

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 171/2022-23

22nd September, 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: Voting Results of the 13th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the business transacted at the Thirteenth (13th) Annual General Meeting of the Company held on September 20, 2022, along with Scrutinizer's Report dated September 22, 2022.

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



Ekata Agrawal & Associates

Company Secretaries

Office Add.: C/o. Saawariya Tower, 1st Floor, SRIT Colony, Budharaja,
City: Sambalpur, Pincode: 768 004, State: Odisha, Country: India.
Email Id: csekataagrawal@gmail.com | **Cont. No.:** +91 - 94390 72151
Peer Review: 2129/2022

Report of Scrutinizer

To,

DJ Mediaprint & Logistics Limited,
CIN: U60232MH2009PLC190567
24, 1st Floor, Palkhiwala House, 01st Dhobhi Talao
Lane, Tara Manzil, City: Mumbai, Pincode: 400
002, State: Maharashtra, Country: India.

Also at;

UP Warehouse, Mafco Yard, 1st Floor, Plot No.
4 to 9, Sector - 18, Vashi, City: Navi Mumbai,
Pincode: 400 703, State: Maharashtra, Country:
India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 13th Annual General Meeting of DJ Mediaprint & Logistics Limited held on Tuesday, 20th September, 2022 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Ekata Agrawal, proprietor of "Ekata Agrawal & Associates", 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 13th Annual General Meeting ("AGM") of "DJ Mediaprint & Logistics Limited" held on Tuesday, 20th September, 2022 at 04:00 p.m. through VC / OAVM.

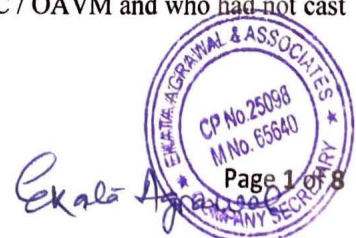
I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 29th August, 2022 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. 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 and MCA General Circular No. 02/2021 dated 13th January, 2021 read with (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 Saturday, 17th September, 2022 (9:00 A.M. IST) and ended on Monday, 19th September, 2022 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.

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.





Ekata Agrawal & Associates

Company Secretaries

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The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 13th September, 2022 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 29th August, 2022.



Ekata Agrawal Page 2 of 8



Ekata Agrawal & Associates

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Resolution 1: Ordinary Resolution – To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors thereon and the report of the Board of Directors.

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	6103040	6043040	99.02	6043040	0	100.00	0.00
	POLL		60000	0.98	60000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6103040	6103040	100.00	6103040	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	4724800	1161200	24.58	1161200	0	100.00	0.00
	POLL		61200	1.30	61200	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1222400	25.87	1222400	0	100.00
TOTAL		10827840	7325440	67.65	7325440	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



Ekata Agrawal
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Ekata Agrawal & Associates

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Resolution 2: Ordinary Resolution - To declare a final dividend at the rate of INR. 0.10 (Ten Paise only), being 1%, per equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2022.

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	6103040	6043040	99.02	6043040	0	100.00	0.00
	POLL		60000	0.98	60000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6103040	6103040	100.00	6103040	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	4724800	1161200	24.58	1161200	0	100.00	0.00
	POLL		61200	1.30	61200	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1222400	25.87	1222400	0	100.00
TOTAL		10827840	7325440	67.65	7325440	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 - To appoint a Director in place of Mr. Devadas Alva (DIN: 06902537), who retires by rotation at this Annual General Meeting 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	6103040	6043040	99.02	6043040	0	100.00	0.00
	POLL		60000	0.98	60000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6103040	6103040	100.00	6103040	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	4724800	1161200	24.58	1161200	0	100.00	0.00
	POLL		61200	1.30	61200	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1222400	25.87	1222400	0	100.00
TOTAL		10827840	7325440	67.65	7325440	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. Devadas Alva (DIN: 06902537) be continued as an Non- Executive Director of the Company, notwithstanding that on 10th September 2022 he attains the age of 80 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	6103040	6043040	99.02	6043040	0	100.00	0.00
	POLL		60000	0.98	60000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6103040	6103040	100.00	6103040	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	4724800	1161200	24.58	1161200	0	100.00	0.00
	POLL		61200	1.30	61200	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1222400	25.87	1222400	0	100.00
TOTAL		10827840	7325440	67.65	7325440	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





Ekata Agrawal & Associates

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Resolution 5: 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 05thSeptember, 2020 to 04thSeptember, 2025, notwithstanding that on 09thMay 2023 he attains the age of 71 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	6103040	6043040	99.02	6043040	0	100.00	0.00
	POLL		60000	0.98	60000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6103040	6103040	100.00	6103040	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	4724800	1161200	24.58	1161200	0	100.00	0.00
	POLL		61200	1.30	61200	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4724800	1222400	25.87	1222400	0	100.00
TOTAL		10827840	7325440	67.65	7325440	0	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

ii) 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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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 Ekata Agrawal & Associates
Practicing Company Secretaries



Ekata Agrawal

Ekata Agrawal
Company Secretary

M. No.: 65640 & **COP:** 25098

UDIN: A065640D001022156

Place: Sambalpur, Odisha

Date: 22/09/2022

