

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/ 358/2025-26

July 23, 2025

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

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-40051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/ Madam,

Sub: Proceedings of the 16th Annual General Meeting ('AGM')

The 16th AGM of the Company was held today – July 23, 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated June 18, 2025 was transacted.

In this regard, please find enclosed;

- Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Chairman's speech delivered at the AGM
- CFO's Presentation to the shareholders

The proceedings, Chairman's speech and CFO presentation of the 16th AGM is being made available on the Company's website at www.djcorp.in

This is for your information and records.

Yours Sincerely,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer



Summary of proceedings of 16th Annual General Meeting of DJ Mediaprint & Logistics Limited

The 16th Annual General Meeting ('AGM') of the Members of DJ Mediaprint & Logistics Limited ('the Company') was held on Wednesday, July 23, 2025, at 4.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

| DIRECTORS IN ATTENDANCE |
|---|
| Mr. Dinesh Muddu Kotian Managing Director, Chairman of CSR Committee, Member of Audit Committee and Stakeholders Relationship Committee. Joined over VC from Corporate Office, Navi Mumbai. |
| Mr. Deepak Bhojane Whole-Time Director & Member of the CSR Committee Joined over VC from Corporate Office, Navi Mumbai. |
| Mr. Deepak Salvi Whole-Time Director Joined over VC from Corporate Office, Navi Mumbai. |
| Mr. Devadas Alva Non-Executive Director & Member, Nomination and Remuneration Committee Joined over VC from Corporate Office, Navi Mumbai. |
| Mr. Dwarka Gattani Non-Executive Director & Member of Stakeholders Relationship Committee Joined over VC from Mumbai. |
| Mr. Navinchandra Rama Sanil Independent Director, Chairman of: Nomination & Remuneration Committee, Stakeholders Relationship Committee and Member of: Audit Committee Joined over VC from Corporate Office, Navi Mumbai. |
| Ms. Vedika Mahesh Patil Independent Director, Member of CSR Committee & Nomination and Remuneration Committee Joined over VC from London. |
| LEAVE OF ABSENCE- Mr. Ganesh Dhonde – Independent Director & Chairman of the Audit Committee Due to personal reasons. |

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| |
|---|
| OTHER REPRESENTATIVES |
| Statutory Auditors- Mr. Prakash Mandhaniya, partner of M/s ADV & Associates, Chartered Accountants |
| Secretarial Auditors & Scrutinizers – Mr. Abbas Jawadala of M/s Abbas Jawadwala & Associates, Practicing Company Secretaries |
| Internal Auditors- Mr. Jaihind Maurya of JKS & Associates |
| QUORUM OF THE MEETING |
| A total of 47 members attended the meeting. |

The meeting commenced at 4:00 PM IST and concluded at 5.10 PM IST (including time allowed for evoting at the AGM).

Mr. Dinesh Kotian chaired the meeting. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech followed by presentation by Mr. Dhanraj Kunder, CFO. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated June 18, 2025, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Following resolutions as set forth in the 16th AGM notice were placed;

| No | Resolutions | Type of resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1. | Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors (“the Board”) and auditors thereon. | Ordinary |
| 2 | Declaration of final dividend at the rate of ` 0.10 (Ten Paise only), being 1%, per equity share of ` 10/- each of the Company for the financial year ended March 31, 2025. | Ordinary |

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| | | |
|-------------------------|---|----------|
| 3. | Appointment of Mr. Dwarka Gattani as a director, liable to retire by rotation | Ordinary |
| Special Business | | |
| 4. | Appointment of Ms. Vedika Mahesh Patil (DIN: 11149988) as an Independent Director of the Company | Special |
| 5. | Reappointment of Mr. Navinchandra Rama Sanil (DIN: 08648083) as an Independent Director of the Company | Special |
| 6. | Appointment of M/s Abbas Jawadwala & Associates., Practicing Company Secretaries as Secretarial Auditor of the Company | Ordinary |
| 7. | To consider and if thought fit, to pass with or without modification, the following resolution as a 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 September 10, 2025 he attains the age of 83 years during the aforesaid tenure. | Special |
| 8. | To consider and if thought fit, to pass with or without modification, the following resolution as a 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 June 18, 2025, to June 17, 2030, notwithstanding that on May 09, 2026 he attains the age of 74 years during the aforesaid tenure.” | Special |

The Board of Directors had appointed Mr. Abbas Jawadwala of M/s Abbas Jawadwala & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

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All the resolutions as set forth in the 16th AGM notice are deemed to be passed on July 23, 2025, subject to receipt of requisite majority

This is for your information and records.

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji

Company Secretary & Compliance Officer

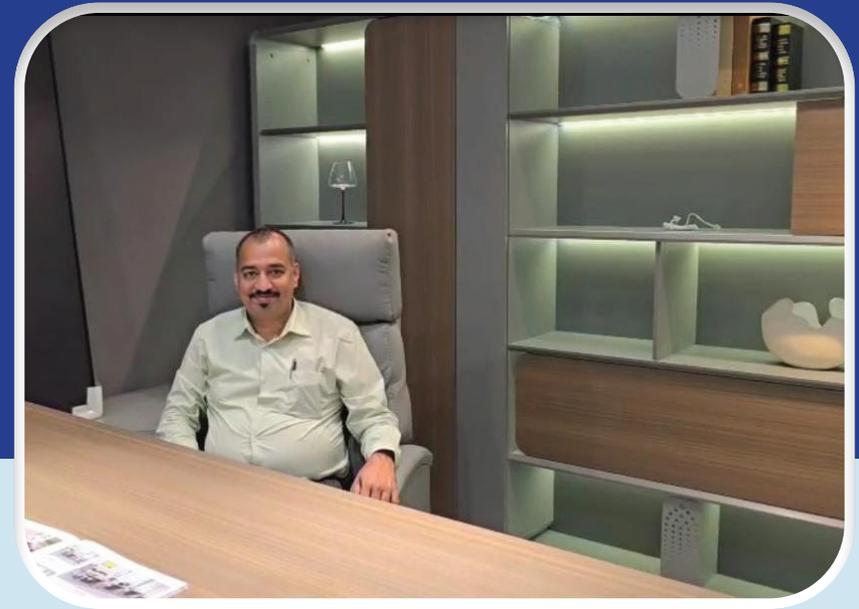
Date- July 23, 2025

Place- Navi Mumbai

CHAIRMAN'S ADDRESS

16th Annual General Meeting

DJ Mediaprint & Logistics Limited



Dear Shareholders,

It is a pleasure to welcome you to the 16th Annual General Meeting of DJ Mediaprint & Logistics Limited.

The year 2024–25 has been an important one for us, marked by strong growth, new ventures, and continued commitment to excellence. We took important steps to strengthen our business, expand our services, and deliver greater value to our shareholders.

One of our key achievements this year was entering the mobility services sector by acquiring a 51% stake in Sai Links. This opens up new opportunities for us in a growing market. At the same time, we expanded our Record Management Centres by setting up new, modern facilities in Karnataka and Maharashtra. These upgrades increase our capacity and help us serve more clients across India with faster and more secure services.

To reward your continued support, we issued bonus shares in a 2:1 ratio, which were successfully listed on BSE and NSE on August 16, 2024. This step was aimed at sharing our success with you and improving long-term value.

Now, let me briefly highlight our financial performance for the year:

- **Net Revenue grew by 36.86% to ₹7806.69 lakhs**
- **EBITDA increased by 22.77% to ₹1727.02 lakhs**
- **Profit After Tax rose by 29.95% to ₹654.91 lakhs**

These results show our ability to grow steadily while managing costs and improving efficiency.

Looking ahead, India's economy is expected to grow rapidly, heading towards \$7 trillion by 2030.

The logistics industry, where we have a strong presence, is projected to grow significantly in the coming years. The record management and enterprise data services market is also set to triple by 2030. We are well-prepared to take advantage of these opportunities with our strong foundation, skilled team, and focus on technology and customer satisfaction.

On behalf of the Board, I thank all our employees, customers, partners, and especially you—our shareholders—for your trust and continued support.

We look forward to building on this momentum and creating lasting value together.

Thank you.

DINESH MUDDU KOTIAN

Managing Director

DJ MEDIAPRINT & LOGISTICS LIMITED

16TH ANNUAL GENERAL MEETING

www.djcorp.in

CA DHANRAJ KUNDER
Chief Financial Officer



DJ MEDIAPRINT & LOGISTICS LIMITED

Expanding Horizons, Elevating Excellence

SAFE HARBOUR

Certain statements in this presentation describing the Company's objectives, projections, estimates, expectations or predictions may be "forward looking statements" within the meaning of applicable Securities Laws and Regulations. Actual results could differ from those expressed or implied. Important factors that could make a difference to the Company's operations include global and Indian demand supply conditions, finished goods prices, availability and prices of raw materials, power, interest rates, changes in Government regulations, tax regimes, economic developments within India and the countries in which the Company conducts business and other ancillary factors. Your Company is not obliged to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent development, information or events or otherwise.

CFO'S PRESENTATION

About DJML

With a rich legacy spanning over 16 years, we have earned the trust of over 1,000 esteemed organizations, strengthening our position as a reliable and innovative service provider. Our journey, built on the pillars of quality, innovation, and customer satisfaction, has enabled us to establish long-term relationships with our clients. By consistently delivering exceptional value and services, we have demonstrated our commitment to excellence and cemented our reputation as a trusted partner in the industry.



OUR CORE COMPETENCIES INCLUDE



Commercial & Security Printing As an Indian Banks' Association (IBA)- approved Security Printer, we uphold the highest standards of security, confidentiality, and quality in all our printing services, ensuring compliance with industry best practices.



Mailing Services As an authorized bulk mailer by India Post, we offer dependable and cost-effective mailing solutions, facilitating seamless communication and delivery for our clients.



Logistics Solutions Our comprehensive logistics services are designed to optimize supply chains, providing timely, secure, and efficient delivery operations that support business continuity.



Newspaper Advertising We provide strategic, targeted newspaper advertising solutions, enabling brands to effectively reach and engage their audiences across diverse demographics.



Outdoor Advertising Specializing in high-impact outdoor media, we manage advertising on bus queue shelters and other platforms, ensuring maximum visibility and brand recall.



Scanning, Storage & Record Management Services We deliver end-to-end document management solutions, including secure scanning, storage, and systematic record management, enhancing operational efficiency and compliance.



Email Management Services Our professional email management offerings ensure prompt, organized, and secure communication processes, supporting customer relationship management and outreach efforts.



Bulk SMS & WhatsApp Services Leveraging digital communication channels, we offer bulk SMS and WhatsApp services, enabling businesses to engage with their audience instantly and effectively.



Customized Software Solutions We design and deliver tailored software solutions that align with specific client requirements, enhancing operational capabilities and driving digital transformation.



1

STRATEGIC ACQUISITION

As part of its strategic growth initiatives, DJ Mediaprint & Logistics Limited acquired a 51% stake in Sai Links, effective January 22, 2025.

This investment expands DJML's presence in the highpotential mobility services segment and aligns seamlessly with its long-term growth objectives, opening new avenues for sustainable value creation.

HIGHLIGHTS OF THE YEAR

2

GROWTH AND INNOVATION

Our corporate actions have driven growth, innovation, and longterm value creation.

3

EXPANDED CAPABILITIES

We have enhanced our service offerings and solutions for customers.

4

STRONGER POSITION

We have strengthened our position in the market, positioning us for sustained success.

5

MARKET PRESENCE

Our market presence has expanded, enabling us to reach new customers and build long-term relationships.

We are pleased to announce the addition of two new Record Management Centres in Mysuru, Karnataka, and Bhiwandi, Maharashtra.

POWERING CONNECTIONS ACROSS INDIA



4,00,000 SQ.FT.
PLUS OF DEDICATED STORAGE SPACE

15 LOCATIONS OF
RECORD MANAGEMENT
CENTERS

- 6 IN BHIWANDI (MUMBAI),
- 2 IN DELHI
- 2 IN PUDUCHERRY
- 1 IN GURUGRAM
- 1 IN BENGALURU
- 1 IN HYDERABAD
- 1 IN AHMEDABAD
- 1 IN MYSURU



RISING BEYOND: CONNECTING INDIA

18+

Locations across India

1,000+

Active Business Clients

4,00,000 SQ.FT.+

Warehousing Space

40,000 SQ.FT.+

Office Space

FINANCIALS

(₹ in Lakhs)

7,806.69

Revenue

804.92

PBT

654.91

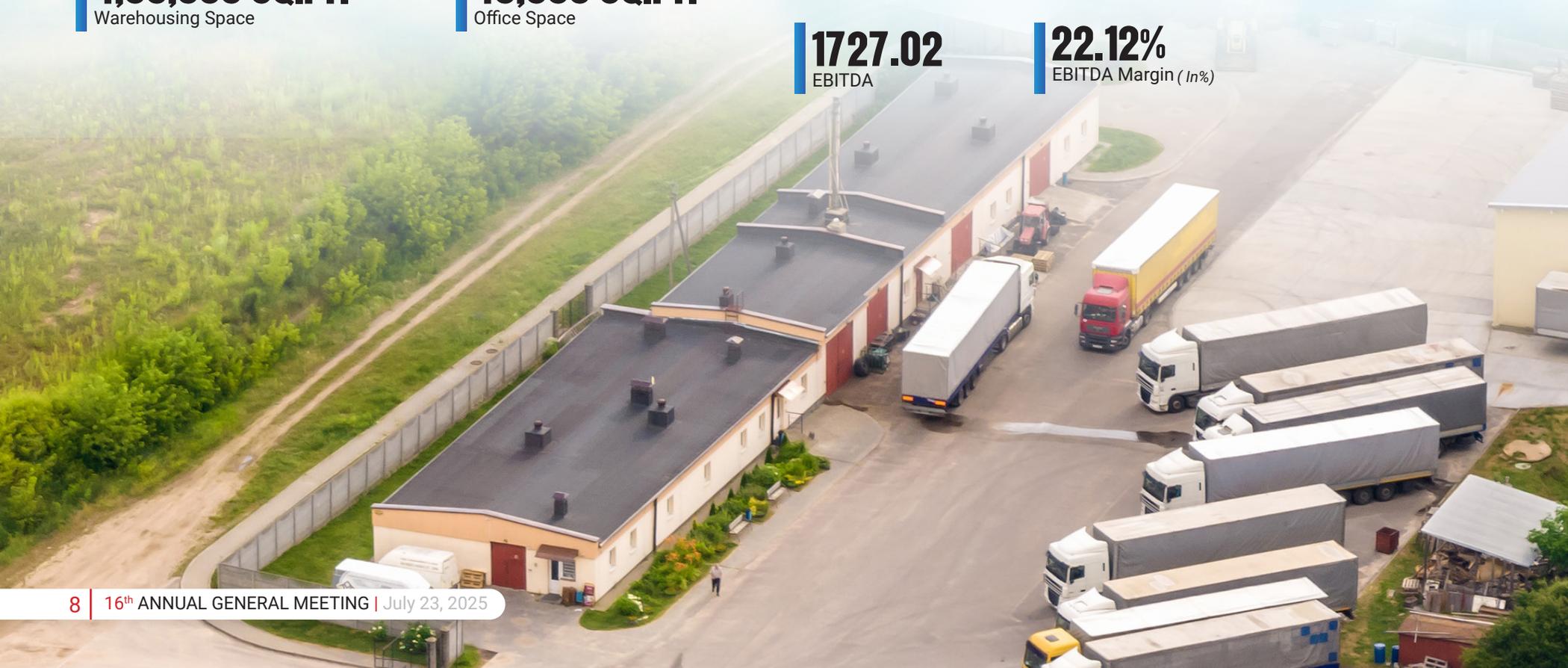
PAT

1727.02

EBITDA

22.12%

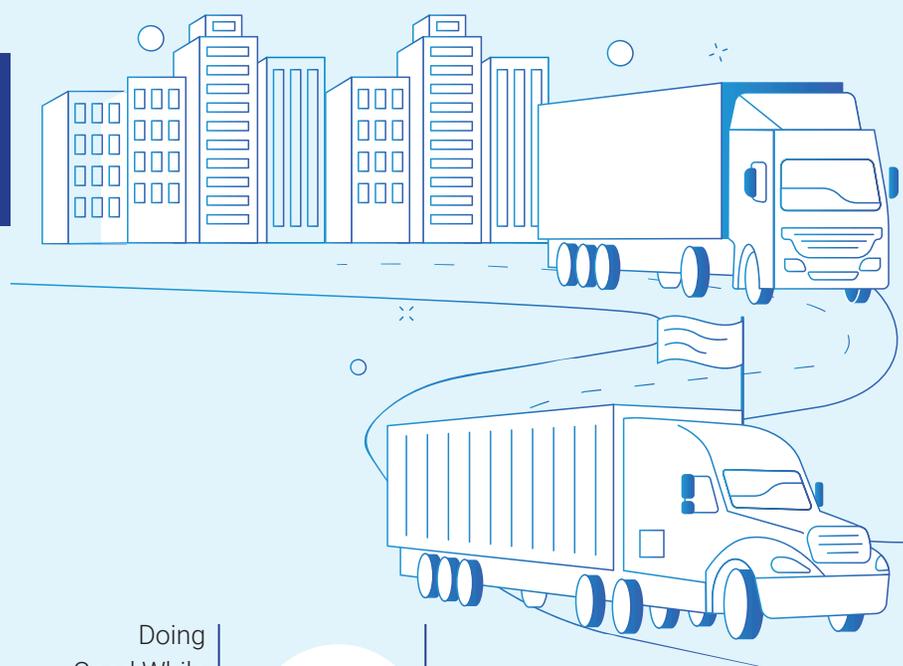
EBITDA Margin (In%)





CORE STRENGTHS THE FOUNDATION OF OUR SUCCESS

At DJ Mediaprint & Logistics Limited, our core strengths are the foundation of our success. These strengths have enabled us to establish a strong presence in the market, drive growth, and achieve our strategic objectives.



INDUSTRY OUTLOOK FORECASTS



The industry outlook is highly promising, fueled by digital innovation, policy support, and sustainability trends:

Logistics: Projected to grow robustly with a shift toward tech-enabled, green logistics ecosystems. Demand for 3PL/4PL services will rise due to e-commerce and omni channel retailing.

Paper & Printing: While traditional print faces challenges, sustainable packaging and digital print-on-demand services are expected to grow significantly.

Scanning & Digitization: Enterprises are prioritizing end-to-end digital transformation, creating a sustained need for digitization, cloud adoption, and AI-based document workflows.

Records Management: Demand for secure, cloud-based records management solutions will surge, supported by stricter compliance regulations.

Print Media & Outdoor Advertising: Despite headwinds in print, regional media and DOOH are poised for expansion, fueled by regionalization and smart city initiatives.

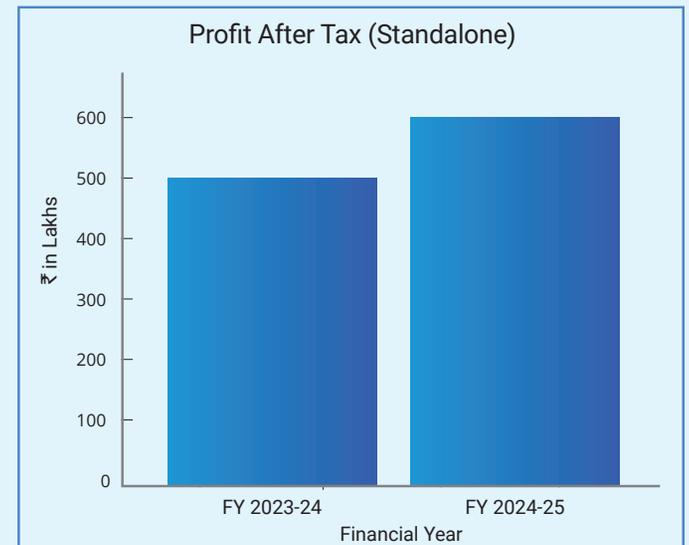
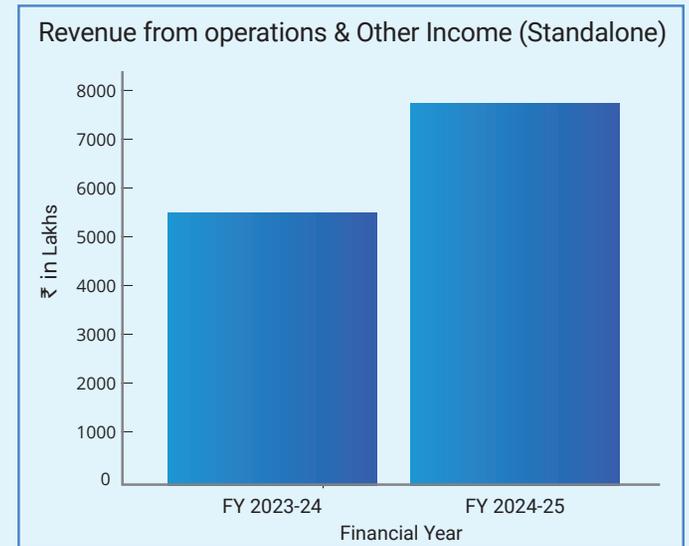
| Our Services | Global Market | National Market |
|------------------------------------|--|--|
| Logistics | Usd 15.5 Trillion Global Market By 2030 | Usd 380 Billion National Market By 2030 |
| Paper Market | Usd 335 Billion Global Market By 2030 | Usd 110 Billion National Market By 2030 |
| Printing Market | Usd 370 Billion Global Marke By 2030 | Usd 2.5 Billion National Market By 2030 |
| Scanning & Digitization | Usd 15.2 Billion Global Market By 2030 | ₹ 7,500 Crore National Market By 2030 |
| Records Management | Usd 95 Billion Global Market By 2030 | ₹ 7,500 Crore National Market By 2030 |
| Outdoor Advertising | Global Cagr Of 4-5%; | India Growing At 7-8% Cagr |



PERFORMANCE REVIEW (2024-25)

Revenue from operations, including other income, stood at ₹ 7829.13 Lakhs in FY 2024- 25, up from ₹ 5725.02 Lakhs in the previous year marking a substantial increase of 36.75%.

Profit After Tax increased to ₹ 654.91 Lakhs in FY 2024- 25 from ₹ 503.95 Lakhs in the previous year.



DISCUSSION ON FINANCIAL PERFORMANCE W.R.T OPERATIONAL PERFORMANCE

(₹ in lakhs)

| Particulars | For the Year ended March 31,2025 | For the Year ended March 31,2024 |
|--|-------------------------------------|-------------------------------------|
| Total Income | 7,829.13 | 5,725.02 |
| EBITDA | 1,727.02 | 1,406.71 |
| Less: Depreciation | 660.27 | 531.78 |
| EBIT | 1,066.75 | 874.93 |
| Less: Finance Cost | 261.83 | 244.20 |
| Profit before exceptional items and tax | 804.92 | 630.73 |
| Less: Exceptional items | - | - |
| Profit Before Tax | 804.92 | 630.73 |

REVENUE FROM OPERATIONS (In%)

FY2024-25 ↑ **36.86%**
FY2023-24

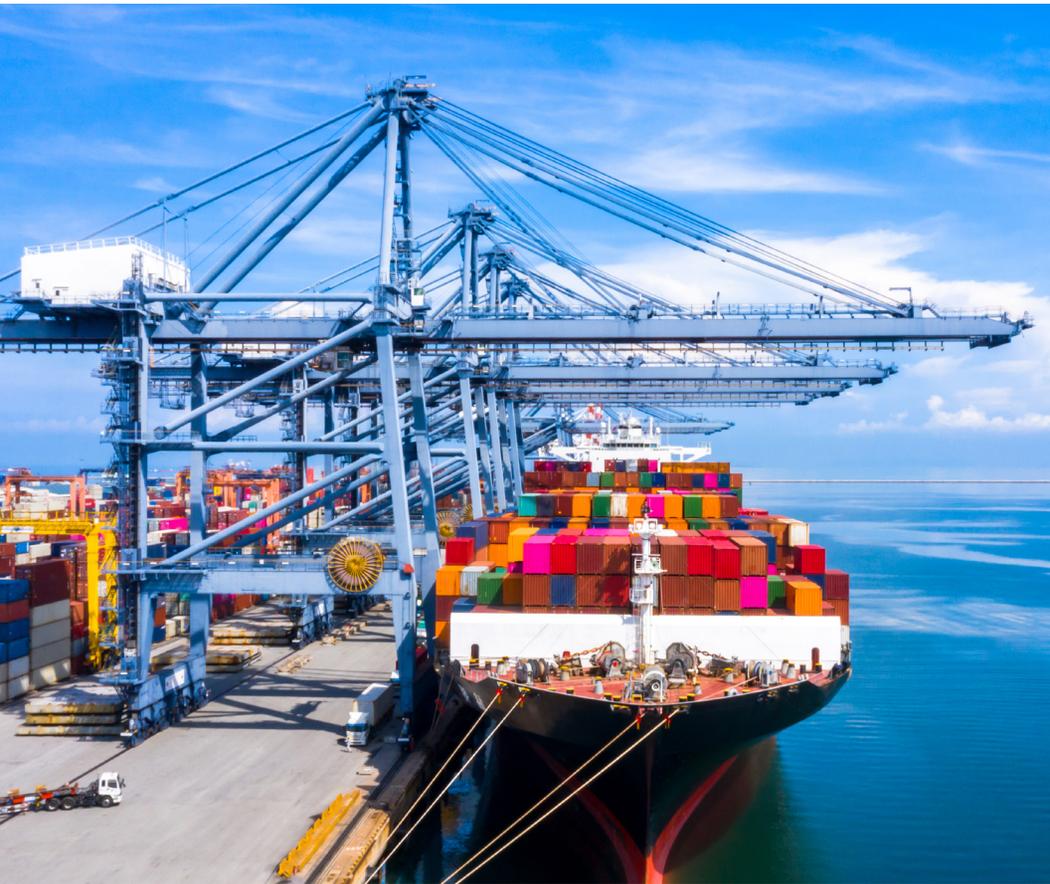
EBITDA (In%)

FY2024-25 ↑ **22.77%**
FY2023-24

PAT (In%)

FY2024-25 ↑ **29.96%**
FY2023-24

WHY CHOOSE DJML?



Expertise in Multiple Areas

We offer a diverse range of services, ensuring expertise in multiple areas.



State-of-the-Art Technology

We leverage cutting-edge technology to deliver high-quality services.



Rigorous Quality Checks

Our quality checks ensure superior outcomes and client satisfaction.



Secure and Efficient Operations

We prioritize security and efficiency in all our operations.



Personalized Solutions for Clients

Our services are tailored to meet the unique needs of each client

CONCLUSION

As we reflect on the financial year 2024-25, DJ Mediaprint & Logistics Limited has demonstrated its resilience and adaptability in a dynamic business environment. Our strategic initiatives and operational excellence have enabled us to achieve significant milestones and position ourselves for future growth. With a strong foundation in place, we are well-equipped to capitalize on new opportunities and navigate the challenges that lie ahead. Our commitment to innovation, employee development, and sustainable growth will continue to drive our success and reinforce our position as a leader in the industry. As we look to the future, we are excited about the prospects of DJ Mediaprint & Logistics Limited and are confident that our collective efforts will yield continued success and growth. We remain dedicated to delivering value to our stakeholders and contributing to the economic development of our region. With a clear vision and a strong strategy in place, we are poised to achieve new heights and make a lasting impact in the years to come.