



**CIN: L67120MH1994PLC442993**

**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: 4<sup>th</sup> July, 2026

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

**Script Code: 511636**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Voting Results and Scrutinizers Report on Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Scrutinizer's Report dated 4<sup>th</sup> July, 2026, on e-voting conducted for the Postal Ballot Notice dated 29<sup>th</sup> May, 2026.

Based on the Scrutinizer's report dated 4<sup>th</sup> July, 2026 on the Postal Ballot, members of the Company have duly passed the resolutions as set out in the Postal Ballot Notice dated 29<sup>th</sup> May, 2026.

The enclosed voting results along with the Scrutinizer's report will also be available on the Company's website [www.djsstocks.com](http://www.djsstocks.com).

Kindly take the same on your records.

Thanking you,  
Yours faithfully  
**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**  
**DIN: 06970102**  
**Managing Director**

**Encl.: as above**



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**VOTING RESULTS - POSTAL BALLOT**

Name of the Company	DJS Stock and Shares Limited
Date of the Postal Ballot	3 <sup>rd</sup> July, 2026
Total No. of Shareholders as on record date	8343
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable - -
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Not Applicable - -



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**AGENDA WISE DISCLOSURE**

**Resolution No. 1:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Surrender of trading and clearing memberships				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	42130500	42130500	100.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>100.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	33325500	7726798	23.1858	7725897	901	99.9883	0.0117
	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>7726798</b>	<b>23.1858</b>	<b>7725897</b>	<b>901</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49856397</b>	<b>901</b>	<b>99.9982</b>	<b>0.0018</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 2:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Alteration of the Main Object Clause of the Memorandum of Association 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
<b>Promoter and Promoter Group</b>	E-Voting	42130500	42130500	0.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>0.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	33325500	7726798	23.1858	7726797	1	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
	<b>Total</b>		<b>7726798</b>	<b>23.1858</b>	<b>7726797</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49857297</b>	<b>1</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				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	42130500	42130500	0.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>0.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	33325500	7726798	23.1858	7726797	1	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
	<b>Total</b>		<b>7726798</b>	<b>23.1858</b>	<b>7726797</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49857297</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 4:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Amendment of Title of Incidental or Ancillary Object Clause of the Memorandum of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	42130500	42130500	0.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>0.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	33325500	7726798	23.1858	7726797	1	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
	<b>Total</b>		<b>7726798</b>	<b>23.1858</b>	<b>7726797</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49857297</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 5:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Deletion of clause 3A of Clause III. (B) of the Memorandum of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	42130500	42130500	100.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>100.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	33325500	7726798	23.1858	7725897	901	99.9883	0.0117
	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>7726798</b>	<b>23.1858</b>	<b>7725897</b>	<b>901</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49856397</b>	<b>901</b>	<b>99.9982</b>	<b>0.0018</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 6:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Deletion of Other Object Clause of the Memorandum of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	42130500	42130500	100.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>100.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	33325500	7726798	23.1858	7725897	901	99.9883	0.0117
	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>7726798</b>	<b>23.1858</b>	<b>7725897</b>	<b>901</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49856397</b>	<b>901</b>	<b>99.9982</b>	<b>0.0018</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 7:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Amendment of the Liability Clause of the Memorandum of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	42130500	42130500	0.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>0.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	33325500	7726798	23.1858	7726797	1	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
	<b>Total</b>		<b>7726798</b>	<b>23.1858</b>	<b>7726797</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49857297</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



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**Resolution No. 8:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Alteration of Articles of Association of the Company				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	42130500	42130500	0.0000	42130500	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
	<b>Total</b>		<b>42130500</b>	<b>0.0000</b>	<b>42130500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	33325500	7726798	23.1858	7726797	1	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
	<b>Total</b>		<b>7726798</b>	<b>23.1858</b>	<b>7726797</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75456000</b>	<b>49857298</b>	<b>66.0747</b>	<b>49857297</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**  
**DIN: 06970102**  
**Managing Director**

**Date : 4<sup>th</sup> July, 2026**  
**Place : Mumbai**



*N. Bagaria & Associates*  
Company Secretaries

Harish Compound, 1st Floor,  
Plot No. 19, Parsi Panchayat Road,  
Andheri (E), Mumbai - 400069.

☎ : (022) 46733509 / 46733510  
✉ : n\_bagaria@hotmail.com

### **SCRUTINIZER'S REPORT**

*(Pursuant to Section 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)*

To,  
**The Chairman / Company Secretary**  
**DJS Stock and Shares Limited**  
**(CIN: L67120MH1994PLC442993)**  
Office No. 03, Ground Floor, Gulmohar Society,  
Opp. Anupam Cinema, Aarey Road,  
Goregaon (East), Mumbai - 400 063.

**Sub.: Scrutinizer's Report on Voting through electronic means ("e-voting") for Postal Ballot (Notice dated 29<sup>th</sup> May, 2026).**

Dear Sir,

I, **CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **DJS Stock and Shares Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of e-voting for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolution contained in the Postal Ballot Notice dated 29<sup>th</sup> May, 2026, as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

In compliance with provisions of Section 108, 110 and other applicable provisions, if any, of the Act read with rules made thereunder, and in accordance with the provisions of the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, the Company has sent the Notice of Postal Ballot in electronic form via email to Members who held shares in dematerialized form and have registered their e-mail addresses with the Company. The members were determined with reference to a Cut-Off Date of Friday, 29<sup>th</sup> May, 2026, as approved by the Board of Directors of the Company.

The Company had provided e-voting facility to all the members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.



The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to enable the members to cast their vote electronically.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder, relating to e-voting.

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favor or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. The Postal Ballot Notice was sent through e-mail on **Monday, 1<sup>st</sup> June, 2026** to those members who held shares in dematerialized form and have registered their e-mail addresses with the Company and whose names appeared on the Register of Members as on **Friday, 29<sup>th</sup> May, 2026**, in accordance with Section 108, 110 of the Act read with MCA Circulars;
2. The Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. The members holding shares as on the cut-off date of **Friday, 29<sup>th</sup> May, 2026** were entitled to vote on the proposed resolution.
4. The e-voting period commenced on **Thursday, 4<sup>th</sup> June, 2026 at 09:00 a.m. (IST)** and ended on **Friday, 3<sup>rd</sup> July, 2026 at 05:00 p.m. (IST)** and remote e-voting portal was blocked for voting thereafter;
5. All electronic votes received up to **05.00 p.m. (IST)** on **Friday, 3<sup>rd</sup> July, 2026**, being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny;
6. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of NSDL i.e. ([www.evoting.nSDL.com](http://www.evoting.nSDL.com));
7. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form;



8. Based on the data, reports and statements collected as mentioned above, the result of the scrutiny of the Postal Ballot is as under:

**Resolution No.** : **1**  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Surrender of trading and clearing memberships**

- (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
Remote E-Voting	23	49856397	99.9982
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>23</b>	<b>49856397</b>	<b>99.9982</b>

- (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	901	0.0018
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>901</b>	<b>0.0018</b>

- (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.** : **2**  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Alteration of the Main Object Clause of the Memorandum of Association of the Company**

- (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
Remote E-Voting	24	49857297	100.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>24</b>	<b>49857297</b>	<b>100.0000</b>



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Postal Ballot Papers	0	0	0.0000
Total	1	1	0.0000

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

**Resolution No.** : 3  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company**

(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
Remote E-Voting	24	49857297	100.0000
Postal Ballot Papers	0	0	0.0000
Total	24	49857297	100.0000

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Postal Ballot Papers	0	0	0.0000
Total	1	1	0.0000

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0



**Resolution No.** : 4  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Amendment of Title of Incidental or Ancillary Object Clause of the Memorandum of Association of the Company**

(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
Remote E-Voting	24	49857297	100.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>24</b>	<b>49857297</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.** : 5  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Deletion of clause 3A of Clause III. (B) of the Memorandum of Association of the Company**

(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
Remote E-Voting	23	49856397	99.9982
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>23</b>	<b>49856397</b>	<b>99.9982</b>



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	901	0.0018
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>901</b>	<b>0.0018</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.** : 6  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Deletion of Other Object Clause of the Memorandum of Association of the Company**

(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
Remote E-Voting	23	49856397	99.9982
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>23</b>	<b>49856397</b>	<b>99.9982</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	901	0.0018
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>901</b>	<b>0.0018</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No.** : 7  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Amendment of the Liability Clause of the Memorandum of Association of the Company**

(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
Remote E-Voting	24	49857297	100.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>24</b>	<b>49857297</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.** : 8  
**Nature of Resolution** : **Special Resolution**  
**Subject Matter** : **Alteration of Articles of Association of the Company**

(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
Remote E-Voting	24	49857297	100.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>24</b>	<b>49857297</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.0000
Postal Ballot Papers	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

Based on the foregoing, Resolution Nos. 1 to 8 shall be deemed to have been passed with requisite majority as Special Resolutions.

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

**For N. Bagaria & Associates**  
**Company Secretaries**  
**Firm Unique Identification No.: P2007MH008300**



**CS Narottam Bagaria**  
**Partner**  
**Membership No. : F5443**  
**C. P. No : 4361**  
**Peer Review Certificate No. : 7545/2025**



**UDIN : F005443H000744885**  
**Date : 4<sup>th</sup> July, 2026**  
**Place : Mumbai**

**Countersigned by:**  
**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**  
**DIN: 06970102**  
**Managing Director**

**Date: 4<sup>th</sup> July, 2026**