



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: 16th September, 2023

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

Script Code: 511636

Sub.: Proceedings of the 29th Annual General Meeting (AGM) of the Company held on Friday, 15th September, 2023.

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings of the 29th Annual General Meeting of the Company.

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



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

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 15TH SEPTEMBER, 2023 AT 05:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)

The 29th Annual General Meeting (AGM) of the Company was held on Friday, 15th September, 2023 at 05:30 p.m. through Video Conferencing (“VC”).

Mr. Harish Sharma, Managing Director of the Company welcomed the members to the 29th Annual General Meeting and introduced himself.

Mr. Harish Sharma, Managing Director of the Company took the Chair and proceeded with the Meeting.

The Chairman was informed by the Moderator that the quorum was present. He then called the meeting to order. The meeting commenced at 05:34 p.m.

The Chairman further informed that the Ministry of Corporate Affairs vide its circular dated 28th December 2022, has extended the timelines to conduct the AGM through video conferencing or other audio-visual means without physical presence of members at a common venue till 30th September of this year.

The 29th Annual General Meeting of the Company for the financial year 2022-23 was being held through Video Conference in accordance with the Circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Secretarial Standards issued by the Institute of the Company Secretaries of India.

Mr. Sharma introduced the Board members - Mr. Manoj Kumar More, Professional Director, Mr. Vikas Jindal and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Aniruddh Parashar, Director & Chief Financial Officer of the Company and Ms. Khushboo Vasudev, Company Secretary and Compliance Officer of the Company who attended the meeting through Video Conference.

He further added that Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Secretarial Auditor of the Company & Scrutinizers of the Meeting also attend the meeting through Video Conferencing.

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

Tel. No. : 8652665514



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**

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

Mr. Sharma gave a brief overview of the Company's performance during the financial year ended 31st March, 2023 and discussed the future plans of the Company.

Thereafter, Ms. Khushboo Vasudev, Company Secretary and Compliance Officer welcomed the members and informed them that, in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 8th September, 2023, the cut-off date, were entitled to vote on the resolutions contained in the AGM notice. Shareholders holding shares as on the cut-off date were provided an option to cast their votes remotely from 12th September, 2023, (9:00 am) to 14th September, 2023, (5:00 pm). Shareholders who have joined this AGM and have not cast their vote through remote e-voting can vote at the meeting.

CS Khushboo Vasudev read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr Aniruddh Parashar (holding DIN 02576496), as a Director of the Company who retires by rotation.	Ordinary Resolution
3.	Appointment of Mr. Vikash Jindal (holding DIN 06485239) as an Independent Director of the Company:	Ordinary Resolution

The Chairman informed that the Auditor's Report do not contain any qualifications, observations, or comments or remarks on the financial transactions or matters which may have an adverse impact on the functioning of the Company were taken as read.

He further informed the members present in the meeting that the combined voting results of remote e-voting and e-voting at the Annual General Meeting will be declared within 2 working days from the conclusion of the AGM and will be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.djsstocks.com.

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.
Tel. No. : 8652665514**



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

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 05:43 p.m.

The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

Yours faithfully,
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Managing Director

Date: 16th September, 2023

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

Tel. No. : 8652665514