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: August 16, 2026

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 539979

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

Symbol: "DIGJAMLMTD"

Subject: Voting Results and Scrutinizer's Report of the Meeting of the Equity Shareholders of Digjam Limited ("Company") convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Chennai Bench, dated June 19, 2026, in the matter of the Scheme of Arrangement amongst Reid & Taylor International Private Limited ("RTIL" or "Demerged Company") and Digjam Limited ("DIGJAM" or "Resulting Company") and their respective shareholders.

Ref: Our intimation dated July 14, 2026, regarding the Notice of the Meeting of the Equity Shareholders of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT"), vide its Order dated June 19, 2026, in relation to the Scheme of Arrangement ("Scheme"), and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.

Dear Sir / Madam,

With reference to the above, meeting of Equity Shareholders of the Company was held on August 16, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to consider and approve the Scheme in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 and other applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business specified in the Notice of the Meeting. We are pleased to inform you that Equity Shareholders at their meeting held on Sunday, August 16, 2026 have approved the Scheme of Arrangement amongst Reid & Taylor International Private Limited ("RTIL" or "Demerged Company") and Digjam Limited ("DIGJAM" or "Resulting Company") and their respective shareholders ("Scheme") with requisite majority of votes as prescribed under the provisions of the Companies Act, 2013 and the SEBI Master Circular on Scheme of Arrangement.

In this regard, please find enclosed the following:

1) Voting results of the Equity Shareholders in relation to the aforesaid Scheme as required under SEBI Listing Regulations – Annexure A; and

2) Scrutinizer's Report dated August 16, 2026, issued by Mr. P. Ajith Kumar, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as Annexure B.

Further, kindly note that Unsecured Creditors of Reid & Taylor International Private Limited have also approved the said Scheme of Arrangement with requisite majority of votes in their meeting held on the same day i.e., August 16, 2026.

This disclosure is being made pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at https://digjam.co.in/. The Company will now seek final approval from the Hon'ble NCLT, Chennai Bench.

Thanking you,

Yours faithfully,
For **Digjam Limited**

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.08.16 22:35:14 +05'30'

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

__Annexure A__

<u>Voting Results – NCLT Convened Meeting of Equity Shareholders of Digjam Limited (excluding Promoter & Promoter Group)</u>

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Digjam Limited
Date of ~~AGM/EGM/~~NCLT convened Meeting of Equity Shareholders	Sunday, August 16, 2026
Record date / Cut -Off date	August 10, 2026
Total number of shareholders as on Record Date / Cut-Off date	32,566
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	35

Resolution No.		1								
Resolution required: (Ordinary / Special)		**Ordinary** - To consider and if thought fit, approve, with or without modification, the Scheme of Arrangement amongst Reid & Taylor International Private Limited (“RTIL” or “Demerged Company”) and Digjam Limited (“DIGJAM” or “Resulting Company”) and their respective shareholders								
Whether promoter/promoter group are interested in the agenda/resolution?		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 favor (4)**	**No of votes-against (5)**	**% of votes in favor on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)] *100**	**Votes Invalid**	**Votes Abstained**
Promoters and Promoter Group	**E-Voting**	1,50,00,000	-	-	-	-	-	-	1,50,00,000	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	1,50,00,000	**-**	**-**	**-**	**-**	**-**	**-**	**1,50,00,000**	**-**
Public-Institutions	**E-Voting**	**3,99,693**	3,58,250	89.63	3,58,250	-	100.00	-	-	**-**
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	**3,99,693**	**3,58,250**	**89.63**	**3,58,250**	**-**	**100.00**	**-**	**-**	**-**
Public-non-institutions	**E-Voting**	**46,00,307**	6,28,471	13.66	6,18,527	9,944	98.42	1.58	**-**	**-**
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	**-**	**-**	**-**
	Total	**46,00,307**	**6,28,471**	**13.66**	**6,18,527**	**9,944**	**98.42**	**1.58**	**-**	**-**
TOTAL		**2,00,00,000**	**9,86,721**	**4.93**	**9,76,777**	**9,944**	**98.99**	**1.01**	**1,50,00,000**	**-**

Note: Total Number of Votes Polled i.e., 9,86,721 does not include Abstained and Invalid Votes

Voting Results – NCLT Convened Meeting of Equity Shareholders of Digjam Limited (including Promoter & Promoter Group)

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Digjam Limited
Date of ~~AGM/EGM/~~NCLT convened Meeting of Equity Shareholders	Sunday, August 16, 2026
Record date / Cut -Off date	August 10, 2026
Total number of shareholders as on Record Date / Cut-Off date	32,566
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	35

Resolution No.		2								
Resolution required: (Ordinary / Special)		**Special** - To consider and if thought fit, approve, with or without modification, the Scheme of Arrangement amongst Reid & Taylor International Private Limited ("RTIL" or "Demerged Company") and Digjam Limited ("DIGJAM" or "Resulting Company") and their respective shareholders								
Whether promoter/promoter group are interested in the agenda/resolution?		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 favor (4)**	**No of votes-against (5)**	**% of votes in favor on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)] *100**	**Votes Invalid**	**Votes Abstained**
Promoters and Promoter Group	**E-Voting**	1,50,00,000	1,50,00,000	100.00	1,50,00,000	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	1,50,00,000	**1,50,00,000**	**100.00**	**1,50,00,000**	**-**	**100.00**	**-**	**-**	**-**
Public-Institutions	**E-Voting**	**3,99,693**	1,79,215	44.83	1,79,215	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	**3,99,693**	**1,79,215**	**44.83**	**1,79,215**	**-**	**100.00**	**-**	**-**	**-**
Public-non-institutions	**E-Voting**	**46,00,307**	6,28,471	13.66	6,18,527	9,944	98.42	1.58	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	**46,00,307**	**6,28,471**	**13.66**	**6,18,527**	**9,944**	**98.42**	**1.58**		
TOTAL		**2,00,00,000**	**1,58,07,686**	**79.04**	**1,57,97,742**	**9,944**	**99.94**	**0.06**	**-**	**-**

For Digjam Limited

Ritesh Krishna Kumar Mishra

Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.08.16 22:35:45 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

AK LEGAL
ADVOCATES

Ajith Kumar Pugazhenthi
Advocate,
Madras High Court.

SCRUTINIZER'S REPORT

[In the matter of M/s. Digjam Limited]

[Voting through remote e-voting/ e-voting during the meeting, NSDL]

[Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Chennai Bench – II on 19.06.2026]

In the matter of M/s. Reid & Taylor International Private Limited and M/s. Digjam Limited

16.08.2026

To

Mr. V. Sriram Ananth,
The Chairperson appointed for the National Company Law Tribunal, Chennai Bench – II vide an Order dated 19.06.2026 in CA(CAA)/10/CHE/2026

Dear Sir,

Sub: Scrutinizer's report on voting for National Company Law Tribunal, Chennai Bench ("Hon'ble NCLT") convened meeting of Equity Shareholders of Resulting Company on 16.08.2026 at 11:00 A.M.

I, P. Ajith Kumar, Advocate, appointed as Scrutinizer vide Order dated 19.06.2026, by the NCLT, Chennai Bench – II for the purpose of scrutinising the e-voting taken on below mentioned resolution, at the meeting of Equity Shareholders of M/s. Digjam Limited **("Resulting Company")** held on 16.08.2026 at 11:00 A.M. **("Meeting")**, submit report as under.

1. As per the Order dated 19.06.2026 passed by the Hon'ble NCLT, Chennai Bench in CA(CAA)/10/CHE/2026, the meeting was convened on 16.06.2026 at 11:00 A.M. through Audio-Visual mode and e-voting facility.

2. The Company has ensured compliance with respect to the provisions of the Companies Act, 2013 and other relevant sub-ordinate legislation relating to remote e-voting through NSDL by the Equity Shareholders of the Company on the resolution contained in the notices. Further as a Scrutinizer, I have ensured that the e-voting process of the meeting is conducted in a fair and transparent manner and

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ADVOCATES

Ajith Kumar Pugazhenthi
Advocate,
Madras High Court.

based on the auto generated Final Voting Report downloaded from my login in the e-voting website, I have prepared the report containing the total votes casted 'In favour' and "against" on the said resolution.

3. In compliance with the above referred order dated 19.06.2026 passed by the Hon'ble NCLT, the Company has completed service and dispatch of notices along with the explanatory statement under Section 230 - 232 and Section 102 of the Companies Amalgamations) Rule, 2016 setting out the facts and other relevant annexures including the Explanatory Statement etc to the Equity Shareholders of the Company through their registered email addresses and physical copies of the notice of the meeting to those whose email id's are not available with the Company and has also published the meeting advertisement in the website of the Company www.digjam.co.in and website of the stock exchanges BSE Limited and National Stock Exchange of India Limited as well as in Business Standard (All India Edition) & Makkal Kural (Tamil Nadu Edition) on 16.07.2026. Such notices were also issued and despatched to the relevant statutory and regulatory authorities, which I have verified.

4. The equity shareholders of the Resulting Company as on the cut-off date of 10.08.2026 were entitled to vote on the resolution through remote e-voting (for which facility was available from 13.08.2026 at 09:00 AM to 15.08.2026 at 5:00PM IST) and e-voting during the Meeting.

5. The Equity Shareholders Meeting was convened on Sunday, 16.08.2026 at 11:00 AM, with 36 Equity Shareholders virtually joining the meeting at the scheduled time. The Hon'ble NCLT had directed that a quorum of 6 Equity Shareholders was required for commencement of the meeting. The Chairperson, upon verifying and confirming the presence of the requisite quorum, declared the meeting duly constituted and proceeded with the meeting in accordance with the directions contained in the aforesaid Orders.

6. The Company has also provided e-voting facility for those Equity Shareholders who had not cast their vote on the resolution earlier by availing the remote e-voting facility prior to the meeting. The said remote e-voting module was kept open for voting for a period of 30 minutes after the conclusion of the Meeting. Thereafter, the voting was unblocked by me on the NSDL e-voting website at around 12:10 pm.

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Ajith Kumar Pugazhenthi
Advocate,
Madras High Court.

7. During the course of the said meeting, the Chairperson after reading out the resolution, directed the management to explain the rationale, salient features and objective of the scheme. The same was explained by the management and thereafter, the Chairperson directed commencement of e-voting. After the conclusion of the e-voting, the final report was downloaded from my login.

8. There were no proxies since the meeting is conducted through e-voting / remote e-voting, since the same is inapplicable for conduct of such meetings through VC / OAVM means.

9. The counting on the e-voting facility was subsequently obtained from NSDL.

10. ***RESOLUTION PUT TO VOTE TO THE EQUITY SHAREHOLDERS OF THE RESULTING COMPANY:***

***"RESOLVED THAT** pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Master Circular No. SEBI/HO/CFD/POD- 2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India ('SEBI'), any other Circulars/Guidelines issued by SEBI applicable to schemes of arrangement from time to time, and Observation letter received from BSE Limited and National Stock Exchange of India Limited dated 5th December 2025 and 8th December, 2025 respectively, Section 2(19AA) and other relevant provisions of the Income-tax Act, 1961 and the Rules thereunder, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble jurisdictional National Company Law Tribunal ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement amongst Reid & Taylor International Private*

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Ajith Kumar Pugazhenthi
Advocate,
Madras High Court.

Limited ("RTIL" or "Demerged Company") and Digjam Limited ("DIGJAM" "Resulting Company") and their respective shareholders ("Scheme") be and is hereby approved;

***RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason, whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal, while sanctioning the arrangement embodied in the Scheme or by any authorities under the law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts, as considered necessary in giving effect to the Scheme, as the Board may deem it and proper."*

VOTING OF EQUITY SHAREHOLDERS OF RESULTING COMPANY (INCLUDING PROMOTER/PROMOTER GROUP)

11. Total number of Equity Shareholders (including Promoter/Promoter Group): 80

12. The result of remote e-voting prior to the Meeting and e-voting during the Meeting of the equity shareholders provided by NSDL, on the resolution is as follows:

Total number of Equity Shareholders voted ***in favour*** (including promoter/promoter group) of the Resolution:

Mode of voting	Number of Equity Shareholders who voted *(In favour)*	% of the total number of Equity Shareholders who voted *(In favour)*	Number of valid votes cast by them (Number of shares) *(In favour)*	% total number of valid votes cast *(In favour)*
Remote e-voting	75	93.75%	1,57,97,647	99.94%
E-voting at the meeting	2	2.50%	5	0.00%
Total	**77**	**96.25%**	**1,57,97,652**	**99.94%**

R. Ajith

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Total number of Equity Shareholders voted ***against*** (including promoter/promoter group) Resolution:

Mode of voting	Number of Equity Shareholders who voted *(Against)*	% of the total number of Equity Shareholders who voted *(Against)*	Number of valid votes cast by them (Number of shares) *(Against)*	% total number of valid votes cast *(Against)*
Remote e-voting	3	3.75%	9,944	0.06%
E-voting at the meeting	-	-	-	-
Total	**3**	3.75%	**9,944**	**0.06%**

Invalid Votes:

Mode of voting	Number of members voted	Number of votes declared invalid
~~Remote e-voting~~	Nil	Nil
E-voting at the meting	Nil	Nil
Total	**Nil**	**Nil**

13. As mentioned in the Notice to the equity shareholders, in accordance with the provisions of Section 230-232 of the Act, the Scheme shall be considered approved by the equity shareholders only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the equity shareholders through remote e-voting prior to the Meeting and e-voting during the Meeting.

VOTING OF EQUITY SHAREHOLDERS OF RESULTING COMPANY (EXCLUDING PROMOTER/PROMOTER GROUP)

14. Total number of Equity Shareholders (excluding Promoter/Promoter Group): 81

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Ajith Kumar Pugazhenthi
Advocate,
Madras High Court.

15. The result of remote e-voting prior to the Meeting and e-voting during the Meeting of the equity shareholders ***excluding*** the Promoter / Promoter Group as per Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2C)23/93 dated 20/06/2023 is as follows:

Total number of Equity Shareholders voted ***in favour*** of the Resolution (excluding Promoter/Promoter Group):

Mode of voting	Number of Equity Shareholders who voted *(In favour)*	% of the total number of Equity Shareholders who voted *(In favour)*	Number of valid votes cast by them (Number of shares) *(In favour)*	% total number of valid votes cast *(In favour)*
Remote e-voting	75	93.75%	9,76,772	98.99%
E-voting at the meeting	2	2.50%	5	0.00%
Total	**77**	**96.25%**	**9,76,777**	**98.99%**

Total number of Equity Shareholders voted ***against*** of the Resolution (excluding Promoter/Promoter Group):

Mode of voting	Number of Equity Shareholders who voted *(Against)*	% of the total number of Equity Shareholders who voted *(Against)*	Number of valid votes cast by them (Number of shares) *(Against)*	% total number of valid votes cast *(Against)*
Remote e-voting	3	3.75%	9,944	1.01%
E-voting at the meeting	-	-	-	-
Total	**3**	**3.75%**	**9,944**	**1.01%**

Invalid votes

Mode of voting	Number of members whose votes declared invalid	Number of shares pertaining to which votes declared invalid
Remote e-voting	-	-

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Mode of voting	Number of members whose votes declared invalid	Number of shares pertaining to which votes declared invalid
E-voting at the meting	1	1,50,00,000
Total	**1**	**1,50,00,000**

16. As mentioned in the Notice to the equity shareholders, in addition to the above requirements under Section 230-232 of the Act, as per Rule 10(b) of the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted only if the number of votes cast by the Public Shareholders in favour of the resolution are more than the number of votes cast by the Public Shareholders against it.

17. Based on the aforesaid results, I report that the proposed Resolution approving the Scheme as stated in the Notice of the meeting, has been duly passed with the requisite majority of equity shareholders on 16.08.2026. Accordingly, the Scheme stands approved by the requisite majority of Equity shareholders.

18. The electronic data pertaining to remote e-voting and e-voting conducted during the meeting and the authorisations are being handed over to Mr. Ritesh Mishra, Company Secretary of the Company, authorised by the Board of Directors for safe keeping.

Thanking You,

P. Ajith Kumar

Signature of the Scrutiniser

P.AJITH KUMAR, B.A.,LL.B.,
ADVOCATE
No.49/16, TVS Salai, Bharathiyar Street,
Teynampet, Chennai-600 018.
Mobile : 9962401082

Name: P.Ajith Kumar, Advocate

Place: Mumbai

Date: 16.08.2026