

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 309/2024-25

08<sup>th</sup> 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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-40051.  
**NSE Symbol-DJML**

**ISIN: INEOB1K01014**

Dear Sir/Madam,

Sub: **Submission of voting result along with scrutinizer's report pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref-Notice of Postal Ballot through remote e-voting ("e-voting") dated September 06, 2024.

In furtherance of our communication dated September 06, 2024.in connection with the Postal Ballot through remote e-voting conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated September 06, 2024., please find enclosed the Results along with the Scrutinizer's Report. Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolution as set out in the aforesaid Notice of Postal Ballot has been passed with requisite majority by the members of the Company.

Both the results and the scrutinizer's report are also available on the website of the Company at [www.djcorp.in](http://www.djcorp.in).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**



**Khushboo Mahesh Lalji**  
**Company Secretary & Compliance Officer**

**M. No.: A53405**

**Encl-a/a**



## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**DJ Mediaprint & Logistics Limited,**  
CIN: L60232MH2009PLC190567  
24, 1<sup>st</sup> Floor, Palkhiwala House, 01<sup>st</sup> Dhubhi Talao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India.

**Also at;**  
UP Warehouse, Mafco Yard, 1<sup>st</sup> Floor, Plot No.4 to 9, Sector - 18, Vashi, City: Navi Mumbai, Pincode: 400 703, State: Maharashtra, Country: India

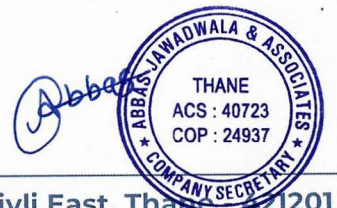
Dear Sir,

**SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

We, M/s. Abbas Jawadwala & Associates, Practicing Company Secretary appointed as scrutinizer by the Board of Directors of the **DJ MEDIAPRINT & LOGISTICS LIMITED** Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the voting process conducted through Postal Ballot via voting which commenced on Saturday, 07th September, 2024 at 9.00 a.m. (IST) and ended on Sunday, 06th October, 2024 at 05:00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated September 06, 2024.

We hereby submit our report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI



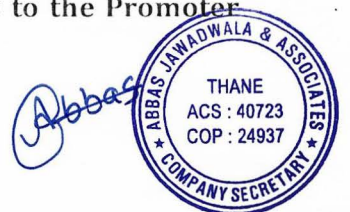


- Listing Regulations") relating to voting through electronic means on the resolution contained in Postal Ballot Notice.
2. The Company appointed Central Depository Services (India) Limited ("CDSL") as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
  3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
  4. The Postal Ballot Notice was send only by electronic mode, to those Members whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope was not send to the Members for this Postal Ballot process.
  5. The votes cast via remote e-voting were unblocked on October 07, 2024, at 10.24 a.m. in the presence of following two witnesses not being in the employment of the Company as under:
    - a) Mr. Faisal Shaikh
    - b) Mr. Santosh Tawade
  6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
  7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingindia.com> and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting;;

## Special Business:

### Resolution No.1 – As a Special Resolution

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





# ABBAS JAWADWALA & ASSOCIATES

EMPOWERING GOVERNANCE

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
68	790585	99.37%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	4989	0.63%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
3	18299298


## Synopsis of the results of the Voting:

Based on the aforesaid result, the number of votes cast in favor of the resolution is more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated September 06, 2024, has been passed with Requisite Majority.

The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Khushboo Mahesh Lalji, Company Secretary and Compliance Officer, for safe custody.

Thanking you  
Yours faithfully,

For Abbas Jawadwala & Associates  
Practicing Company Secretary



Abbas Jawadwala  
Proprietor

Membership number: 40723 COP: 24937

UDIN: A040723F001486035



Date: October 08, 2024

Place: Thane