



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

VOTING RESULTS - POSTAL BALLOT

| | |
|--|---------------------------------|
| Name of the Company | DJS Stock and Shares Limited |
| Date of the Postal Ballot | 1 st 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: | N.A. N.A. |

AGENDA WISE DISCLOSURE

Resolution No. 1:

| Description of the Resolution | | | | Shifting of Registered Office of the Company from State of Tamil Nadu to State of Maharashtra | | | | |
|---|----------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|---------------------------------------|
| Resolution Required: | | | | Special | | | | |
| Whether Promoter / Promoter Group are interested in the agenda / resolution | | | | No | | | | |
| Category | Mode of Voting | Total No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes in against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 42130500 | 18050625 | 42.8446 | 18050625 | 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 | | 18050625 | 42.8446 | 18050625 | 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 | 7430026 | 22.2953 | 7429986 | 40 | 99.9995 | 0.0005 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7430026 | 22.2953 | 7429986 | 40 | 99.9995 | 0.0005 |
| Total | | 75456000 | 25480651 | 33.7689 | 25480611 | 40 | 99.9998 | 0.0002 |

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

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



REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

POSTAL BALLOT

| | |
|--|---|
| To, The Chairman, M/s DJS Stock And Shares Limited Registered Office: Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore - TN 641001 | To, The Chairman, M/s DJS Stock And Shares Limited Corporate Office: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane 401105 |
|--|---|

Dear Sir(s),

Subject: Scrutinizer's report on E-voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

The Board of Director of **M/s DJS Stock And Shares Limited** ("the company") have vide resolution passed on 30th June, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

- 1. Shifting of Registered Office of the Company from State of Tamil Nadu to State of Maharashtra.**

Pursuant to the provisions of section 108 & 110 of the companies act, 2013 read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

We, **Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai**, have been appointed by the Board of Directors in their meeting held on 30th June, 2021 of **DJS Stock And Shares Limited** ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and ascertaining the requisite majority on remote e – voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 30th June, 2021. Our 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.

I submit my report as under:





1. The Postal Ballot Notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As informed by the Company, they have published an advertisement about the dispatch of notice in one English Daily and in one Regional Daily Newspaper.
3. The E-voting period remained open from 9:00 a.m. Tuesday i.e. 03rd August, 2021 till Wednesday i.e. 1st September, 2021 by 5:00 p.m. and the shareholders holding shares as on the "cut-off" date i.e. Friday 12th February, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions 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), i.e. www.evoting.nsdl.com .
5. I did not found any invalid vote.
6. 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), i.e. www.evoting.nsdl.com.
7. The result of the Physical Ballot voting and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Shifting of Registered Office of the Company from State of Tamil Nadu to State of Maharashtra

(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 |
|---------------|-----------------------------|------------------------------|---------------------------------------|
| Postal ballot | 0 | 0 | 0 |
| E-Voting | 19 | 25480611 | 99.9998 |
| Total | 19 | 25480611 | 99.9998 |

(ii) **Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------|-----------------------------|------------------------------|---------------------------------------|
| Postal ballot | 0 | 0 | 0 |
| E-Voting | 2 | 40 | 00.0002 |
| Total | 2 | 40 | 00.0002 |

(iii) **Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------|---|------------------------------------|
| Postal ballot | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |



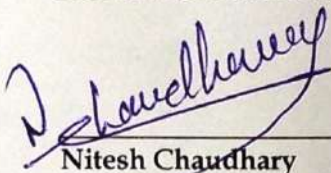


The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

The resolution given in the notice of postal ballot vide resolution no. 1 should be considered as passed having secured approval (requisite majority) of votes and therefore be accepted.

For NITESH CHAUDHARY & ASSOCIATES



Nitesh Chaudhary
Practicing Company Secretary
COP No: 16275
Membership No.: FCS-10010



UDIN: F010010C000881430

Place: Mumbai
Date: 2nd September, 2021