

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE303/2024-25

19th September, 2024

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

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Postal Ballot.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Corrigendum to Postal Ballot Notice.

The remote e-voting commences on Saturday, 07th September, 2024 (9:00 A.M.) and ends on Sunday, 06th October, 2024 (5:00 P.M.).

The result of the postal ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before Tuesday, 08th October, 2024 and will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at www.djcorp.in.

The Corrigendum to the Postal Ballot Notice is being sent only by email to those members who have registered their email address with their depository participants or the RTA (Purva Shareregistry (India) Pvt Ltd) and whose names appear in the register of members / list of beneficial owners as maintained by the National Securities Depository Limited, Central Depository Services (India) Limited and the RTA-Purva Shareregistry (India) Pvt Ltd as on the cut-off date i.e. Friday, 30th August, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

Encl: a/a

DJ MEDIAPRINT & LOGISTICS LIMITED

CIN: L60232MH2009PLC190657



Regd Office: 24, 1st floor, Palkhiwala House, Tara Manzil 01st Dhobhi Talao Lane Mumbai 400002

Telephone-022-27889341-49 Website - www.djcorp.in Email- cs@djcorp.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT/E-VOTING

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India)

DJ Mediaprint & Logistics Limited (the “Company”) has issued a Notice of Postal Ballot dated September 06, 2024 along with the Explanatory Statement (“Postal Ballot Notice”). The Postal Ballot Notice has been dispatched to the shareholders of the Company on September 06, 2024, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Saturday, September 07, 2024 at 9:00 a.m. (IST) and ends on Sunday, October 06, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Sunday, October 06, 2024.

However, pursuant to the requirements of the SEBI (ICDR) Regulations, 2018 we hereby disclose the UBO PAN of the proposed Allotees was erroneously omitted in the Notice of Postal Ballot dated September 06, 2024.

For the intimation purpose we are hereby disclosing the UBO PAN of the proposed allotees and shall be read as under:

SL No	Name	PAN	Category	Warrants Alloted	UBO PAN
1	Dinesh Muddu Kotain	AAYPK9815B	Promoter	47,46,500.00	N.A
2	Manu Mohanlal Sharma	DYEPS9318Q	Public	25,000.00	N.A
3	Sarojani Shetty	KBGPS4167F	Public	50,000.00	N.A
4	Timtsy Sharma	AUQPS1577G	Public	25,000.00	N.A
5	Prachi Jagannath Bhoir	AUYPB4315R	Public	25,000.00	N.A
6	Varinda Bhatia	AZTPB5806B	Public	20,000.00	N.A
7	Prakash Vijay Zaveri	AAIPZ1327P	Public	25,000.00	N.A
8	Vincent Alex D'mello	AEMPD0441C	Public	50,000.00	N.A
9	Amisha Samir Ruparelia	AAAPL7646M	Public	50,000.00	N.A
	Samir Pratap Ruparelia	AAAPR8548J			N.A
10	Niranjankumar Shrikantkumar	BCZPS4617K	Public	20,000.00	N.A
11	Harshit Dinesh Dhanak	AOFPD5590K	Public	1,00,000.00	N.A
12	Geetu Roshan Chawla	ADPPJ7712G	Public	25,000.00	N.A
13	Ritesh Sahu HUF	AAZHR5944M	Public	2,00,000.00	AOIPS6286C
14	Maithili Jha	ABBPJ3260H	Public	20,000.00	N.A
15	Abhishek Kumar Jha	BCDPJ8223N	Public	20,000.00	N.A
16	Mohit Rajesh Kahana	FEPPK9229K	Public	25,000.00	N.A
17	Saurabh Thakur	AHUPT6829R	Public	20,000.00	N.A
18	Rajesh Tripathi	ADWPT8703C	Public	4,05,000.00	N.A
19	Vandana Sandeep Mehta	AAAPB8694D	Public	1,05,000.00	N.A
20	Brijendra Kumar	ASVPK8094K	Public	1,05,000.00	N.A
21	Vasudha Bidasaria	ACRPD3242N	Public	1,05,000.00	N.A
22	Siddharth Raichand Kunkulol	ARQPK9744C	Public	1,05,000.00	N.A
23	Rahul Raichand Kunkulol	ALZPK0809M	Public	1,05,000.00	N.A
24	Alka Jaysing Tambe	AJCPT9864C	Public	1,05,000.00	N.A
25	Sumit Lahoti	AACPL7764N	Public	1,05,000.00	N.A
26	Sumit Lahoti (Huf)	AANHS9461C	Public	1,05,000.00	AACPL7754N
27	Deepak Sheshrao Patil	AGUPP2500J	Public	51,000.00	N.A
28	Debalina Chakraborty	BDYPC0579C	Public	51,000.00	N.A
29	Jyotindra Chhotalal Jain	AABPJ1953A	Public	51,000.00	N.A

SL No	Name	PAN	Category	Warrants Alloted	UBO PAN
30	Gunjan Singhal	AZSPS8848P	Public	51,000.00	N.A
31	Bela Prakash Golwala	AAXPG6956A	Public	51,000.00	N.A
32	Yasodhara Silla	AQSPS8209F	Public	51,000.00	N.A
33	Milankumar Mahendrabhai Parmar	HESPP2511C	Public	51,000.00	N.A
34	Nidhi Hitendra Haria	ADBPH1703P	Public	51,000.00	N.A
35	Ishu Datwani	AABPD2417M	Public	51,000.00	N.A
36	Sumitra Khinwsara	ABSPK5507H	Public	51,000.00	N.A
37	Kruti Vinit Rawat	ACSPH1405N	Public	51,000.00	N.A
38	Pravinkumar Gopaldas Rathi	AJDPR6117R	Public	19,500.00	N.A
39	Ranasingh Babusingh Patil	ASDPP8053D	Public	19,500.00	N.A
40	Yogita Harsh Arora	ACTPI0547H	Public	19,500.00	N.A
41	Disha Sandeep Raka	GWUPR5408D	Public	12,500.00	N.A
42	Komal Shamsundar Rathi	AOPPR5822L	Public	12,500.00	N.A
43	Viha Ashok Jain	ATTPJ3248F	Public	10,500.00	N.A
44	Jugal K Bhagat	AIKPB8527H	Public	4,00,000.00	N.A
45	Gaurav Mittal	AGRPM7670H	Public	4,50,000.00	N.A
46	Adit Mittal	IBLPM8756F	Public	1,50,000.00	N.A
47	Hema Lakshman	ABKPL2427P	Public	4,00,000.00	N.A
48	Anshul Aggarwal & Co. HUF	AAQHA3574F	Public	50,000.00	AFUPA3575P
49	SSNK Consultancy Services Private Limited	ABHCS8557R	Public	50,000.00	AKAPR7709R AHRPK3143L
50	Divij Manglani	GSUPM7581K	Public	25,000.00	N.A

All other contents of the Postal Ballot Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the Postal Ballot Notice which has already been circulated to the shareholders of the Company. On and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. This corrigendum to the Postal Ballot Notice is available on the website of the Company at www.djcorp.in and website of NSE at www.nseindia.com and website of BSE at www.bseindia.com

Requesting you to kindly take the record on the same

Thanking You,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**

Sd/-

Khusboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405

Encl: As above