

Date: 20th August, 2024

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

Symbol: DCI/543636 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.

You are requested to take note of the same.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia Director

DIN No: 06731478

DC INFOTECH AND COMMUNICATION LIMITED UNIT NO.2, ARISTOCRATE, LAJYA COMPOUND MOGRA ROAD, ANDHERI (E), MUMBAI 400069 Polling Summary

DC INFOTECH AND COMMUNICATION LIMITED

POLLING SUMMARY					40.00.2024				
Date of the postal ballot	11: (** ** ***		19-08-2024						
Total number of shareholders					8335				
	Resolution required: Special			F MRS. LIPEE VARUN VASANI (DIN:08521484)	4) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.				
	oup are interested in the agenda/resolution		No					T	
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of votes - in favour		% of votes in favour on votes polled	% of votes against oN votes po	
		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	2880000	40	2880000	0	100		
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0		
	Total	7200000	2880000	40	2880000	0	100		
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100		
Public-Non-institutions	PHYSICAL		0	0	0	0	0		
Public-Non-institutions	Postal ballot if any		0	0	0	0	0		
	Total	5800000	1763607	30.41	1763607	0	100		
Total		13000000	4643607	35.72	4643607	0	100		
	Resolution required: Special	•	2 RE-APPOINTMENT C	F MRS. SNEHA PRATIK SATYUG, (DIN: 084561	07) AS AN INDEPENDENT D	IRECTOR OF THE COMPAI	NY FOR A SECOND TERM OF 5 YEARS.		
Whether promoter/promoter gro	oup 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 po	
J. ,		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	2880000	40	2880000	n	100		
Promoter and Promoter Group	PHYSICAL	, 200000	0	0	n	0			
Promoter and Promoter Group	Postal ballot if any		0	<u> </u>	0	n	0		
Tomoter and Fromoter Group	Total	7200000	2880000	40	2880000	0	100		
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100		
Public-Non-institutions	PHYSICAL	3800000	1703007	30.41	1703007	0	100		
Public-Non-institutions Public-Non-institutions	Postal ballot if any		0	<u> </u>	0	0	<u> </u>		
Public-Non-Institutions			4752527	0	4752527	0	U		
T-4-1	Total	5800000 13000000	1763607	30.41 35.72	1763607 4643607	0	100 100		
Total		1300000	4643607	35./2	4643607	٩	100		
	Resolution required: Special		3 RE-APPOINTMENT C	F MR. DEVENDRA KISHORKUMAR SAYANI (D	LN: 06731484) AS A WHOLE	-TIME DIRECTOR.			
	oup are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares			% of votes in favour on votes polled	% of votes against oN votes pol	
		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	0	0	0	0	0		
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0		
	Total	7200000	0	0	0	0	0		
Public-Non-institutions	E-VOTING	7200000 5800000	0 1763607	0 30.41	0 1763607	0	0 100		
				0 30.41 0	0 1763607 0	0 0	0 100 0		
Public-Non-institutions Public-Non-institutions Public-Non-institutions	E-VOTING		1763607		0 1763607 0 0	0 0 0			
Public-Non-institutions	E-VOTING PHYSICAL		1763607		0 1763607 0 0 1763607	0 0 0 0	0		
Public-Non-institutions Public-Non-institutions	E-VOTING PHYSICAL Postal ballot if any	5800000	1763607 0	0	0	0	0		
Public-Non-institutions Public-Non-institutions	E-VOTING PHYSICAL Postal ballot if any	5800000 5800000	1763607 0 0 1763607	0 0 30.41	0 0 1763607	0 0 0	0 0 100		
Public-Non-institutions	E-VOTING PHYSICAL Postal ballot if any	5800000 5800000	1763607 0 0 1763607	0 0 30.41	0 0 1763607 1763607	0 0 0 0 0	0 0 100		
Public-Non-institutions Public-Non-institutions Total	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special	5800000 5800000	1763607 0 0 1763607	0 0 30.41 13.57	0 0 1763607 1763607	0 0 0 0 0	0 0 100		
Public-Non-institutions Public-Non-institutions Total	E-VOTING PHYSICAL Postal ballot if any Total	5800000 5800000	1763607 0 0 1763607 1763607 4 RE-APPOINTMENT C	0 0 30.41 13.57	0 0 1763607 1763607	0 0 0 0 0	0 0 1000 100	% of votes against oN votes po	
Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special oup are interested in the agenda/resolution	5800000 5800000 13000000	1763607 0 0 1763607 1763607 4 RE-APPOINTMENT C	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673	0 1763607 1763607 1778) AS THE MANAGING D	0 0 0 0 0 0	0 0 1000 100		
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special oup are interested in the agenda/resolution	5800000 5800000 13000000	1763607 0 0 1763607 1763607 4 RE-APPOINTMENT C	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3	0 1763607 1763607 1478) AS THE MANAGING D	0 0 0 0 IRECTOR	0 0 100 100 100 100 100 6 6	% of votes against oN votes po	
Public-Non-institutions Total Whether promoter/promoter gro Category	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special oup are interested in the agenda/resolution Mode of Voting	\$800000 \$800000 13000000 No. of shares held 1	1763607 0 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2	0 0 1 30.41 13.57 FMR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100	0 1763607 1763607 1478) AS THE MANAGING D	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 1000 100 100 % of votes in favour on votes polled 6 6= [(4)/(2)]*100	% of votes against oN votes po 7 7= [{5}/(2])*100	
Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special oup are interested in the agenda/resolution Mode of Voting E-VOTING	5800000 5800000 13000000	1763607 0 0 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3	0 1763607 1763607 1478) AS THE MANAGING D	0 0 0 0 IRECTOR	0 0 100 100 100 100 100 6 6	% of votes against oN votes po 7 7= [{5}/(2])*100	
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL	\$800000 \$800000 13000000 No. of shares held 1	1763607 0 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0	0 0 1 30.41 13.57 FMR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100	0 1763607 1763607 1478) AS THE MANAGING D	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 100 100 100 % of votes in favour on votes polled 6 6= [(4)/(2)]*100 0	% of votes against oN votes po 7 7= [(5)/(2)]*100	
Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special oup are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any	\$800000 \$800000 13000000 No. of shares held 1	1763607 0 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0 0 0	0 0 0 1 30.41 13.57 FMR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0	0 0 1763607 1763607 1478) AS THE MANAGING D No. of votes - in favour 4 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 1000 100 3 % of votes in favour on votes polled 6 6= [(4)/(2)]*100 0	% of votes against oN votes po 7 7= [(5)/(2)]*100	
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special cup are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total	\$800000 \$5800000 \$13000000 No. of shares held \$1\$ 7200000 7200000	1763607 0 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0 0 0 0 0	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 0	0 0 1763607 1763607 1478) AS THE MANAGING D No. of votes - in favour 4 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 1000 1000 1000 1000 1000 1000 10	% of votes against oN votes po 7 7= [(5)/(2)]*100	
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special pup are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING E-VOTING E-VOTING	\$800000 \$800000 13000000 No. of shares held 1	1763607 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0 0 1763607	0 0 0 1 30.41 13.57 FMR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0	0 0 1763607 1763607 1478) AS THE MANAGING D No. of votes - in favour 4 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 1000 1000 1000 1000 1000 1000	% of votes against oN votes po 7 7= [(5)/(2)]*100	
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Non-institutions Public-Non-institutions	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special sup are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL PHYSICAL	\$800000 \$5800000 \$13000000 No. of shares held \$1\$ 7200000 7200000	1763607 0 0 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0 0 1763607	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 0	0 0 1763607 1763607 1478) AS THE MANAGING D No. of votes - in favour 4 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 1000 1000 3/00 1000 6 6 6 [(4)/(2)]*100 0 0 0 100	% of votes against oN votes po 7 7= [(5)/(2)]*100	
Public-Non-institutions Public-Non-institutions Fotal Whether promoter/promoter gro	E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Special pup are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING E-VOTING E-VOTING	\$800000 \$5800000 \$13000000 No. of shares held \$1\$ 7200000 7200000	1763607 0 1763607 1763607 1763607 4 RE-APPOINTMENT C Yes No. of votes polled 2 0 0 0 1763607	0 0 30.41 13.57 F MR. CHETANKUMAR TIMBADIA (DIN: 0673 % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 0	0 0 1763607 1763607 1478) AS THE MANAGING D No. of votes - in favour 4 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 1000 1000 1000 1000 1000 1000	% of votes against oN votes po 7 7= [(5)/(2)]*100	



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

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

[Pursuant to Regulation 44 of SEBI (Listing Obligations 1 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 July 18, 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 & 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 14th July, 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, 12th July, 2024 were entitled to vote on the resolution set out in the Postal Ballot Notice.
- 2. NSDL, on 19th July, 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 12th July, 2024.
- 3. The remote e-voting period remained open from 9.00 a.m.(IST) on 20th July, 2024 to 5.00 p.m. (IST) on 19th August, 2024.
- 4. At the end of e-voting period on Monday, 19th August, 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 Monday, 19th August, 2024 at 5.00 p.m. (1ST).
- 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.

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

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

Resolution No. 1:	Re-appointment of Ms. Lipee Varun Vasani
Special Resolution	(DIN: 08521484) as an Independent Director of
	the Company for a second term of 5 years.

Valid votes	s in favour	of the	Valid vot	tes aga	ainst the	Invalid votes	
Resolution			Resolution				
No. of members who cast the vote	No of 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
49	46,43,607	100	-	-	-	-	-

Resolution No. 2:	Re-appointment of Ms. Sneha Pratik Satyuga
Special Resolution	(DIN: 08456107) as an Independent Director of
	the Company for a second term of 5 years.

Valid vote	s in favour	of the	Valid vot	tes aga	ninst the	Invalid votes	
Resolution			Resolution				
No. of members who cast the vote	No of 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
49	46,43,607	100	-	-	-	ı	•

Resolution No. 3:	Re-appointment of Mr. Devendra Kishorkumar
Special Resolution	Sayani (DIN: 06731484) as a Whole-time
	Director.

Valid vote	es in favour	of the	Valid vot	tes aga	ainst the	Invalid votes	
Resolution			Resolution				
No. of	No of	% of	No. of	No of	% of total	No. of	No of
members	valid votes	total	members	votes	against	members	votes
who cast		valid	who cast		votes	who cast	
the vote		votes	the vote			the vote	
47	17,63,607	100	-	-	-	-	-

Resolution No. 4:	Re-appointment of Mr. Chetankumar
Special Resolution	Hasmukhlal Timbadia (DIN: 06731478) as the
	Managing Director.

Valid vote	s in favour	of the	Valid vot	tes aga	ainst the	Invalid votes	
Resolution			Resolution				
No. of	No of	% of	No. of	No of	% of total	No. of	No of
members	valid votes	total	members	votes	against	members	votes
who cast		valid	who cast		votes	who cast	
the vote		votes	the vote			the vote	
47	17,63,607	100	-	-	-	-	-

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

AII the Resolutions contained in the Notice dated Thursday 18, July 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: 20/08/2024

UDIN - A021727F001001915

I have received the report

For DC INFOTECH AND COMMUNICATION LIMITED



Signature: Mr. Chetankumar Timbadia

Chairman / MD of the Company

Place: Mumbai

Date: 20/08/2024

				FOTECH AND COMMUNICATION LIMITED	\				
		UNIT	NO.2, ARISTOCRATE, LA	JYA COMPOUND MOGRA ROAD, ANDHERI (E), MUMBAI 400069				
DC INFOTECH AND CON	ANALINICATION LINAITED			Polling Summary					
POLLING SUMMARY	MINIONICATION LIMITED								
Date of the postal ballot					19-08-2024				
Total number of shareholders	on record date(12.07.2024)				8335				
Total Hamber of Shareholders	Resolution required: Special		1 RE-APPOINTMENT O			CTOR OF THE COMPANY	FOR A SECOND TERM OF 5 YEARS.		
Whether promoter/promoter gro	up are interested in the agenda/resolution		No	RE-APPOINTMENT OF MRS. LIPEE VARUN VASANI (DIN:08521484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.					
Category	Mode of Voting	No. of shares hold	No. of votes polled	% of votes polled on outstanding shares	No of votos in favour	No of votos against	% of votes in favour on votes polled	% of votes against oN votes polled	
Category	wide of voting	1	2	% of votes police off outstanding snares	4	5	% of votes in lavour on votes polied	7 or votes against on votes polied	
			-	(3)= [(2)/(1)]*100	7		6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	7200000	2880000	(3)- [(2)/(1)] 100	2880000	_	100		
Promoter and Promoter Group	PHYSICAL	7200000	2000000	0	2000000	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0		
Proffloter and Proffloter Group	Total	7200000	2880000	40		0	100		
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100		
Public-Non-institutions	PHYSICAL	3800000	1/0300/	50.41	1/0300/	0	0		
Public-Non-institutions	Postal ballot if any		0	0	, and the second	0	0		
Public-Non-Institutions	Total	5800000	1763607	30.41	1763607	0	100		
Total	Total	1300000	4643607	30.41		0	100		
Total		13000000	4643607	35.72	4643607	· ·	100	·	
			2.25.4.22.20.20.20.20.20.20.20.20.20.20.20.20.	TARREST CAUSING CONTRACTOR OF THE CONTRACTOR OF	07) 46 441 1410 505410 5417 0		W FOR A SECOND TERM OF EVENE		
Resolution required: Special Whether promoter/promoter group are interested in the agenda/resolution			2 RE-APPOINTMENT O	F MRS. SNEHA PRATIK SATYUG, (DIN: 084561	07) AS AN INDEPENDENT D	IRECTOR OF THE COMPAI	NY FOR A SECOND TERM OF 5 YEARS.		
		1	No						
Category	Mode of Voting		No. of votes polled	% of votes polled on outstanding shares			% 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	2880000	40	2880000	0	100		
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0		0	0	· ·	
	Total	7200000	2880000	40		0	100		
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	(
Public-Non-institutions	PHYSICAL		0	0	0	0	0	(
Public-Non-institutions	Postal ballot if any		0	0		0	0	(
	Total	5800000	1763607	30.41	1763607	0	100	(
Total		13000000	4643607	35.72	4643607	0	100		
	Resolution required: Special			F MR. DEVENDRA KISHORKUMAR SAYANI (DI	LN: 06731484) AS A WHOLE	-TIME DIRECTOR.			
Whether promoter/promoter gro	up are interested in the 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	
		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	0	0	0	0	0		
Promoter and Promoter Group	PHYSICAL		0	0		0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	-	0	0		
	Total	7200000	0	0		0	0	(
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100		
Public-Non-institutions	PHYSICAL		0	0	0	0	0	(
Public-Non-institutions	Postal ballot if any		0	0	·	0	0		
	Total	5800000	1763607	30.41	1763607	0	100	(
Total		13000000	1763607	13.57	1763607	0	100		
	Resolution required: Special		4 RE-APPOINTMENT O	F MR. CHETANKUMAR TIMBADIA (DIN: 0673)	1478) AS THE MANAGING D	IRECTOR			
Whether promoter/promoter gro	up are interested in the 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	
		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	0	0	0	0	0		
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0		
31005	Total	7200000	0	0	0	0	0		
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100		
Public-Non-institutions	PHYSICAL	300000	0	0	0	, n	0		
Public-Non-institutions	Postal ballot if any		0	0	0	0	0		
	Total	5800000	1763607	30.41			100		
Total	1	1300000	1763607	13.57	1763607		100	'	

13000000

1763607

Total

DC INFOTECH AND COMMUNICATION LIMITED



13.57

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