



**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: 30-09-2019

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal 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 25<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir,

This is to inform that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company 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 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**  
**For DJS STOCK & SHARES LTD.**

  
Director / Auth. Sign.

**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**



**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

**VOTING RESULTS - 25<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Name of the Company	DJS Stock and Shares Limited
Date of the AGM	28 <sup>th</sup> September, 2019
Total No. of Shareholders as on record date	2483
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	3 14
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

**AGENDA WISE DISCLOSURE**

**Resolution No. 1:**

<b>Resolution Required: (Ordinary/Special)</b>				Adoption of 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.				
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	42130500	10526625	24.99	10526625	0	100.00	0.00
	Poll		31603875	75.01	31603875	0	100.00	0.00
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-Voting	33325500	50942	0.15	50942	0	100.00	0.00
	Poll		8255688	24.77	8255688	0	100.00	0.00
	<b>Total</b>		<b>8306630</b>	<b>24.92</b>	<b>8306630</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>75456000</b>	<b>50437130</b>	<b>66.84</b>	<b>50437130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid resolution has been passed with requisite majority.

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

Tel. No. : 022 28172324



**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

**Resolution No. 2:**

Resolution Required: (Ordinary/Special)				Reappointment of Mr. Manoj Kumar More (DIN 00040190) as a Director 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 & Promoter Group	E-Voting	42130500	10526625	24.99	10526625	0	100.00	0.00
	Poll		31603875	75.01	31603875	0	100.00	0.00
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	33325500	50942	0.15	49610	1332	97.39	2.61
	Poll		8255688	24.77	8255688	0	100.00	0.00
	<b>Total</b>		<b>8306630</b>	<b>24.92</b>	<b>8305298</b>	<b>1332</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>75456000</b>	<b>50437130</b>	<b>66.84</b>	<b>50435798</b>	<b>1332</b>	<b>99.98</b>	<b>0.02</b>

The aforesaid resolution has been passed with requisite majority.

**Resolution No. 3:**

Resolution Required: (Ordinary/Special)				Re-appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as a Whole-time Director of the Company.				
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 & Promoter Group	E-Voting	42130500	10526625	24.99	10526625	0	100.00	0.00
	Poll		31603875	75.01	31603875	0	100.00	0.00
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	33325500	50942	0.15	49610	1332	97.39	2.61
	Poll		8255688	24.77	8255688	0	100.00	0.00
	<b>Total</b>		<b>8306630</b>	<b>24.92</b>	<b>8305298</b>	<b>1332</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>75456000</b>	<b>50437130</b>	<b>66.84</b>	<b>50435798</b>	<b>1332</b>	<b>99.98</b>	<b>0.02</b>

The aforesaid resolution has been passed with requisite majority.

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

Tel. No. : 022 28172324



**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**

Yours faithfully,

**For DJS Stock and Shares Limited  
For DJS STOCK & SHARES LTD.**

A handwritten signature in black ink, appearing to read 'Anish', with a horizontal line extending to the right.

**Anish Kumar Sawarnya**  
DIN: 08154578  
Chairman

**Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105.  
Tel. No. : 022 28172324**



**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: 30-09-2019

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

**Script Code: 511636**

**Sub:Scrutinizers Report on E-voting and Poll.**

Dear Sir,

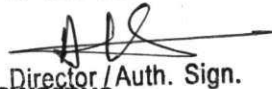
This is to inform that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 a.m. at the Registered Office of the Company at Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.

Pursuant to 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 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**  
**For DJS STOCK & SHARES LTD.**

  
Director / Auth. Sign.

**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**



HEENA AGRAWAL

MOBILE NO. 99936-62639  
94245-84560

PRACTICING COMPANY SECRETARY

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore  
Email ID:- [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

Date: 30<sup>th</sup> September, 2019

To,  
The Chairperson,  
M/s DJS Stock and Shares Limited  
Shop No. 2, First Floor, Building No. 45-47,  
Pavalam Street, Big Bazaar, Coimbatore - 641 001

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 25<sup>th</sup> Annual General Meeting of the Members of M/s DJS STOCK AND SHARES LIMITED held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 AM at Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore - 641 001.


I, Heena Agarwal, Practicing Company Secretary, have been appointed by the Board of Directors of M/s DJS Stock and Shares Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means my authorized representative Mr. Nitesh Chaudhary PCS attended the annual general meeting on my behalf and act as necessary as I have been appointed as scrutinizer for AGM, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 25<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 3<sup>rd</sup> September, 2019 of the 25<sup>th</sup> 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.

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 there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 25<sup>th</sup> AGM.
2. The E-voting period remained open from 25<sup>th</sup> September, 2019 (9:00 AM) to 27<sup>th</sup> September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 25<sup>th</sup> AGM of the Company.
3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

  
Witness 1

  
Witness 2





4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 17 members were physically present in the Annual General Meeting of the Company, out of 17 members physically present in the AGM 15 members voted in AGM by Poll and 2 members who were present in the AGM was already voted by e-voting system and 3 other members who voted through e-voting system not present in the AGM.
8. I didn't found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
10. 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 i.e. (<https://www.evoting.nsdl.com>).
11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2018-19.

(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
Ballot Voting	15	39859563	79.029%
E-Voting	05	10577567	20.971%
Total	20	50437130	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	00	0	00
Total	00	00	00





HEENA AGRAWAL

MOBILE NO. 99936-62639  
94245-84560

PRACTICING COMPANY SECRETARY

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore

Email ID:- [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint a Director in place of Mr. Manoj Kumar More (holding DIN - 00040190) who retires by rotation and being eligible offers him-self for re-appointment

(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
Ballot Voting	15	39859563	79.037%
E-Voting	04	10576235	20.960%
Total	19	50435798	99.997%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	01	1332	0.003
Total	01	1332	0.003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Reappointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as A Whole-time Director of the Company.







**HEENA AGRAWAL**

MOBILE NO. 99936-62639  
94245-84560

**PRACTICING COMPANY SECRETARY**

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore  
Email ID:- [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

(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
Ballot Voting	15	39859563	79.037%
E-Voting	05	10576235	20.960%
Total	19	50435798	99.997%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	01	1332	0.003
Total	01	1332	0.003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

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

Note: According to the E-voting report downloaded from CDSL and Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -3 passed with requisite majority.

For Heena Agrawal & Co.



Practicing Company Secretary  
C. P. No: 16496  
Membership No.: 42736

Place: Indore  
Date: 30<sup>th</sup> September, 2019