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4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
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Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

29th September, 2018

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 the Voting results of the business transacted at 28th 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 28th AGM of the Company held on Saturday, the 29th day of September, 2018 at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website at <http://www.dsjcommunication.com>.

Kindly take the same on record.

Thanking you

Yours faithfully,
For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687



Encl.: As above

28TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 29th September, 2018

Total number of shareholders on record date : 18504

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 7

Public: 29

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

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company, for the year ended 31st March, 2018 along with the Board's Report and the Auditors' Report 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	2,91,40,001	78,59,070	26.97	78,59,070	0	100.00	0.00
	Poll		1,51,75,171	52.08	1,51,75,171	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	2,91,40,001	2,30,34,241	79.05	2,30,34,241	0	100.00	0.00
Public- Institutions	E-Voting	22,47,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22,47,000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4,76,94,499	16,255	0.03	16,255	0	100.00	0.00
	Poll		19,274	0.04	19,274	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4,76,94,499	35,529	0.07	35,529	0	100.00	0.00
Total		7,90,81,500	2,30,69,770	29.17	2,30,69,770	0	100.00	0.00



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Promoters and Promoter Group: 7

Public: 29

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

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of a Director in the place of Mr. Vijaysingh Padode (DIN: 00393687), Director 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	2,91,40,001	78,59,070	26.97	78,59,070	0	100.00	0.00
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	Postal Ballot (if applicable)							
	Total	2,91,40,001	2,30,34,241	79.05	2,30,34,241	0	100.00	0.00
Public- Institutions	E-Voting	22,47,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22,47,000	0	0.00	0	0	0.00	0.00
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Public: 29

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

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution to re-appoint M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (FRN: 111850W) as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of ensuing 28th Annual General meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held for the financial year 31st March, 2023 and authorise Board of Directors to fix their remuneration for the FY 2018-19 to 2022-23.					
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
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Promoters and Promoter Group: 7
Public: 29
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mrs. Sujata Poojari (DIN: 08159263) as an Independent Director of the Company for the term of 5 (Five) year with effect from 1st July, 2018 to 30th June, 2023.					
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	2,91,40,001	78,59,070	26.97	78,59,070	0	100.00	0.00
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Public: 29
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction under section 188 of the Companies Act, 2013.					
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	2,91,40,001	0	0.00	0	0	0.00	0.00
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Public- Institutions	E-Voting	22,47,000	0	0.00	0	0	0.00	0.00
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Promoters and Promoter Group: 7

Public: 29

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

Promoters and Promoter Group: 0

Public: 0

Resolution required: (Ordinary/Special)			Special Resolution for re-appointment of Mr. Nitin Sawant (DIN: 00350449) as an Independent Director of the Company for Second term of 5 (five) consecutive years with effect from. 1st April, 2019 to 31st March, 2024.					
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
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Public- Institutions	E-Voting	22,47,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22,47,000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4,76,94,499	16,255	0.03	16,255	0	100.00	0.00
	Poll		19,274	0.04	19,274	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4,76,94,499	35,529	0.07	35,529	0	100.00	0.00
Total		7,90,81,500	2,30,69,770	29.17	2,30,69,770	0	100.00	0.00



To

Mr. Vijaysingh Padode
Chairman & Managing Director
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 e-voting process and voting by poll papers at 28th Annual General Meeting ('AGM') of the Members of DSJ Communications Limited ('the Company') held on Saturday, 29th September, 2018.

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 Companies Act, 2013 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;
 - c) Scrutinizing the votes cast through Polling Papers (at the Annual General Meeting) for those shareholders, who do not access E-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 28th Annual General Meeting (AGM) of the members of the Company dated 14th August, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 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. My responsibility as a 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 14th August, 2018 along with Statement setting out material facts under Section 102 of the Act was dispatched to all the shareholders by courier at their registered addresses on Wednesday, 5th September, 2018.
 - 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 Friday, 24th August, 2017.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing E-voting facility in the English newspaper "Business Standard" on Sunday, 9th September, 2018 and Marathi newspaper "Mumbai Mitra" on Monday, 10th September, 2018.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Wednesday, 26th September, 2018 (9.00 a.m.) till Friday, 28th September, 2018 (5.00 p.m.).
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. Saturday, 22nd September, 2018.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of CS Bhavya Gala and Mr. Hrishikesh Narkar, representatives of the Scrutinizer who are not in employment with the Company.
8. The Polling Papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the E-voting and Poll at the AGM is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements of the Company, for the year ended 31 st March, 2018 along with the Board's Report and the Auditors' Report thereon.							
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	7859070	26.97	7859070	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23034241	79.05	23034241	0	100.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16255	0	100.00	0.00
	Poll		19274	0.04	19274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	23069770	29.17	23069770	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000



Resolution No.2

Particulars Ordinary Resolution for appointment of a Director in the place of Mr. Vijaysingh Padode (DIN: 00393687), Director who retires by rotation and being eligible, offers himself for re-appointment.								
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	7859070	26.97	7859070	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23034241	79.05	23034241	0	100.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16255	0	100.00	0.00
	Poll		19274	0.04	19274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	23069770	29.17	23069770	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000



Resolution No.3

Particulars	Ordinary Resolution to re-appoint M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (FRN: 111850W) as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of ensuing 28 th Annual General meeting till the conclusion of the 33 rd Annual General Meeting of the Company to be held for the financial year 31 st March, 2023 and authorise Board of Directors to fix their remuneration for the FY 2018-19 to 2022-23.							
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	7859070	26.97	7859070	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23034241	79.05	23034241	0	100.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16255	0	100.00	0.00
	Poll		19274	0.04	19274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	23069770	29.17	23069770	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000



B. SPECIAL BUSINESS

Resolution No.4

Particulars Ordinary Resolution for appointment of Mrs. Sujata Poojari (DIN: 08159263) as an Independent Director of the Company for the term of 5 (Five) year with effect from 1 st July, 2018 to 30 th June, 2023.								
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	7859070	26.97	7859070	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23034241	79.05	23034241	0	100.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16255	0	100.00	0.00
	Poll		19274	0.04	19274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	23069770	29.17	23069770	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000



Resolution No.5

Particulars		Ordinary Resolution for approval of related party transaction.						
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	29140001	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16,255	0	100.00	0.00
	Poll		19274	0.04	19,274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	35529	0.04	35529	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000

Being interested in the above item, the interested members have not casted their votes.



Resolution No.6

Particulars	Special Resolution for re-appointment of Mr. Nitin Sawant (DIN: 00350449) as an Independent Director of the Company for Second term of 5 (five) consecutive years with effect from. 1 st April, 2019 to 31 st March, 2024.							
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	7859070	26.97	7859070	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23034241	79.05	23034241	0	100.00	0.00
Public-Institutions	E-Voting	2247000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2247000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	47694499	16255	0.03	16,255	0	100.00	0.00
	Poll		19274	0.04	19,274	0	100.00	0.00
	Total (C)	47694499	35529	0.07	35529	0	100.00	0.00
Total (A+B+C)		79081500	23069770	29.17	23069770	0	100.00	0.00
Result: To be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	58000



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/ Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in black ink, appearing to be "mghia".

CS Manish L. Ghia
Partner

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

Place: Mumbai

Date: 29th September, 2018

Countersigned and received the report:

A handwritten signature in black ink, appearing to be "Vijaysingh Padode".

Vijaysingh Padode
Chairman & Managing Director,
DSJ Communications Limited



Place: Mumbai

Date: 29/9/2018