**DIGJAM LIMITED**
A FINQUEST Group Company
website: www.digjam.co.in
E-mail:cosec@digjam.co.in
**CIN: L17123TZ2015PLC036291**

FINE SUITINGS FROM
DIGJAM
it's who you are

**Date:** September 28, 2026

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

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

**Scrip Code: 539979**

**Symbol: "DIGJAMLMTD"**

**Subject: Submission of voting results of 11TH Annual General Meeting of Digjam Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the 11th AGM of Digjam Limited ('the Company') was held on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113.

In this regard, please find enclosed the following:

a) Consolidated Report of the Scrutinizer dated September 28, 2026, on remote e–voting and electronic voting at the AGM reflecting the voting results of the AGM.

The above results will also be available on the website of the BSE Limited (https://www.bseindia.com/) as well as on NSE India Limited (https://www.nseindia.com/) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 11:32 A.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

Thanking you,

Yours faithfully,
For **Digjam Limited**

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.09.28 18:04:59 +05'30'

**Ritesh Krishna Kumar Mishra**
**Company Secretary and Compliance officer**
**ICSI Membership No.:** A76039

Form No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
11th Annual General Meeting of the Equity Shareholders of
M/s DIGJAM LIMITED
**CIN:** L17123TZ2015PLC036291
Held on Monday 28th Day of September, 2026 at 11.00 A.M. (IST)
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue E- voting

I, **Ankit Sethi**, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of DIGJAM LIMITED pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize e-voting process (remote e- voting and venue e-voting) done by the members prior to AGM and at the 11th Annual General Meeting of the Equity shareholders of DIGJAM LIMITED held on Monday, 28th September, 2026 at 11.00 a.m. IST, through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling 11th Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening 11th Annual General Meeting dated 23rd May, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to all the shareholders whose e mail address were registered with the Company /RTA/ depositories.

Voting rights were reckoned as on Monday, 21st September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



ANKIT SETHI & ASSOCIATES
M. No. 14060
COP. 11089
MUMBAI
COMPANY SECRETARY

The voting period for remote e-voting commenced on 09:00 A.M. (IST) on Friday, September 25, 2026 to 05:00 P.M. (IST) on Sunday, September 27, 2026 and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 11th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through remote E- voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mr. Deepak Bidlan and Mr. Kiran Naik who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of Board of Directors' and Auditors' thereon.

| Particulars | Remote E voting | | Voting at AGM | | Total | | % age |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 55 | 15110546 | 0 | 0 | 55 | 15110546 | 99.98 |
| Dissent | 4 | 2778 | 0 | 0 | 4 | 2778 | 0.02 |
| Total | 59 | 15113324 | 0 | 0 | 59 | 15113324 | 100 |
| Resolution No.1 stands passed with the requisite majority | | | | | | | |

Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of Director in place of Sri Ruchit Bharat Patel DIN : 00603359, who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Remote E voting | | Voting at AGM | | Total | | % age |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 53 | 15110471 | 0 | 0 | 53 | 15110471 | 99.98 |
| Dissent | 6 | 2853 | 0 | 0 | 6 | 2853 | 0.02 |
| Total | 59 | 15113324 | 0 | 0 | 59 | 15113324 | 100 |
| Resolution No.2 stands passed with the requisite majority | | | | | | | |

ANKIT SETHI & ASSOCIATES
M. No. 14066
COP. 11089
MUMBAI
COMPANY SECRETARY

Resolution No. 3 (ORDINARY RESOLUTION)

Ratification of Remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2027.

| Particulars | Remote E voting | | Voting at AGM | | Total | | % age |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 54 | 15110475 | 0 | 0 | 54 | 15110475 | 99.98 |
| Dissent | 5 | 2849 | 0 | 0 | 5 | 2849 | 0.02 |
| Total | 59 | 15113324 | 0 | 0 | 59 | 15113324 | 100 |
| Resolution No.3 stands passed with the requisite majority | | | | | | | |

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR ANKIT SETHI & ASSOCIATES
COMPANY SECRETARIES

ANKIT SETHI
(PROPRIETOR)

ANKIT SETHI & ASSOCIATES COMPANY SECRETARY
M. No. 14066
COP. 11089
MUMBAI

PRACTICING COMPANY SECRETARY
ACS No. 14066 ; C. P. No.: 11089
UDIN: F014066H001632531

Place: Mumbai
Date: 28th September, 2026

Countersigned
For DIGJAM LIMITED

Ritesh Krishna Kumar Mishra
Company Secretary and Compliance officer
(Authorised Signatory)

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)**

**Annexure-"A"**

| | |
|---|---|
| Date of the AGM | 28.09.2026 |
| Total number of shareholders on record date | 33,278 |
| **No. of shareholders presented in the meeting either in person or through proxy**<br>Promoters and Promoters Group :<br><br>Public | N.A. |
| **No. of Shareholders attended the meeting through Video Conferencing**<br><br>Promoters and Promoter Group:<br>Public | |

ANKIT SETHI & ASSOCIATES
M. No. 14066
COP. 11089
MUMBAI
COMPANY SECRETARIES

**Agenda- wise disclosure**

**Resolution No. 1:**

| Resolution Details(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of Board of Directors' and Auditors' thereon. | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | | 15000000 | 100 | 15000000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 15000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **15000000** | **15000000** | **100** | **15000000** | **0** | **100** | **0** |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 358612 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **358612** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | | 113324 | 2.441597212 | 110546 | 2778 | 97.54862165 | 2.451378349 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 4641388 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **4641388** | **113324** | **2.441597212** | **110546** | **2778** | **97.54862165** | **2.451378349** |
| **Total** | | **20000000** | **15113324** | **75.56662** | **15110546** | **2778** | **99.98161887** | **0.018381132** |

**Invalid Votes: Nil**

**Result:** Resolution No.1 stands passed with the requisite majority

ANKIT SETHI & ASSOCIATES
M. No. 14066
COP. 11089
MUMBAI
COMPANY SECRETARY

**Resolution No. 2 :**

| Resolution Details(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Appointment of Director in place of Sri Ruchit Bharat Patel DIN : 00603359, who retires by rotation and being eligible, offers himself for re-appointment. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 15000000 | 100 | 15000000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 15000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **15000000** | **15000000** | **100** | **15000000** | **0** | **100** | **0** |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 358612 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **358612** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | | 113324 | 2.441597212 | 110471 | 2853 | 97.48243973 | 2.51756027 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 4641388 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **4641388** | **113324** | **2.441597212** | **110471** | **2853** | **97.48243973** | **2.51756027** |
| **Total** | | **20000000** | **15113324** | **75.56662** | **15110471** | **2853** | **99.98112262** | **0.018877383** |

**Invalid Votes: Nil**

**Result:** Resolution No.2 stands passed with the requisite majority

ANKIT SETHI & ASSOCIATES
M. No. 14066
COP. 11089
MUMBAI
COMPANY SECRETARY

**Resolution No. 3:**

| Resolution Required | | | | | Ratification of Remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2027. | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 15000000 | 100 | 15000000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 15000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15000000 | 15000000 | 100 | 15000000 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Postal Ballot(if applicable) | 358612 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 358612 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting | | 113324 | 2.441597212 | 110475 | 2849 | 97.48596943 | 2.514030567 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 4641388 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Total | 4641388 | 113324 | 2.441597212 | 110475 | 2849 | 97.48596943 | 2.514030567 |
| Total | | 20000000 | 15113324 | 75.56662 | 15110475 | 2849 | 99.98114908 | 0.018850916 |

**Invalid Votes: Nil**

**Result:** Resolution No.3 stands passed with the requisite majority

FOR ANKIT SETHI & ASSOCIATES
COMPANY SECRETARIES

ANKIT SETHI M. No. 14066 COP. 11089 MUMBAI
(PROPRIETOR)

Place: Mumbai
Date: 28th September, 2026

PRACTICING COMPANY SECRETARY
FCS No. 14066 C. P. No.: 11089
UDIN: F014066H001632531