

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE275/2024-25

20th June, 2024

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

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Newspaper Publication – Notice of the 15th Annual General Meeting (AGM), E-voting facility and Book Closure of DJ Mediaprint & Logistics Limited (“Company”).

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e., June, 20, 2024, confirming the dispatch of notice of 15th Annual General Meeting of the Company to be held on Saturday, 13th July, 2024 at 4.00 PM. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to the shareholders, in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made there under, inter-alia informing them about 15th Annual General Meeting of the Company and details relating to e-voting facility & book closure.

The notice was published in the following newspapers on 20th June, 2024:

1. Business Standard (English) and
2. Pratahakal (Marathi).

Request you to kindly 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: a/a

Page 1 of 1

IMAGING: AJAY MOHANTY

INDIAN REFINING SEGMENT IN PARLOUS STATE

Govt-run refiners may not be able to aggressively invest in clean energy projects as they stare at a rough road amid dwindling margins, volatile crude prices, shrinking discounts on Russian oil buys, and an inability to set prices for the fuels they sell

S DINAKAR
New Delhi, 19 June

India's oil ministry made a show of record profitability of state oil marketing companies last fiscal — a performance that had more to do with geopolitics and some luck with global crude oil prices than with management or the government — but the noise generated failed to bury a poor fourth quarter and uncertain prospects moving forward. Moreover, such profits would not have been possible if state oil companies had stopped making supernormal margins on selling fuels, and had passed on lower costs from crude sourcing to Indian motorists, industry officials said.

GRMs of Indian refiners in FY24 dropped to an average of \$10-\$12/bbl from a record average of \$16-\$18/bbl a year earlier

Now, the road ahead looks unpaved. State-run refiners led by Indian Oil are staring at a rough year amid dwindling refining and marketing margins, volatile crude prices, shrinking discounts on Russian oil purchases, and, more important, an inability to set prices for the fuels they sell.

A projected downside in performance raises concerns over the capability of these companies to aggressively invest in clean energy projects that require billions of dollars, and the level of support they will require from the exchequer towards capex and operational needs — barring a one-time grant of ₹22,000 crore to refiners in FY23 for losses that they incurred from selling LPG, the Narendra Modi government has refrained from subsidising refiners directly in the last few

years. Also, after setting aside ₹30,000 crore to fund energy transition initiatives of state oil companies, the government spent nothing, and cut the allocation by half after carrying forward disbursement to this financial year.

What will a coalition government's role be amid lower margins, shrinking discounts, and growing clean energy spends in a volatile global environment remains to be seen.

Gross refining margins, a measure of a company's profitability while processing crude to fuels, will dip sharply this fiscal from a year earlier in line with benchmark Singapore GRMs, which plunged to a fourth of August 2023 levels, according to industry reports. Marketing margins, generated by selling petrol and diesel at the pump, are also facing headwinds. Put together, they will impact cash flows and profitability, industry officials said.

"While FY23 and FY24 were exceptional years for Indian refiners, FY25 is expected to witness some normalcy with moderation in refining and marketing margins as a result of contracting discounts and lower product cracks," said Hardik Shah, director at CareEdge Ratings. The rating agency expects a refining margin of \$6-\$8/bbl in FY25, with full utilisation of refining capacities, around half of last year's levels.

"In the long term, given adequate capacity expansions in China and India, and weak demand prospects, we expect GRMs to remain weak," said Swarnendu Bhushan, co-head, insti-

tutional equities, Prabhudas Lilladher. The Mumbai-based brokerage built in a GRM of \$6/bbl for FY25/26E, a third of what refiners earned in FY23.

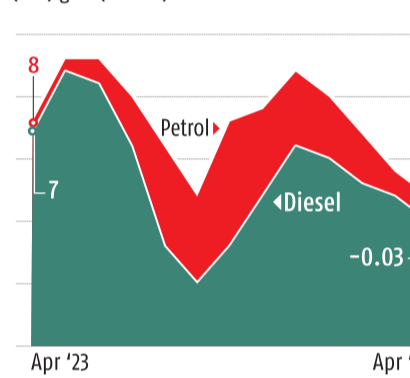
The performance of oil marketing companies in the January-March 2024 quarter may set the tone for the year ahead. Combined profits of ₹12,987 crore fell by around 40 per cent or by over ₹8,300 crore in the January-March quarter. The shrinkage in profits was because of lower product cracks, shrinking Russian discounts, and lack of pricing power over petrol and diesel.

GRMs of Indian refiners in FY24 dropped to an average of \$10-\$12/bbl from a record average of \$16-\$18/bbl a

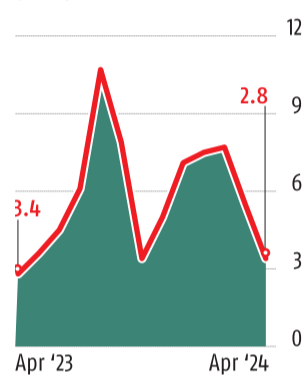


ROUGH RIDE

Marketing margin trend (loss)/gain (Rs/Litre)



Singapore GRM trend (\$/bbl)



Lilladher said.

Supernormal marketing margins have supported record annual profits at refiners despite lower GRMs. The operating profit of oil players jumped multi-fold last fiscal due to higher marketing margin, CareEdge's Shah said. Indian Oil, BPCL and HPCL posted combined profits over 25 times higher than the previous fiscal, the oil ministry had said.

Strong marketing margins were led by a decline in the price of the Indian crude basket to \$82.6/bbl last fiscal from \$93.2/bbl a year earlier coupled with discounts on Russian oil in January-June 2023 averaging as high as \$15/bbl, according to the oil ministry and industry data. At the same time the retail price of petrol and diesel was unchanged since April 2022.

But profits from selling fuels at the pump are declining. Margins in May 2023 on petrol and diesel were as high as ₹13 and ₹12/litre, respectively, Prashant Vasisht, senior vice president and co-group head, corporate ratings, at ICRA said in an email. That slumped to ₹2 and a negative ₹0.03/litre this April after New Delhi cut pump prices by ₹2/litre prior to the general elections. In normal times, marketing margins are typically around ₹2.50-₹3/litre, refining officials said.

Prospects of lower profits from

both refining and marketing leave state oil companies with less to invest, especially when capital expenditures are set to soar, led by the twin planks of fuels and clean energy. Strained finances leave them even more dependent on New Delhi to part-fund their clean energy projects, with refiners seeking a PLI equivalent scheme to build new facilities, industry officials said.

Indian Oil, Bharat Petroleum and Hindustan Petroleum have announced ₹3.5 trillion investments in energy transition projects but execution is slow. Oil marketing companies are capable of financing their refining investments but as far as clean energy is concerned, it will take a much longer time to pan out, Bhushan said. But state ownership eases the process of securing funds, he added.

All three refiners have planned a combined capital expenditure of ₹55,000 crore in refining and petrochemicals for FY25, according to budget documents. Bharat Petroleum announced ₹1.7 trillion of investments in five years on refining, chemicals and clean projects, averaging around ₹35,000 crore annually, but in the 2024-25 budget, the refiner's annual capex is just ₹11,000 crore. Surprisingly, the budget makes no mention of a capex for clean energy projects for any refiner.

Product cracks have eased while oil prices are expected to be higher this fiscal by \$5-\$7/bbl from current levels, forecasts show. State interference in setting fuel prices looks set to continue in a coalition government, shrinking the headroom for refiners to diversify into energy transition while speeding up spending, leaving the state to step up its support.

DJ MEDIAPRINT & LOGISTICS LIMITED
CIN: L60232MH2009PLC190567
Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzli, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.
Tel : 022-22002139 / 40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

NOTICE FOR 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, July 13, 2024 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No.20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CDF/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the Act, MCA and SEBI Circulars/ Listing Regulations, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of 15th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 15th AGM and Annual Report for FY 2023-24 by electronic mode on Wednesday, July 19, 2024 to all the members whose email addresses are registered with the Depository Participants up to Friday, June 14, 2024.

The Notice of the 15th AGM and Annual Report for FY 2023-24 can be downloaded from the Company's website at www.djcorp.in, websites of the stock exchanges, i.e., BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and also on the website of CDSL at www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings issued by ICSI, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 15th AGM.

Cut-off date for Remote e-voting	Saturday, July 06 2024.
Commencement of Remote e-voting	9:00 a.m. (IST) on Wednesday, July 10, 2024
Conclusion of Remote e-voting	5:00 p.m. (IST) on Friday, July 12, 2024

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed CS Abbas Jawadwala, Practising Company Secretary having (ACS 40723 COP No. 24937) Practising Company Secretary, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.djcorp.in and on the website of CDSL at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Monday, July 08, 2024 to Saturday, July 13, 2024 (both days inclusive).

Members will be able to attend the 15th AGM through VC/OAVM by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Saturday, July 06, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance on e-voting, can contact CDSL on helpdesk.evoting@cdslindia.com or contact at 1800225533.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By Order of the Board of Directors
For DJ Mediaprint & Logistics Limited
Sd/-
Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

Place: Mumbai
Date : June 19, 2024

UJJAIN SAHAKARI DUGDH SANGH MARYADIT
Maxi Road Ujjain, E-mail : purchaseuds@gmail.com
Ref No.: USDS/PUR/2024/ Date : 19.06.2024

E-TENDER NOTICE (II)

Ujjain Sahakari Dugdh Sangh Maryadit invites online E-tenders from the manufacturers/Authorised Dealer Distributor Suppliers of company for the supply of **Packing Material for PP Bottle with cap, Plastic Crate and Plastic Pallets for the year 2024-25**. The tender documents containing the terms and conditions can be purchased online & downloaded through website <https://www.mptenders.gov.in> from 20.06.2024 01:00 PM. The tender will be submitted up to 08.07.2024 till 02:00 PM. Technical bid will be opened on 09.07.2024 at 2:00 PM. The details of Tender can be seen (only for reference) at our MPCDF website : www.sanchidairy.com Any amendments in tenders will be published on news paper only.

For digital Signature please contact M.P. State Electronic Development Corporation Ltd., Arera Hills, Bhopal on Toll Free No. 18002588684. Corrigendum/Amendment if any to this publication would appear only on the above mentioned websites and will not be published elsewhere.

M.P. Madhyam/114951/2024 **CHIEF EXECUTIVE OFFICER**

कार्यपालक अभियन्ता का कार्यालय, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, लातेहार

ई- निविदा आमंत्रण सूचना

ई-निविदा संख्या :- 02/2024-25/EE/RWD/LATEHAR/दिनांक : 19.06.2024

क्र०	आईडीटी फिकेशन सं०/पैकेज सं०	प्रखंड	कार्य का नाम	प्राकृतिक राशि (रुपये में)		कार्य समाप्ति की तिथि
				अंक में	अक्षर में	
1	RWD/LAT/EHAR/STPKG-01/2024-25	मनिका	L022 बंदूआ से बरैया तक पथ का सुदुडीकरण कार्य। (लम्बाई - 8.10 कि०मी०)	1315.32	रु० तेरह करोड़ पन्द्रह लाख बत्तीस हजार तीन सौ रुपये मात्र।	09 माह
		मनिका	T01 सिलो से सेरदाग तक पथ का सुदुडीकरण कार्य। (लम्बाई - 7.30 कि०मी०)	3		

- वेबसाइट में निविदा प्रकाशन की तिथि : 01.07.2024
- ई-निविदा प्राप्ति की अंतिम तिथि एवं समय : 12.07.2024 अपराह्न 5:00 बजे तक।
- निविदा खोलने की तिथि एवं समय : 14.07.2024 अपराह्न 03:30 बजे।
- निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता, कार्यपालक अभियन्ता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, लातेहार पिन - 829206।
- ई-निविदा प्रकोष्ठ का दूरभाष सं० - 06565245038

विरुद्ध जानकारी के लिए वेबसाइट www.jharkhandtenders.gov.in में देखा जा सकता है।

कार्यपालक अभियन्ता
ग्रामीण कार्य विभाग
कार्य प्रमण्डल, लातेहार

PR 326930 (REO) 24-25 (D)

NOTICE

Smt. Rashmi Shankardas Serai a Member of the Dipti Ocean Terraces Co-operative Housing Society Ltd. having, address at Plot No. 143, Lt. Dilip Gupte Marg, Shivaji Park, Dadar (W), Mumbai- 400028 and holding flat No 902 in the building of the society, died on 20/08/2021 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10:00 A. M. to 12:00 P. M. (Tuesday, Thursday & Saturday) from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Dipti Ocean Terrace
Co-op. Housing Society Ltd.
Hon. Secretary
Place: Mumbai
Date: 20.06.2024

PUBLIC NOTICE

NOTICE is hereby given by my client SMT. GEETABEN DEEPAK SARVAIYA having address as Room No. D-01, in Kandivali Survey No. 157, Sai Sawali Chs Ltd., Plot No. AD 2, Road No. RSC-2, "MUN. R WARD" Ganesh Nagar, Kandivali (West), Mumbai - 400 067. My client state that Original Allottee was her husband Mr. Deepak Bachubhai Sarvaiya which was allotted by M.H & A.D. authority under World Bank Project and the Original Allottee Expired on 03/12/2013. My client have received no objection from MHADA Authority for the said room & the said society as well as have transferred the said room on her name. My client states she has lost the Original Share Certificate in favour of above deceased and for that, my client have lodged online complaint before Charkop Police Station Dt 19/06/2024 having Lost Report No. 66361-2024.

Any person/s, Bank/s or financial institution/s are having any claim / objection with regards to the above said lost / misplaced Original Allotment Letter, with respect to the said Room premises or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 14 days from the date of publication hereof. In default of all such claims it shall be deemed to have been waived and I may proceed on the basis of the title of said Room free all encumbrances.

Date : 20.06.2024
Place : Mumbai Sd/-
ADV. SHARMILA PAWAR
Advocate High Court.
Mahi Bungalow, Plot No.22/212,
Sector-V, Charkop, Kandivali (W),
Mumbai-400067. Mobile No.9930923876

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Business Standard
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SANGHVI MOVERS LIMITED
Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA
Tel.: +91 20 27400700, 8669674701/23/4* CIN: L29150PN1989PLC054143
E-mail: sanghvi@sanghvicranes.com Website: www.sanghvicranes.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

The Members of the Company are hereby informed that pursuant to the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated 25 September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on Wednesday, 19 June 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members of the Company or Register of Beneficial Owners maintained as on Friday, 14 June 2024, seeking approval of the members of the Company by Postal Ballot through electronic means for (1) Appointment of Mr. Tushar Mehendale as an Independent Director of the Company, (2) Appointment of Mrs. Madhu P. Dubhshi for second term as an Independent Director of the Company, (3) Payment of remuneration to Mr. Rishi C. Sanghvi - Managing Director for Financial Year 2023-24, (4) Reappointment of Mr. Rishi C. Sanghvi as Managing Director of the Company. The Company has engaged the services of Central Depositories Services Limited (CDSL), an agency authorised by MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is provided in the postal ballot notice. The cut-off date for eligibility of remote e-voting is Friday, 14 June 2024. The remote e-voting will commence on Thursday, 20 June 2024 at 09:00 A.M. and will conclude on Friday, 19 July 2024 at 05:00 P.M. Please note that communication of assent or dissent of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. A person who is not a shareholder on the relevant date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Shareholder, the shareholder shall not be allowed to change/modify it subsequently. The e-voting mode shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed Mr. Hrishikesh Wagh (Membership No.: F7993, COP- 9023) failing him, Mr. Abhay Athavale (Membership No.: F11963, COP: 15575), Partners, M/s. KANJ & Co. LLP, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The copy of the Postal Ballot Notice is also available on the Company's website at www.sanghvicranes.com and on the BSE Limited (BSE) website at www.bseindia.com and National Stock Exchange (NSE) website at www.nseindia.com. Any member who has not received the postal ballot notice may apply to the company at cs@sanghvicranes.com. Further in case of any query or issue regarding e-voting, the shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. In case a member has any doubts about the postal ballot then they may contact the Company's Registrar & Transfer Agents, Link Intime India Private Limited or e-mail at cs@sanghvicranes.com. After completion of the scrutiny of e-voting, the scrutineer will submit the report to Chief Financial Officer or Company Secretary and the results will be announced on or before 05:00 P.M. of Sunday, 21 July 2024 on the Stock Exchanges and shall be displayed on the website of the Company at www.sanghvicranes.com and on the website of CDSL at www.evotingindia.com.

By order of the Board of Directors,
For Sanghvi Movers Limited
Rajesh P. Likhite
Company Secretary & Chief Compliance Officer
Membership No. ACS-13151
Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA

Place : Pune
Date : 19 June 2024

