

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 91/2021-22

27th September, 2021

To,
The Department of Corporate Service,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai 400 001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sirs,

Sub: Voting Results of the 12th Annual General Meeting of the Company held on 25th September, 2021.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 12th Annual General Meeting of 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.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the AGM of the Company along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are being uploaded on the Company's website www.djcorp.in and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

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





B R Gupta & Co. Company Secretaries

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

Report of Scrutinizer

To,
The Chairman,
DJ Mediaprint & Logistics Limited,
24, 1st Floor, Palkhiwala House, Tara Manzil,
1st Dhobi Talao Lane, Mumbai – 400 002.

Also at;
UP Warehouse, Mafco Yard, Plot No. 4 to 9,
1st Floor, Sector-18, Vashi, Navi Mumbai – 400 703.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 12th Annual General Meeting of DJ Mediaprint & Logistics Limited held on Saturday, 25th September, 2021 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, proprietor of B R Gupta & Co., 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 12th Annual General Meeting ("AGM") of DJ Mediaprint & Logistics Limited held on Saturday, 25th September, 2021 at 03:00 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 30th August, 2020 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. 02/2021 dated 13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021.

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 Wednesday, 22nd September, 2021 (9:00 A.M. IST) and ended on Friday, 24th September, 2021 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.



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

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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 Saturday, 18th September, 2021 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 30th August, 2021.



B R Gupta & Co.

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Resolution 1:- Ordinary Resolution

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.

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	1217400	63000	5.17	63000	0	100.00	0.00
	POLL		3000	0.25	3000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1217400	66000	5.42	66000	0	100.00
TOTAL		4213920	3032520	71.96	3032520	0	100.00	0.00

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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Resolution 2:- Ordinary Resolution

To appoint a Director in place of Mr. Dwarka Prasad Gattani (DIN: 06865570), who retires by rotation 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	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	1217400	63000	5.17	63000	0	100.00	0.00
	POLL		3000	0.25	3000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1217400	66000	5.42	66000	0	100.00
TOTAL		4213920	3032520	71.96	3032520	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



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Resolution 3:- 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 (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.

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	1217400	63000	5.17	63000	0	100.00	0.00
	POLL		3000	0.25	3000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1217400	66000	5.42	66000	0	100.00
TOTAL		4213920	3032520	71.96	3032520	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



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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. 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.

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	1217400	63000	5.17	63000	0	100.00	0.00
	POLL		3000	0.25	3000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1217400	66000	5.42	66000	0	100.00
TOTAL		4213920	3032520	71.96	3032520	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	0
Public Institutions	0
Public- Non Institutions	0



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

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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 B R Gupta & Co.
Practicing Company Secretary

Rahul bharat
gupta

Digitally signed by
Rahul bharat gupta
Date: 2021.09.27
17:17:59 +05'30'

Rahul Gupta
Company Secretary
M. No.: 43021 & **COP No.:** 20863
UDIN: A043021C001016972
Place: Thane & **Date:** 27/09/2021