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Fort, Mumbai - 400 001.
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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

28th September, 2016

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 26th 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 26th AGM of the Company held on Tuesday, the 27th day of September, 2016 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.

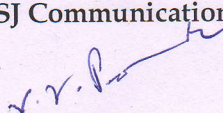
We are also enclosing herewith the Consolidated Report of the Scrutinizer on e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website at <http://www.dsjcommunication.com>.

Kindly take the same on record.

Thanking you

Yours faithfully,

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687

Encl.: As above

26TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 27 th September, 2016
Total number of shareholders on record date : 18508
No. of shareholders present in the meeting either in person or through proxy: 31
Promoters and Promoter Group: 8
Public: 23
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 for the year ended 31st March, 2016 along with Reports of the Directors and of the Auditors									
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		7,874,830	27.02	7,874,830	-	100.00	0.00			
	Poll	29,140,001	15,175,171	52.08	15,175,171	-	100.00	0.00			
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00			
	Total	29,140,001	23,050,001	79.10	23,050,001	-	100.00	0.00			
Public- Institutions	E-Voting		-	0.00	-	-	0.00	0.00			
	Poll		-	0.00	-	-	0.00	0.00			
	Postal Ballot (if applicable)	2,247,000	-	0.00	-	-	0.00	0.00			
	Total	2,247,000	-	0.00	-	-	-	0.00	0.00		
Public- Non Institutions	E-Voting		3,000	0.01	2,000	1,000	66.67	33.33			
	Poll	47,694,499	2,469	0.01	2,469	-	100.00	0.00			
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00			
	Total	47,694,499	5,469	0.01	4,469	1,000	81.72	18.28			
	Total	79,081,500	23,055,470	29.15	23,054,470	1,000	99.996	0.004			

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Promoters and Promoter Group: 8
Public: 23
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 director in place of Mr. Vijaysingh Padode, 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	29,140,001	7,874,830	27.02	7,874,830	-	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	29,140,001	23,050,001	79.10	23,050,001	-	100.00	0.00
Public- Institutions	E-Voting	2,247,000	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	2,247,000	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	47,694,499	3,000	0.01	2,000	1,000	66.67	33.33
	Poll		2,469	0.01	2,469	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total	47,694,499	5,469	0.01	4,469	1,000	81.72	18.28
Total		79,081,500	23,055,470	29.15	23,054,470	1,000	99.996	0.004

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Promoters and Promoter Group: 8
Public: 23
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 ratification of appointment of M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (having FRN: 111850W) as Statutory Auditors 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	7,874,830	27.02	7,874,830	-	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		29,140,001	23,050,001	79.10	23,050,001	-	100.00
Public- Institutions	E-Voting	2,247,000	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		2,247,000	-	0.00	-	-	0.00
Public- Non Institutions	E-Voting	47,694,499	3,000	0.01	2,000	1,000	66.67	33.33
	Poll		2,469	0.01	2,469	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		47,694,499	5,469	0.01	4,469	1,000	81.72
Total		79,081,500	23,055,470	29.15	23,054,470	1,000	99.996	0.004

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No. of shareholders present in the meeting either in person or through proxy: 31
Promoters and Promoter Group: 8
Public: 23
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 transactions with Related Parties for a period of 3 years w.e.f. 1st April, 2016.					
Whether promoter/promoter group are interested in agenda / resolution?			Except Mr. Vijaysngh Padode, Mr. Sanjay Padode and Mr. Rajesh Padode, no other Promoters are interested in this resolution					
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	15,760	0.05	15,760	-	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		29,140,001	15,190,931	52.13	15,190,931	-	100.00
Public- Institutions	E-Voting	2,247,000	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		2,247,000	-	0.00	-	-	0.00
Public- Non Institutions	E-Voting	47,694,499	3,000	0.01	2,000	1,000	66.67	33.33
	Poll		2,469	0.01	2,469	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		47,694,499	5,469	0.01	4,469	1,000	81.72
Total		79,081,500	15,196,400	19.22	15,195,400	1,000	99.99	0.01

26TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

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Total number of shareholders on record date : 18508
No. of shareholders present in the meeting either in person or through proxy: 31
Promoters and Promoter Group: 8
Public: 23
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. Vijaysingh Padode as Managing Director of the Company for a period of 5 years commencing from 23rd August,					
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	7,874,830	27.02	7,874,830	-	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		29,140,001	23,050,001	79.10	23,050,001	-	100.00
Public- Institutions	E-Voting	2,247,000	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		2,247,000	-	0.00	-	-	0.00
Public- Non Institutions	E-Voting	47,694,499	3,000	0.01	2,000	1,000	66.67	33.33
	Poll		2,469	0.01	2,469	-	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00
	Total		47,694,499	5,469	0.01	4,469	1,000	81.72
Total		79,081,500	23,055,470	29.15	23,054,470	1,000	99.996	0.004

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

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 Remote E-Voting Process and Voting by Poll at the 26th Annual General Meeting (AGM) of members of DSJ Communications Limited (the Company) held on Tuesday, 27th September, 2016.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Scrutinizing the remote 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 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

for passing of the Resolutions as mentioned under item numbers 1 to 5 in the Notice of AGM of the Company dated 3rd August, 2016.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote 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 resolution 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 remote e-voting facility for e-voting and poll conducted at the AGM.
3. The Notice dated 3rd August, 2016 alongwith Statement setting out material facts under Section 102 of the Act was sent to the shareholders through e-mail to those shareholders whose e-mail id is registered with the Registrar & Share Transfer Agents/Depositories and dispatched through courier on Friday, 2nd September, 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & 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, 26th August, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, 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 Tarun Bharat" on Saturday, 3rd September, 2016.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Saturday, 24th September, 2016 (9.00 a.m.) till Monday, 26th September, 2016 (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. Tuesday, 20th September, 2016.
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 remote e-voting facility were unblocked in the presence of CS Priyanka Goenka and Mr. Rohit Keswani who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.



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

ORDINARY BUSINESS

Resolution No. 1

Particulars	Ordinary Resolution: For adoption of Audited Financial Statements for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors and Auditors thereon.							
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	29140001	7874830	27.02	7874830	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)		23050001	79.10	23050001	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)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	47694499	3000	0.01	2000	1000	66.67	33.33
	Poll		2469	0.01	2469	0	100.00	0.00
	Total (C)		5469	0.01	4469	1000	81.72	18.28
Total (A+B+C)		79081500	23055470	29.15	23054470	1000	99.996	0.004
Result: May be considered passed with requisite majority.								



Resolution No. 2

Particulars	Ordinary Resolution: For appointment of a Director in place of Mr. Vijaysingh Padode (DIN: 00393687) who retires by rotation and being eligible, offers himself for re-appointment.							
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	29140001	7874830	27.02	7874830	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23050001	79.10	23050001	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	3000	0.01	2000	1000	66.67	33.33
	Poll		2469	0.01	2469	0	100.00	0.00
	Total (C)	47694499	5469	0.01	4469	1000	81.72	18.28
Total (A+B+C)		79081500	23055470	29.15	23054470	1000	99.996	0.004
Result: May be considered passed with requisite majority.								



Resolution No. 3

Particulars	Ordinary Resolution For ratification of appointment of M/s. J. D. Jhaveri & Associates as Statutory Auditors of the Company.							
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	29140001	7874830	27.02	7874830	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23050001	79.10	23050001	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	3000	0.01	2000	1000	66.67	33.33
	Poll		2469	0.01	2469	0	100.00	0.00
	Total (C)	47694499	5469	0.01	4469	1000	81.72	18.28
Total (A+B+C)		79081500	23055470	29.15	23054470	1000	99.996	0.004
Result: May be considered passed with requisite majority.								



SPECIAL BUSINESS

Resolution No. 4

Particulars	Ordinary Resolution for approval of transactions with Related Parties for a period of 3 years w.e.f. 1 st April, 2016.							
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	29140001	15760*	0.05	15760	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	15190931	52.13	15190931	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	3000	0.01	2000	1000	66.67	33.33
	Poll		2469	0.01	2469	0	100.00	0.00
	Total (C)	47694499	5469	0.01	4469	1000	81.72	18.28
Total (A+B+C)		79081500	15196400	19.22	15195400	1000	99.99	0.01

*Note: Voting by interested members excluded

Result: May be considered passed with requisite majority.



Resolution No. 5

Particulars	Special Resolution: For re-appointment of Mr. Vijaysingh Padode as Managing Director of the Company for a period of 5 years commencing from 23 rd August, 2016.							
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	29140001	7874830	27.02	7874830	0	100.00	0.00
	Poll		15175171	52.08	15175171	0	100.00	0.00
	Total (A)	29140001	23050001	79.10	23050001	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	3000	0.01	2000	1000	66.67	33.33
	Poll		2469	0.01	2469	0	100.00	0.00
	Total (C)	47694499	5469	0.01	4469	1000	81.72	18.28
Total (A+B+C)		79081500	23055470	29.15	23054470	1000	99.996	0.004
Result: May be considered passed with requisite majority.								



I further report that:

- a. I 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 Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my 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 Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia
Partner

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

Date: 28th September, 2016

Countersigned by:

Vijaysingh Padode
Chairman & Managing Director,
DSJ Communications Limited

Place: MUMBAI

Date: 29.09.2016