



Date: 18<sup>th</sup> July, 2024

To, Compliance Department. Emerge Platform of NSE National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
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**Symbol: DCI**

**ISIN: INE0A1101019**

**Subject: Disclosure of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter about the Postal Ballot Notice, we hereby enclose the following documents:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.dcinfotech.com](http://www.dcinfotech.com).

You are requested to take note of the same.

Thanking you

**For DC Infotech & Communication Limited**

Mr. Devendra Sayani  
Director  
DIN No: 06731484

**DC Infotech & Communication Limited**

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN : U74999MH2019PLC319622



## Annexure I

DC INFOTECH AND COMMUNICATION LIMITED								
UNIT NO.2, ARISTOCRATE, LAJYA COMPOUND MOGRA ROAD, ANDHERI (E), MUMBAI 400069								
Polling Summary								
Resolution required: Special			Issuance of 10,00,000 Convertible Warrants to the non promoter on a preferential basis					
Whether promoter/promoter group are interested in the 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
		1	2	3	4	5	6	7
				(3)=[(2)/(1)]*100			6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	7200000	7200000	100	7200000	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>7200000</b>	<b>7200000</b>	<b>100</b>	<b>7200000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	5800000	1503079	25.91	1502665	414	99.97	0.03
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>5800000</b>	<b>1503079</b>	<b>25.91</b>	<b>1502665</b>	<b>414</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>13000000</b>	<b>8703079</b>	<b>66.95</b>	<b>8702665</b>	<b>414</b>	<b>100</b>	<b>0</b>

### DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN : U74999MH2019PLC319622

**CS Dilip Gupta**

**CS, LLB**

**Practicing Company Secretary**

**8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.**

**Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in**

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**Scrutinizer's Report on Postal Ballot through remote e-voting**

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,

**DC Infotech & Communication Limited,**

Unit No.2, Aristocrate, Lajya Compound, Mogra Road,

Andheri (East), Mumbai - 400069, Maharashtra, India.

**Sub: Scrutinizer Report on Postal Ballot through remote e-voting in respect of passing of resolutions set out in the Postal Ballot Notice dated June 14, 2024.**

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No – 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai– 400097, Maharashtra, were appointed as scrutinizer by the Board of Directors of "DC INFOTECH AND COMMUNICATION LIMITED" [CIN: U74999MH2019PLC319622] ("the Company") for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 14<sup>th</sup> June, 2024 (the "Postal Ballot Notice") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolution was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolution stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, 14<sup>th</sup> June, 2024 were entitled to vote on the resolution set out in the Postal Ballot Notice.
2. NSDL, on 17 June, 2024, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 14<sup>th</sup> June, 2024.
3. The remote e-voting period remained open from 9.00 a.m.(IST) on 18<sup>th</sup> June, 2024 to 5.00 p.m. (IST) on 17<sup>th</sup> July, 2024.
4. At the end of e-voting period on Wednesday, 17<sup>th</sup> July, 2024 at 5:00 p.m.(IST), the e-voting portal of NSDL was disabled forthwith.
5. The votes cast through the e-voting process (remote e-voting) were blocked on Wednesday, 17<sup>th</sup> July, 2024 after 5.00 p.m. (IST).

**CS Dilip Gupta**

**CS, LLB**

**Practicing Company Secretary**

**8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.**

**Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in**

6. Thereafter, the details containing, inter alia, list of Members who assented. Or dissented to/ voted for or against the special resolution that was put to vote was generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>.

7. A summary of the Postal Ballot through remote e-voting is as under:

<b>Resolution No. 1: Special Resolution</b>	<b>Issuance of 10,00,000 Convertible Warrants to the non promoter on a preferential basis</b>
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
42	8702665	99.97	3	414	0.03	-	-

All the Resolutions contained in the Notice dated Friday 14, June 2024 as per the details above stand passed under Postal Ballot through E-voting with the requisite majority.

Thanking you  
Yours faithfully



**CS Dilip Vasudeo Gupta**  
**ACS: 21727, CP: 21634**

**Place Mumbai**

**Dated: 18/07/2024**

**UDIN - A021727F000770629**

I have received the report  
For **DC INFOTECH AND COMMUNICATION LIMITED**

Signature: \_\_\_\_\_

Mr. Devendra Sayani

**WholeTime Director of the Company**

Place: Mumbai

Date: 18/07/2024

**CS Dilip Gupta**

**CS, LLB**

**Practicing Company Secretary**

**8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.**

**Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in**

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	<b>Total</b>	<b>7200000</b>	<b>7200000</b>	<b>100</b>	<b>7200000</b>	<b>0</b>	<b>100</b>	<b>0</b>
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Total		<b>13000000</b>	<b>8703079</b>	<b>66.95</b>	<b>8702665</b>	<b>414</b>	<b>100</b>	<b>0</b>



*Dilip Gupta*