

DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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DIGJAM

December 18, 2019

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 "DIGJAMLT"

Dear Sir,

Sub: - Outcome of 6th Meeting of Committee of Creditors ("CoC")

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that the sixth meeting of the Committee of Creditors was held on Tuesday, December 3, 2019.

Thereafter, E-Voting was conducted from December 11, 2019 (12.00 p.m.) to December 16, 2019 (06.00 p.m.). The final e-voting results alongwith supplementary minutes of 6th CoC was circulated to the Company on December 17, 2019. The results of E-voting are as under: -

Sr. No.	Particulars	Result of E-voting
1.	Appointment of V CAN & Co., Chartered Accountants for Section 29A verification of Prospective Resolution Applicants and for analysis of Resolution Plan in compliance as per IBC	Not approved
2.	Payment of Listing Fees to BSE Limited for the year 2019-20 and to consider the same as a CIRP cost	Not approved
3.	Payment of Listing Fees to National Stock Exchange of India Limited for the year 2019-20 and to consider the same as a CIRP cost	Not approved
4.	Payment of Annual Custody Fees to Central Depository Services India Limited for the year 2019-20 and to consider the same as a CIRP cost	Approved
5.	Payment of Monitoring Foreign Investment to Central Depository Services India Limited and to consider the same as a CIRP cost	Approved
6.	Payment of Annual Custody Fees to National Securities Depository Limited for the year 2019-20 and to consider the same as a CIRP cost	Not approved
7.	Payment of fees from April, 2019 to September, 2019 to MCS Share Transfer Agents Limited (Registrar and Share Transfer Agent) and to consider the same as a CIRP cost	Approved

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8.	Approval for shorter notice period for conducting CoC meeting though the prescribed time limit is 5 days as per IBC	Approved
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The CoC, other than above, also discussed various other matters with the permission of Chair.

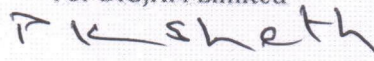
Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary



Yours faithfully,
For DIGJAM Limited


(Parag Sheth)
Interim Resolution Professional
DIGJAM Limited (under CIRP)

