

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE130/2021-22

11th March, 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: Submission of voting result along with scrutinizer's report pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref-Notice of Postal Ballot through remote e-voting ("e-voting") dated 3rd February, 2022


In furtherance of our communication dated 7th February, 2022 in connection with the Postal Ballot through remote e-voting conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated 3rd February, 2022, please find enclosed the Results along with the Scrutinizer's Report. Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Notice of Postal Ballot have been passed with requisite majority by the members of the Company.

Both the results and the scrutinizer's report are also available on the website of the Company at www.djcorp.in.

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



Encl- a/a

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1	Date of AGM/EGM.		Through Postal Ballot as per section 110 of the Companies Act, 2013. (Notice dated 3rd February, 2022)
2	Total number of shareholders on record date for sending the postal ballot notice.		1069 shareholders as on 4 th February, 2022
3	No of Shareholders present in the meeting either in person or through proxy.	Promoter and Promoter Group	Not Applicable
		Public	
4	No of Shareholders present in the meeting through video conferencing.	Promoter and Promoter Group	Not Applicable
		Public	

For DJ Mediaprint & Logistics Limited


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



DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



Resolution 1: Ordinary Resolution

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	151400	1000	99.34	0.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	151400	1000	99.34
TOTAL		5413920	3118920	57.61	3117920	1000	99.97	0.03

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



Resolution 2: Special Resolution

Amendment to Memorandum of Association with regard to Increase in Authorized Share Capital.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	151400	1000	99.34	0.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	151400	1000	99.34
TOTAL		5413920	3118920	57.61	3117920	1000	99.97	0.03

DJ MEDIAPRINT & LOGISTICS LIMITED

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Resolution 3: Ordinary Resolution

Issue of Bonus Shares.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

DJ MEDIAPRINT & LOGISTICS LIMITED

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Resolution 4: Special Resolution

Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



Resolution 5: Special Resolution

To re-appoint Shri Dinesh Muddu Kotian (DIN: 01919855) as the Chairman & Managing Director of the Company.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

DJ MEDIAPRINT & LOGISTICS LIMITED

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Resolution 6: Special Resolution

To re-appoint Shri Deepak Pandurang Bhojane (DIN: 02585388) as a Whole-Time Director of the Company.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

DJ MEDIAPRINT & LOGISTICS LIMITED

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Resolution 7: Special Resolution

To re-appoint Shri Deepak Dattaram Salvi (DIN: 02588250) as a Whole-Time Director of the Company.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

Notes

1. The number of votes does not include invalid votes.
2. Promoter's voting is considered abstained from voting for Resolution 4 & 5.
3. All the above were passed with requisite majority.



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To,
The Chairman,
DJ Mediaprint & Logistics Limited,
CIN: L60232MH2009PLC190567
24, 1st Floor, Palkhiwala House,
Tara Manzil 01st Dhobhi Talao Lane,
City: Mumbai, State: Maharashtra,
Pin Code: 400 002, Country: India.

Also at;

U.P. Warehouse, Mafco Yard,
Plot No. 4 to 9, 1st Floor, Sector 18, Vashi,
City: Navi Mumbai, Pin Code: 400 703,
State: Maharashtra, Country: India.

Dear Sir,

1. The Board of Directors of **DJ Mediaprint & Logistics Limited** (hereinafter referred to as "the Company") has appointed Rahul Gupta, Practicing Company Secretary (**ACS:** 43021 & **COP:** 20863) of B R Gupta & Co. as the Scrutinizer by way of Resolutions passed at Board Meeting on **03rd February, 2022** for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated **03rd February, 2022**.

- 1.1. Ordinary Resolution to Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
- 1.2. Special Resolution to Amendment to Memorandum of Association with regard to Increase in Authorized Share Capital.
- 1.3. Ordinary Resolution to Issue of Bonus Shares.
- 1.4. Special Resolution to Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").
- 1.5. Special Resolution to re-appoint Shri Dinesh Muddu Kotian (**DIN:** 01919855) as the Chairman & Managing Director of the Company.
- 1.6. Special Resolution to re-appoint Shri Deepak Pandurang Bhojane (**DIN:** 02585388) as a Whole-Time Director of the Company.



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

- 1.7. Special Resolution to re-appoint Shri Deepak Dattaram Salvi (**DIN:** 02588250) as a Whole-Time Director of the Company.
2. I submit my report as under;
 - 2.1. On **07th February, 2022** the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. **04th February, 2022** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, ("MCA Circulars").
 - 2.2. The e-voting commenced on **08th February, 2022** at 9:00 AM (IST) and ended on **09th March, 2022** at 5:00 PM (IST). The votes casted electronically by the Shareholders till **09th March, 2022** up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
 - 2.3. In compliance with MCA Circulars dated 08th April, 2020, 13th April, 2020, 28th September, 2020 and 31st December, 2020 and 23rd June, 2021, Physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any Postal Ballot (s).
 - 2.4. After completion of e-voting, the votes casted by the members, were unblocked at Thane on **Friday, 11th March, 2022** in the presence of Mr. Sunil Sureka and Mr. Ashok Vishwakarma, who are not in the employment of the Company.
 - 2.5. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
 - 2.6. The particulars of report downloaded from the website of Purva Sharegistry (India) Pvt. Ltd. have been entered in a separate register maintained for the purpose of Postal Ballot.



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 - 816 919 2320

3. A summary of the result of e-voting is given below;

Resolution 1: Ordinary Resolution

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	151400	1000	99.34	0.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	151400	1000	99.34
TOTAL		5413920	3118920	57.61	3117920	1000	99.97	0.03

The aforesaid Resolution No. 1 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 2: Special Resolution

Amendment to Memorandum of Association with regard to Increase in Authorized Share Capital.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	151400	1000	99.34	0.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	151400	1000	99.34
TOTAL		5413920	3118920	57.61	3117920	1000	99.97	0.03

The aforesaid Resolution No. 2 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

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City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 3: Ordinary Resolution Issue of Bonus Shares.

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 favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2996520	2966520	99.00	2966520	0	100.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2417400	152400	6.30	152400	0	100.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 4: Special Resolution

Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

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 favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2996520	2966520	99.00	2966520	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2417400	152400	6.30	152400	0	100.00	0.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

The aforesaid Resolution No. 4 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	2966520
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Mira Road (E),
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 5: Special Resolution

To re-appoint Shri Dinesh Muddu Kotian (DIN: 01919855) as the Chairman & Managing Director of the Company.

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 favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2996520	2966520	99.00	2966520	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2417400	152400	6.30	152400	0	100.00	0.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	2966520
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

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Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 6: Special Resolution

To re-appoint Shri Deepak Pandurang Bhojane (DIN: 02585388) as a Whole-Time Director of the Company.

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 favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2996520	2966520	99.00	2966520	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2417400	152400	6.30	152400	0	100.00	0.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

The aforesaid Resolution No. 6 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	600



B R Gupta & Co.

Company Secretaries

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Resolution 7: Special Resolution

To re-appoint Shri Deepak Dattaram Salvi (DIN: 02588250) as a Whole-Time Director of the Company.

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 favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter & Promoter Group	E-VOTING	2996520	2966520	99.00	2966520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2996520	2966520	99.00	2966520	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2417400	152400	6.30	152400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2417400	152400	6.30	152400	0	100.00	0.00
TOTAL		5413920	3118920	57.61	3118920	0	100.00	0.00

The aforesaid Resolution No. 7 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	600



B R Gupta & Co.

Company Secretaries

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Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

4. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on **09th March, 2022** being the last date fixed for e-voting by the Company.

5. The Special Resolution relating to migration of listing/trading of equity shares of the Company from SME Platform to Main Board of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (Capital Segment) carried out in compliance to Regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009), wherein it states that;

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty five crore rupees, may migrate its specified securities to the main board of the stock exchanges if its shareholders approve such a migration by passing a Special Resolution through Postal Ballot to this effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board;

Provided that the Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal."

Pursuant to the voting details of the votes casted by the shareholders other than promoter & promoter group as mentioned under 'Resolution No. 4' of this report, the Special Resolution with respect to migration from SME Platform to Main Board of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (Capital Segment) has requisite majority of votes and the resolution may be considered to have been passed in compliance with regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009).

6. You may accordingly declare the result of voting, as required.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary

Rahul bharat gupta
Digitally signed by
Rahul bharat gupta
Date: 2022.03.11
13:46:18 +05'30'

Rahul Gupta

Company Secretary

ACS: 43021 & COP: 20863

UDIN: A043021C002884794

Place: Thane & Date: 11/03/2022