DJ MEDIAPRINT & LOGISTICS LIMITED
(Formerly known as D J Logistic Solutions Private Limited)

July 15, 2026

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5^{th} Flr, Plot No C/1
G Block, BKC, Mumbai-40051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Voting Results of the 17^{th} Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the business transacted at the Seventeenth (17^{th}) Annual General Meeting of the Company held on July 13, 2026, along with Scrutinizer's Report dated July 14, 2026.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**

KHUSHBOO
MAHESH LALJI

Digitally signed by KHUSHBOO MAHESH LALJI
DN: c=IN, postalCode=410218, st=MAHARASHTRA, street=THE SPRING CHS.FL-B1701 PLOT-04 ,SEC-20 ,RAIGARH,ROADPALI,KALAMBOLI ,410218, l=RAIGARH, o=Personal, serialNumber=664cd49a11f4722c46a0a3ac4ae1c68b2d2d6ac68f48a0b38ee62f4c4118ebe1, pseudonym=45f65c2746894fea96edcb64fd62c07f, 2.5.4.20=2d316e22432dcfcef3d7f0bc4bcb7b62e325f15ebcc458397a2d5fa24f365e5f, email=GEHOBIX194@KWALAH.COM, cn=KHUSHBOO MAHESH LALJI
Date: 2026.07.15 15:33:51 +05'30'

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405
Encl-a/a

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

DJ Mediaprint & Logistics Limited,
CIN: L60232MH2009PLC190567
24, 1st Floor, Palkhiwala House, 01st DhobhiTalao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India.

Also at;
UP Warehouse, Mafco Yard, 1st Floor, Plot No.4 to 9, Sector - 18, Vashi, City: Navi Mumbai, Pincode: 400 703, State: Maharashtra, Country: India

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 17th Annual General Meeting of DJ Mediaprint & Logistics Limited held on Monday, 13th July, 2026 at 04:00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Abbas Jawadwala, proprietor of "Abbas Jawadwala & Associates", Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of "DJ Mediaprint & Logistics Limited" pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting ("AGM") of "DJ Mediaprint & Logistics Limited" held on Monday, 13th July, 2026 at 04:00 p.m. through VC / OAVM.

I was also appointed as scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 20th June, 2026 was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

The Company had availed the e-voting facility offered by M/s. Purva Shareregistry (India) Private Limited for conducting remote e-voting by the Shareholders of the

Company prior to the AGM as well as during the AGM.

The voting period for remote e-voting commenced on Friday, July 10, 2026 at 09:00 a.m. and ended on Sunday, July 12, 2026 at 05:00 p.m. and the Purva Shareregistry (India) Private Limited e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility offered by Purva Shareregistry (India) Private Limited to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 6th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Purva Shareregistry (India) Private Limited e-voting system.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Purva Shareregistry (India) Private Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Ordinary Business:

Resolution No.1 – As an Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	2,18,90,278	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.2 – As an Ordinary Resolution

To declare a final dividend at the rate of Rs. 0.15 (Fifteen Paisa only), being 1.5%, per equity share of Rs. 10/- each of the Company for the financial year ended March 31, 2026.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	2,18,90,278	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast

1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.3 – As an Ordinary Resolution

To appoint a Director in place of Mr. Devadas Alva (DIN: 06902537) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	2,18,90,278	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Special Business:

Resolution No.4 – As a Special Resolution

Mr. Devadas Alva (DIN: 06902537) be continued as Non- Executive Director of the Company, notwithstanding that on September 10, 2026 he attains the age of 84 years during the aforesaid tenure.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	2,18,90,278	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.5 – As a Special Resolution

Mr. Navinchandra Rama Sanil (DIN: 08648083) be continued as an Independent Director of the Company for the term of 5 years effective from June 18, 2025, to June 17, 2030, notwithstanding that on May 09, 2027 he attains the age of 75 years during the aforesaid tenure.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	2,18,90,278	100%

ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Synopsis of the results of the Voting:

Based on the aforesaid result, 100% votes cast in favour of all the resolution. We report that, the resolutions as contained in the Notice of the 17th Annual General Meeting have been passed with requisite majority.

The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes and the same are handed over to the Company for safe keeping

Based on the above information, you may kindly announce the results.

Thanking you

For Abbas Jawadwala & Associates
Practicing Company Secretary

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Abbas Jawadwala
Proprietor
Membership number: 40723 COP: 24937
UDIN: A040723H000831986
Date: 14/07/2026
Place: Thane