

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/ 217/2023-24

23<sup>rd</sup> June, 2023

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

To,  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-40051.  
**NSE Symbol-DJML**

**ISIN: INEOB1K01014**

Dear Sir/Madam,

Sub: Voting Results of the 14<sup>th</sup> Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the business transacted at the Fourteenth (14<sup>th</sup>) Annual General Meeting of the Company held on June 22, 2023, along with Scrutinizer's Report dated June 22, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**



**Khushboo Manesh Lalji**  
**Company Secretary & Compliance Officer**

**M. No.: A53405**

**Encl-a/a**

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# Ekata Agrawal & Associates

## Company Secretaries

**Office Add.:** C/o. Saawariya Tower, 1<sup>st</sup> Floor, SRIT Colony, Budharaja,  
City: Sambalpur, Pincode: 768 004, State: Odisha, Country: India.  
**Email Id:** csekataagrwal@gmail.com | **Cont. No.:** +91 – 94390 72151  
**Peer Review:** 2129/2022

### Report of Scrutinizer

To,

**DJ Mediaprint & Logistics Limited,**  
CIN: U60232MH2009PLC190567  
24, 1<sup>st</sup> Floor, Palkhiwala House, 01<sup>st</sup> Dhobhi Talao  
Lane, Tara Manzil, City: Mumbai, Pincode: 400  
002, State: Maharashtra, Country: India.

**Also at;**

UP Warehouse, Mafco Yard, 1<sup>st</sup> Floor, Plot No.  
4 to 9, Sector - 18, Vashi, City: Navi Mumbai,  
Pincode: 400 703, State: Maharashtra, Country:  
India.

Dear Sir,

**Sub.:** Consolidated Scrutinizer's Report on e-voting conducted for the 14<sup>th</sup> Annual General Meeting of DJ Mediaprint & Logistics Limited held on Thursday, 22<sup>nd</sup> June, 2023 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Ekata Agrawal, proprietor of "Ekata Agrawal & Associates", Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of "DJ Mediaprint & Logistics Limited" pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting ("AGM") of "DJ Mediaprint & Logistics Limited" held on Thursday, 22<sup>nd</sup> June, 2023 at 04:00 p.m. through VC / OAVM.

I was also appointed as scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 26<sup>th</sup> May, 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No.20/2021 dated 08<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No.02/2022 dated 05<sup>th</sup> May, 2022 and Circular No.10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 19<sup>th</sup> June, 2023 at 09:00 a.m. and ended on Wednesday, 21<sup>st</sup> June, 2023 at 05:00 p.m. and the CDSL e-voting platform was disabled thereafter.



# Ekata Agrawal & Associates

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The Company had also provided the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 15<sup>th</sup> June, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 26<sup>th</sup> May, 2023.



# Ekata Agrawal & Associates

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**Resolution 1: Ordinary Resolution** – To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors and Auditors thereon.

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	6103040	6043040	99.02	6043040	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		6103040	6043040	99.02	6043040	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	4724800	1403568	29.71	1403568	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		4724800	1403568	29.71	1403568	0	100.00
<b>TOTAL</b>		<b>10827840</b>	<b>7446608</b>	<b>68.77</b>	<b>7446608</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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



# Ekata Agrawal & Associates

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**Resolution 2: Ordinary Resolution** - To declare a final dividend at the rate of INR. 0.15 (Fifteen Paise only), being 1.5%, per equity share of Rs.10/- each of the Company for the financial year ended 31<sup>st</sup> March, 2023.

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	6103040	6043040	99.02	6043040	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		6103040	6043040	99.02	6043040	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	4724800	1403568	29.71	1403568	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		4724800	1403568	29.71	1403568	0	100.00
TOTAL		10827840	7446608	68.77	7446608	0	100.00	0.00

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



# Ekata Agrawal & Associates

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**Peer Review:** 2129/2022

**Resolution 3: Ordinary Resolution** - To appoint a Director in place of Mr. Dwarka Gattani (DIN: 06865570), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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	6103040	6043040	99.02	6043040	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	6103040	6043040	99.02	6043040	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	4724800	1403568	29.71	1403568	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	4724800	1403568	29.71	1403568	0	100.00	0.00
TOTAL		10827840	7446608	68.77	7446608	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



# Ekata Agrawal & Associates

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**Resolution 4: Special Resolution - RESOLVED THAT** pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Devadas Alva (DIN: 06902537) be continued as an Non-Executive Director of the Company, notwithstanding that on 10<sup>th</sup> September 2023 he attains the age of 81 years.

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	6103040	6043040	99.02	6043040	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		6103040	6043040	99.02	6043040	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	4724800	1403568	29.71	1403434	134	99.99	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1403568	29.71	1403434	134	99.99
<b>TOTAL</b>		<b>10827840</b>	<b>7446608</b>	<b>68.77</b>	<b>7446474</b>	<b>134</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid Resolution No. 4 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



# Ekata Agrawal & Associates

## Company Secretaries

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**Peer Review:** 2129/2022

**Resolution 5: Special Resolution - 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 05<sup>th</sup> September, 2020 to 04<sup>th</sup> September, 2025, notwithstanding that on 09<sup>th</sup> May 2024 he attains the age of 72 years during the aforesaid tenure.

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	6103040	6043040	99.02	6043040	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		6103040	6043040	99.02	6043040	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	4724800	1403568	29.71	1403568	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		4724800	1403568	29.71	1403568	0	100.00
TOTAL		10827840	7446608	68.77	7446608	0	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

ii) Details of Invalid Votes

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





# Ekata Agrawal & Associates

## Company Secretaries

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**Email Id:** csekataagrawal@gmail.com | **Cont. No.:** +91 - 94390 72151  
**Peer Review:** 2129/2022

This report along with the necessary papers and all other relevant records were given to Shri Dinesh Muddu Kotian, Chairman of the Company.

Thanking you,

Yours Faithfully,

**For Ekata Agrawal & Associates**  
**Practicing Company Secretaries**

EKATA  
AGRAWAL

Digitally signed by  
EKATA AGRAWAL  
Date: 2023.06.23  
11:28:39 +05'30'

**Ekata Agrawal**  
**Company Secretary**  
**ACS: 65640 & COP: 25098**  
**Peer review certificate no. 2129/2022**  
**Place:** Sambalpur, Odisha  
**Date:** 22/06/2023