



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: 29th September, 2020

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 26th Annual General Meeting (AGM) held on Monday, 28th September, 2020.

Dear Sir,

The 26th Annual General Meeting of DJS Stock and Shares Limited was held on Monday, 28th September, 2020 at 05:00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 26th 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**



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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SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, 28TH SEPTEMBER, 2020.

The 26th Annual General Meeting of the Company was held on Monday, 28th September, 2020 at 5:00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Mr. Manoj Kumar More chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order.

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 26th 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 e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 26th Annual General Meeting

CS Nitesh Chaudhary, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and e-voting at the meeting.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Reappointment of Mr. Sitaram Harish Sharma (DIN 07332874) as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Sharad Kumar Podar (holding DIN 03013938) as a Director of the Company	Ordinary Resolution

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange

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

The e-voting facility was kept open till the conclusion of the meeting to enable the members to cast their vote.

Yours faithfully,
For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Whole-time Director



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