

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

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September 29, 2015

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: 65th Annual General Meeting

The aforesaid Annual General Meeting was held today. At the meeting, the following business has been considered: -

1. The Members approved and adopted the Audited Accounts and Directors' Report for the year ended March 31, 2015.
2. Sri C.L. Rathi was reappointed as Director of the Company liable to retire by rotation.
3. The Members ratified the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company for the term commencing from the conclusion of the above meeting until the conclusion of the next Annual General Meeting of the Company.
4. The Members approved the remuneration to be paid to M/s N.D. Birla & Co., Cost Accountants for the year ending on March 31, 2016.
5. Special Resolutions were approved for:
 - Adoption of the new Articles of Association of the Company and
 - Granting consent to the Board of Directors of the Company for keeping the Register of Members of the Company and other security holders, if any, maintained under Section 88 of the Companies Act, 2013 together with the Index at Kolkata at the office of the Registrar and Share Transfer Agents of the Company, MCS Share Transfer Agent Ltd.

We also enclose herewith a copy of the Results declared alongwith the Consolidated Report of the Scrutinizer on the voting for the various Resolutions at the aforesaid Annual General Meeting for your kind information please with a request to kindly display this letter and the results on the website of the Exchange for information of all concerned.

Thanking you

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary

Encl: As above

DIGJAM LIMITED - Declaration of Results for the Resolutions considered at the 65th Annual General Meeting held on September 29, 2015

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	REMARKS
1	Adoption of Directors' Report, Financial Statements and Auditors Report for the year ended March 31, 2015.								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
2	Re-appointment of Sri C.L. Rathie as Director.								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
3	Ratification of appointment of Auditors M/s Deloitte Haskins & Sells for the term from the conclusion of this AGM until the conclusion of the next AGM.								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
4	Approval of remuneration to M/s N.D. Birla & Co., Cost Accountants for the year ending on March 31, 2016.								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
5	Adoption of new Articles of Association of the Company - Special Resolution								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
6	Consent for keeping the Register of Members/other security holders together with Index at the office of Registrar and Share Transfer Agents at Kolkata -								
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED
	Mode of Voting (E-Voting) - A	79	78341	78341	77123	1218	98.4453	1.5547	
	Mode of Voting (Poll) - B	28	38597604	38597604	38597604	0	100.0000	0.0000	
	Results (A + B)	107	38675945	38675945	38674727	1218	99.9969	0.0031	CARRIED

FOR DIGJAM LIMITED

Managing Director

FOR DIGJAM LIMITED

(G K Sureka)
Company Secretary

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



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

65th Annual General Meeting of the Equity Shareholders of DIGJAM Limited
held on Tuesday, September 29, 2015 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. SBI, Jamnagar 361001, have been appointed as a Scrutinizer of DIGJAM 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 65th Annual General Meeting of the Equity Shareholders of Digjam Limited, held on Tuesday, September 29, 2015 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 22, 2015 were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 65th 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:

Mehul Mehta

Abizer Parekh

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 Saturday, September 26, 2015 (9.00 a.m.) upto Monday, September 28, 2015 (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.

Mehul Mehta

Abizer Parekh

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, 2015.

(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
28	74	38674727	99.9969%

(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
NIL	5	1218	0.0%

(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 - Re-appointment of Sri C. L. Rathi as Director.

(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
28	74	38674727	99.9969%

(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
NIL	5	1218	0.0%



(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 for the term from the conclusion of this AGM until the conclusion of the next AGM.

a. 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
28	74	38674727	99.9969%

b. 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
NIL	5	1218	0.0%

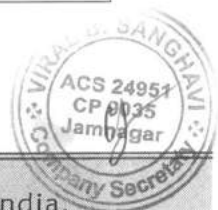
c. **Invalid** votes :

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 – Approval of remuneration payable to M/s N.D. Birla & Co., Cost Accountants for the year ending on 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
28	74	38674727	99.9969%



(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
NIL	5	1218	0.0%

(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 – Adoption of new 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
28	74	38674727	99.9969%

(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
NIL	5	1218	0.0%

(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 – Consent for keeping the Register of Members/other security holders together with Index at the office of 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
28	74	38674727	99.9969%

(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
NIL	5	1218	0.0%

(iii) **Invalid** votes :

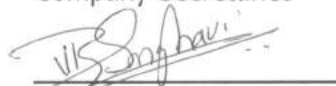
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of members whose e-votes were declared invalid	Total number of votes cast by them
NIL	NIL	NIL

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



Counter signed -
P. Bhaskar

M No. ACS 24951 CP 9035

Place : Jamnagar

Dated : September 29, 2015