



CIN: L70200MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 28th September, 2026

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

Script Code: 511636

**Sub.: Proceedings of the 32nd Annual General Meeting (AGM) of the Company
held on Monday, 28th September, 2026 at 12:30 p.m.**

Dear Sir / Madam,

We wish to inform you that the 32nd Annual General Meeting of DJS Stock and Shares Limited was held on Monday, 28th September, 2026 at 12:30 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 32nd Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

For DJS Stock and Shares Limited

BHAWANI SINGH
SHEKHAWAT
Digitally signed by BHAWANI
SINGH SHEKHAWAT
Date: 2026.09.28 14:47:19
+05'30'

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director

Encl.: as above



CIN: L70200MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF
THE MEMBERS OF THE COMPANY HELD ON MONDAY, 28TH SEPTEMBER,
2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC")**

The 32nd Annual General Meeting (AGM) of the Company was held on Monday, 28th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

31 members attended the 32nd Annual General Meeting of the Company.

The meeting commenced at 12:30 p.m.

Ms. Khushboo Vasudev, Company Secretary of the Company welcomed the members to the 32nd Annual General Meeting.

The members who have joined the meeting were by default placed on mute, to avoid any disturbance from background noise and to ensure smooth and seamless conduct of the meeting.

She further added that as required by law, the statutory registers, financial statements, and other documents mentioned in the notice were available for electronic inspection.

Ms. Khushboo informed the members that remote e-voting facility was provided prior to the meeting.

She further added that the e-voting facility was also remain open during the meeting for members who had not cast their votes.

Then Ms. Khushboo Vasudev welcomed Mr. Bhawani Singh Shekhawat, Managing Director of the Company to take the Chair and conduct the proceedings.

Mr. Bhawani Singh Shekhawat greeted Ms. Khushboo and welcomed all the members, fellow directors, statutory auditor, secretarial auditor and scrutinizer attending the 32nd Annual General Meeting of the Company.

Mr. Bhawani informed the members that the Ministry of Corporate Affairs and the Securities and Exchange Board of India have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue.



CIN: L70200MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 32nd Annual General Meeting (AGM) of the Company is being held through Video Conferencing. The registered office of the Company shall be deemed to be the venue for the AGM.

Mr. Bhawani introduced the Board members - Mr. Vikas Jindal, Mr. Vinay Kumar Shukla and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Aniruddh Parashar, Director & Chief Financial Officer of the Company and Mrs. 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., Statutory Auditors of our Company and Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practising Company Secretaries, Secretarial Auditor of the Company as well as Scrutinizers of the Annual General Meeting.

Mr. Bhawani gave a brief overview of the Company's performance during the financial year ended 31st March, 2026 and discussed the changes.

Thereafter he 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, 2026 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Aniruddh Parashar as a Director of the Company who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as a Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as an Independent Director of the Company	Special Resolution
5.	Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), as an Independent Woman Director of the Company	Special Resolution

The Chairman informed that the Annual Report containing the Audited Financial Statements, Board's Report, and Auditors' Report for the financial year ended 31st March, 2026 was circulated electronically to all the members.



CIN: L70200MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

He further added that the observation in the Secretarial Audit Report set out in the Annual Report was taken as read.

Mr. Bhawani further informed that the consolidated results of remote e-voting and e-voting during the meeting shall be disseminated to BSE Limited and shall be placed on the website of the Company within 2 working days.

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 12:43 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

BHAWANI

SINGH

SHEKHAWAT

Digitally signed by
BHAWANI SINGH
SHEKHAWAT
Date: 2026.09.28
14:47:41 +05'30'

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director

Date: 28th September, 2026