

34-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

27th September, 2017

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 27th 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 27th AGM of the Company held on Monday, the 25th day of September, 2017 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



Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687

Encl.: As above

27TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 25th September, 2017

Total number of shareholders on record date : 18512

No. of shareholders present in the meeting either in person or through proxy: 34

Promoters and Promoter Group: 8

Public: 25

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, 2017 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	29,140,001	7,859,070	26.97	7,859,070	0	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29,140,001	23,034,241	79.05	23,034,241	0	100.00	0.00
Public- Institutions	E-Voting	2,247,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,247,000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	47,694,499	12,261	0.03	12,261	0	100.00	0.00
	Poll		169	0.00	169	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,694,499	12,430	0.03	12,430	0	100.00	0.00
Total		79,081,500	23,046,671	29.14	23,046,671	0	100.00	0.00



27TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 25th September, 2017

Total number of shareholders on record date : 18512

No. of shareholders present in the meeting either in person or through proxy: 34

Promoters and Promoter Group: 8

Public: 25

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

Promoters and Promoter Group: 0

Public: 0

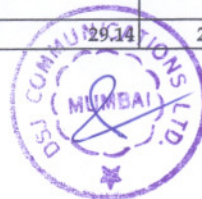
Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of director in place of Mr. Sanjay Padode, Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	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	7,859,070	26.97	7,859,070	0	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29,140,001	23,034,241	79.05	23,034,241	0	100.00	0.00
Public- Institutions	E-Voting	2,247,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,247,000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	47,694,499	12,261	0.03	12,261	0	100.00	0.00
	Poll		169	0.00	169	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,694,499	12,430	0.03	12,430	0	100.00	0.00
Total		79,081,500	23,046,671	29.14	23,046,671	0	100.00	0.00



27TH ANNUAL GENERAL MEETING OF DSJ COMMUNICATIONS LIMITED

Date of AGM : 25 th September, 2017
Total number of shareholders on record date : 18512
No. of shareholders present in the meeting either in person or through proxy: 34
Promoters and Promoter Group: 8
Public: 25
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	7,859,070	26.97	7,859,070	0	100.00	0.00
	Poll		15,175,171	52.08	15,175,171	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29,140,001	23,034,241	79.05	23,034,241	0	100.00	0.00
Public- Institutions	E-Voting	2,247,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,247,000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	47,694,499	12,261	0.03	6,261	6,000	51.06	48.94
	Poll		169	0.00	169	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,694,499	12,430	0.03	6,430	6,000	51.73	48.27
Total		79,081,500	23,046,671	29.14	23,040,671	6,000	99.97	0.03



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 E-Voting Process and Voting by Poll at 27th Annual General Meeting (AGM) of the Members of DSJ Communications Limited (the Company) held on Monday, 25th September, 2017.

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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b) Scrutinizing the E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('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;
 - 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 3 as set out in the Notice of 27th Annual General Meeting (AGM) of the members of the Company dated 21st August, 2017.

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 21st August, 2017 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders by courier at their registered addresses on Friday, 1st September, 2017 and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Saturday, 2nd September, 2017.
 - 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, 18th August, 2017.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment 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 "Janshakti" on Sunday, 3rd September, 2017.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Friday, 22nd September, 2017 (9.00 a.m.) till Sunday, 24th September, 2017 (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. Monday, 18th September, 2017.
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 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 financial year ended 31 st March, 2017, along with the Reports of the Board of Directors and Auditors 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	12261	0.03	12261	0	100.00	0.00
	Poll		169	0.00	169	0	100.00	0.00
	Total (C)	47694499	12430	0.03	12430	0	100.00	0.00
Total (A+B+C)		79081500	23046671	29.14	23046671	0	100.00	0.00
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	5



Resolution No.2

Particulars	Ordinary Resolution for appointment of Director in place of Mr. Sanjay Padode, (DIN: 00338514) 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	12261	0.03	12261	0	100.00	0.00
	Poll		169	0.00	169	0	100.00	0.00
	Total (C)	47694499	12430	0.03	12430	0	100.00	0.00
Total (A+B+C)		79081500	23046671	29.14	23046671	0	100.00	0.00
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	5



Resolution No.3

Particulars	Ordinary Resolution for ratification of appointment of M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (FRN: 111850W) as the Statutory Auditors of the Company to hold office from the conclusion of the 24 th Annual General Meeting till the conclusion of 28 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration							
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	12261	0.03	6261	6000	51.06	48.94
	Poll		169	0.00	169	0	100.00	0.00
	Total (C)	47694499	12430	0.03	6430	6000	51.73	48.27
Total (A+B+C)		79081500	23046671	29.14	23040671	6000	99.97	0.03
Result: May be considered passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	5



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 "M. Ghia".

CS Manish L. Ghia
Partner

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

Place: Mumbai

Date: 27th September, 2017

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: 27 SEP 2017