



**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: 2<sup>nd</sup> October, 2021

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

**Script Code: 511636**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results of 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021 alongwith Scrutinizers Report**

Dear Sir,

This is to inform you that the 27<sup>th</sup> Annual General Meeting of DJS Stock and Shares Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the Annual General Meeting.

Please take the same on your record.

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

  
Harish Sharma  
DIN: 07332874  
Whole-time 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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**VOTING RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021**

Name of the Company	DJS Stock and Shares Limited
Date of the AGM	30 <sup>th</sup> September, 2021
Total No. of Shareholders as on record date	2510
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	3 17



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**AGENDA WISE DISCLOSURE**

**Resolution No. 1:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the report of Directors' and Auditors' thereon.				
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	26316570	62.4644	26316570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26316570</b>	<b>62.4644</b>	<b>26316570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	33325500	8320460	24.9672	8320460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8320460</b>	<b>24.9672</b>	<b>8320460</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>34637030</b>	<b>45.9036</b>	<b>34637030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 2:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Reappointment of Mr. Anish Kumar Sawarnya (holding DIN 08154578) who retires by rotation				
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	26316570	62.4644	26316570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26316570</b>	<b>62.4644</b>	<b>26316570</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	33325500	8320460	24.9672	8318378	2082	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8320460</b>	<b>24.9672</b>	<b>8318378</b>	<b>2082</b>	<b>99.9750</b>	<b>0.0250</b>
<b>Total</b>		<b>75456000</b>	<b>34637030</b>	<b>45.9036</b>	<b>34634948</b>	<b>2082</b>	<b>99.9940</b>	<b>0.0060</b>

The aforesaid resolution has been passed with requisite majority.



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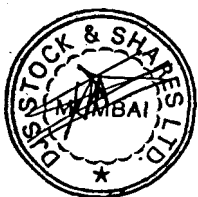
**Resolution No. 3:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company				
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	26316570	62.4644	26316570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26316570	62.4644	26316570	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	33325500	8320460	24.9672	8319128	1332	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8320460	24.9672	8319128	1332	99.9840	0.0160
<b>Total</b>		<b>75456000</b>	<b>34637030</b>	<b>45.9036</b>	<b>34635698</b>	<b>1332</b>	<b>99.9962</b>	<b>0.0038</b>

The aforesaid resolution has been passed with requisite majority.

**For DJS Stock and Shares Limited**

**Harish Sharma**  
DIN: 07332874  
Whole-time Director



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

Tel. No. : 022 28172324



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s DJS Stock and Shares Limited  
Shop No. 2, First Floor, Building No. 45-47,  
Pavalam Street, Big Bazaar, Coimbatore-641001

**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 e-voting through electronic voting system at the 27<sup>th</sup> Annual General Meeting of the Members of M/s DJS Stock And Shares Limited held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").**

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, 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 e-voting facility both for E-voting prior to the AGM (remote E-voting) and E-voting at the AGM by electronics means (E-voting at AGM) attended the AGM to perform the duties of scrutinizer, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 27<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 02<sup>nd</sup> September, 2021 of the 27<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 Limited, (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

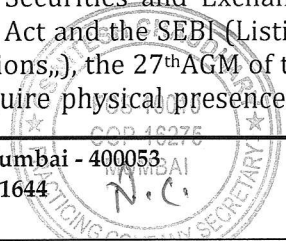
**We submit my report as under:**

1. As per the confirmation given by the Company, the notice of AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,,"), the 27<sup>th</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Members at a common venue. The deemed venue for the 27<sup>th</sup> AGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 27<sup>th</sup> September, 2021 (9:00 AM) to 29<sup>th</sup> September 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 27<sup>th</sup> AGM of the Company.
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, (NSDL).
5. Total 20 members were attended 27<sup>th</sup> AGM through VC/OAVM, out of 20 members, 11 member voted through remote e-voting system and other 09 members who were present but not voted through any means of E- voting (remote e-voting and AGM e-voting).

Total 17 members were voted through Remote E-voting system on the Resolutions stated in the notice and none of member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

6. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 27<sup>th</sup> AGM.
7. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
8. 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).
9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The combined result of the e-voting and e-voting at the time of AGM is as under:

**Resolution No.** : 1  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the report of Directors' and Auditors' thereon:

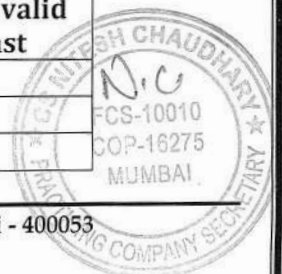
**(i) Voted in favour of the resolution:**

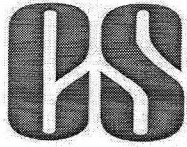
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	34637030	100
E-Voting at AGM	0	0	0
<b>Total</b>	<b>17</b>	<b>34637030</b>	<b>100</b>

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

(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
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To appoint a Director in place of Mr. Anish Kumar Sawarnya (holding DIN 08154578) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

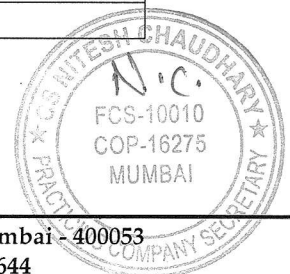
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	34634948	99.99
E-Voting at AGM	0	0	0
<b>Total</b>	<b>15</b>	<b>34634948</b>	<b>99.99</b>

(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	2	2082	0.01
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>2082</b>	<b>0.01</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
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

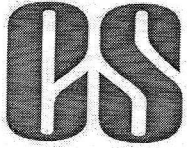


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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**Resolution No.** : 3  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company.

**(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	16	34635698	99.996
E-Voting at AGM	0	0	0
<b>Total</b>	<b>16</b>	<b>34635698</b>	<b>99.996</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	1	1332	0.004
E-Voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>1332</b>	<b>0.004</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
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data and all other relevant records relating to the e-voting are under our 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 NSDL and E-voting at AGM 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 Nitesh Chaudhary & Associates

**Nitesh Chaudhary**  
**Practicing Company Secretary**  
**Membership No.: F10010**  
**COP No.: 16275**  
**UDIN: F010010C001070091**



**Place: Mumbai**  
**Date: 01<sup>st</sup> October, 2021**