

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE131/2021-22

11th March, 2022

To,
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

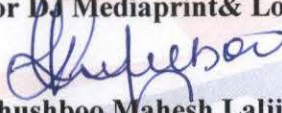
Ref-Proceedings of Postal Ballot

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot result declared on 11th March, 2022 conducted vide Postal Ballot through remote e-voting ("e-voting") dated 3rd February, 2022 for your reference and record.

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



Encl- a/a

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PROCEEDINGS FOR DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 3rd FEBRUARY 2022.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Notice of Postal Ballot through remote e-voting ("e-voting") dated 3rd February, 2022 to obtain approval of shareholders through remote e-voting for:

1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
2. Amendment to Memorandum of Association with regard to Increase in Authorized Share Capital.
3. Issue of Bonus Shares
4. Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE");
5. To re-appoint Mr. Dinesh MudduKotian (DIN:01919855) as the Chairman & Managing Director of the Company.
6. To re-appoint Mr. Deepak PandurangBhojane (DIN: 02585388) as a Whole-Time Director of the Company.
7. To re-appoint Mr. Deepak DattaramSalvi (DIN: 02588250) as a Whole-Time Director of the Company.

The Board of Directors had engaged services of Central Depository Service (India) Limited (CDSL) to provide e-voting facility to all the members as on cut-off date i.e. 4th February, 2022. The e-voting period commenced on Tuesday, 8th February, 2022, 9.00 A.M. (IST) onwards to Wednesday, 9th March, 2022, 5.00 P.M. (IST)

The Board of Directors had appointed Mr. Rahul Gupta, Practicing Company Secretary having Membership number 43021 and Certificate of Practice No. 20863 as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

As permitted under the MCA Circulars, the Notice was sent by electronic mode to the members whose e-mail address was registered with the Depository participant(s)/ Company's Registrar and Share Transfer Agent. The said Notice was also placed on the website of the Company, the Stock Exchange (BSE Limited) and CDSL. The same was also intimated to the members by way of publication of advertisement in the newspapers viz. Navshakti (Marathi Language) and Free Press Journal (English Language) on 8th February, 2022.

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Members were also advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny has submitted his report on 11th March, 2022. Based on the Consolidated Scrutinizer Report dated 11th March, 2022, the results of the Postal Ballot through remote e-voting ("e-voting") are as under:

S r N o	Particulars of Resolutions	No. of Total Votes Polled	No. of votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against	No. of invalid/ Abstained votes
1	Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	3118920	3117920	99.97	1000	0.03	Nil
2	Amendment to Memorandum of Association with regard to Increase in Authorized Share Capital.	3118920	3117920	99.97	1000	0.03	Nil
3	Issue of Bonus Shares	3118920	3118920	100.00	Nil	Nil	Nil
4	Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE");	3118920	3118920	100.00	Nil	Nil	2966520

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5	To re-appoint Mr. Dinesh MudduKotian (DIN:01919855) as the Chairman & Managing Director of the Company.	3118920	3118920	100.00	Nil	Nil	2966520
6	To re-appoint Mr. Deepak PandurangBhojane (DIN: 02585388) as a Whole-Time Director of the Company	3118920	3118920	100.00	Nil	Nil	600
7	To re-appoint Mr. Deepak DattaramSalvi (DIN: 02588250) as a Whole-Time Director of the Company	3118920	3118920	100.00	Nil	Nil	600

On the basis of Scrutinizer's report, the result of e-voting were declared on 11th March, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated 3rd February, 2022, were duly passed with requisite majority on 9th March, 2022.

For DJ Mediaprint & Logistics Limited


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

