

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE123/2021-22

03<sup>rd</sup> February, 2022

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Security Code -543193 & ISIN: INEOB1K01014**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e., Thursday, 3<sup>rd</sup> February, 2022, have considered and approved the following:

1. Increase the Authorized Share Capital from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to 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) each.
2. Amendment to Clause V of Memorandum of Association with regard to Increase in Authorized Share Capital.
3. Issue of bonus shares in the ratio of one equity share for every one existing equity share held by the members as on the record date to be fixed hereafter for the purpose, through capitalization of reserves.  
Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are as per **Annexure - I** to this Letter.
4. Migration of the company from SME Platform of BSE Limited to main board of BSE Limited ("BSE") and Listing of Company's Securities on Main Board of National Stock Exchange of India Limited ("NSE") subject to the approval of BSE and NSE ("Stock Exchanges")
5. Re-appointment of Mr. Dinesh Muddu Kotian (DIN:01919855) as the Chairman & Managing Director of the Company for a period of period of 5 (Five) years with effect from May 28, 2022 to May 29, 2027.
6. Re-appointment of Mr. Deepak Pandurang Bhojane (DIN: 02585388) as a Whole-Time Director of the Company for a period of period of 5 (Five) years with effect from May 28, 2022 to May 29, 2027.
7. Re-appointment of Mr. Deepak Dattaram Salvi (DIN: 02588250) as a Whole-Time Director of the Company for a period of period of 5 (Five) years with effect from May 28, 2022 to May 29, 2027.
8. Conducting Postal Ballot pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for seeking approval of shareholders of the Company.

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9. Draft Postal Ballot Notice and other incidental matters thereto. The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, February 04, 2022 being the cut-off date
10. Appointment of Mr. Rahul Gupta, of M/s B. R Gupta & Co., Practicing Company Secretaries as Scrutinizer to Scrutinize entire process of Postal Ballot.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed as **Annexure- I**.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 2.25 p.m.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited

  
**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer  
M.No.: A53405



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## Annexure-I

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl.no	Particulars	Details															
1	Type of securities proposed to be issued	Equity Shares															
2	Type of issuance	Bonus Issue															
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	54,13,920 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 5,41,39,200/-.															
4	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus issue will be made out of Reserves and Surplus.															
5	Bonus Ratio	1:1 i.e., one fully paid up new equity shares as bonus for every one fully paid up equity shares held															
6	Details of share capital – pre and post bonus issue	<p><b>Pre-Bonus paid-up Share Capital:</b> 54,13,920 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 5,41,39,200/-.</p> <p><b>Post-Bonus paid-up Share Capital:</b> 1,08,27,840 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 10,82,78,400/-.</p>															
7	free reserves and/ or share premium required for implementing the bonus issue;	Free Reserves of Rs. 5,41,39,200/- are required for implementing the Bonus Issue.															
8	free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free Reserves and Securities Premium															
9	whether the aforesaid figures are audited	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amt in Rs</th> <th>Remark</th> </tr> </thead> <tbody> <tr> <td>As on 31.03.2021</td> <td>3,37,99,250.91</td> <td>Audited</td> </tr> <tr> <td>As on 30.09.2021</td> <td>1,05,13,300</td> <td>Audited</td> </tr> <tr> <td>Plus: Securities Premium as on 01.02.2022</td> <td>13,80,00,000</td> <td>Un-audited</td> </tr> <tr> <td>Total as on 03.02.2022</td> <td>18,23,12,550.91</td> <td>Un-audited</td> </tr> </tbody> </table>	Particulars	Amt in Rs	Remark	As on 31.03.2021	3,37,99,250.91	Audited	As on 30.09.2021	1,05,13,300	Audited	Plus: Securities Premium as on 01.02.2022	13,80,00,000	Un-audited	Total as on 03.02.2022	18,23,12,550.91	Un-audited
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10	estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval i.e. by April 03, 2022.

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**

**Khushboo Mahesh Lalji**

**Company Secretary & Compliance Officer**

M.No.: A53405

