



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesal Park, Bhoyander (E), Thane - 401105.
Telefax : 022 28172324 — E-mail : info@djsstocks.com djs2011@gmail.com — Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khottau Bldg., Alkesh Dinesh Modi Morg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 30th September, 2017

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai 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 23rd Annual General Meeting (AGM) held on Saturday, 30th September, 2017.

Dear Sir,

The 23rd Annual General Meeting of DJS Stock And Shares Limited was held on Saturday, 30th September, 2017 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 23rd Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Director



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.



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 djs2011@gmail.com → Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

**PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING (AGM) HELD
ON 30TH SEPTEMBER, 2017.**

The 23rd Annual General Meeting of the Company was held on 30th September, 2017 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002.

Mr. Harish Sharma 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. She 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 the 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 23rd 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 23rd 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 Financial Statements of the Company for the financial year ended 31st March, 2017 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."



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.



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 → E-mail : info@djsstocks.com djs2011@gmail.com → Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattou Bidg., Alkesh Dinesh Modi Morg, Near BSE Tower, Fort, Mumbai - 400 001.

Item # 2, Reappointment of Director Mr. Bharat Pandya (holding DIN 07337047) who retires by rotation:

“RESOLVED THAT Mr. Bharat Pandya (holding DIN 07337047), who retires by rotation, be and is hereby reappointed as Director of the Company.”

Item # 3, Appointment of Statutory Auditors:

“RESOLVED THAT pursuant to the provisions of Sections 139(2), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, M/s. Satya Prakash Natani & Co., Chartered Accountants, (having Firm Registration No. 115438W), be and are hereby appointed as Statutory Auditors of the Company in place of retiring Statutory Auditor, Mr. P. Mahendran, Chartered Accountant, Mumbai, to hold office for a period of 5 (five) consecutive years from the conclusion of this 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company to be held for the year ending on 31st March, 2022, subject to ratification of the members of the Company every year, as applicable, at such remuneration as may be decided by the Board of Directors of the Company.”

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

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

For DJS Stock And Shares Limited

Harish Sharma
DIN: 07332874
Chairman



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.