



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: 30th September, 2022

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

Script Code: 511636

Sub: Proceedings of the 28th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022.

Dear Sir / Madam,

We wish to inform you that the 28th Annual General Meeting of DJS Stock and Shares Limited was held on Thursday, 29th September, 2022 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 28th 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
Managing Director

Encl: as above

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514



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**SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING (AGM)
HELD ON THURSDAY, 29TH SEPTEMBER, 2022.**

The 28th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 05:00 p.m. through Video Conferencing (“VC”).

Mr. Aniruddh Parashar chaired the meeting by greeting the members present in the meeting.

Mr. Aniruddh Parashar informed the members that the meeting is held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of the Company Secretaries of India and the Securities and Exchange Board of India.

As the requisite quorum was present, he called the meeting to order. The meeting commenced at 05:00 p.m.

Mr. Aniruddh Parashar introduced himself and the panelist present in the meeting through Video Conference.

He welcomed Mr. Harish Sharma, Mr. Manoj More and Ms. Neha Bhageria, Directors of the Company and Ms. Komal Agarwal, Company Secretary & Compliance Officer of the Company, who attended the meeting through Video Conference.

He introduced Mr. Satya Prakash, Partner of M/s. Satya Prakash Natani & Co., Statutory Auditors of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Secretarial Auditors of the Company and Scrutinizer of the meeting.

The Chairman requested CS Komal Agarwal to address the members.

CS Komal Agarwal greeted the members and explained the e-voting and participation process of the meeting through Video Conference. She informed that the remote e-voting facility commenced at 9:00 a.m. on 26th September, 2022 and ended at 5:00 p.m. on 28th September, 2022.

The Chairman gave his speech and appraised the members on the workings of the Company. He briefed the performance of the Company during the financial year ended 31st March, 2022. He discussed the future plans of the Company.

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The Statutory Auditors Report and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2022 were taken as read by the Chairman.

The Chairman requested the Company Secretary to carry out the agenda items as set out in the Notice of the 28th Annual General Meeting of the Company.

On the request of the Chairman, CS Komal Agarwal read out the resolutions as set out in the Notice of the Annual General 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, 2022 together with the Report of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Manoj Kumar More (holding DIN 00040190), as a Director who retires by rotation	Ordinary Resolution
3.	Re-appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 28 th Annual General Meeting till the conclusion of 33 rd Annual General Meeting to be held in the year 2027	Ordinary Resolution
4.	Appointment of Mr. Aniruddh Parashar (holding DIN 02576496) as a Director of the Company	Ordinary Resolution
5.	Appointment of Mr. Harish Sitaram Sharma as a Managing Director of the Company	Special Resolution

Mr. Aniruddh Parashar informed the members who 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 28th Annual General Meeting.

The Members were informed that the combined voting results of remote e-voting and voting at the Annual General Meeting would be placed on the website of the Company and it shall be submitted to BSE Limited. He further added that the Company did not receive any request from any shareholder for being appointed as a speaker at the meeting.

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He thanked the members for attending the meeting and thereafter concluded the meeting.

The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 5:14 p.m.

Yours faithfully,
For DJS Stock and Shares Limited

**Harish Sharma
DIN: 07332874
Managing Director**

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