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

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

30th September, 2019

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: DALALSTCOM

Dear Sir,

Sub.: Proceedings of 29th Annual General Meeting held on Monday, 30th September, 2019.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29th Annual General Meeting (AGM) of the Members of the Company held on Monday, 30th September, 2019 at 11.00 am at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For **DSJ Communications Limited**

Arvind Manor
Chief Financial Officer

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Encl.: As above.

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019

The 29th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Monday, 30th September, 2019 at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001, as per Notice dated 30th August, 2019 issued by the Company in this regard.

The meeting commenced at 11.00 A.M.

Mr. Sanjay Padode, Chairman & Managing Director of the Company, chaired the meeting.

Before proceeding with the business of the meeting, the Chairman requested the members present to observe silence of two minutes in memory of late Mr. Vijaysingh Padode, former Chairman & Managing Director of the Company.

Total 35 members were personally present in the AGM.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced the Board Members present on the dais. He informed the members present that:

- The Company did not receive any proxy under Section 105 of the Companies Act, 2013. The Company received4 representations from bodies corporate under Section 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2019, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the members by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.
- The meeting was called, conveyed and conducted as per applicable provisions of the Companies Act, 2013 and Secretarial Standards.

The Chairman delivered his Speech to the members present at the meeting andbriefed them about the progress of the Company during the financial year 2018-19. With the permission of the members present he took the notice of the AGM as read.

The Chairman informed the members that the Statutory Auditors' report does not contain any remarks or qualifications.

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Further heread the observations made in Secretarial Auditors' Report and the comments of the Board of Directors on the same.

Hefurther informed that:

- As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to exercise vote in respect of all the resolutions as set out in the Notice of 29th AGM by electronic means through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Friday, 27th September, 2019 at 09.00 a.m. and ended on Sunday, 29th September, 2019 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers for those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process as well as voting by way of polling papers at the venue in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 30th August,2019, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Item No.	Brief description of Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Sanjay Padode, (DIN: 00338514) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Ganesh Pawar (DIN:07547400) as Independent Director of the Company.	Ordinary
4.	Appointment of Mr. Sanjay Padode as Managing Director of the Company.	Ordinary
5.	Approval of Related Party Transactions.	Ordinary

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Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Polling papers in the Poll Box. The Poll box with the Polling papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizers' Report and will be displayed at the Registered Office of the Company situated at Plot No. 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400001. The same will also be available on the Company's website www.dsjcommunication.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**

DSJ COMMUNICATIONS LTD. MUMBAI

Arvind Manor
Chief Financial Officer