

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
Fax: +91-288-2712991
e-mail: investors@digjam.co.in

September 5, 2014

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

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

Code No. 503796
(022) 22723121/1278/1557/3354

Symbol "DIGJAM"
(022) 2659 8237/8238

Dear Sir:

Sub: - Results of Voting at the 64th Annual General Meeting
held on September 5, 2014

We enclose herewith a copy of the Results alongwith the Reports of the Scrutinizer on the voting for the various Resolutions at the 64th Annual General Meeting of the Company held on September 5, 2014 for your kind information please.

Thanking you

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary

Encl: As above

DIGJAM LIMITED

Results of Voting at the 64th Annual General Meeting held on September 5, 2014

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, 2014							
	Mode of Voting (E-Voting) - A	62	179642	179632	177154	2478	98.62	1.38
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414964	38412486	2478	99.99	0.01
2	Re-appointment of Smt. Meenakshi Bangur as Director							
	Mode of Voting (E-Voting) - A	62	179642	179642	176297	3345	98.14	1.86
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411629	3345	99.99	0.01
3	Appointment of Auditors, M/s Deloitte Haskins & Sells for a term of three years and fixing their remuneration							
	Mode of Voting (E-Voting) - A	62	179642	179642	178122	1520	99.15	0.85
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38413454	1520	100.00	0.00
4	Appointment of Sri A.C. Mukherji as an Independent Director							
	Mode of Voting (E-Voting) - A	62	179642	179642	176297	3345	98.14	1.86
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411629	3345	99.99	0.01
5	Appointment of Sri G. Momen as an Independent Director							
	Mode of Voting (E-Voting) - A	62	179642	179642	176297	3345	98.14	1.86
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411629	3345	99.99	0.01
6	Appointment of Sri S. Ragothaman as an Independent Director							
	Mode of Voting (E-Voting) - A	62	179642	179642	176597	3045	98.30	1.70
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411929	3045	99.99	0.01
7	Appointment of Sri Bharat Anand as an Independent Director							
	Mode of Voting (E-Voting) - A	62	179642	179642	176597	3045	98.30	1.70
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411929	3045	99.99	0.01
8	Consent to Board of Directors to borrow u/s 180(1)(c) upto Rs. 750 Crores - Special Resolution							
	Mode of Voting (E-Voting) - A	62	179642	179642	176297	3345	98.14	1.86
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411629	3345	99.99	0.01
9	Consent to Board of Directors for creation of charge u/s 180(1)(a) - Special Resolution							
	Mode of Voting (E-Voting) - A	62	179642	179642	176597	3045	98.30	1.70
	Mode of Voting (Poll) - B	27	38235332	38235332	38235332	0	100.00	0.00
	Results (A + B)	89	38414974	38414974	38411929	3045	99.99	0.01

Handwritten signature and circular stamp of the company secretary, dated 5/9/14.

DIGJAM LIMITED

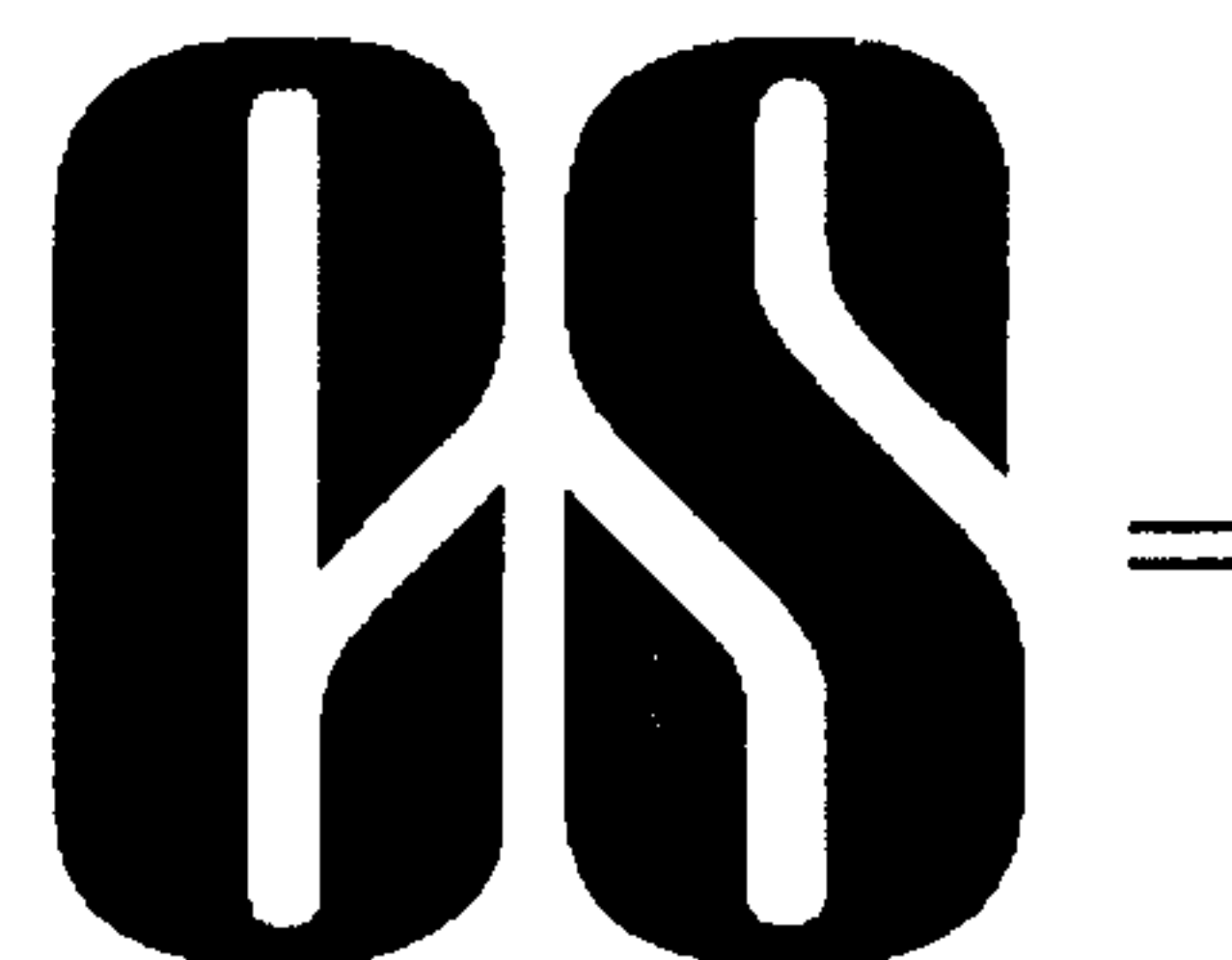
Scrutinizer's Report

For the E-voting done for the
64th Annual General Meeting to be held on Friday, September 5, 2014 at 10.00
a.m.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

64th Annual General Meeting of the Equity Shareholders of DIGJAM Limited
to be held on Friday, September 5, 2014 at 10.00 a.m.
at Aerodrome Road, Jamnagar 361 006

Dear Sir,

I, Viral Sanghavi, Practising Company Secretary (Membership No. ACS 24951 & CP No. 9035) having my office at 303, Madhav Plaza, Near Lal Bungalow Circle, Opp. State Bank of India, Jamnagar 361 001 Gujarat, have been appointed as a Scrutinizer of DIGJAM Limited ("The Company") for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 64th Annual General Meeting of the Equity Shareholders of DIGJAM Limited, to be held on Friday, September 5, 2014 at 10.00 a.m. at the Registered Office of the Company at Aerodrome Road, Jamnagar 361 006. I submit my report as under:

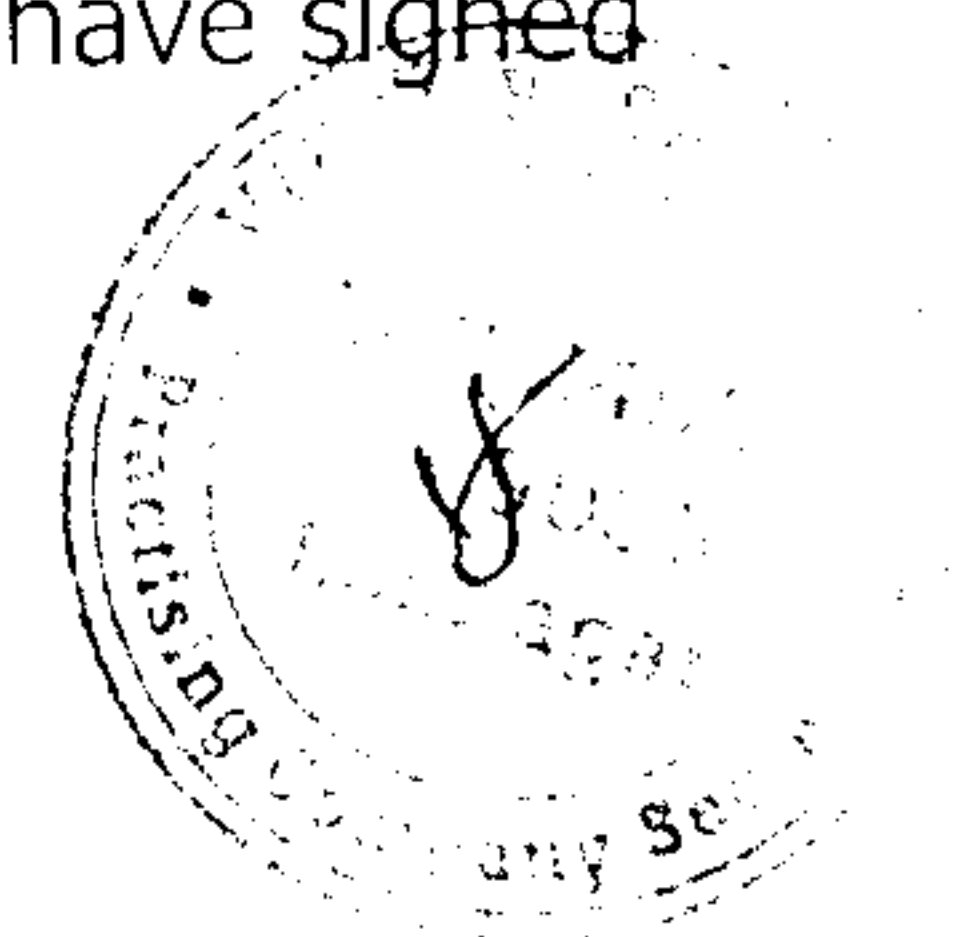
1. The e-voting period: Open from Saturday, August 30, 2014 (9.00 a.m.) up to Monday, September 1, 2014 (6.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e., July 18, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 9 as set out in the Notice of the 64th AGM of DIGJAM Limited).
3. The votes were unblocked on September 1, 2014 around 6.05 p.m. in the presence of two witnesses, Mr. Bipinchandra C. Sanghavi ("Parshva", Near Rajgor Chora, Jamnagar-361001) and Mr. Mehul Mehta (335, Madhav Plaza, Near Lal Bungalow Circle, Opp. State Bank of India, Jamnagar 361 001 Gujarat) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

B. C. Sanghavi

Name : Mr Bipinchandra Sanghavi

M. Mehta

Name: Mr Mehul Mehta



4. Thereafter, the details 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/>) – Annexure – A

5. The result of the e-voting is as under:

(a) Resolution 1 - Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2014.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
58	177154	98.62%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	2478	1.38%

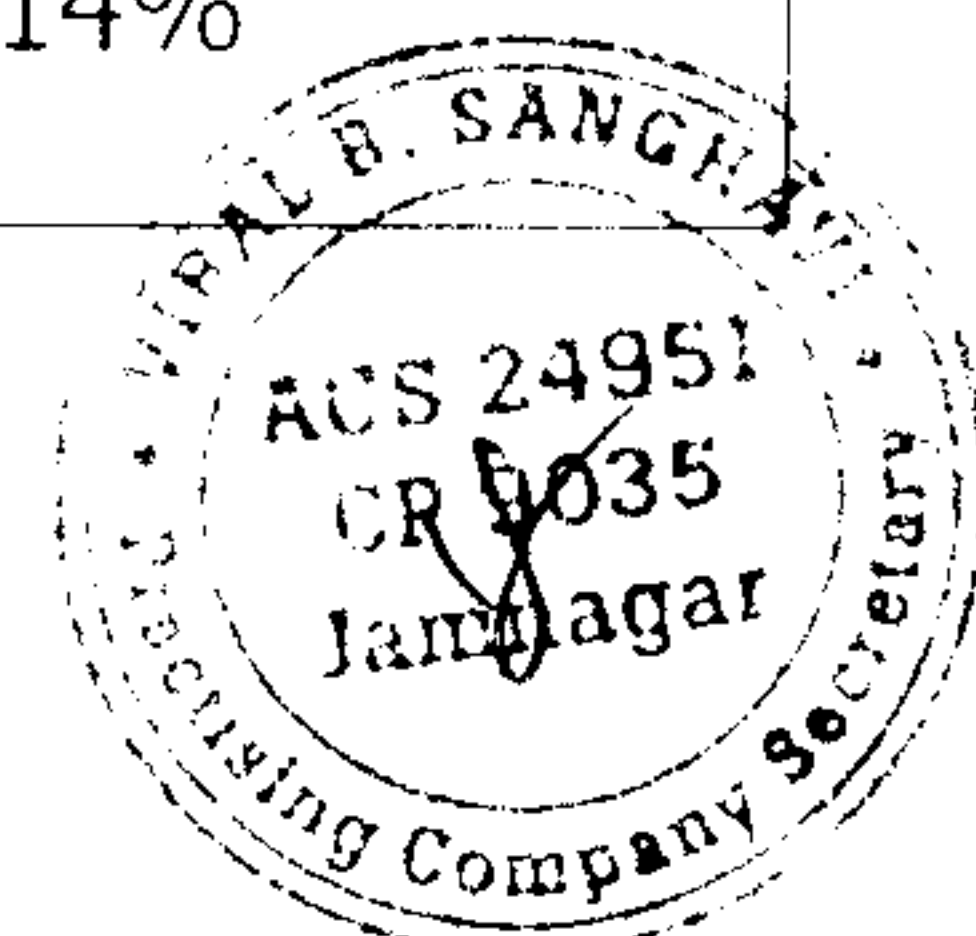
(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(b) Resolution 2 - Re-appointment of Smt. Meenakshi Bangur as Director.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
56	176297	98.14%



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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	3345	1.86%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(c) Resolution 3 - Appointment of Auditors, M/s Deloitte Haskins & Sells for a term of three years and fixing their remuneration.

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

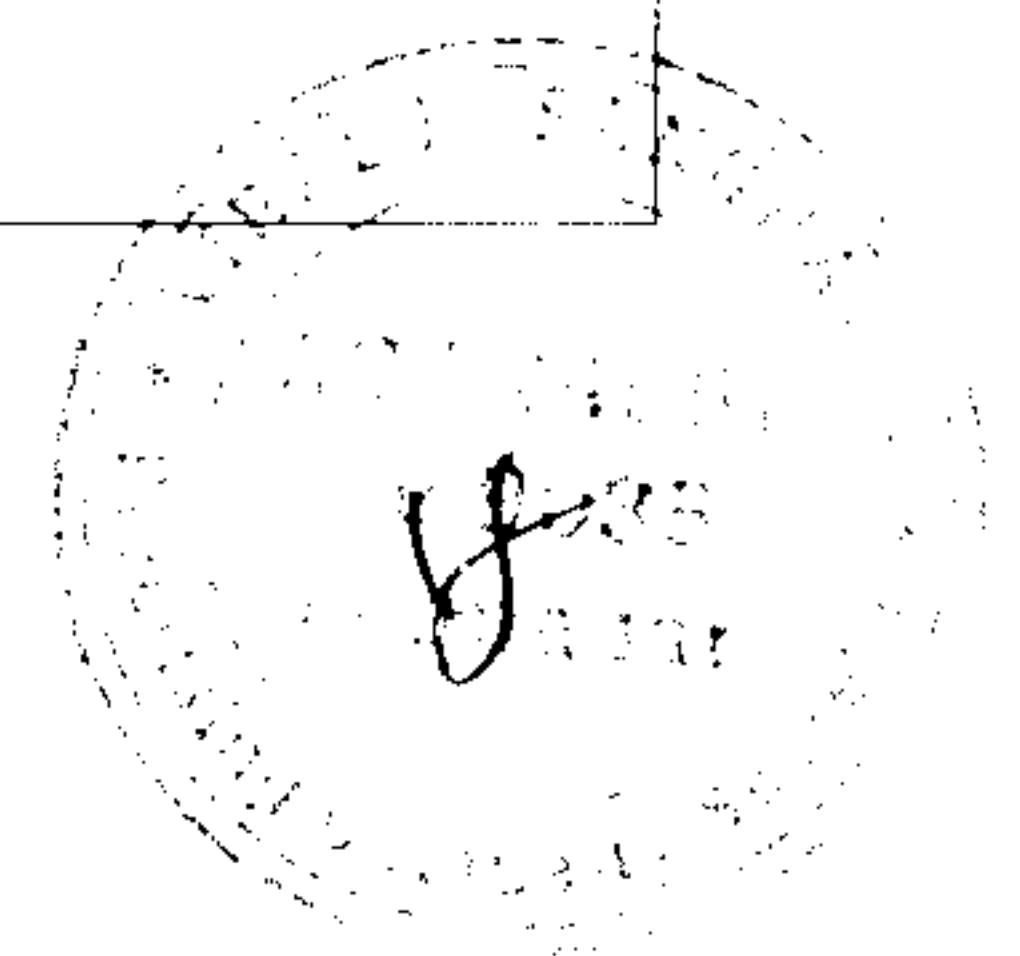
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
58	178122	99.15%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	1520	0.85%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



(d) Resolution 4 –Appointment of Sri A.C. Mukherji as an Independent Director.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
56	176297	98.14%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	3345	1.86%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

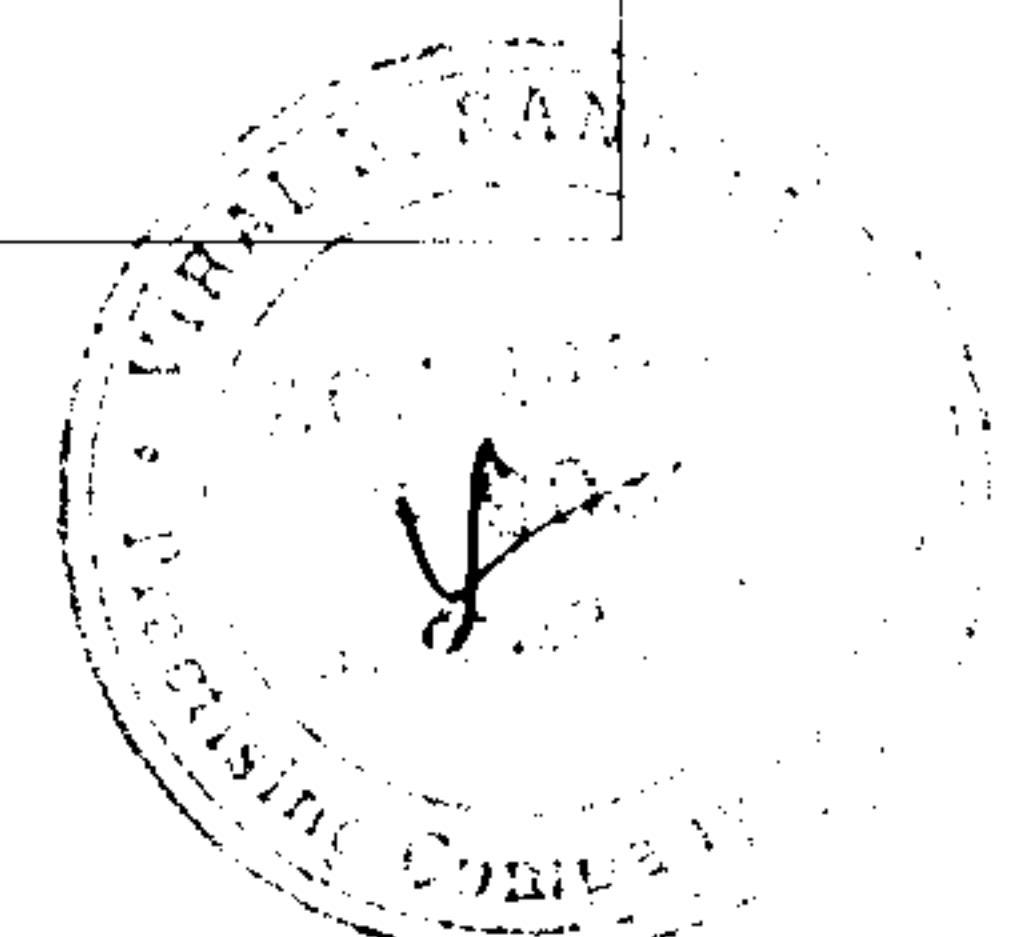
(e) Resolution 5 –Appointment of Sri G. Momen as an Independent Director.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
56	176297	98.14

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	3345	1.86



(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(f) Resolution 6 - Appointment of Sri S. Ragothaman as an Independent Director.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
57	176597	98.30%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
5	3045	1.70%

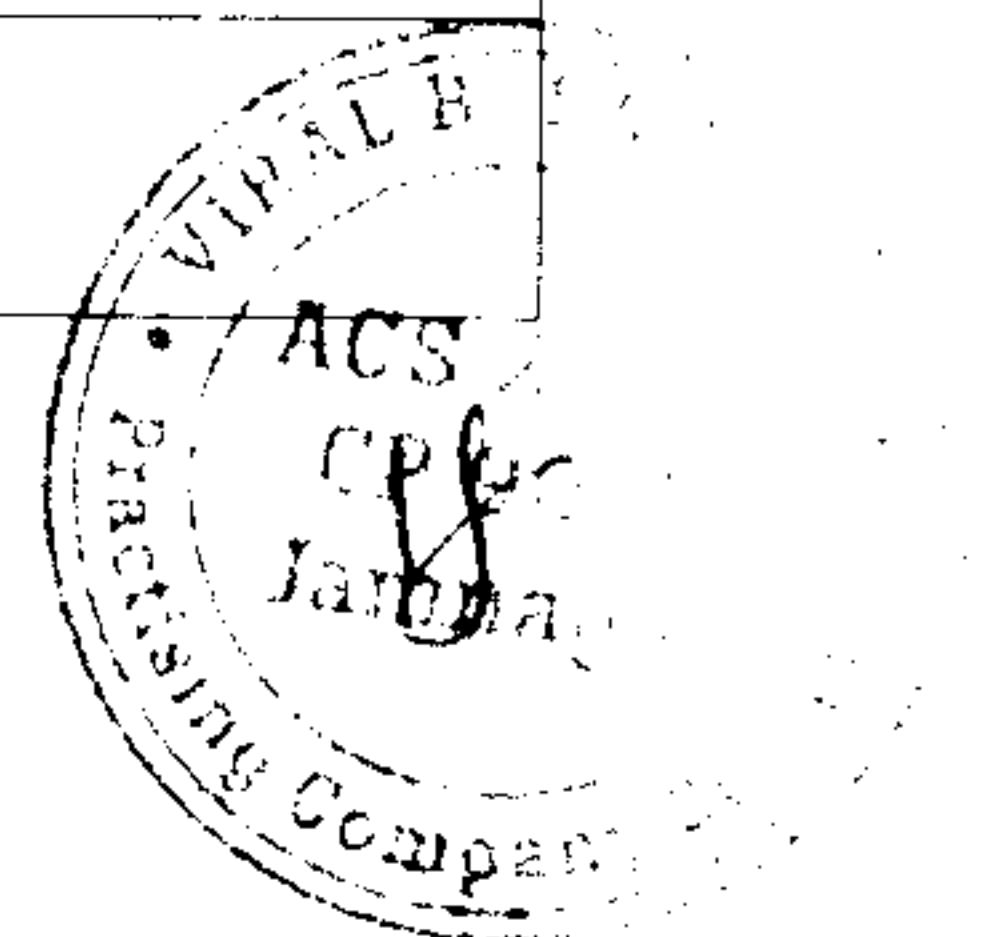
(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(g) Resolution 7 - Appointment of Sri Bharat Anand as an Independent Director.

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
57	176597	98.30%



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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
5	3045	1.70%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(h) Resolution 8 –Consent to Board of Directors to borrow u/s 180(1)(c) upto Rs. 750 Crores – **Special Resolution.**

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

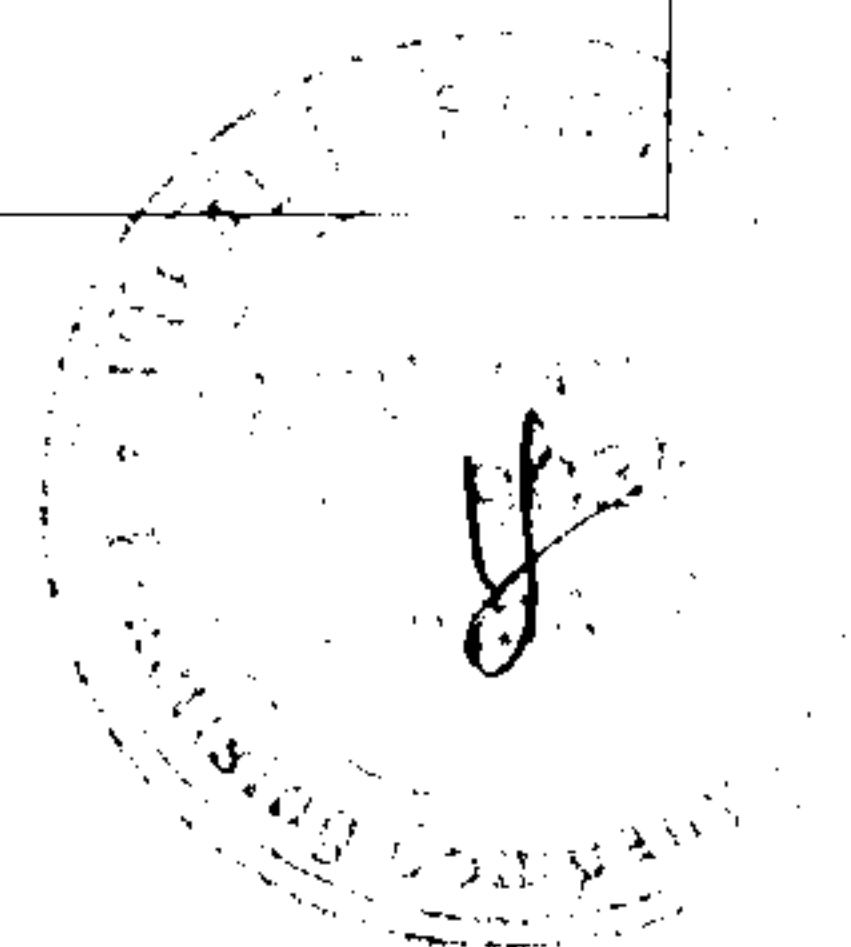
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
56	176297	98.14%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	3345	1.86%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



- (i) Resolution 9 –Consent to Board of Directors for creation of charge us 180(1)(a) –
Special Resolution

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
57	176597	98.30%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
5	3045	1.70%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

6. All the records relating to electronic 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,

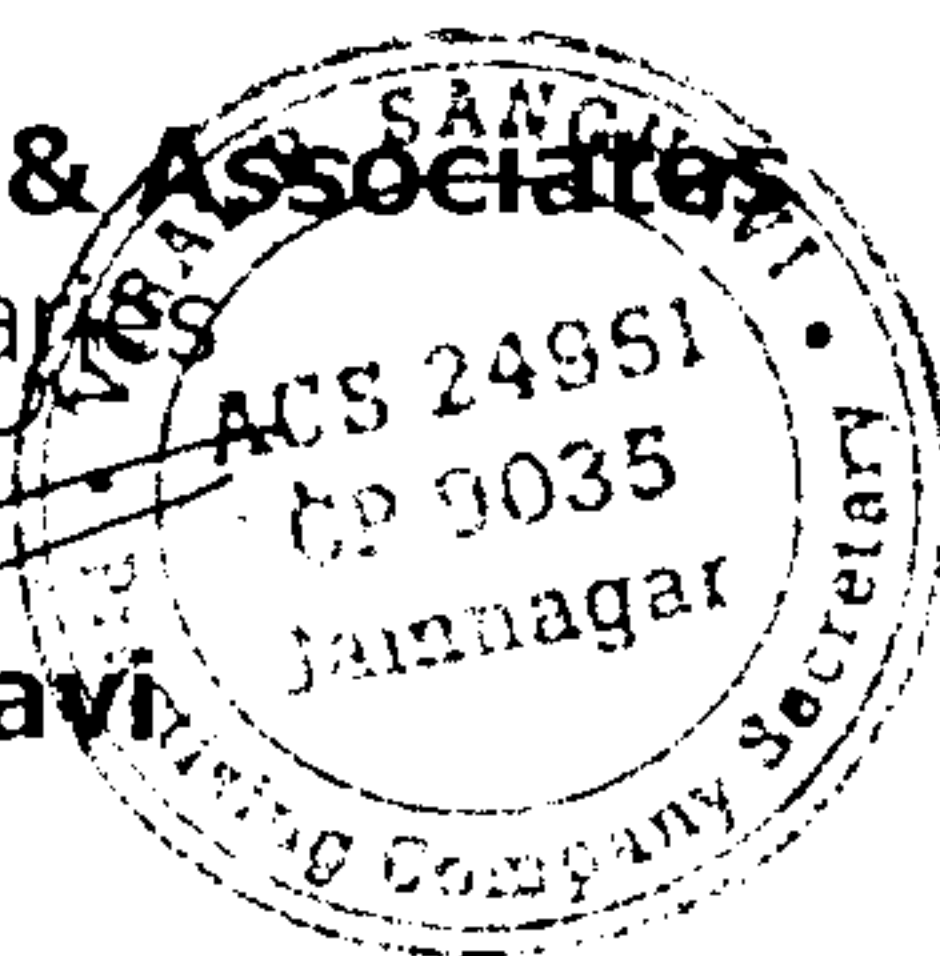
Yours faithfully,

Viral Sanghavi & Associates

Company Secretaries

CS Viral Sanghavi

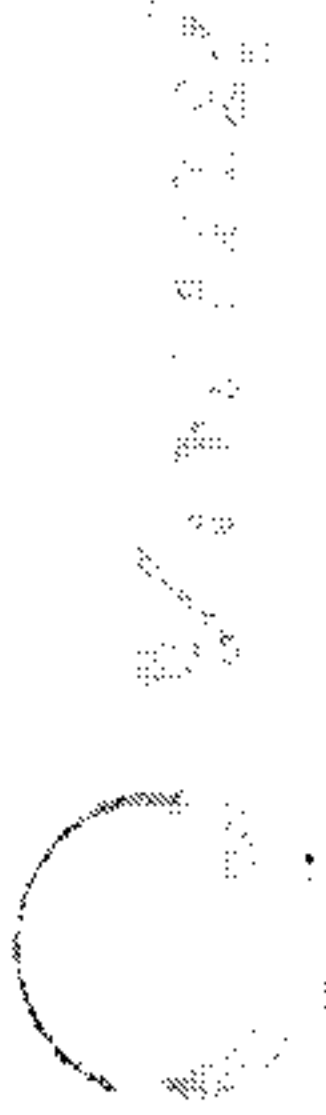
Proprietor



M No. ACS 24951 CP 9035

Place : Jamnagar

Dated : September 1, 2014



Home

About Us

Group Sites

CDSL

CVL

Registration

Help

Contact Us

Terms of Use

Message Us
Available External Users
EVSN
Empty
Empty
Empty
Empty
Empty
Empty
Empty
Empty

- Report - Electronic Voting
- Report - Disapprove Voting
- Report - Final Voting



Viral Sanghavi & Associates
Company Secretaries


Proprietor
M.No. ACS 24951 CP 9035

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

Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

140709019 for DIGJAM LIMITED

INE471A01023:DIGJAM LTD - EQ RS 10

10

1

62

	Res. No.				Total
1	177154 (0.20%)	2478 (0.00%)			179632
2	176297 (0.20%)	3345 (0.00%)			179642
3	178122 (0.20%)	1520 (0.00%)			179642
4	176297 (0.20%)	3345 (0.00%)			179642
5	176297 (0.20%)	3345 (0.00%)			179642
6	176597 (0.20%)	3045 (0.00%)			179642
7	176597 (0.20%)	3045 (0.00%)			179642
8	176297 (0.20%)	3345 (0.00%)			179642
9	176597 (0.20%)	3045 (0.00%)			179642

DIGJAM LIMITED

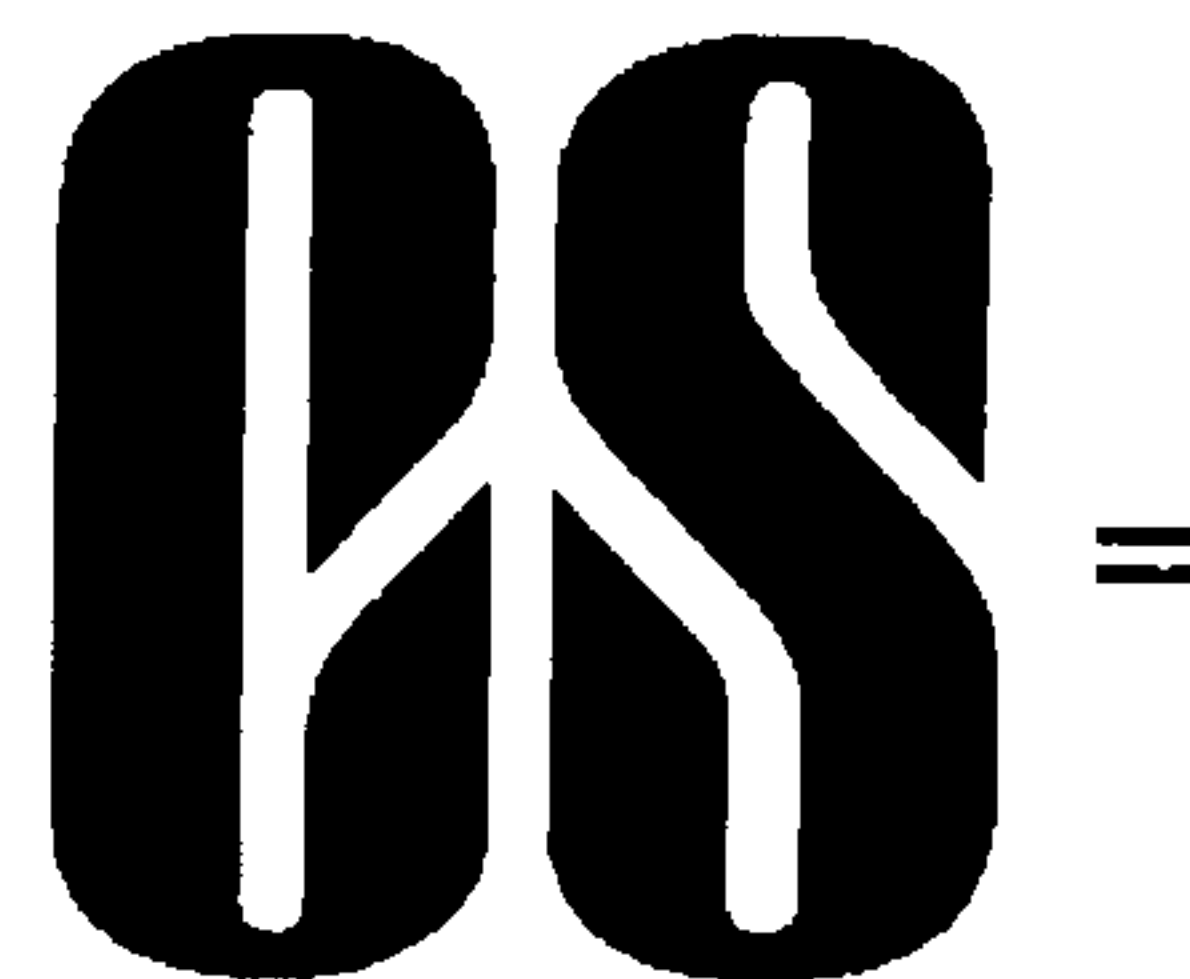
Scrutinizer's Report

For the Polling done for the
64th Annual General Meeting held on Friday, September 5, 2014 at 10.00 a.m.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(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 Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

64th Annual General Meeting of the Equity Shareholders of DIGJAM Limited
held on Friday, September 5, 2014 at 10.00 a.m.
at Aerodrome Road, Jamnagar 361 006

Dear Sir,

I, Viral Sanghavi, Practising Company Secretary (Membership No. ACS 24951 & CP No. 9035) having my office at 303, Madhav Plaza, Near Lal Bungalow Circle, Opp. State Bank of India, Jamnagar 361001, have been appointed as a Scrutinizer of DIGJAM Limited ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the 64th Annual General Meeting of the Equity Shareholders of Digjam Limited, held on Friday, September 5, 2014 at 10.00 a.m. at the Registered Office of the Company at Aerodrome Road, Jamnagar 361 006, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed by me with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:
 - (a) Resolution 1 - Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2014.
 - (i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

(b) Resolution 2 - Re-appointment of Smt. Meenakshi Bangur as Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

- (c) Resolution 3 - Appointment of Auditors, M/s Deloitte Haskins & Sells for a term of three years and fixing their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

- (d) Resolution 4 –Appointment of Sri A.C. Mukherji as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

(e) Resolution 5 - Appointment of Sri G. Momen as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

(f) Resolution 6 - Appointment of Sri S. Ragothaman as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

(g) Resolution 7 - Appointment of Sri Bharat Anand as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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



- (h) Resolution 8 –Consent to Board of Directors to borrow u/s 180(1)(c) upto Rs. 750 Crores – **Special Resolution**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) **Invalid** votes :

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

- (i) Resolution 9 – Consent to Board of Directors for creation of charge u/s 180(1)(a) – **Special Resolution.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	38235332	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

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

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board 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 5, 2014