



DJMLCS/BSE77/2021-22

29<sup>th</sup> June, 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.: Outcome of the Board Meeting held on 29<sup>th</sup> June, 2021**

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**, we wish to inform you that the Board of Directors of the Company in their meeting held through video conferencing today i.e., **Tuesday, 29<sup>th</sup> June, 2021**; inter alia, considered and approved the following,

1. In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:
  - a. The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March 2021 along with the statement of Assets and Liabilities as on that date.
  - b. The Statutory Auditors of the Company have issued their Audit Report on the Standalone Audited Financial Results of the Company for the year ended March 31, 2021 with unmodified opinion. The said Signed Financial Results along with the Auditor’s Report with unmodified opinion are enclosed herewith.
2. To avail loan facility from Bandhan Bank Limited for meeting the working capital requirements of the Company.
3. Re-appointment of Mr. Sanjay Pawar as the Internal Auditor of the Company for the Financial Year 2021-22;
4. Re- appointment of M/s. Arora Gupta & Co. Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the FY 2021-22;



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/cessation (as applicable) & term of appointment;	30/06/2021 for Financial Year 2021-2022
3.	Brief profile (in case of appointment)	<p><b>M/s. Arora Gupta &amp; Co.</b> Company Secretaries is established by CS Rahul Gupta, a Practicing Company Secretary who is member of the Institute of Company Secretaries of India.</p> <p><b>M/s. Arora Gupta &amp; Co.</b> has always endeavoured 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 Rahul Gupta is an associate member of the Institute of Company Secretaries of India, having around 4 Years of sound experience in this field.</p> <p>CS Rahul Gupta has been associated with Anil Mayekar &amp; Associates, a reputed Company Secretaries Firm and Birla Group of Companies prior to starting practice as a Company Secretary.</p> <p>CS Rahul Gupta has been coordinating with various departments such as Registrar of Companies, Trademark Office, 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)



The meeting of the Board of Directors commenced at **04.00 p.m.** and concluded at **7.00 pm**  
This is also available on the website of the Company at **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