



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, Khottou Bidg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 3<sup>rd</sup> October, 2017

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

Script Code: 511636

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 23<sup>rd</sup> Annual General Meeting (AGM).

Dear Sir,

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of DJS Stock And Shares Limited was held on Saturday, 30<sup>th</sup> September, 2017 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.

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.



**STOCK AND SHARES LTD.**  
THE NEW SIGN OF SUCCESS...

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Telefax : 022 28172324 — Email : info@djsstocks.com djss2011@gmail.com — Web: www.djsstocks.com  
Off.: Address : 128, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

### VOTING RESULTS – 23<sup>RD</sup> ANNUAL GENERAL MEETING

Name of the Company	DJS Stock And Shares Limited
Date of the AGM	30 <sup>th</sup> September, 2017
Total No. of Shareholders as on record date	2525
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoters Group:	1
Public:	16
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

### AGENDA WISE DISCLOSURE

#### Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> 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.				
Whether Promoter / Promoter Group are interested In the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	0	0.00	0	0	0.00	0.00
	Poll		15813930	37.54	15813930	0	100.00	0.00
	Total		15813930	37.54	15813930	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49110	0.14	49110	0	100.00	0.00
	Poll		8504358	25.52	8504358	0	100.00	0.00
	Total		8553468	25.67	8553468	0	100.00	0.00
Total		75456000	24367398	32.29	24367398	0	100.00	0.00

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The aforesaid resolution has been passed with requisite majority.

**Resolution No. 2:**

Resolution Required: (Ordinary/Special)				Appointment of Mr. Bharat Pandya (holding DIN 07337047) who retires by rotation				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	0	0.00	0	0	0.00	0.00
	Poll		15813930	37.54	15813930	0	100.00	0.00
	Total		15813930	37.54	15813930	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49110	0.14	49110	0	100.00	0.00
	Poll		8504358	25.52	8504358	0	100.00	0.00
	Total		8553468	25.67	8553468	0	100.00	0.00
<b>Total</b>		<b>75456000</b>	<b>24367398</b>	<b>32.29</b>	<b>24367398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid resolution has been passed with requisite majority.

**Resolution No. 3:**

Resolution Required: (Ordinary/Special)				Appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (Registration No. 115438W) as the Statutory Auditors of Company and fixing their remuneration.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	0	0.00	0	0	0.00	0.00
	Poll		15813930	37.54	15813930	0	100.00	0.00
	Total		15813930	37.54	15813930	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49110	0.14	49110	0	100.00	0.00
	Poll		8504358	25.52	8504358	0	100.00	0.00
	Total		8553468	25.67	8553468	0	100.00	0.00
<b>Total</b>		<b>75456000</b>	<b>24367398</b>	<b>32.29</b>	<b>24367398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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The aforesaid resolution has been passed with requisite majority.

**For DJS Stock And Shares Limited**

**Harish Sharma**  
**DIN: 07332874**  
**Director**



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Off.: Address : 12B, 1st Floor, Khattoo Bidg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 3<sup>rd</sup> October, 2017

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

Script Code: 511636

Sub: Scrutinizers Report on E-voting and Poll

Dear Sir,

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of DJS Stock And Shares Limited was held on Saturday, 30<sup>th</sup> September, 2017 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002.

Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,  
For DJS Stock and Shares Limited

Harish Sharma  
DIN: 07332874  
Director



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Tel.: +91-422-2544551 → Fax No.: +91-422-2544553 → CIN No.: L67120TZ1994PLC005030.

# RAMESH CHANDRA BAGDI & ASSOCIATES

## COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE (MP)-452 001

CS RAMESH C. BAGDI

(M.Com, LLB(HONS), FCS)

PH-0731-4248442

Mobile 98272-44043

E-mail:-

rcbagdipcs@yahoo.in

### CONSOLIDATED SCRUTINIZER'S REPORT

To,  
**The Chairman,**  
**23<sup>rd</sup> Annual General Meeting of the Shareholders of**  
**DJS Stock And Shares Limited held on**  
30<sup>th</sup> September, 2017 at 09:00 a.m. at  
Rajasthani Sangh, Seminar Hall,  
D. B. Road, R S Puram,  
Coimbatore - 641 002,

**Dear Sir,**

I, **Ramesh Chandra Bagdi, Proprietor, M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, Indore,** have been appointed by the Board of Directors of **DJS Stock And Shares Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 5<sup>th</sup> September, 2017, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by National



Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

**I submit my report as under:**

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).
5. The combined result of the Poll and remote e-voting is as under:

**Resolution No.** : 1  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	49110	0.20
Physical Poll	17	24318288	99.80
<b>Total</b>	<b>19</b>	<b>24367398</b>	<b>100.00</b>



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	<b>0</b>	<b>0</b>

**Resolution No.** : 2

**Nature of Resolution** : Ordinary Resolution

**Subject Matter** : Re-appointment of Mr. Bharat Pandya (holding DIN 07337047) as Director who retires by rotation

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	49110	0.20
Physical Poll	17	24318288	99.80
Total	<b>19</b>	<b>24367398</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	<b>0</b>	<b>0</b>	<b>0.00</b>





(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	<b>0</b>	<b>0</b>

**Resolution No.** : 3  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (Registration No. 115438W) as the Statutory Auditors of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	49110	0.20
Physical Poll	17	24318288	99.80
Total	<b>19</b>	<b>24367398</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	<b>0</b>	<b>0</b>



The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

**For Ramesh Chandra Bagdi & Associates,  
Company Secretaries**

*R. C. Bagdi*

**R. C. Bagdi  
Proprietor**



**C. P. No: 2871**

**Place: Indore**

**Date: 2<sup>nd</sup> October, 2017.**