



**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: 18<sup>th</sup> September, 2023

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 29<sup>th</sup> Annual General Meeting of the Company held on Friday, 15<sup>th</sup> September, 2023 along with the Scrutinizers Report**

Dear Sir,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of DJS Stock and Shares Limited was held on Friday, 15<sup>th</sup> September, 2023 at 05:30 p.m. through Video Conferencing ("VC").

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 29<sup>th</sup> 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 29<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2023**

Name of the Company	DJS Stock and Shares Limited
Date of the AGM	15 <sup>th</sup> September, 2023
Total No. of Shareholders as on record date	2508
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 12

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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, 2023 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
<b>Promoter and Promoter Group</b>	E-voting	<b>42130500</b>	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
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-voting	<b>0</b>	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>
<b>Public Non Institutions</b>	E-voting	<b>33325500</b>	7491274	22.4971	7490524	750	99.9990	0.0100
	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>7491274</b>	<b>22.4791</b>	<b>7490524</b>	<b>750</b>	<b>99.9990</b>	<b>0.0100</b>
<b>Total</b>		<b>75456000</b>	<b>49621774</b>	<b>65.7625</b>	<b>49621024</b>	<b>750</b>	<b>99.9985</b>	<b>0.0015</b>

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. Aniruddh Parashar (holding DIN 02576496) 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
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</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	7491274	22.4971	7490524	750	99.9990	0.0100
	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>7491274</b>	<b>22.4791</b>	<b>7490524</b>	<b>750</b>	<b>99.9990</b>	<b>0.0100</b>
<b>Total</b>		<b>75456000</b>	<b>49621774</b>	<b>65.7625</b>	<b>49621024</b>	<b>750</b>	<b>99.9985</b>	<b>0.0015</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 Mr. Vikash Jindal (holding DIN 06485239) as an Independent 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
	<b>Total</b>		<b>42130500</b>	<b>100.00</b>	<b>42130500</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	7491274	22.4971	7490524	750	99.9990	0.0100
	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>7491274</b>	<b>22.4791</b>	<b>7490524</b>	<b>750</b>	<b>99.9990</b>	<b>0.0100</b>
<b>Total</b>		<b>75456000</b>	<b>49621774</b>	<b>65.7625</b>	<b>49621024</b>	<b>750</b>	<b>99.9985</b>	<b>0.0015</b>

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

Date: 16<sup>th</sup> September, 2023

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

Scrutinizer's Report on remote E-voting and voting conducted at AGM 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 29<sup>th</sup> Annual General Meeting of the Members of M/s DJS Stock and Shares Limited held on Friday, 15<sup>th</sup> September, 2023 at 05:30 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) ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 29<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 12<sup>th</sup> August, 2023 of the 29<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 our report as under:

1. The notice has been mailed through electronically 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. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, during the calendar year 2023. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 29<sup>th</sup> AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
3. The E-voting period remained open from 12<sup>th</sup> September, 2023 (9:00 AM) to 14<sup>th</sup> September 2023 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 08<sup>th</sup> September, 2023 were entitled to vote.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore-452004  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644  
Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





# NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 29<sup>th</sup> AGM of the Company.

- 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 29<sup>th</sup> AGM.
- 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").
- Total 15 members attended the 29<sup>th</sup> Annual General Meeting though VC/OAVM mode, out of 15 members present in the AGM only 10 members voted through remote e-voting system and other 6 members who didn't attended the AGM but voted through remote e-voting system on the resolutions stated in the 29<sup>th</sup> AGM notice.  
Total 16 members were voted on the resolutions stated in the notice of AGM through Remote E-voting system.
- The e-voting results with details of equity shareholders who have voted voted "For" and "Against" 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.nsdlindia.com](https://www.evoting.nsdlindia.com)).
- 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.
- 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, 2023 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	15	49621024	99.99%
E-Voting at AGM	0	0	0
Total	15	49621024	99.99%

(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	0.01%
E-Voting at AGM	0	0	0
Total	1	750	0.01%

(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. Aniruddh Parashar (holding DIN 02576496), 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	15	49621024	99.99%
E-Voting at AGM	0	0	0
Total	15	49621024	99.99%

(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	0.01%
E-Voting at AGM	0	0	0
Total	1	750	0.01%

(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 : Appointment of Mr. Vikash Jindal (holding DIN 06485239) as a Director of the Company:

(i) Voted in favour of the resolution:

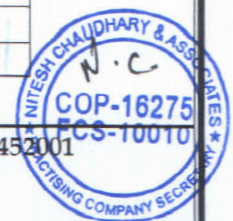
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	49621024	99.99%
E-Voting at AGM	0	0	0
Total	15	49621024	99.99%

(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	0.01%
E-Voting at AGM	0	0	0
Total	1	750	0.01%

(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





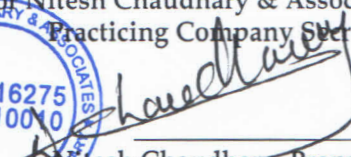


**NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY**


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  
Practicing Company Secretary



Nitesh Chaudhary, Proprietor  
FCS No. 10010  
CP No.: 16275



Date: 16<sup>th</sup> September, 2023

UDIN - F010010E001023264