



CIN: L67120MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

POSTAL BALLOT NOTICE

[Pursuant to Section 108 & 110 of the Companies Act 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given that pursuant to the provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28 September 2020, General Circular No. 39/2020 dated 31 December 2020, General Circular No. 10/2021 dated 23 June 2021, General Circular No. 20/2021 dated 8 December 2021, General Circular No. 03/2022 dated 5 May 2022, General Circular No. 11/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024 and including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India, the resolution set out below are proposed to be passed by the Members of DJS Stock and Share Limited (the “Company”) through Postal Ballot, by way of voting through electronic means only (“e-voting”).

The proposed resolutions and the Explanatory Statement pursuant to Section 102(1) of the Act and any other applicable provisions of the Act read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (“Notice”), is annexed hereto for your consideration.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for facilitating e-Voting to enable the Members to cast their votes electronically. The e-Voting will commence on Thursday, 4th June, 2026 at 09:00 a.m. (IST) and end on Friday, 3rd July, 2026 at 05:00 p.m. (IST).

Members are requested to carefully read the instructions provided in this Notice and cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Resolution not later than 05.00 p.m. (IST) on Friday, 3rd July, 2026 (the last day to cast vote electronically).

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company, on Friday, 29th May, 2026, has appointed Mr. Narottam Bagaria (FCS No. 5443), Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai, as Scrutinizer (hereinafter called the “Scrutinizer”), to scrutinize the Postal Ballot (e-Voting process) in a fair and transparent manner.

Upon completion of the scrutiny of e-voting, the Scrutinizer will submit a report to the Chairman (the “Chairman”) or to any other authorized person of the Company.

The Postal Ballot (e-Voting process) results will be submitted within 2 (two) working days from conclusion of the e-Voting period to BSE Limited in accordance with the SEBI Listing Regulations. The results would also be uploaded on the websites of the Company at www.djsstocks.com, electronic voting platform of NSDL at www.evoting.nsdl.com and also the website of the Registrar to an Issue and Share Transfer Agent of the Company (“RTA”) Purva Shareregistry Private Limited.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-Voting, by the requisite majority of Members by means of Postal Ballot, i.e., on Friday, 3rd July, 2026.

SPECIAL BUSINESS:

1. Surrender of trading and clearing memberships:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other approvals, permissions and sanctions as may be necessary from Securities and Exchange Board of India, Stock Exchanges, statutory/regulatory authorities and other concerned authorities, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) for surrender of trading and clearing memberships held with National Stock Exchange of India, BSE Limited and/or any other stock exchange(s), depository participant activities, intermediary registrations, assets, licenses, client accounts, contracts, receivables, records and such other business assets and liabilities as the Board may deem fit, on such terms and conditions and in such manner as may be considered appropriate and in the best interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

2. **Alteration of the Main Object Clause of the Memorandum of Association of the Company:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Central Government and any other regulatory authorities as may be necessary, consent of the Members of the Company be and is hereby accorded for alteration of the main object clause of the Memorandum of Association of the Company by substitution of the following sub-clauses 1 and 2 in place of the existing sub-clauses 1 and 2 of Clause III. (A) of the Memorandum of Association of the Company:

1. To carry on the business of acting as advisors and consultants and in particular to act as Financial Consultants, Management Consultants, Cost Management Consultants, Taxation Consultants, Corporate Law Consultants, Software Consultants, Human Resource Development Consultants, Foreign Exchange Management Consultants, Marketing and Advertising Consultants, Marketing Research Consultants, Shares and Stock Consultants, Investment and Portfolio Management Consultants, finance and investment brokers, sub-brokers, research analysts, offshore Insurance consultants, Risk Management Consultants, Real Estate Consultants and to obtain service to carry on the above activities.
2. To carry on the business in India and abroad as Traders, Distributors, Dealers, Exporters, Importers, Brokers, Stockiest, Selling & Marketing Business of Agricultural, Commercial, Industrial Products, Household, Domestic, Automobiles, Farms and Forest products, Food products, Leather and Leather products, Rubber and Rubbers products, Petroleum and Petroleum products, Engineering products, Plant and Machineries, Equipments, Apparatus and other Gadgets, Appliances, Accessories, Spare Parts, Computer Hardware, Software, all types of Dyes and Chemicals, Minerals, Pharmaceutical Products, Wool, Silk, Yarn, Fibers, Garments, Textiles, Paper & paper products, Tea, Timber products, Plastics and plastic products, Footwear, Marble, Granites, Cement and Ceramic Tiles, Pesticides, Glass & Glassware, Tyres and Tubes, Cement, Fertilizers, Iron & Steel, Copper, Gold, Silver, Diamonds, Precious Stones and Jewellery, Ferrous & Non Ferrous Metals, Electronic Toys, Games, Batteries, Button Cells, Telephones & Sim Cards, Gas Lighters, Calculating Machines, Electronic Organizers, Computer Floppy Diskettes, Audio, Video Tapes, Compact Discs, T. V. Software, Film & T. V. Serials, E-commerce, Web based solutions and internet portals or any other merchandise.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

3. Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and 15 of the Companies Act, 2013 read with Rule 9 and 29 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force), Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Central Government and any other regulatory authorities as may be necessary, consent of the Members of the Company be and is hereby accorded for change in the name of the Company from DJS Stock and Shares Limited to **DJS Fintech Services Limited**.

RESOLVED FURTHER THAT the existing name of the Company wherever appearing in the Memorandum of Association and Articles of Association of the Company be substituted with the new name of the Company upon receipt of the fresh certificate of incorporation consequent to change in name by the Registrar of Companies.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

4. Amendment of Title of Incidental or Ancillary Object Clause of the Memorandum of Association of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for substitution of the title of Clause III. (B) of the objects incidental or ancillary to the attainment of the main objects of the Memorandum of Association with the words **“MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III. (A) ARE”**

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

5. Deletion of clause 3A of Clause III. (B) of the Memorandum of Association of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for alteration of the Incidental or Ancillary Object Clause by deleting the clause 3A of Clause III. (B) of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

6. Deletion of Other Object Clause of the Memorandum of Association of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for alteration of the Other Object Clause by deleting the Clause III. (C) including sub clauses 1-17 of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

7. **Amendment of the Liability Clause of the Memorandum of Association of the Company:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for replacing existing Clause IV of the Memorandum of Association with the following new Clause IV:

Clause IV. “The liability of the members is limited to the extent of amount unpaid on shares held by the members.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

8. Alteration of Articles of Association of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 5 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for Alteration of the existing Articles of Association of the Company by way of Adoption of new set of Articles of Association of the Company as per Table F of Schedule I of the Companies Act, 2013 in substitution and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute all deeds, writings, applications, undertakings, indemnities and other documents as may be necessary or expedient in relation to the aforesaid transaction(s) and to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for giving effect to this Resolution including settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company to give effect to this Resolution.”

Registered Office:

Office No. 03, Ground Floor,
Gulmohar Society,
Opp. Anupam Cinema,
Aarey Road, Goregaon (East),
Mumbai - 400 063.

Place: Mumbai

Dated: 29th May, 2026

For and on behalf of the Board

Bhawani Singh Shekhawat
Managing Director
DIN: 06970102

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Act and pursuant to the Listing Regulations, 2015 and other applicable laws, setting out material facts relating to the special businesses proposed to be transacted, is enclosed hereto for your consideration and forms part of the Notice.

2. In compliance with the aforesaid MCA Circulars, the business set out in the Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with NSDL in compliance with Section 108 of the Act, read with Regulation 44 of Listing Regulations, 2015, read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended and in terms of extent applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs.
3. The Notice is being sent electronically to all the members, whose names appear on the Register of Members as on Friday, 29th May, 2026 as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (“CDSL”) (collectively referred to as “Depositories”) and who have registered their email addresses registered with their Depository Participants / the Company’s Registrar and Transfer Agent.
4. Notice is also available on the website of the Company at www.djsstocks.com, on the websites of BSE Limited at www.bseindia.com and on the website of the NSDL i.e. www.evoting.nsdl.com.
5. In compliance with the provisions of Sections 108 and 110 of the Act, read with the Management Rules and Regulation 44 of Listing Regulations, the Company is offering e-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its members. The instructions for e-voting form part of this Notice.
6. The voting rights of the members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, 29th May, 2026 (“Cut Off date”). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.
7. Facility to exercise vote by Postal Ballot by voting through electronic means will be available during the commencement of e-Voting from Thursday, 4th June, 2026 (09:00 a.m.) and conclusion of e-Voting till Friday, 3rd July, 2026 (05.00 p.m.) (both days inclusive). The facility for voting through electronic means will be disabled for voting immediately thereafter. During this period, the members of the Company holding shares in physical or electronic form, as on the Cut-Off Date may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
8. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened on that behalf. The resolutions, if approved by the requisite votes of shareholders by means of postal ballot, shall be deemed to have been passed on the last date of voting, i.e. Friday, 3rd July, 2026.

9. **Instructions for members for remote e-voting:**

The way to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:






Step 1: Access to NSDL e-Voting system

- (A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<div style="text-align: center;">  <p>NSDL Mobile App is available on  App Store  Google Play</p>   </div> <p>5. For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

(B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nbagariaandassociates@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please submit the documents as per below link for registration of KYC: <https://purvashare.com/email-and-phone-updation/>
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement under Section 102 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Explanatory Statement sets out all the material facts relating to the business mentioned under Item Nos. 1 to 8 of the accompanying Notice.

Item No. 1: Surrender of a and clearing memberships:

The Company presently holds certain trading and/or clearing memberships and allied registrations with National Stock Exchange of India, BSE Limited and/or other regulatory authorities in connection with its stock broking activities.

The stock broking activities of the Company have remained inactive/non-operational for the past several years. The Board of Directors has made considerable efforts to revive and expand such business activities; however, due to intense competition and changing market dynamics in the stock broking industry, the Company has not been able to generate meaningful business opportunities in this segment. Further, the Company continues to incur recurring costs towards membership fees, regulatory charges and compliance requirements associated with such memberships.

Accordingly, in order to reduce operational costs and compliance burden and to streamline the business operations of the Company, the Board of Directors of the Company, at its meeting held on Friday, 29th May, 2026 considered it appropriate and in the best interests of the Company to surrender the aforesaid memberships and registrations, subject to such approvals, permissions and compliances as may be required under applicable laws, rules and regulations. The Company is presently engaged primarily in consultancy and allied business activities, and the proposed surrender of such memberships will enable the management to focus on the existing and future business operations of the Company more effectively.

The Board is seeking approval of the Members as a matter of good corporate governance and abundant caution.

The Board recommends the Resolution as set out at Item No. 1 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 1 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 2: Alteration of the Main Object Clause of the Memorandum of Association of the Company:

The Board of Directors of the Company, at its meeting held on Wednesday, 6th May, 2026, approved the proposal for change in the Objects Clause of the Memorandum of Association of the Company in order to align the same with the proposed change in the business activities of the Company and define more meaningfully from “Stock Broking” activities to Consultancy services and trading activities.

Accordingly, the existing objects of the Company require modification to appropriately reflect the proposed line of business and future growth plans of the Company.

The Board believes that this diversification will enhance the Company's revenue streams and is in the best interest of the shareholders. This change does not affect any existing rights of the members.

The Company hereby declares that it has no unutilized funds from any previous public issue.

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder, the proposed alteration in the main object clause of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

The Board recommends the Resolution as set out at Item No. 2 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 2 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 3: Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company:

In order to suitably reflect the present business operations and future growth plans of the Company, the Board of Directors at its meeting held on Wednesday, 6th May, 2026 has approved, subject to the approval of the members and other necessary statutory approvals, including approval of the Registrar of Companies / Central Government. subject to obtaining requisite approvals, if any, the proposal for change of name of the Company from DJS Stock and Shares Limited to **DJS Fintech Services Limited**.

The proposed new name better represents the business activities, vision and strategic direction of the Company.

The proposed change of name will not result in any change in the legal status or constitution of the Company, nor will it affect any rights or obligations of the Company or its members and other stakeholders. The Company shall continue its business operations under the new name upon issuance of a fresh Certificate of Incorporation by the Registrar of Companies.

The Company has complied with the provisions of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable. A certificate from the Statutory Auditors of the Company confirming compliance with the conditions specified under the said regulation is being attached as an Annexure to the Notice for reference of the members.

Pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, the proposed change of name and alteration of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

The Board recommends the Resolution as set out at Item No. 3 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 3 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 4: Amendment of Title of Incidental or Ancillary Object Clause of the Memorandum of Association of the Company:

In order to comply with the provisions of the Companies Act, 2013, the Company needs to amend the title of Clause III. (B) of the objects incidental or ancillary to the attainment of the main objects of the Memorandum of Association. The modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act, 2013.

The Board recommends the Resolution as set out at Item No. 4 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 4 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 5: Deletion of clause 3A of Clause III. (B). of the Memorandum of Association of the Company:

Clause 3A of Clause III. (B). of the Memorandum of Association of the Company is ancillary to Stock Broking activities which are no longer being carried on by the Company and are not aligned with its present business operations and future business plans.

Accordingly, it is proposed to delete the Clause 3A from Clause III. (B). of the Memorandum of Association.

Deletion of clause 3A will not require renumbering of the Clauses of the Memorandum of Association of the Company since it is a sub-clause.

The Board recommends the Resolution as set out at Item No. 5 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 5 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 6: Deletion of Other Object Clause of the Memorandum of Association of the Company:

In order to comply with the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to delete the Other Objects Clause from the Memorandum of Association.

The modification in the Memorandum of Association is carried out to give effect to the provisions of Companies Act, 2013. Therefore, Clause III. (C) including sub clauses 1-17 of the Memorandum of Association is proposed to be deleted.

The Board recommends the Resolution as set out at Item No. 6 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 6 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 7: Amendment of the Liability Clause of the Memorandum of Association of the Company:

In order to comply with the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to alter by replacing the existing Clause IV with the new Clause IV, the Liability Clause of the Memorandum of Association.

The modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act, 2013.

The Board recommends the Resolution as set out at Item No. 7 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 7 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 8: Alteration of Articles of Association of the Company:

The existing Regulations of the Articles of Association are replaced by the new set of Articles of Association of the Company.

The modification in the Articles of Association is carried out to give effect to the provisions of the Companies Act, 2013.

The Board recommends the Resolution as set out at Item No. 8 for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the Special Resolution as set out at Item No. 8 of the Notice, except to the extent of their shareholding, if any, in the Company.

Copy of the existing Memorandum and Articles of Association, copy indicating the proposed amendments in the Memorandum and Articles of Association, would be available for inspection by the members at the Registered Office of the Company.

Registered Office:

Office No. 03, Ground Floor,
Gulmohar Society,
Opp. Anupam Cinema,
Aarey Road, Goregaon (East),
Mumbai - 400 063.

Place: Mumbai

Dated: 29th May, 2026

For and on behalf of the Board

Bhawani Singh Shekhawat
Managing Director
DIN: 06970102



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICA),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Independent Practitioner's Certificate

Sub.: Proposed change in name of DJS Stock and Shares Limited pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In connection with the proposed change in name of the Company from "DJS Stock and Shares Limited" to "DJS Fintech Services Limited", pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai do hereby confirm and state as follows:

Compliance of conditions stated at Regulation 45(1) of the SEBI LODR Regulations:

- a) a time period of at least one year has elapsed from the last name change:

The Company was incorporated on 27th April, 1994 and ever since there has been no change in the name of the Company.

- b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activities, suggested by the new name:

The Revenue earned by the Company during the F.Y. 2025-26 is as under:

Particulars	Amount (Rs.)
Consultancy Income	20,00,000
Bank Interest Received	7,87,251
Total	27,87,251

- c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:

Not Applicable.

This is to certify that the above-mentioned information is true to the best of our knowledge and belief, according to the books and accounts/records produced before us for verification and relied upon & on the request of the management of the Company for onward submission.

For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
Firm's Registration No.: M5438W

Archana Jain

Partner

Membership No.: 120380

UDIN : 26120380PUOMXMT804

Date : 29th May, 2026

Place : Mumbai

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.

Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.casprnatani.in

Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E.Highway,
Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064. Email : anuparakh@gmail.com