



**CIN: L67120TZ1994PLC005030**

**Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.  
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com**

Date: 28<sup>th</sup> September, 2019

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

**Script Code: 511636**

**Ref: 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**

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 28<sup>th</sup> September, 2019.**

Dear Sir,

The 25<sup>th</sup> Annual General Meeting of DJS Stock and Shares Limited was held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 a.m. at the registered office of the Company at Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.

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 25<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.  
Yours faithfully,  
**For DJS Stock and Shares Limited**

**Anish Kumar Sawarnya**  
DIN: 08154578  
Director

**Encl: as above**

**Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105.**

**Tel. No. : 022 28172324**



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**PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD  
ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2019.**

The 25<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 a.m. at the Registered Office of Company at Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.

Mr. Anish Kumar Sawarnya 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 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 25<sup>th</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 25<sup>th</sup> Annual General Meeting.

CS Heena Agrawal, Practicing Company Secretary, Mumbai 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 31<sup>st</sup> March, 2019 together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted.”

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

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

**Item # 3, Re-appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as a Whole-time Director of the Company:**

“RESOLVED 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 for the reappointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as a Whole-time Director of the Company for a period of 3 years whose period of office is liable to determination by rotation on a monthly remuneration payable at a graded scale of Rs. 36000 - 3000 - 42000 w.e.f. 14<sup>th</sup> March, 2019.

RESOLVED FURTHER THAT Mr. Anish Kumar Sawarnya (holding DIN 08154578) and/or Mr. Harish Sharma (holding DIN 07332874), Directors of the Company, be and are hereby authorised to digitally sign and file the necessary e-forms in this regard with the Registrar of Companies and to do all such actions, matters, writings and things which may be required to implement the above resolution.”

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.

Yours faithfully,  
For DJS Stock and Shares Limited

**Anish Kumar Sawarnya**  
DIN: 08154578  
Chairman

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