

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DJ MEDIAPRINT & LOGISTICS LIMITED ON SATURDAY, 10<sup>TH</sup> AUGUST, 2024.**

**APPROVAL FOR ALLOTMENT OF BONUS SHARES OF 21655680 (TWO CRORES, SIXTEEN LAKHS, FIFTY FIVE THOUSAND, SIX HUNDRED AND EIGHTY) BONUS SHARES.**

“RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018, the allotment of 2,16,55,680 (Two Crore Sixteen Lakhs Fifty Five Thousand Six Hundred and Eighty) number of equity shares against 1,08,27,840 (One Crore, Eight lakhs, Twenty Seven Thousand, Eight Hundred and Forty equity shares existing as fully paid up in the company, be and is hereby made as Bonus Issue to the existing shareholders of the Company as at close of business hours on Record date, i.e., Friday, 09, August, 2024, in the ratio of 2 (Two) equity share for every 1 (One) equity shares held (i.e. in the ratio of 2:1 shares).”

**RESOLVED FURTHER THAT** such Equity Shares be allotted in demat mode and credited to the demat account of the allottee.

**RESOLVED FURTHER THAT** such equity shares shall rank pari passu in all respects to the existing Equity Share Capital of the Company including right to dividend, voting rights etc.;

“RESOLVED FURTHER THAT any of the Directors of the Company and or the Company Secretary be and is hereby authorized to intimate the above allotment to the Registrar of Companies, Depositories, Stock Exchanges -BSE & NSE Limited , SEBI, RTA, etc., by submitting necessary documents, application, file forms, etc. and to do all such acts, deeds, matters and things which may deem necessary, pertinent, desirable, incidental in this regard and credit the said equity shares in demat mode to the respective beneficiary demat account”

For DJ Mediaprint & Logistics Limited



**Dinesh Muddu Kotian**  
**Managing Director**  
**DJ Mediaprint & Logistics Limited**