



DJMLCS/BSE 90/2021-22

25th September, 2021

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

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Summary of Proceedings of the 12th Annual General Meeting of the Company held on 25th September, 2021

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, please find enclosed summary of proceedings of the 12th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 25th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Request you to take the same on record.

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**

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



Encl- as above

Summary of Proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the Members of DJ Mediaprint & Logistics Limited (the Company) was held on Saturday, 25th September, 2021 at 3.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated 13th January, 2021 read with General Circular no 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs coupled with Circulars dated 08th April, 2020 and 13th April, 2020.

The following Directors, KMP’s and the Auditors attended the meeting-

Board of Directors

Sr. No	Name	Designation
1.	Mr. Dinesh Kotian	Managing Director, Member of Audit Committee and Stakeholders Relationship Committee.
2.	Mr. Deepak Bhojane	Whole-time Director.
3.	Mr. Deepak Salvi	Whole-time Director.
4.	Mr. Devadas Alva	Non-Executive Director and Member of Nomination and Remuneration committee.
5.	Ms. Deeksha Devadiga	Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee.
6.	Mr. Navinchandra Rama Sanil	Independent Director, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee and Member of Audit committee.

Chief Financial Officer- Mr. Dhanraj Kunder

Company Secretary & Compliance Officer- Ms. Khushboo Mahesh Lalji

Statutory Auditors- Mr. Prakash Mandhaniya, partner of M/s ADV & Associates, Chartered Accountants.

Scrutinizers for the e voting at the Meeting- Mr. Rahul Gupta, of M/s B R Gupta & Company, Practicing Company Secretaries

Leave of Absence was granted to Mr. Dwarka Gattani, Non –Executive Director and Mr. Purushottam Mahedeo Dalvi, Independent Director who could not attend the meeting due to health issues and had conveyed his apologies.



Mr. Dinesh Kotian, Chairman of the Company, chaired the Meeting conducted through Video Conference. He welcomed the Members to the 12th Annual General Meeting of the Company. He also informed that all the Board members were present for the AGM and welcomed them. He ascertained the presence of requisite quorum and called the Meeting to order.

He further informed that the Company has taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. He also informed that the Statutory Registers required to be kept for inspection during the AGM were available for the inspection of Members and that the Notice of the 12th AGM and Annual Report for the Financial Year 2020-21 were sent by e-mail to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s).

The Chairman further informed the Members that the Notice of the 12th AGM, Report of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views.

The Chairman then requested the Members to raise any additional queries which would be responded either at the Meeting or at their respective email ids.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The Chairman authorized Ms. Khushboo Mahesh Lalji, Company Secretary, to conduct e-voting and conclude the Meeting.

Ms. Khushboo Mahesh Lalji, Company Secretary, took over the proceedings and stated the following:

- E-voting to be conducted on the following items of business as set out in the Notice of 12th AGM:

Sr. No	Particulars	Type of Resolution
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Dwarka Gattani (DIN: 06865570), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

3.	<p>To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Devadas Alva (holding DIN: 06902537) be continued as an Non- Executive Director of the Company, notwithstanding that on 10th September 2021 he attains the age of 79 years during the aforesaid tenure.”</p>	Special Resolution
4.	<p>To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Navinchandra Rama Sanil (DIN : 08648083) be continued 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 2022 he attains the age of 70 years during the aforesaid tenure.”</p>	Special Resolution

The remote e-voting facility was provided by the Company between Wednesday, 22nd September, 2021 (9:00 A.M. IST) to Friday, 24th September, 2021 (5:00 P.M. IST).

- E-voting would be allowed to all those Members present at the AGM who had not cast their votes through remote e-voting.
- The Company had appointed Mr. Rahul Gupta (ICSI Membership No. ACS-43021), of M/s B R Gupta & Company, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Results of the e-voting would be announced on or before Tuesday 28th September, 2021 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and CDSL.

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



He thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM.

Yours Sincerely,

For DJ Mediaprint & Logistics Limited

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

