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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

1st October, 2019

To,
The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip code: 526677

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: DALALSTCOM

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 -Details of Voting results of the business transacted at 29th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 29th AGM of the Company held on Monday, the 30th day of September, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 in the prescribed format.

We also enclose the consolidated report of the Scrutinizer on e-voting and poll process at the AGM. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you

Yours faithfully
For DSJ Communications Limited

Sanjay Padode
Managing Director
DIN: 00338514

Encl.: As above



29TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 30th September, 2019

Total number of shareholders on record date : 18522

No. of shareholders present in the meeting either in person or through proxy: 35

Promoters and Promoter Group: 7

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	29,140,001	0	0.0000	0	0	0.0000	0.0000
	Poll		9,712,371	33.3300	9,712,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29,140,001	9,712,371	33.3300	9,712,371	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,239,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48,702,499	5	0.0000	5	0	100.0000	0.0000
	Poll		7,763	0.0159	7,763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48,702,499	7,768	0.0159	7,768	0	100.0000	0.0000
Total		79,081,500	9,720,139	12.2913	9,720,139	0	100.0000	0.0000



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Promoters and Promoter Group: 7

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			To appoint a Director in place of Mr. Sanjay Padode, Director (DIN: 00338514), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	29,140,001	0	0.0000	0	0	0.0000	0.0000
	Poll		9,712,371	33.3300	9,712,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29,140,001	9,712,371	33.3300	9,712,371	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,239,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48,702,499	5	0.0000	5	0	100.0000	0.0000
	Poll		7,763	0.0159	7,763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48,702,499	7,768	0.0159	7,768	0	100.0000	0.0000
Total		79,081,500	9,720,139	12.2913	9,720,139	0	100.0000	0.0000



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Promoters and Promoter Group: 7

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Appointment of Mr. Ganesh Pawar as an Independent Director of the company.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	29,140,001	0	0.0000	0	0	0.0000	0.0000
	Poll		9,712,371	33.3300	9,712,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29,140,001	9,712,371	33.3300	9,712,371	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,239,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48,702,499	5	0.0000	5	0	100.0000	0.0000
	Poll		7,763	0.0159	7,763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48,702,499	7,768	0.0159	7,768	0	100.0000	0.0000
Total		79,061,500	9,720,139	12.2913	9,720,139	0	100.0000	0.0000



29TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 30th September, 2019

Total number of shareholders on record date : 18522

No. of shareholders present in the meeting either in person or through proxy: 35

Promoters and Promoter Group: 7

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Appointment of Mr. Sanjay Padode as Managing Director of the company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	29,140,001	0	0.0000	0	0	0.0000	0.0000
	Poll		6,775,171	23.2504	6,775,171	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,775,171	23.2504	6,775,171	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,000	0	0.0000	0	0	0.0000	0.0000
	Poll		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	48,702,499	5	0.0000	5	0	100.0000	0.0000
	Poll		7,763	0.0159	7,763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,768	0.0159	7,768	0	100.0000	0.0000
Total		79,081,500	6,782,939	8.5772	6,782,939	0	100.0000	0.0000



29TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

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Total number of shareholders on record date : 18522

No. of shareholders present in the meeting either in person or through proxy: 35

Promoters and Promoter Group: 7

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Approval for related party transactions.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	29,140,001	0	0.0000	0	0	0.0000	0.0000
	Poll		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- Institutions	E-Voting	1,239,000	0	0.0000	0	0	0.0000	0.0000
	Poll		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	48,702,499	5	0.0000	5	0	100.0000	0.0000
	Poll		4,008	0.0082	4,008	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,013	0.0082	4,013	0	100.0000	0.0000
Total		79,081,500	4,013	0.0051	4,013	0	100.0000	0.0000



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman,
DSJ Communications Limited
31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400001

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through electronic voting process and voting by poll papers at 29th Annual General Meeting ('AGM') of the Members of DSJ Communications Limited ('the Company') held on Monday, 30th September, 2019.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

- a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;
- b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
- c) Scrutinizing the votes cast through polling paper (at the AGM) for those members, who have not casted their votes through e-voting facility,

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 and 05 as set out in the Notice of 29th AGM of the members of the Company dated 30th August, 2019.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on 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 poll conducted at the AGM in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 30th August, 2019 along with Statement setting out material facts under section 102 of the Act was dispatched to the shareholders by courier at their registered addresses and by e-mail to those shareholders, whose email id is registered with the Registrar and Share Transfer Agent/Company/Depositories by Friday, 6th September, 2019.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on closure of business hours on Friday, 30th August, 2019.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Mitra" on Monday, 9th September, 2019.
5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Friday, 27th September, 2019 (9.00 a.m. IST) till Sunday, 29th September, 2019 (5.00 p.m. IST).
6. 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. Monday, 23rd September, 2019.
7. As required under the said rules, after the conclusion of physical voting by polling papers at the AGM, the votes cast through polling paper were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of Mr. Bhavya Gala and Mr. Jaidev Nagar who are not in employment with the Company.



Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

Particulars	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors' thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	29140001	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		9712371	33.3300	9712371	0	100.0000	0.0000
	Total (A)	29140001	9712371	33.3300	9712371	0	100.0000	0.0000
Public-Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	1239000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48702499	5	0.0000	5	0	100.0000	0.0000
	Poll/Ballot Papers		7763	0.0159	7763	0	100.0000	0.0000
	Total (C)	48702499	7768	0.0159	7768	0	100.0000	0.0000
Total (A+B+C)		79081500	9720139	12.2913	9720139	0	100.0000	0.0000
Result: We report that the number votes cast in favour of the aforesaid Ordinary resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 2: Ordinary Resolution

Particulars		To appoint a Director in place of Mr. Sanjay Padode, Director (DIN: 00338514), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	29140001	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		9712371	33.3300	9712371	0	100.0000	0.0000
	Total (A)	29140001	9712371	33.3300	9712371	0	100.0000	0.0000
Public-Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	1239000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48702499	5	0.0000	5	0	100.0000	0.0000
	Poll/Ballot Papers		7763	0.0159	7763	0	100.0000	0.0000
	Total (C)	48702499	7768	0.0159	7768	0	100.0000	0.0000
Total (A+B+C)		79081500	9720139	12.2913	9720139	0	100.0000	0.0000
Result: We report that the number votes cast in favour of the aforesaid Ordinary resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



B. SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Particulars		Appointment of Mr. Ganesh Pawar as an Independent Director of the company.						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	29140001	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		9712371	33.3300	9712371	0	100.0000	0.0000
	Total (A)	29140001	9712371	33.3300	9712371	0	100.0000	0.0000
Public-Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	1239000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48702499	5	0.0000	5	0	100.0000	0.0000
	Poll/Ballot Papers		7763	0.0159	7763	0	100.0000	0.0000
	Total (C)	48702499	7768	0.0159	7768	0	100.0000	0.0000
Total (A+B+C)		79081500	9720139	12.2913	9720139	0	100.0000	0.0000
Result: We report that the number votes cast in favour of the aforesaid Ordinary resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 4: Ordinary Resolution

Particulars		Appointment of Mr. Sanjay Padode as Managing Director of the company.						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	29140001	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		6775171	23.2504	6775171	0	100.0000	0.0000
	Total (A)	29140001	6775171	23.2504	6775171	0	100.0000	0.0000
Public-Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	1239000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48702499	5	0.0000	5	0	100.0000	0.0000
	Poll/Ballot Papers		7763	0.0159	7763	0	100.0000	0.0000
	Total (C)	48702499	7768	0.0159	7768	0	100.0000	0.0000
Total (A+B+C)		79081500	6782939	8.5772	6782939	0	100.0000	0.0000
Result: We report that the number votes cast in favour of the aforesaid Ordinary resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 5: Ordinary Resolution

Particulars		Approval for related party transactions						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	29140001	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (A)		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48702499	5	0.0000	5	0	100.0000	0.0000
	Poll/Ballot Papers		4008	0.0082	4008	0	100.0000	0.0000
	Total (C)		4013	0.0082	4013	0	100.0000	0.0000
Total (A+B+C)		79081500	4013	0.0051	4013	0	100.0000	0.0000
Result: We report that the number votes cast in favour of the aforesaid Ordinary resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/ Authorised Signatory of the Company for safe keeping.

Thanking You.



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Manish L. Ghia".

CS Manish L. Ghia
Partner

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

Place: Mumbai
Date: 1st October, 2019

Countersigned by

A handwritten signature in black ink, appearing to read "A. S. S. S.", with a large 'X' mark to its left.

Chairman / Authorised Signatory
DSJ Communications Limited



Place: Bangalore
Date: 01/10/2019