

26th April, 2021

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: DALALSTCOM

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting results of the Postal Ballot Notice dated 12th March, 2021

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the Postal Ballot for the special resolution along with the Scrutinizer's Report.

We would like to inform you that all the Resolutions have been passed by the Members of the Company with requisite majority.

Kindly take the same on record.

Thanking you

Yours faithfully

For **DSJ Communications Limited**

JAIPRAKASH
LAXMANDAS
GANGWANI


DATE: 2021.04.26 11:45:57

Jaiprakash Gangwani

Company Secretary & Compliance Officer

ACS:55760

Encl.: As above

Voting results for Postal Ballot
Date of AGM : NA (Resolution passed through Postal Ballot on April, 24, 2021)
Total number of shareholders on record date i.e. 19-03-2021 : 18511
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group:
Public:
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group:
Public:

Voting results for Postal Ballot

Resolution Required : (Special)			To consider and approve Change in name of the Company and Subsequent alteration In Memorandum and Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29140001	17635631	60.5204	17635631	0	100.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17635631	60.5204	17635631	0	100.0000	0.0000
Public Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	48702499	125943	0.2586	122443	3500	97.2210	2.7790
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125943	0.2586	122443	3500	97.2210	2.7790
	Total	79081500	17761574	22.4598	17758074	3500	99.9803	0.0197

REPORT OF THE SCRUTINIZER

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

To,
**The Chairperson / Company Secretary,
DSJ Communications Limited**
419-A, Arun Chambers,
4th Floor, Tardeo,
Mumbai- 400034.

Dear Sir,

Sub: Scrutinizer's Report for the resolution passed through Postal ballot (through "Remote E-voting") by the members of DSJ Communications Limited ("the Company").

1. I, CS Mannish L. Ghia (C.P. NO. 3531), Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot and voting process ("**remote e-voting**") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") in a fair and transparent manner, for the purpose of passing of special resolution as mentioned in the Postal Ballot Notice dated 12th March, 2021, issued by the Company in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020, issued by Ministry of Corporate Affairs in view of the COVID-19 situation. ("**MCA Circulars**")
2. The management of the Company is responsible to ensure the applicable compliances with the requirements of the Companies Act, 2013, the Rules framed thereunder and the applicable regulation(s) of the SEBI LODR relating to voting by postal ballot, on the resolution contained in the Postal Ballot Notice dated 12th



March, 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the scrutiny of the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.

3. As per the confirmation received from the Company, the Company completed the dispatch of the Postal Ballot Notice dated 12th March, 2021 through e-mail on Wednesday, 24th March, 2021 to those members whose email id is registered with the Registrar and Share Transfer Agent/ Depositories on Friday, 19th March, 2021 ("**cut-off date**").
4. Pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Company had published a Public Notice in the English newspaper "**Business Standard**" and in vernacular newspaper "**Mumbai Lakshadeep**" (Marathi language) on Thursday, 25th March, 2021 regarding dispatch of postal ballot notice to the members.
5. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Friday, 19th March, 2021.
6. In terms of the aforesaid Notice, voting through Postal Ballot i.e., through remote e-voting was kept open for the shareholders for 30 (thirty) days from Friday, 26th March, 2021 (9.00 a.m. IST) till Saturday, 24th April, 2021 (5.00 p.m. IST).
7. As required under the said rules, after closure of voting by postal ballot means, the votes cast by postal ballot means were unblocked in the presence of Mr. Bhavya Gala and Mr. Behla Tambawala who are not in employment with the Company.
8. I have scrutinized and reviewed the votes casted thorough the e-voting process and based on the data downloaded from the Central Depository Services (India) Limited, e-voting system, the summary of the votes casted is as follows:



SPECIAL BUSINESS

Item No.1: Special Resolution

To consider and approve Change in Name of the Company and subsequent alteration in Memorandum and Articles of Association of the Company:

Sr. No.	Particulars	Item No. 1
	Postal Ballot Voting (Remote e-voting)	
1	Number of members who voted through remote e-voting	52
2	Number of invalid e-votes	0
3	Number of valid e-votes	52

Report of votes casted in favour, against and invalid votes:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	17758074	99.98%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3500	0.02%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

I further report that the electronic data and all other relevant records including the postal ballot votes received in the system, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid business item



as mentioned in the postal ballot notice dated 12th March, 2021 and thereafter the same will be handed over to the Chairman of the Company for safe keeping or any person authorized by the Chairman for such purpose.

Thanking You

For Manish Ghia & Associates
Company Secretaries



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531

Place: Mumbai

Date: 26th April, 2021

UDIN: F006252C000175731

Countersigned by

A handwritten signature in blue ink, appearing to be "R. D. D." with a horizontal line underneath.



Chairperson / Company Secretary
DSJ COMMUNICATIONS LIMITED

Place: Mumbai

Date: 26th April, 2021