DIGJAM LIMITED
(formerly Digjam Textiles Limited)
Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: +91 (0288) 2712991
e-mail: investors@digjam.co.in

DIGJAM

September 23, 2016

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

Code No. 539979

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

Symbol "DIGJAMLTD"

Dear Sir:

Sub: - Results of Voting at the 1st Annual General Meeting held on September 23, 2016

As required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the details of voting results of the poll and the remote e-voting [held between September 20, 2016 to September 22, 2016 (both days inclusive)] by the Shareholders alongwith the Reports of the Scrutinizer on the voting for the various Resolutions considered at the 1st Annual General Meeting of the Company held on September 23, 2016 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 (formerly Digjam Textiles Limited)

Date of the AGM/~~EGM~~	**September 23, 2016**
Total number of shareholders on record date	**74,322**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**9**
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**None**

Agenda - Wise disclosure

Resolution No. 1				**Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the period ended Marcch 31, 2016**				
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**	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	**E-Voting**	71421	71421	100	70906	515	99.28	0.72
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72337	515	99.29	0.71
Total		38316613	38316613	100	38316098	515	100.00	0.00

Agenda - Wise disclosure

Resolution No. 2				Appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this AGM untill the conclusion of the Sixth AGM				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70904	517	99.28	0.72
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72335	517	99.29	0.71
Total		38316613	38316613	100	38316096	517	100.00	0.00

Agenda - Wise disclosure

Resolution No. 3				**Appointment of Sri S. Ragothaman as an Independent Director of the Company**				
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**	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	**E-Voting**	71421	71421	100	70906	515	99.28	0.72
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72337	515	99.29	0.71
Total		38316613	38316613	100	38316098	515	100.00	0.00

Agenda - Wise disclosure

Resolution No. 4				Appointment of Sri Sidharth Birla as Director of the Company				
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70847	574	99.20	0.80
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72278	574	99.21	0.79
Total		38316613	38316613	100	38316039	574	100.00	0.00

Agenda - Wise disclosure

Resolution No. 5				Appointment of Ms. Meenakshi Birla as Director of the Company				
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70806	615	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72237	615	99.16	0.84
Total		38316613	38316613	100	38315998	615	100.00	0.00

Agenda - Wise disclosure

Resolution No. 6				Appointment of Sri C.L. Rathi as Director of the Company				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70808	613	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72239	613	99.16	0.84
Total		38316613	38316613	100	38316000	613	100.00	0.00

Agenda - Wise disclosure

Resolution No. 7				Appointment of Sri A.C. Mukherji as an Independent Director of the Company				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71382	71382	100	70806	576	99.19	0.81
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72813	72813	100	72237	576	99.21	0.79
Total		38316574	38316574	100	38315998	576	100.00	0.00

Agenda - Wise disclosure

Resolution No. 8				Appointment of Sri G. Momen as an Independent Director of the Company				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70808	613	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72239	613	99.16	0.84
Total		38316613	38316613	100	38316000	613	100.00	0.00

Agenda - Wise disclosure

Resolution No. 9				Appointment of Sri Bharat Anand as an Independent Director of the Company				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70808	613	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72239	613	99.16	0.84
Total		38316613	38316613	100	38316000	613	100.00	0.00

Agenda - Wise disclosure

Resolution No. 10				Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants, for the year 2016-17				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70806	615	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72237	615	99.16	0.84
Total		38316613	38316613	100	38315998	615	100.00	0.00

Agenda - Wise disclosure

Resolution No. 11				Appointment of Sri C. Bhaskar as MD & CEO for the period from March 18, 2016 to December 31, 2017				
Resolution required: (Ordinary/Special)				Special				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70808	613	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72239	613	99.16	0.84
Total		38316613	38316613	100	38316000	613	100.00	0.00

Agenda - Wise disclosure

Resolution No. 12				Consent for keeping the Register of Members/other security holders together with Index at the office of Registrar and Share Transfer Agents at Kolkata				
Resolution required: (Ordinary/Special)				Special				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70806	615	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72237	615	99.16	0.84
Total		38316613	38316613	100	38315998	615	100.00	0.00

Agenda - Wise disclosure

Resolution No. 13				Amendment of Airticles of Association of the Company				
Resolution required: (Ordinary/Special)				Special				
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	37589	37589	100	37589	0	100.00	0.00
	Poll	38196881	38196881	100	38196881	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38234470	38234470	100	38234470	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	9291	9291	100	9291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9291	9291	100	9291	0	100.00	0.00
Public- Non Institutions	E-Voting	71421	71421	100	70806	615	99.14	0.86
	Poll	1431	1431	100	1431	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72852	72852	100	72237	615	99.16	0.84
Total		38316613	38316613	100	38315998	615	100.00	0.00

DIGJAM LIMITED

Scrutinizer's Report

For remote e-voting done through CDSL and for the voting conducted at the 65th Annual General Meeting held on Tuesday, September 29, 2015 at 10.00 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 Bunglow,
Opp SBI, Jamnagar – 361001, Gujarat, India.
(M) +91 99989 58729 (E) cs.viralsanghavi@gmail.com

Viral Sanghavi & Associates
Company Secretaries

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
1st Annual General Meeting of the Equity Shareholders of DIGJAM Limited (formerly Digjam Textiles Limited)
Held on Friday, September 23, 2016 at 10.00 a.m.
At Aerodrome Road, Jamnagar 361 006

I, Viral Sanghvi, Practising Company Secretary (Membership No. ACS 24951 & 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 (formerly Digjam Textiles Limited) ("the Company") for the purpose of remote e-voting process through Central Depository Services (India) Limited (CDSL) and for the voting conducted at the 1st Annual General Meeting of the Equity Shareholders of Digjam Limited (formerly Digjam Textiles Limited), held on Friday, September 23, 2016 at 10.00 a.m. at the Registered Office of the Company at Aerodrome Road, Jamnagar 361 006 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 16, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 13 as set out in the Notice of the 1st AGM of DIGJAM Limited).
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.

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3. The sealed ballot box was subsequently opened by me in the presence of two witnesses who have signed below in confirmation of the same:

Name: Amit Bhatt Name: Vidhi A. Palu

4. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company. I did not find any poll papers invalid. The votes so cast were duly counted.

5. The remote e-voting had taken place during the period from Tuesday, September 20, 2016 (9.00 a.m.) upto Thursday, September 22, 2016 (5.00 p.m.)

6. 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: Amit Bhatt Name: Vidhi A. Palu

7. 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/).

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8. The consolidated results of the poll and e-voting are as under:

(a) Resolution 1 - Adoption of Directors' Report, Financial Statements and Auditors Report for the period ended March 31, 2016.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	88	38316098	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	3	515	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(b) Resolution 2 – Appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this AGM until the conclusion of the Sixth AGM.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	87	38316096	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	4	517	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

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(c) Resolution 3 – Appointment of Sri S. Ragothaman as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	88	38316098	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	3	515	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(d) Resolution 4 – Appointment of Sri Sidharth Birla as Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	87	38316039	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	4	574	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

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(e) Resolution 5 – Appointment of Ms. Meenakshi Birla as Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	85	38315998	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	6	615	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(f) Resolution 6 – Appointment of Sri C.L. Rathi as Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	86	38316000	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	5	613	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(g) Resolution 7 – Appointment of Sri A.C. Mukherji as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	85	38315998	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	5	576	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(h) Resolution 8 – Appointment of Sri G. Momen as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	86	38316000	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	5	613	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(i) Resolution 9 – Appointment of Sri Bharat Anand as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	86	38316000	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	5	613	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(j) Resolution 10 – Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ending March 31, 2017.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	85	38315998	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	6	615	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

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(k) Resolution 11 – **Special** Resolution for appointment of Sri C. Bhaskar as MD & CEO for the period from March 18, 2016 to December 31, 2017.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	86	38316000	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	5	613	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

(l) Resolution 12 – **Special** Resolution for granting consent for keeping the Register of Members/other security holders together with Index at the office of the Registrar and Share Transfer Agents at Kolkata.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	85	38315998	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	6	615	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

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(m) Resolution 13 – **Special** Resolution for amendment of Articles of Association of the Company.

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
18	85	38315998	100.00%

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

Number of members present and voting (in person or by proxy)	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	6	615	0.00%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

9. The Register and all other papers relating to voting/remote 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,

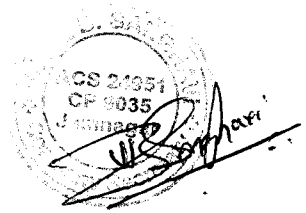
Viral Sanghavi & Associates
Company Secretaries

CS Viral Sanghavi
Proprietor
M No. ACS 24951 CP 9035

Place : Jamnagar
Dated : September 23, 2016

Countersigned
C. Bhanderi

Resolution 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 period ended March 31, 2016.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108495	515	99.53	0.47
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316098	515	100.00	0.00
2	Appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this AGM until the conclusion of the Sixth AGM.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108493	517	99.53	0.47
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316096	517	100.00	0.00
3	Appointment of Sri S. Ragothaman as an Independent Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108495	515	99.53	0.47
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316098	515	100.00	0.00
4	Appointment of Sri Sidharth Birla as Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108436	574	99.47	0.53
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316039	574	100.00	0.00
5	Appointment of Ms. Meenakshi Birla as Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108395	615	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38315998	615	100.00	0.00
6	Appointment of Sri C.L. Rathi as Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108397	613	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316000	613	100.00	0.00
7	Appointment of Sri A.C. Mukherjee as an Independent Director of the Company.							
	Mode of Voting (E-Voting) - A	90	108971	108971	108395	576	99.47	0.53
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	108	38316574	38316574	38315998	576	100.00	0.00
8	Appointment of Sri G. Momen as an Independent Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108397	613	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316000	613	100.00	0.00
9	Appointment of Sri Bharat Anand as an Independent Director of the Company.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108397	613	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316000	613	100.00	0.00
10	Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year 2016-17.							
	Mode of Voting (E-Voting) - A	91	109010	109010	108395	615	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38315998	615	100.00	0.00
11	Appointment of Sri C. Bhaskar as MD & CEO for the period from March 18, 2016 to December 31, 2017 – Special Resolution							
	Mode of Voting (E-Voting) - A	91	109010	109010	108397	613	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38316000	613	100.00	0.00
12	Consent for keeping the Register of Members/other security holders together with Index at the office of Registrar and Share Transfer Agents at Kolkata – Special							
	Mode of Voting (E-Voting) - A	91	109010	109010	108395	615	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38315998	615	100.00	0.00
13	Amendment of Articles of Association of the Company – Special Resolution							
	Mode of Voting (E-Voting) - A	91	109010	109010	108395	615	99.44	0.56
	Mode of Voting (Poll) - B	18	38207603	38207603	38207603	0	100.00	0.00
	Results (A + B)	109	38316613	38316613	38315998	615	100.00	0.00



Voting

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Report - Disapprove Voting
Report - Final Voting Setup
Report - Final Voting Download
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Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Result as of today.

EVSN	160907002 for DIGJAM LIMITED (FORMERLY BIRLA VXL LIMITED)
ISIN	INE731U01010:DIGJAM LIMITED
Nominal Value	10
Voting Rights	1
Total Folios Voted	91

Res. No.			Total
1	108495 (0.12%)	515 (0.00%)	109010
2	108493 (0.12%)	517 (0.00%)	109010
3	108495 (0.12%)	515 (0.00%)	109010
4	108436 (0.12%)	574 (0.00%)	109010
5	108395 (0.12%)	615 (0.00%)	109010
6	108397 (0.12%)	613 (0.00%)	109010
7	108395 (0.12%)	576 (0.00%)	108971
8	108397 (0.12%)	613 (0.00%)	109010
9	108397 (0.12%)	613 (0.00%)	109010
10	108395 (0.12%)	615 (0.00%)	109010
11	108397 (0.12%)	613 (0.00%)	109010
12	108395 (0.12%)	615 (0.00%)	109010
13	108395 (0.12%)	615 (0.00%)	109010

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