



**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 - 26<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Name of the Company	DJS Stock and Shares Limited
Date of the AGM	28 <sup>th</sup> September, 2020
Total No. of Shareholders as on record date	2480
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:	0 17

**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 the Company for the financial year ended 31 <sup>st</sup> March, 2020 together with the report of Directors' and Auditors' thereon.				
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	34606500	82.1412	34606500	0	100.00	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>34606500</b>	<b>82.1412</b>	<b>34606500</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33325500	7285340	21.8612	7285340	0	100.00	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>7285340</b>	<b>21.8612</b>	<b>7285340</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>41891840</b>	<b>55.5182</b>	<b>41891840</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane – 401 105.

Tel. No. : 022 28172324





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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				Reappointment of Mr. Harish Sharma (DIN 07332874) as a Director who retires by rotation				
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	34606500	82.1412	34606500	0	100.00	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>34606500</b>	<b>82.1412</b>	<b>34606500</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33325500	7285340	21.8612	7285340	0	100.00	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>7285340</b>	<b>21.8612</b>	<b>7285340</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>41891840</b>	<b>55.5182</b>	<b>41891840</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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. Sharad Podar (holding DIN 03013938) as a 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 & Promoter Group	E-Voting	42130500	34606500	82.1412	34606500	0	100.00	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>34606500</b>	<b>82.1412</b>	<b>34606500</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33325500	7285340	21.8612	7285340	0	100.00	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>7285340</b>	<b>21.8612</b>	<b>7285340</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>41891840</b>	<b>55.5182</b>	<b>41891840</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,  
For DJS Stock and Shares Limited

  
**Harish Sharma**  
DIN: 07332874  
Whole-time Director



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