

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 310/2024-25

08th October, 2024

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,

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 08th October, 2024 conducted vide Postal Ballot through remote e-voting ("e-voting") dated 06th September, 2024 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

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 06th SEPTEMBER, 2024.

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 06th September, 2024 to obtain approval of shareholders through remote e-voting for:

1. Preferential Allotment of up to 88,71,500 Convertible Warrants to the Promoter Group and Non-Promoter Category.

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. **30th August, 2024**. The e-voting period commenced on **Saturday, 07th September, 2024, 9.00 A.M. (IST) onwards to Sunday, 06th October, 2024, 5.00 P.M. (IST)**

The Board of Directors had appointed CS. Abbas Jawadwala, Practicing Company Secretary having Membership number 40723 and Certificate of Practice No. 24937 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 Exchanges BSE & NSE Limited and CDSL. The same was also intimated to the members by way of publication of advertisements in the newspapers viz. Pratahakal (Marathi Language) and Business Standard (English Language) on 06.09.2024 and 09.09.2024 respectively.

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

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The Scrutinizer after scrutiny has submitted his report on 08th October, 2024. Based on the Consolidated Scrutinizer Report dated 08th October, 2024, the results of the Postal Ballot through remote e-voting ("e-voting") are as under:

Sr No	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	Allotment of up to 88,71,500 Convertible Warrants to the Promoter Group and Non-Promoter Category	19094872	790585	81.8621	4989	0.5166	18299298

On the basis of Scrutinizer's report, the result of e-voting were declared on 08th October, 2024. The resolution as mentioned in the Notice of Postal Ballot dated 06th September, 2024, was duly passed with requisite majority on 06th October, 2024.

For DJ Mediaprint & Logistics Limited



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