



DJMLCS/BSE147/2022-23

28 May, 2022

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and amendments thereto, the Board of Directors at its meeting held today i.e., Saturday, 28 May, 2022 which commenced at 5.10 P.M and concluded at 6.00 P.M; had inter alia, considered and approved the following items:

- Audited Standalone Financial Results of the Company for the quarter and year ended 31 March 2022 duly reviewed and recommended by the Audit Committee, along with the Auditor’s Report.
- Further, pursuant to the provisions of the said Regulations, we hereby declare the M/s. ADV & Associates., Statutory Auditors of the Company have expressed unmodified opinion in the Auditor's Report on the annual audited financial statements;
- Recommendation of final dividend of Rs. 0.10/- (Rupees Ten Paise only) per equity share for the financial year ended 31 March 2022, subject to the approval of shareholders in the forthcoming Annual General Meeting.
- Re-appointment of Mr. Sanjay Pawar as the Internal Auditor of the Company for the Financial Year 2022-23;
- Appointment of M/s. Ekata Agarwal & Associates., Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23;



The Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued thereunder is furnished below:

Sr. No.	Particulars	M/s. Arora Gupta & Co – Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment;	28.05.2022 for Financial Year 2022-2023
3.	Brief profile (in case of appointment)	<p><b>Ekata Agrawal &amp; Associates</b> Company Secretaries, is established by CS Ekata Agrawal, a Practicing Company Secretary who is Member of the Institute of Company Secretaries of India.</p> <p><b>Ekata Agrawal &amp; Associates</b> has always endeavored to provide best Corporate Law Services to its Clients as per their requirements.</p> <p>Backed by efficient support and network of associates, we offer speedy and accurate services in Corporate Laws, Securities Laws, RBI Compliances, Stock Exchange Compliances, Intellectual Property Rights, Legal Advisory, Due Diligence, Secretarial Audit and Mergers &amp; Amalgamations.</p> <p><b><u>WORK EXPOSURE:</u></b></p> <p>CS Ekata Agrawal is an associate member of the Institute of Company Secretaries of India, having around 3 years of sound experience in this field.</p> <p>CS Ekata Agrawal has been coordinating with various departments such as Registrar of Companies, National Company Law Tribunal, Exchanges, Registrar &amp; Transfer Agent, Depositories and Reserve Bank of India, AD Banker, Legal Team of AD Banker, Foreign Banks (i.e. the Bank from which money remitted in India) etc.</p>



# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



This is also available on the website of the Company at [www.djcorp.in](http://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