



**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: 5<sup>th</sup> August, 2024

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

**Script Code: 511636**

**Sub.: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 5<sup>th</sup> August, 2024 at 02:00 p.m.**

Dear Sir / Madam,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting of DJS Stock and Shares Limited was held on Monday, 5<sup>th</sup> August, 2024 at 02:00 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 30<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

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

**Aniruddh Parashar**  
**Director**  
**DIN: 02576496**

**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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**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 5<sup>TH</sup> AUGUST, 2024 AT 02:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 5<sup>th</sup> August, 2024 at 02:00 p.m. through Video Conferencing (“VC”).

Mr. Aniruddh Parashar, Director & Chief Financial Officer (CFO) of the Company welcomed the members to the 30<sup>th</sup> Annual General Meeting and introduced himself.

The Scrutinizer of the Meeting, Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates confirmed that the quorum was present. Total 18 members attended the Annual General Meeting of the Company.

The Moderator then called the meeting to order. The meeting commenced at 02:01 p.m. Mr. Aniruddh Parashar took the Chair and proceeded with the Meeting.

The Chairman stated that the shareholders were in the receipt of Annual Report for Financial Year 2023-24 and the same was available on the website of the Company and on BSE Stock Exchange. He further added that the shareholders had the opportunity to review it and stating that Annual Report 2023-24 had a comprehensive overview of its business performance and outlined outlook for the future.

Before starting the meeting Mr. Aniruddh Parashar shared the good news that BSE Limited vide by their letter dated June 28, 2024 had given In-Principle Approval for revocation of suspension in trading of equity shares of the company. He further added that the company is under the process of revocation and soon the company’s equity shares be traded on BSE Limited.

Mr. Parashar informed the members that to ensure smooth and seamless conduct of the meeting those who have joined the meeting are by default placed on mute, to avoid any disturbance from background noise.

He further added that the Ministry of Corporate Affairs vide its circular dated September 25, 2023 in relation to “Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)”, permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), whose AGMs are due in the Year 2023 -24 on or before 30<sup>th</sup> September, 2024 without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the 30<sup>th</sup> Annual General Meeting of the Company is being held through Video Conferencing.

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The Chairman introduced the Board members - Mr. Manoj Kumar More, Professional Director, Mr. Vikas Jindal and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Bhawani Singh Shekhawat, Executive Director of the Company and Ms. Khushboo Vasudev, Company Secretary and Compliance Officer of the Company who had attended the meeting through Video Conferencing.

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

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. Bhawani Singh Shekhawat, Executive Director of the Company after welcoming the members gave a brief overview of the Company's performance during the financial year.

The Company had earned Total Revenue of Rs. 22 lakhs during the year. The loss reduced from of Rs. 2 lakhs in comparison to loss of Rs. 17 lakhs during the previous year. The Company is hoping for its better performance in the next financial year and grab the market opportunities and make it into a profit-making company.

Mr. Shekhawat informed the members that proceedings of the meeting were recorded for compliance purposes. In accordance with the provisions of the Act and the Regulations, members were provided a facility to exercise their right to vote by electronic means, both through remote e-voting facility and e-voting at the AGM.

He further added that in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 29<sup>th</sup> July, 2024, 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 2<sup>nd</sup> August, 2024 (9:00 am) to 4<sup>th</sup> August, 2024 (5:00 pm). Shareholders who have joined this AGM and have not cast their vote through remote e-voting can vote at this meeting. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and 15 minutes after conclusion of the agenda.

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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.

Later, Mr. Bhawani Singh Shekhawat, thanked the members and the Chairman took over the meeting.

The Chairman thanked Mr. Bhawani Singh Shekhawat and requested Company Secretary, Mrs. Khushboo Vasudev to address the shareholder and take through the agenda of the meeting.

CS Khushboo Vasudev welcomed the members who attended the AGM and read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

<b>Item No.</b>	<b>Details of the resolutions</b>	<b>Resolution required</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Manoj Kumar More (holding DIN 00040190), as a Director of the Company who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as an Executive Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as a Managing Director of the Company	Special Resolution
5.	Shifting of Registered Office of the Company and consequential amendment in Memorandum of Association of the Company	Special 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 gave the reference of Secretarial Auditors Report enclosed as Annexure to the Board's report on page no 33 of Annual Report of the Company.

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The Chairman informed the members that the consolidated results of remote e-voting and e-voting at the Annual General Meeting shall be disseminated to BSE Limited and shall be placed on the website of the Company within 2 working days from the conclusion of the Annual General Meeting.

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 02:15 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**

**Aniruddh Parashar**

**Director**

**DIN: 02576496**

**Date: 5<sup>th</sup> August, 2024**

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