

# DIGJAM LIMITED

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

June 12, 2019

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 "DIGJAMLTD"**

Dear Sir,

Sub: - Outcome of first 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 as per the instructions of Sri Parag Sheth, Interim Resolution Professional, the first meeting of the Committee of Creditors was held on Friday, May 24, 2019.

Thereafter, E-Voting was conducted from June 3, 2019 (11.00 a.m.) to June 4, 2019 (11.00 a.m.). The final e-voting results alongwith minutes of 1<sup>st</sup> CoC was circulated to the Company on June 11, 2019. The results of E-voting are as under: -

Sr. No.	Particulars	Result of E-voting	Remarks
1.	Public Announcement expenses to be approved as CIRP cost	Approved	-
2.	Out of pocket expenses of IRP & IRP team to be approved as CIRP cost	Approved	-
3.	Misc. Expenses like typing, Xerox, postal expenses, etc. + GST to be approved as CIRP cost	Approved	-
4.	E-voting charges to be approved as CIRP cost	Approved	-
5.	Videography charges for the 1 <sup>st</sup> COC meeting to be approved as CIRP cost	Approved	-
6.	Appointment of Practising Company Secretary on monthly basis + GST	Not Approved	-
7.	Remuneration of IRP for 1 <sup>st</sup> month + GST	Approved	-
8.	Remuneration of IRP from the date of CoC meeting till the appointment of Resolution Professional	Approved	-



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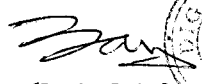
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9.	Interim Resolution Professional shall continue as Resolution Professional	Not Approved	-
10.	Appointment of new Resolution Professional	Approved	-
11.	Contribution of monthly budget expenses to pool account	Deferred	Deferred till next CoC meeting
12.	Payment of TDS plus interest on late payment out of funds available with the Company	Approved	IRP seeking legal opinion
13.	Payment of Professional Tax plus interest on late payment out of funds available with the Company	Approved	IRP seeking legal opinion
14.	Payment of Provident Fund plus penalty plus damage charges out of funds available with the Company	Approved	IRP seeking legal opinion
15.	Payment of Property Tax out of funds available with the Company	Approved	IRP seeking legal opinion
16.	Payment of LIC Premium which is deducted from Employee's salary to be paid out of funds available with the Company	Approved	IRP seeking legal opinion

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(Jatin Jain)  
Company Secretary

