



Corp. Address: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.  
Telefax : 022 28172324 → E-mail : info@djsstocks.com djss2011@gmail.com → Web: www.djsstocks.com  
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 1<sup>st</sup> October, 2016

To,  
BSE Limited  
Department of Corporate Service,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 511636**

**Sub: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Proceedings of the 22<sup>nd</sup> Annual General Meeting (AGM) held on Friday, 30<sup>th</sup> September, 2016.**

Dear Sir,

The 22<sup>nd</sup> Annual General Meeting of M/s. DJS Stock & Shares Limited was held on Friday, 30<sup>th</sup> September, 2016 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.

Please take the same on your record.

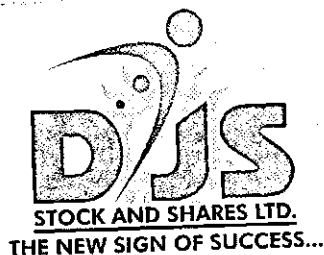
Thanking You.

Yours faithfully,  
For DJS Stock & Shares Limited

  
Harish Sharma  
Director  
DIN: 07332874



Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.  
Tel.: +91-422-2544551 → Fax No.: +91-422-2544553 → CIN No.: L67120TZ1994PLC005030.



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## **PROCEEDINGS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) HELD ON 30<sup>TH</sup> SEPTEMBER, 2016.**

The 22<sup>nd</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2016 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002.

Mr. Pratik Sudhir Bhatt chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 22<sup>nd</sup> Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 22<sup>nd</sup> Annual General Meeting.

CS Ramesh Chandra Bagdi, Proprietor, Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Indore was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

### **Item # 1, Adoption of Audited Financial Statements:**

**“RESOLVED THAT** the audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2016 together with the Auditors' Report and Directors' Report as placed before this meeting be and are hereby approved and adopted.”



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**Item # 2, Reappointment of Director, Mr. Manoj Kumar More (holding DIN 00040190) who retires by rotation:**

“RESOLVED THAT Mr. Manoj Kumar More (holding DIN 00040190), who retires by rotation, be and is hereby reappointed as Director of the Company.”

**Item # 3, Re-appointment of Statutory Auditors:**

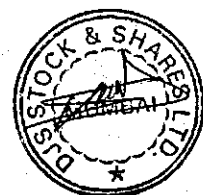
“RESOLVED THAT Mr. P. Mahendran, Chartered Accountant, (Registration No 29194), the statutory Auditors of the Company, liable to retire at the conclusion of this AGM be and are hereby re-appointed as the Statutory Auditor of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the next AGM on such remuneration as may be fixed.”

**Item # 4, Appointment of Mr. Bharat Ramanlal Pandya (holding DIN 07337047) as Director of the Company:**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association of the Company, Mr. Bharat Ramanlal Pandya, (holding DIN 07337047), who was appointed as an Additional Director of the Company by the Board of Directors as its meeting held on 19<sup>th</sup> December, 2015 and whose term of office expires at this Annual General Meeting and who had offered himself for appointment as Director and in respect of whom written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member signifying his intention to propose Mr. Bharat Ramanlal Pandya as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.”

**Item # 5, Appointment of Mr. Vinesh Bharatbhai Pandya (holding DIN 07337061) as Director of the Company:**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association of the Company, Mr. Vinesh Bharatbhai Pandya, (holding DIN 07337061), who was appointed as an Additional Directors of the Company by the Board of Directors as its meeting held on 19<sup>th</sup> December, 2015 and whose term of office expires at this Annual General Meeting and who had offered himself for appointment as Director and in respect of whom written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member signifying his intention to propose Mr. Vinesh Bharatbhai Pandya as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.”



**Item # 6, Appointment of Mr. Harish Sharma (holding DIN 07332874) as Whole-time Director of the Company**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association of the Company, Mr. Harish Sharma (holding DIN 07332874), who was appointed as an Additional Directors of the Company by the Board of Directors as its meeting held on 14<sup>th</sup> March, 2016 and whose term of office expires at this Annual General Meeting and who had offered himself for appointment as Director and in respect of whom written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member signifying his intention to propose Mr. Harish Sharma as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to the appointment of Mr. Harish Sharma (holding DIN 07332874) as a Whole-time Director of the Company for a period of 3 years w.e.f. 14-03-2016 on a monthly remuneration payable at a graded scale of Rs. 30000 - 3000 - 36000 with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include (any committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Harish Sharma, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at [www.djsstocks.com](http://www.djsstocks.com)

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

