

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

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DIGJAM

September 22, 2017

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 2nd Annual General Meeting
held on September 22, 2017

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 19, 2017 to September 21, 2017 (both days inclusive)] by the Shareholders alongwith the Reports of the Scrutinizer on the voting for the various Resolutions considered at the 2nd Annual General Meeting of the Company held on September 22, 2017 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 22, 2017
Total number of shareholders on record date	66,882
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	35
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	

Agenda - Wise disclosure

Resolution No. 1		Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2017						
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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
Public- Non Institutions	E-Voting	62,667	62,667	100.00	61,870	797	98.73	1.27
	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	74,194	797	98.94	1.06
Total		37,043,871	37,043,871	100.00	37,043,074	797	100.00	0.00

Voting Results of Second Annual General Meeting



Agenda - Wise disclosure

Resolution No. 2		Not to filled up the vacancy caused due to retirement by rotation of the Director Sri C.L. Rathi						
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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
Public- Non Institutions	E-Voting	62,667	62,667	100.00	61,870	797	98.73	1.27
	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	74,194	797	98.94	1.06
Total		37,043,871	37,043,871	100.00	37,043,074	797	100.00	0.00



Agenda - Wise disclosure

Resolution No. 3		Ratification of appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this AGM until the conclusion of the next 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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
Public- Non Institutions	E-Voting	62,667	62,667	100.00	61,908	759	98.79	1.21
	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	74,232	759	98.99	1.01
Total		37,043,871	37,043,871	100.00	37,043,112	759	100.00	0.00



Agenda - Wise disclosure

Resolution No. 4		Appointment of Sri Kishor Shah 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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
Public- Non Institutions	E-Voting	62,667	62,667	100.00	53,870	8,797	85.96	14.04
	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	66,194	8,797	88.27	11.73
Total		37,043,871	37,043,871	100.00	37,035,074	8,797	99.98	0.02



Agenda - Wise disclosure

Resolution No. 5		Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year 2017-18.						
Resolution required: (Ordinary/Special)		Ordinary						
Category	Whether promoter/promoter group are interested in the	No						
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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
Public- Non Institutions	E-Voting	62,667	62,667	100.00	61,870	797	98.73	1.27
	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	74,194	797	98.94	1.06
Total		37,043,871	37,043,871	100.00	37,043,074	797	100.00	0.00



Agenda - Wise disclosure

Resolution No. 6		To fix the fee to be charged by the Member who requests for delivery of any document through a particular mode.						
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	37,589	37,589	100.00	37,589	0	100.00	0.00
	Poll	36,922,000	36,922,000	100.00	36,922,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	36,959,589	36,959,589	100.00	36,959,589	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	9,291	9,291	100.00	9,291	0	100.00	0.00
Public-Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9,291	9,291	100.00	9,291	0	100.00	0.00
	E-Voting	62,667	62,667	100.00	61,870	797	98.73	1.27
Public- Non Institutions	Poll	12,324	12,324	100.00	12,324	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	74,991	74,991	100.00	74,194	797	98.94	1.06
Total		37,043,871	37,043,871	100.00	37,043,074	797	100.00	0.00



DIGJAM LIMITED

(Formerly Digjam Textiles Limited)

Scrutinizer's Report

2nd Annual General Meeting of the Equity Shareholders of DIGJAM Limited (formerly Digjam Textiles Limited) held on Friday, September 22, 2017 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 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

2nd Annual General Meeting of the Equity Shareholders of DIGJAM Limited (formerly Digjam Textiles Limited) held on Friday, September 22, 2017 at 10.00 a.m. at Aerodrome Road, Jamnagar 361 006

I, CS Viral Sanghavi, 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 2nd Annual General Meeting of the Equity Shareholders of Digjam Limited (formerly Digjam Textiles Limited), held on Friday, September 22, 2017 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 15, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 2nd 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.



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:

S.B. Mankud
Name: *Shaili Mankud*

SHRUTI
Name: *SHRUTI GOKANI*

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 19, 2017 (9.00 a.m.) upto Thursday, September 21, 2017 (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.

S.B. Mankud
Name: *Shaili Mankud*

SHRUTI
Name: *SHRUTI GOKANI*

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/>).



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 year ended 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
22	91	37043074	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	797	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 – Not filling up the vacancy caused due to retirement by rotation of the Director, Sri C. L. Rathi.

(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
22	91	37043074	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	797	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



(c) Resolution 3 – Ratification of appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this meeting until the conclusion of the next 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
22	92	37043112	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	759	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 Kishor Shah 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
22	88	37035074	99.98%

(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	8	8797	0.02%

(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



(e) Resolution 5 – Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ending March 31, 2018.

(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
22	91	37043074	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	797	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 – To fix the fee to be charged from the Member who requests for delivery of any document through a particular mode.

(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
22	91	37043074	100.00%

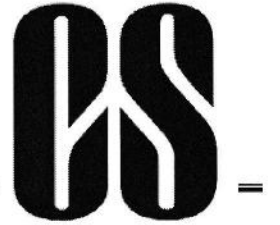
(ii) Voted **against** the resolution :

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	797	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

Signed at Jamnagar on this 22nd September, 2017

Countersigned
S. B. ...

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 year ended March 31, 2017							
	Mode of Voting (E-Voting) - A	96	100256	100256	99459	797	99.21	0.79
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37043074	797	100.00	0.00
2	Not to fill up the vacancy caused due to retirement by rotation of the Director Sri C.L. Rathi.							
	Mode of Voting (E-Voting) - A	96	100256	100256	99459	797	99.21	0.79
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37043074	797	100.00	0.00
3	Ratification of appointment of Auditors M/s Deloitte Haskins & Sells LLP for the term from the conclusion of this AGM until the conclusion of the next AGM.							
	Mode of Voting (E-Voting) - A	96	100256	100256	99497	759	99.24	0.76
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37043112	759	100.00	0.00
4	Appointment of Sri Kishor Shah as an Independent Director of the Company.							
	Mode of Voting (E-Voting) - A	96	100256	100256	91459	8797	91.23	8.77
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37035074	8797	99.98	0.02
5	Ratification of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year 2017-18.							
	Mode of Voting (E-Voting) - A	96	100256	100256	99459	797	99.21	0.79
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37043074	797	100.00	0.00
6	To fix the fee to be charged from the Member who requests for delivery of any document through a particular mode.							
	Mode of Voting (E-Voting) - A	96	100256	100256	99459	797	99.21	0.79
	Mode of Voting (Poll) - B	22	36943615	36943615	36943615	0	100.00	0.00
	Results (A + B)	118	37043871	37043871	37043074	797	100.00	0.00



Counter Sign
S. Rathi