

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DJMLCS/BSE 33/2020-21

07th September, 2020

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sirs,

Sub: Voting Results of the 11th Annual General Meeting of the Company held on 05th September, 2020.

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

This is to inform you that 11th Annual General Meeting of the Company was held on Saturday, 05th September, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 5th May 2020, 8th April 2020 and 13th April 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 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, 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 Ltd.,
24, 1st Floor, Palkhiwala House, Tara Manzil,
01st Dhobhi Talao Lane, Mumbai – 400 002, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 11th Annual General Meeting of DJ Mediaprint & Logistics Ltd. held on Saturday, 05th September, 2020 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **DJ Mediaprint & Logistics Ltd.** 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 11th Annual General Meeting ("AGM") of **DJ Mediaprint & Logistics Ltd.** on Saturday, 05th September, 2020 at 11:00 a.m. through VC / OAVM.

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

The AGM Notice dated 01st 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. 20/2020 dated 05th May, 2020 read with 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.

The Company had availed the e-voting facility offered by Central Depository Services Ltd. ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 02nd September, 2020 (9:00 a.m. IST) and ended on Friday, 04th September, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.





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The Company had also provided the e-voting facility to the Shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 29th August, 2020 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.

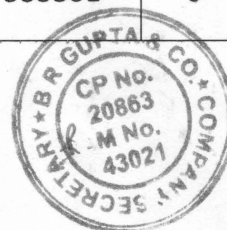
I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 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	2996520	100.00	2996520	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	2996520	100.00	2996520	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	E-VOTING	1217400	355581	29.12	355581	0	100.00	0.00





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Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1217400	355581	29.12	355581	0	100.00	0.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

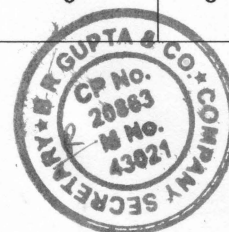
iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Devadas Alva (DIN: 06902537), 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	2996520	100.00	2996520	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	2996520	100.00	2996520	0	100.00	0.00
Public - Institution	E-VOTING	0	0	0.00	0	0	0.00	0.00





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s	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	0.00
Public- Non Institution s	E-VOTING	1217400	355581	29.12	355581	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		1217400	355581	29.12	355581	0	100.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 2 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

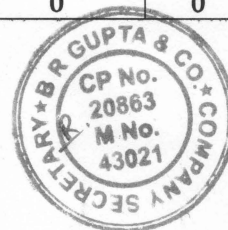
iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

Appointment of Mr. Purushottam Mahadeo Dalvi (DIN: 08648037) as an Independent Director of the Company.

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	E-VOTING	2996520	2996520	100.00	2996520	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00





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Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	2996520	2996520	100.00	2996520	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	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	0.00
Public-Non Institutions	E-VOTING		355581	29.12	355581	0	100.00	0.00
	POLL	1217400	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1217400	355581	29.12	355581	0	100.00	0.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Resolution 4: Ordinary Resolution

To appoint Ms. Deeksha Devadiga (DIN: 08652925) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4	% of Votes against on votes polled (7)=[(5)/(2)]*
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)/(1)]* 100)/(2)]* 100	100
Promoter & Promoter Group	E-VOTING	2996520	2996520	100.00	2996520	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	2996520	100.00	2996520	0	100.00	0.00
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	0.00
Public-Non Institutions	E-VOTING	1217400	355581	29.12	355581	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	1217400	355581	29.12	355581	0	100.00	0.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 4 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Resolution 5: Ordinary Resolution

To appoint Mr. Navinchandra Rama Sanil (DIN : 08648083) as an Independent Director of the Company.





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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	2996520	100.00	2996520	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	2996520	100.00	2996520	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	355581	29.12	355581	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		1217400	355581	29.12	355581	0	100.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0





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Resolution 6: Ordinary Resolution

To appoint Mr. Dwarka Prasad Gattani (DIN : 06865570) as an Non- Executive Director of the Company.

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	2996520	100.00	2996520	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	2996520	100.00	2996520	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	355581	29.12	355581	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		1217400	355581	29.12	355581	0	100.00
TOTAL		4213920	3352101	79.55	3352101	0	100.00	0.00

The aforesaid Resolution No. 6 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	3352101	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0





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iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

This report along with the necessary papers and all other relevant records were handed over to Mr. Dinesh Kotian, Chairman of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Company Secretaries

R Gupta

Rahul Gupta

M. No.: 43021 & COP No.: 20863

UDIN: A043021B000676236



Place: Thane

Date: 07/09/2020