

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE105/2021-22

04<sup>th</sup> December, 2021

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

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

**Sub: Voting Result & Scrutinizer Report of Postal Ballot (e-voting).**

Dear Sir / Madam,

This is in continuation to our intimation dated November, 03, 2021 towards Postal Ballot Notice, wherein it was informed that the DJ Mediaprint & Logistics Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company has approved the Resolution as contained in the Notice by requisite majority on December 03, 2021 through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot"), along with the Scrutinizer Report .

The same will also be uploaded on the website of the Company at [www.djcorp.in](http://www.djcorp.in) and website of the registrar and transfer agent (RTA) i.e. Purva Shareregistry (India) Private Limited at <http://www.purvashare.com/>. You are requested to take the above information on record.

Thanking You.

Yours Sincerely,  
For DJ Mediaprint & Logistics Limited

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





# B R Gupta & Co.

## Company Secretaries

**Add.:** Office No. 12, 1<sup>st</sup> Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad,  
**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:** U60232MH2009PLC190567  
**24, 1<sup>st</sup> Floor, Palkhiwala House,**  
**Tara Manzil, 01<sup>st</sup> Dhobhi Talao Lane,**  
**City: Mumbai, Pin Code: 400 002,**  
**State: Maharashtra, Country: India.**

Also at;  
**UP Warehouse, Mafco Yard,**  
**Plot No. 4 to 9, 1<sup>st</sup> 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, Company Secretary in Practice working in the name and style of B R Gupta & Co. Firm of Company Secretaries (**ACS:** 43021 & **COP No.:** 20863) as the Scrutinizer by way of Resolutions passed at Board Meeting on **03<sup>rd</sup> November, 2021** for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated **03<sup>rd</sup> November, 2021**.

1.1. Special Resolution for approval for fresh issue of shares through Further Public Offer ("FPO").

2. I submit my report as under;

2.1. On **03<sup>rd</sup> November, 2021**, 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. **29<sup>th</sup> October, 2021**, 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 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021, ("MCA Circulars").

2.2. The e-voting commenced on **04<sup>th</sup> November, 2021 at 9:00 AM (IST)** and ended on **03<sup>rd</sup> December, 2021 at 5:00 PM (IST)**. The votes casted electronically by the Shareholders till **03<sup>rd</sup> December, 2021** up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.



## **B R Gupta & Co.** **Company Secretaries**

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2.3. In compliance with MCA Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> September, 2020 and 31<sup>st</sup> December, 2020 and 23<sup>rd</sup> 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 Saturday, 04<sup>th</sup> December, 2021** 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

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

### Resolution 1: Special Resolution

Approval for fresh issue of shares through Further Public Offer (“FPO”).

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	2996520	100.00	2996520	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	2996520	100.00	2996520	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	1217400	311400	25.58	311400	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		1217400	311400	25.58	311400	0	100.00
<b>TOTAL</b>		<b>4213920</b>	<b>3307920</b>	<b>78.50</b>	<b>3307920</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



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4. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on **03<sup>rd</sup> December, 2021** being the last date fixed for e-voting by the Company.

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

Thanking you,

Yours Faithfully,

**For B R Gupta & Co.**  
**Practising Company Secretaries**



**Rahul Gupta**  
**Company Secretary**  
**ACS: 43201 & COP No.: 20863**  
**UDIN: A043021C001662254**  
**Place: Thane & Date: 04/12/2021**