

DIGJAM LIMITED

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September 17, 2019

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 "DIGJAMLT"

Dear Sir,

Sub: - Outcome of 3rd Meeting of Committee of Creditors ("CoC")

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that as per the instructions of Sri Parag Sheth, Interim Resolution Professional, the third meeting of the Committee of Creditors was held on Friday, September 6, 2019.

Thereafter, E-Voting was conducted from September 11, 2019 (12.00 p.m.) to September 13, 2019 (05.00 p.m.). The final e-voting results alongwith supplementary minutes of 3rd CoC was circulated to the Company on September 16, 2019. The results of E-voting are as under: -

Sr. No.	Particulars	Result of E-voting
1.	Out of pocket expenses of IRP & IRP team to be approved as CIRP cost	Approved
2.	Misc. Expenses like NCLT submission, typing, Xerox, postal expenses, etc. + GST to be approved as CIRP cost	Approved
3.	E-voting charges to be approved as CIRP cost	Approved
4.	Videography charges for the meeting to be approved as CIRP cost	Approved
5.	Form -G - Invitation for Expression of Interest	Approved
6.	Payment of Website handling charges	Approved

The CoC, other than above, also approved draft Expression of Interest, circulated by IRP, with some suggestions.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary

