



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: 3rd October, 2022

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 the 28th Annual General Meeting of the Company held on Thursday, 29th September, 2022 alongwith the Scrutinizers Report

Dear Sir,

This is 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 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

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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VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING
HELD ON THURSDAY, 29TH SEPTEMBER, 2022

Name of the Company	DJS Stock and Shares Limited
Date of the AGM	29 th September, 2022
Total No. of Shareholders as on record date	2507
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:	2 13

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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 st March, 2022 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	42130500	100.00	42130500	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		42130500	100.00	42130500	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	9039668	27.1254	9038918	750	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9039668	27.1254	9038918	750	99.9917	0.0083
Total		75456000	51170168	67.8146	51169418	750	99.9985	0.0015

The aforesaid resolution has been passed with requisite majority.

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

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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				Re-appointment of Mr. Manoj Kumar More (holding DIN 00040190) 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	42130500	100.00	42130500	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		42130500	100.00	42130500	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	9039668	27.1254	9037586	2082	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9039668	27.1254	9037586	2082	99.9770	0.0230
Total		75456000	51170168	67.8146	51168086	2082	99.9959	0.0041

The aforesaid resolution has been passed with requisite majority.

Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
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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				Re-appointment of M/s. Satya Prakash Natani & Co. Chartered Accountants, Mumbai as the Statutory Auditors 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	42130500	100.00	42130500	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		42130500	100.00	42130500	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	9039668	27.1254	9037586	2082	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9039668	27.1254	9037586	2082	99.9770	0.0230
Total		75456000	51170168	67.8146	51168086	2082	99.9959	0.0041

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 4:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Aniruddh Parashar (holding DIN 02576496) as a 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	42130500	100.00	42130500	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		42130500	100.00	42130500	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	9038918	27.1231	9036836	2082	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9038918	27.1231	9036836	2082	99.9770	0.0230
Total		75456000	51169418	67.8136	51167336	2082	99.9959	0.0041

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 5:

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as a Managing 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	42130500	100.00	42130500	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		42130500	100.00	42130500	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	9038918	27.1231	9036836	2082	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9038918	27.1231	9036836	2082	99.9770	0.0230
Total		75456000	51169418	67.8136	51167336	2082	99.9959	0.0041

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Managing Director

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

Tel. No. : 8652665514



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 28th Annual General Meeting of the Members of M/s DJS Stock And Shares Limited held on Thursday, 29th September, 2022 at 05:00 PM through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, 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 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 28th AGM (hereinafter referred to as "the resolutions") dated 30th August, 2022 of the 28th 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.

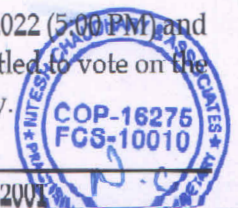
We submit our report as under:

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 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th 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 28th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company, video conferencing service platform provided by Purva Sharegistry (India) Pvt. Ltd.
3. The E-voting period remained open from 26th September, 2022 (9:00 AM) to 28th September 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 22th September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 28th AGM of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

EMAIL: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

4. 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 28th AGM.
5. 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").
6. Total 15 members attended the AGM through VC/OAVM out of that 8 members also voted through remote e-voting system on the resolutions stated in the Notice of AGM.

Total 23 members including 8 members who attended the AGM 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.

7. The e-voting results with the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" 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).
8. 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 medmbers 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.
9. 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 31st March, 2022 together with the Report of Directors' and Auditors' thereon:

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

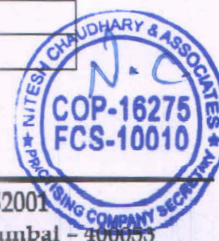
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	51170168	99.999%
E-Voting at AGM	0	0	0
Total	22	51170168	99.999%

(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	750	0.001%
E-Voting at AGM	0	0	0
Total	1	750	0.001%

(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
Total	0	0





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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 himself for Reappointment.

(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	21	51168086	99.996%
E-Voting at AGM	0	0	0
Total	21	51168086	99.996%

(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	0.004%
E-Voting at AGM	0	0	0
Total	2	2082	0.004%

(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
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of Statutory Auditors 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	21	51168086	99.996%
E-Voting at AGM	0	0	0
Total	21	51168086	99.996%

(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	0.004%
E-Voting at AGM	0	0	0
Total	2	2082	0.004%

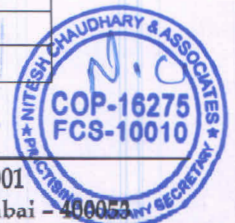
(iii) Invalid votes:

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
Total	0	0

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csnitcshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Aniruddh Parashar (holding DIN 02576496) as a 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	20	51167336	99.996%
E-Voting at AGM	0	0	0
Total	20	51167336	99.996%

(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	0.004%
E-Voting at AGM	0	0	0
Total	2	2082	0.004%

(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
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) As a Managing 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	19	51166836	99.996%
E-Voting at AGM	0	0	0
Total	19	51166836	99.996%

(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	0.004%
E-Voting at AGM	0	0	0
Total	2	2082	0.004%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	500	500
E-Voting at AGM	0	0
Total	0	0

Note: voting done by Mr. Harish Sharma on the resolution no. 5 treated invalid as he is interested in the resolution no. 5.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



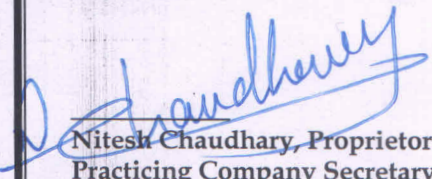


NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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 to 5 passed with requisite majority.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary, Proprietor
Practicing Company Secretary
Membership No.: F10010
COP No.: 16275



UDIN: F010010D001111517

Date: 1st October, 2022