

DIGJAM LIMITED

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

DIGJAM

September 26, 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"

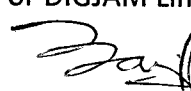
Dear Sir:

Sub: - Results of Voting at the 5th Annual General Meeting
held on September 26, 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 September 23, 2020 to September 25, 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 5th Annual General Meeting of the Company held on September 26, 2020 for your kind information please.

Thanking you

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Encl: As above

Resolution (1)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2020										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting		(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	32527589	30296167	93.1399	30296167	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	32527589	30296167	93.1399	30296167	0	100.0000	0.0000		
Public- Institutions	E-Voting		1234744	12.3066	1234744	0	100.0000	0.0000		
	Poll	10033157								
	Postal Ballot (if applicable)									
	Total	10033157	1234744	12.3066	1234744	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		101037	0.2017	100696	341	99.6625	0.3375		
	Poll	50080875								
	Postal Ballot (if applicable)									
	Total	50080875	101037	0.2017	100696	341	99.6625	0.3375		
Total	Total	92641621	31631948	34.1444	31631607	341	99.9989	0.0011		
					Whether resolution is Pass or Not.					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 Institutions	
Public - Non Institutions	



Resolution (2)										
Resolution required: (Ordinary / Special)				Ordinary No						
Whether promoter/promoter group are interested in the agenda/resolution?				Reappointment of Sri Bharat Patel as Director of the Company liable to retire by rotation						
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		30296167	93.1399	30296167	0	100.0000	0.0000		
	Poll	32527589								
	Postal Ballot (if applicable)									
	Total		32527589	30296167	93.1399	30296167	0	100.0000	0.0000	
Public- Institutions	E-Voting		1234744	12.3066	1234744	0	100.0000	0.0000		
	Poll	10033157								
	Postal Ballot (if applicable)									
	Total		10033157	1234744	12.3066	1234744	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		101037	0.2017	100496	541	99.4646	0.5354		
	Poll	50080875								
	Postal Ballot (if applicable)									
	Total		50080875	101037	0.2017	100496	541	99.4646	0.5354	
Total	Total	92641621	31631948	34.1444	31631407	541	99.9983	0.0017		
						Whether resolution is Pass or Not.				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 Institutions	
Public - Non Institutions	



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ended March 31, 2021				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	32527589	30296167	93.1399	30296167	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	32527589	30296167	93.1399	30296167	0	100.0000	0.0000	
Public- Institutions	E-Voting		1234744	12.3066	1234744	0	100.0000	0.0000	
	Poll	10033157							
	Postal Ballot (if applicable)								
	Total	10033157	1234744	12.3066	1234744	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		101037	0.2017	100496	541	99.4646	0.5354	
	Poll	50080875							
	Postal Ballot (if applicable)								
	Total	50080875	101037	0.2017	100496	541	99.4646	0.5354	
Total	Total	92641621	31631948	34.1444	31631407	541	99.9983	0.0017	
Whether resolution is Pass or Not.					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 Institutions	
Public - Non Institutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/ resolution?					Appointment of Sri Ajay Kumar Agarwal as Director of the Company liable to retire by rotation, who was appointed as an Additional Director 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	32527589	30296167	93.1399	30296167	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	32527589	30296167	93.1399	30296167	0	100.0000	0.0000	
Public- Institutions	E-Voting	10033157	1234744	12.3066	1234744	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	10033157	1234744	12.3066	1234744	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	50080875	101037	0.2017	100496	541	99.4646	0.5354	
	Poll								
	Postal Ballot (if applicable)								
	Total	50080875	101037	0.2017	100496	541	99.4646	0.5354	
Total	Total	92641621	31631948	34.1444	31631407	541	99.9983	0.0017	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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



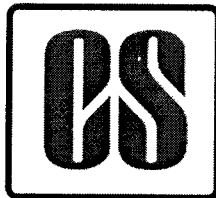
DIGJAM LIMITED

L17123GJ2015PLC083569

Scrutinizer's Report

5th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held for the year ended March 31, 2020, on Saturday, September 26, 2020 at 05.00 p.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,

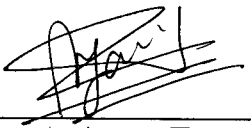
The Chairman

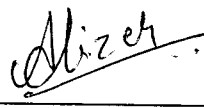
5th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 26, 2020 at 05.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

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 5th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Saturday, September 26, 2020 at 05.00 p.m. at through Video Conferencing (VC)/Other Audit Visual Means (OAVM) on the below mentioned resolutions.

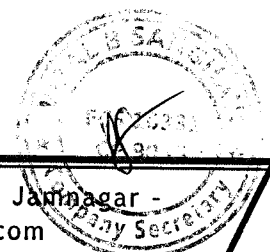
I submit my consolidated report as under: -

1. The shareholders holding shares as on the "cut off" date i.e. September 18, 2020 were entitled to vote on the proposed resolutions (Item no. 1 to 4 as set out in the Notice of the 5th AGM of DIGJAM Limited).
2. The remote e-voting had taken place during the period from Wednesday, September 23, 2020 (9.00 a.m.) upto Friday, September 25, 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: Uday Zinzwadice


Name: _____

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:





Virāl Sanghavi & Associates
Company Secretaries

(a) Resolution 1 - Adoption of Directors' Report, Financial Statements and Auditors Report 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
75	31631607	100.00

(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	341	0.00

(iii) **Invalid** votes :

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

(b) Resolution 2 – Reappointment of Sri Bharat Patel (DIN: 01100361) as Director of the Company liable to retire by rotation.

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

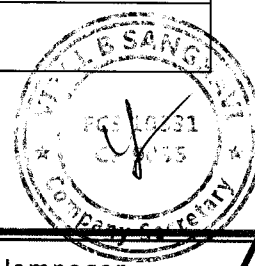
Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
74	31631407	100.00

(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
6	541	0.00

(iii) **Invalid** votes :

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





Virral Sanghavi & Associates
Company Secretaries

(c) Resolution 3 – Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ended March 31, 2021.

(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
74	31631407	100.00

(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
6	541	0.00

(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 Ajay Kumar Agarwal (DIN: 03508224) as Director of the Company liable to retire by rotation, who was appointed as an Additional Director 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
74	31631407	100.00

(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
6	541	0.00

(iii) **Invalid** votes :

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

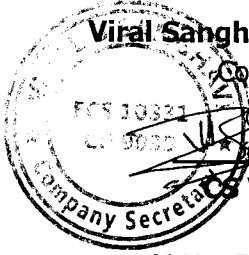


Viral Sanghavi & Associates
Company Secretaries

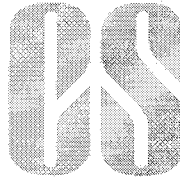
6. The Register and all other papers relating to remote e-voting and venue e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Viral Sanghavi & Associates
Company Secretaries
[Signature]
CS Viral B Sanghavi
Proprietor
M No. FCS 10331 CP 9035

Signed at Jamnagar on this 26th September, 2020





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AV, AV, AV, AV
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Venue Voting

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting
Download

Report - SEBI Substatus

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 200903083 for DIGJAM LIMITED (FORMERLY BIRLA VXL LIMITED)
ISIN INE731U01010 DIGJAM LIMITED
Nominal Value 10
Voting Rights 1
Total Folios Voted 80
No of Votes 31631948

Res. No.					Total Count	Total
1	75	31631607 (100.00%)	5	341 (0.00%)	80	31631948
2	74	31631407 (100.00%)	6	541 (0.00%)	80	31631948
3	74	31631407 (100.00%)	6	541 (0.00%)	80	31631948
4	74	31631407 (100.00%)	6	541 (0.00%)	80	31631948

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