of the Company held on August 7, 2020 for your kind information please.

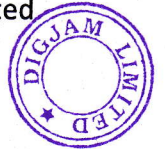
Thanking you

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)

Company Secretary



Encl: As above

Format for Voting Results - DIGJAM LIMITED

Date of the AGM/EGM	August 7, 2020
Total number of shareholders on record date	65,969
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoters and Promoter Group: Public:	
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	4 41

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting

Agenda - Wise disclosure

Resolution No. 1		Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the period ended March 31, 2019						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	32493107	32493107	100.00	32493107	0	100.00	0.00
Public-Institutions	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1234744	1234744	100.00	1234744	0	100.00	0.00
Public- Non Institutions	E-Voting	37753	37753	100.00	29291	8462	77.59	22.41
	Poll							
	Postal Ballot (if applicable)							
	Total	37753	37753	100.00	29291	8462	77.59	22.41
Total		33765604	33765604	100.00	33757142	8462	99.97	0.03



Agenda - Wise disclosure

Resolution No. 2		Appointment of M/s S.K. Bajpai & Co., Chartered Accountants, as the Statutory Auditors of the Company in the casual vacancy caused due to resignation of M/s Deloitte Haskins & Sells LLP						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes nollod (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	32493107	32493107	100.00	32493107	0	100.00	0.00
	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	1234744	1234744	100.00	1234744	0	100.00	0.00
	E-Voting	37753	37753	100.00	29091	8662	77.06	22.94
Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	37753	37753	100.00	29091	8662	77.06	22.94
Total		33765604	33765604	100.00	33756942	8662	99.97	0.03



Agenda - Wise disclosure

Resolution No. 3		Ratification of remuneration payable to M/s N.D. Birla & Co., as Cost Accountants for the year ended March 31, 2020						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	32493107	32493107	32493107	0	100.00	0.00	
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	32493107	32493107	32493107	0	100.00	0.00	
	E-Voting	1234744	1234744	1234744	0	100.00	0.00	
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	1234744	1234744	1234744	0	100.00	0.00	
	E-Voting	37753	37753	29091	8662	77.06	22.94	
Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	37753	37753	29091	8662	77.06	22.94	
Total		33765604	33765604	33765604	8662	99.97	0.03	



Agenda - Wise disclosure

Resolution No. 4		Appointment of Sri Bharat Patel as a non-executive Director of the Company in the casual vacancy caused due to resignation of Sri Sidharth Birla									
Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00			
	Poll										
	Postal Ballot (if applicable)										
Public- Institutions	Total	32493107	32493107	100.00	32493107	0	100.00	0.00			
	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00			
	Poll										
Public- Non Institutions	Postal Ballot (if applicable)										
	Total	1234744	1234744	100.00	1234744	0	100.00	0.00			
	E-Voting	37753	37753	100.00	29091	8662	77.06	22.94			
Public- Non Institutions	Poll										
	Postal Ballot (if applicable)										
	Total	37753	37753	100.00	29091	8662	77.06	22.94			
Total		33765604	33765604	100.00	33756942	8662	99.97	0.03			



Agenda - Wise disclosure

Resolution No. 5		Appointment of Sri Hardik Patel as a non-executive Director of the Company in the casual vacancy caused due to resignation of Sri S. Ragothaman						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	32493107	32493107	100.00	32493107	0	100.00	0.00
Public- Institutions	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1234744	1234744	100.00	1234744	0	100.00	0.00
Public- Non Institutions	E-Voting	37753	37753	100.00	29091	8662	77.06	22.94
	Poll							
	Postal Ballot (if applicable)							
	Total	37753	37753	100.00	29091	8662	77.06	22.94
Total		33765604	33765604	100.00	33756942	8662	99.97	0.03



Agenda - Wise disclosure

Resolution No. 6		Appointment of Ms. Sudha Bhushan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri G. Ramanathan						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	32493107	32493107	100.00	32493107	0	100.00	0.00
	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	1234744	1234744	100.00	1234744	0	100.00	0.00
	E-Voting	37753	37753	100.00	29291	8462	77.59	22.41
Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	37753	37753	100.00	29291	8462	77.59	22.41
Total	E-Voting	33765604	33765604	100.00	33757142	8462	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							



Agenda - Wise disclosure

Resolution No. 7		Appointment of Sri D.G. Rajan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri A.R. Sreekanth									
Special											
No											
Whether promoter/promoter group are interested in the											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes - on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	32493107	32493107	100.00	32493107	0	100.00	0.00			
	Poll										
	Postal Ballot (if applicable)										
	Total		32493107	32493107	100.00	32493107	0	100.00	0.00		
Public- Institutions	E-Voting	1234744	1234744	100.00	1234744	0	100.00	0.00			
	Poll										
	Postal Ballot (if applicable)										
	Total		1234744	1234744	100.00	1234744	0	100.00	0.00		
Public- Non Institutions	E-Voting	37753	37753	100.00	29091	8662	77.06	22.94			
	Poll										
	Postal Ballot (if applicable)										
	Total		37753	37753	100.00	29091	8662	77.06	22.94		
Total		33765604	33765604	100.00	33756942	8662	99.97	0.03			



DIGJAM LIMITED

L17123GJ2015PLC083569

Scrutinizer's Report

4th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held for the year ended March 31, 2019, on Friday, August 7, 2020 at 10.30 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 Bungalow,
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

4th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held for the year ended March 31, 2019, on Friday, August 7, 2020 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

I, CS Viral Sanghavi, Practising Company Secretary (Membership No. FCS 10331 & CP No. 9035) having my office at 303, Madhav Plaza, Near Lal Bungalow, Opp. SBI, Jamnagar 361001, have been appointed as a Scrutinizer of DIGJAM Limited ("the Company") for the purpose of remote and venue e-voting process through Central Depository Services (India) Limited (CDSL) and for the voting conducted at the 4th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Friday, August 7, 2020 at 10.30 a.m. for the year ended March 31, 2019, at through Video Conferencing (VC)/Other Audit Visual Means (OAVM) on the below mentioned resolutions.

I submit my consolidated report as under: -

1. The shareholders holding shares as on the "cut off" date i.e. July 31, 2020 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Revised Notice and addendum thereto of the 4th AGM of DIGJAM Limited).
2. The remote e-voting had taken place during the period from Tuesday, August 4, 2020 (9.00 a.m.) upto Thursday, August 6, 2020 (5.00 p.m.).
3. The remote e-voting votes were unblocked after the completion of counting of votes cast at the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name:

Abizel

Name:

Aliagga

4. 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/>).
5. The consolidated results of the e-voting and venue voting are as under:





(a) Resolution 1 - Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2019

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
77	3,37,57,142	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	8,462	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL

(b) Resolution 2 – Appointment of M/s S.K. Bajpai & Co., Chartered Accountants as the Statutory Auditors of the Company in the casual vacancy caused due to resignation of M/s Deloitte Haskins & Sells LLP, to hold office till the conclusion of the 5th AGM of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
76	3,37,56,942	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	8,662	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL





(c) Resolution 3 – Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ended March 31, 2020.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
76	3,37,56,942	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	8,662	0.09

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL

(d) Resolution 4 – Appointment of Sri Bharat Patel as non-executive Director of the Company in the casual vacancy caused due to resignation of Sri Sidharth Birla.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
76	3,37,56,942	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	8,662	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL





(e) Resolution 5 – Appointment of Sri Hardik Patel as non-executive Director of the Company in the casual vacancy caused due to resignation of Sri S. Ragothaman.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
76	3,37,56,942	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	8,662	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL

(f) Resolution 6 – Appointment of Ms. Sudha Bhushan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri G. Ramanathan, to hold office until the conclusion of the AGM to be held in 2024.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
77	3,37,57,142	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	8,462	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL





(g) Resolution 7 – Appointment of Sri D.G. Rajan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri A.R. Sreekanth, to hold office until the conclusion of the AGM to be held in 2024.

(i) Voted **in favour** of the resolution :

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
76	3,37,56,942	99.97

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	8,662	0.03

(iii) **Invalid** votes :

Number of members voted through remote e-voting system	Total number of votes cast by them
NIL	NIL

6. 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,

For, **Viral Sanghavi & Associates**
Company Secretaries

CS Viral Sanghavi
Proprietor

M No. FCS 10331 CP 9035

Signed at Jamnagar on this 8th August, 2020
UDIN F010331B000563785

Resoluti on No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on Votes polled
1	Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2019							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33757142	8462	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33757142	8462	99.97	0.03
2	Appointment of M/s S.K. Bajpai & Co., Chartered Accountants, as the Statutory Auditors of the Company in the casual vacancy caused due to resignation of M/s Deloitte Haskins & Sells LLP							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33756942	8662	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33756942	8662	99.97	0.03
3	Ratification of remuneration payable to M/s N.D.Birla & Co., Cost Accountants for the year ended March 31, 2020							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33756942	8662	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33756942	8662	99.97	0.03
4	Appointment of Sri Bharat Patel as a non-executive Director of the Company in the casual vacancy caused due to resignation of Sri Sidharth Birla							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33756942	8662	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33756942	8662	99.97	0.03
5	Appointment of Sri Hardik Patel as a non-executive Director of the Company in the casual vacancy caused due to resignation of Sri S. Ragothaman							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33756942	8662	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33756942	8662	99.97	0.03
6	Appointment of Ms. Sudha Bhushan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri G. Ramanathan							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33757142	8462	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33757142	8462	99.97	0.03
7	Appointment of Sri D.G. Rajan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri A.R. Sreekanth							
	Mode of Voting (E-Voting) - A	81	33765604	33765604	33756942	8662	99.97	0.03
	Mode of Voting (Poll) - B							
	Results (A + B)	81	33765604	33765604	33756942	8662	99.97	0.03





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Venue Voting

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Voting - Entry

Approve SH Vote - Entry

Disapprove SH Vote - Entry

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Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

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Ballot Details

Voting Result as of today.

EVSN 200716008 for DIGJAM LIMITED (FORMERLY BIRLA VXL LIMITED)
ISIN INE731U01010 DIGJAM LIMITED
Nominal Value 10
Voting Rights 1
Total Folios Voted 81
No of Votes 33765604

Res No					Total Count	Total
1	77	33757142 (99.97%)	4	8462 (0.03%)	81	33765604
2	76	33756942 (99.97%)	5	8662 (0.03%)	81	33765604
3	76	33756942 (99.97%)	5	8662 (0.03%)	81	33765604
4	76	33756942 (99.97%)	5	8662 (0.03%)	81	33765604
5	76	33756942 (99.97%)	5	8662 (0.03%)	81	33765604
6	77	33757142 (99.97%)	4	8462 (0.03%)	81	33765604
7	76	33756942 (99.97%)	5	8662 (0.03%)	81	33765604

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