

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 281/2024-25

15th July, 2024

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Announcements under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Members of the Company at the 15th Annual General Meeting held on Saturday July 13, 2024 (results declared on July 15, 2024) have, inter alia approved the following :

1. Approved the final dividend of Re. 0.20/- (2%) per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.
2. Approved the increase in the Authorized Share Capital of the Company from existing Rs. Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs Equity Shares) of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) and thereby consequent alteration to the Memorandum of Association of the Company.
3. Approved Issue of Bonus Shares by way of capitalization of reserves, to the equity shareholders of the Company in the ratio of 2:1 i.e., 2 (Two) new fully paid-up Equity Shares of Rs. 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupee Ten only) each held by the eligible shareholders as on the Record Date (to be determined by the Board).

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

4. Regularized the appointment of Mr. Ganesh Nathuram Dhonde (DIN: 10664920) and Ms. Nirmala Patwa (DIN: 10664922) as Independent Directors of the Company, for an initial term of 5 years.

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The required details pursuant to SEBI Listing Regulations are annexed herewith as 'Annexure – B'.

5. Approved the re-appointment of M/s ADV & Associates (ICAI Firm Registration No. 128045W), Chartered Accountants as the Statutory Auditors for a second term of five years commencing from the conclusion of the 15th AGM till the conclusion of the 20th AGM of the Company.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations, is enclosed herewith 'Annexure C'

6. Ratified the continuation of Mr. Devadas Alva (DIN: 06902537) as a Non- Executive Director of the Company, notwithstanding that on 10th September 2024 he attains the age of 82 years during the aforesaid tenure.
7. Ratified the continuation of Mr. Navinchandra Rama Sanil (DIN : 08648083) as an Independent Director of the Company for the term of 5 years effective from 5th September, 2020 to 04th September, 2025, notwithstanding that on 09th May 2025 he attains the age of 73 years during the aforesaid tenure.

This intimation will be available on the website of the Company i.e. www.djcorp.in , BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl: As Above

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ANNEXURE-A

Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- each	
Type of issuance	Bonus Issue	
Total amount for which the securities will be issued (approximately)	Rs. 21,65,56,800 (Rupees Twenty One Crores , Sixty Five Lakhs, Fifty Six Thousand, Eight Hundred only)	
Whether bonus is out of free reserves created out of profits or share premium account?	Share Premium Account and Free Reserves	
Bonus ratio	2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- each	
Details of share capital – pre and post bonus issue	Pre-Bonus Issue	Post-Bonus Issue
	1,08,27,840 equity shares of Rs. 10/- each fully paid up aggregating to a share capital of Rs. 10,82,78,400/-	3,24,83,520 equity shares of Rs. 10/- each fully paid up aggregating to a share capital of Rs. 32,48,35,200/-
Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and/ or share premium required for implementing the bonus issue Rs. 32,48,35,200/-	
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Reserves available for capitalization as on March 31, 2024: Securities Premium - 9.08 Crores General Reserve - 1.32 Crores Free Reserves – 12.26 Crores	
Whether the aforesaid figures are audited?	Yes	
Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board approval i.e.by August 18, 2024	

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ANNEXURE B

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Mr. Ganesh Nathuram Dhonde (DIN: 10664920)
Reason for Change viz Appointment	Mr. Ganesh Nathuram Dhonde (DIN: 10664920) is appointed as an Independent Director with effect from June 18, 2024
Date of Appointment	June 18, 2024
Brief profile (in case of appointment).	<p>Director Profile: Mr. Ganesh Nathuram Dhonde</p> <p>Qualifications: B.Com (Bachelor of Commerce) LLB (Bachelor of Laws) MBA (Master of Business Administration)</p> <p>Work Experience: Maharashtra Police (10 years): Served in various capacities within the Maharashtra Police. Advocacy (12 years): Extensive experience as a practicing lawyer, handling diverse litigation and non-litigation matters.</p> <p>Visiting Faculty (since 2011): Welingkar Institute of Management: Industry expert contributing to academic programs. ICSI (Institute of Company Secretaries of India): Guest lecturer. ITM and various colleges (Kitri, Siddharth, Podar, Mahatma Phule): Providing insights and guidance in legal and management education.</p> <p>Present Activities: JURISQUARE Advocates: Founder at a prominent law firm specializing in comprehensive litigation and non-litigation legal services.</p> <p>Professional Approach: Demonstrates a commitment to excellence in legal advocacy and consultancy. Strategic thinker with a proven track record of successful case outcomes and client satisfaction. Strong leadership skills in managing diverse teams and fostering a collaborative work environment.</p>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

ANNEXURE B

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Ms. Nirmala Patwa (DIN: 10664922)
Reason for Change viz Appointment	Ms. Nirmala Patwa (DIN: 10664922) is appointed as an Independent Director with effect from June 18, 2024
Date of Appointment	June 18, 2024
Brief profile (in case of appointment).	<p>Brief Profile: Ms. Nirmala Patwa</p> <p>Qualifications: MBA (Master of Business Administration), DAVV University, Indore, India (2008 - 2010) Bachelor of Science, Vikram University, Ujjain, India (2001 - 2004)</p> <p>Professional Expertise Seasoned International Trade Operation Specialist with over 12 years of experience. Specialized knowledge in Import and Export, Trade Compliance, Logistics, and Commercial Operations. Hands-on experience in International Trade Documents, Letter of Credit, DP, DA, and other Trade Finance Products.</p> <p>Key Skills: Effective communicator with strong Decision-making abilities. Proficient in Stakeholder Management, Negotiation, Team management, and Coordination. Analytical mindset with the ability to resolve issues in ambiguous situations. Ms. Nirmala Patwa combines a robust academic background with extensive practical experience in international trade operations and finance, demonstrating strong leadership and problem-solving capabilities in complex business environments.</p>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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Annexure C

Reason for Change (Appointment)	Re-appointment of Statutory Auditors for a second term of five years
Date & Term of Appointment	It is proposed to reappoint M/s ADV & Associates. (ICAI Firm Registration No. 128045W), Chartered Accountants as Statutory Auditors for a second term of five years commencing from the conclusion of the 15 th AGM till the conclusion of the 20 th AGM of the Company
Brief profile	<p>ADV & Associates is a leading Chartered Accountancy & Business Advisory Firm providing distinctive professional expertise for Businesses.</p> <p>ADV & Associates is Congregation of Chartered Accountants, Company Secretaries, Cost Accountants & other professionals having more than 20 years of experience across different Industries & Sectors.</p> <p>ADV & Associates has rich experience to serve multi-national companies (MNCs), large corporates, small and medium enterprises (SMEs), listed and non-listed entities</p> <p>Core Services: -</p> <ul style="list-style-type: none">• Audit & Assurance• Direct & Indirect Tax Consultancy• Corporate & Regulatory Laws• Business Development• Portfolio Management• Financial Accounts Outsourcing• Financial Services• Risk Management• Management Advisory