



Date: 28th September, 2024

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001
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Symbol: DCI / 543636

ISIN: INE0A1101019

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Subject: Submission of Scrutiniser Report.

Dear Sir/ Madam,

This is to inform you that 6th Annual General Meeting (AGM) of the Members of the Company was held on September, 28 2024 at 10.30 am and transact the Business as per the AGM Notice.

The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM. Please find enclosed the following;

1. Consolidated Report of the Scrutiniser dated 28/09/2024 on physical voting and remote e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 attached and marked as Annexure 1.

Request you to take the same on Record.

Thanking you
For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website : 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

**COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR
DC INFOTECH & COMMUNICATION LIMITED FOR 6th AGM HELD ON 23th
SEPTEMBER 2024**

To,
The Chairman,
DC Infotech & Communication Limited

Unit No.2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai - 400069, Maharashtra, India.

Sub: Electronic Voting process under section 108 of the Companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No – 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai– 400097, Maharashtra have been appointed as scrutinizer by the Board of Directors of DC Infotech & Communication Limited (“the company”) for the purpose of scrutinizing the physical voting and e-voting process and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 7 resolutions contained in the notice convening the 6th Annual General Meeting of the members of the company, held on Saturday, the 28th day of September, 2024 at 10:30 am at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra.

1. I, Dilip Vasudeo Gupta, Practicing Company Secretaries, No – 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai – 400097, Maharashtra. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer’s Report of the votes cast “in favors” or “against” the

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

resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above submit my report as under

- 3.1 The e-voting period opened at 9:00 AM on 25th September 2024 and Closed at 05.00 P.M on 27th September 2024.
- 3.2 The members of the company holding shares as on 21st September 2024 were entitled to vote on the resolutions (items no. 1 to 7) as set out in the notice convening the Annual General Meeting of the company.
- 3.3 The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.
- 3.4 The Management of the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.
- 3.5 After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the meeting was generated in my presence and the e-voting was diligently scrutinized.
- 3.6 The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.
- 3.7 My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
- 3.8 I now submit my consolidated Report as under on the result of the e-voting and voting through poll at the AGM in respect of the said Resolutions.
- 3.9 The electronic data and all other relevant records relating to voting which are under my safe custody will be handed over to Chairman of the Company or to any other official authorized by him for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.
- 3.10 The voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>
- 3.11 The Result of e-voting together with that of the poll is enclosed as Annexure 1.

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

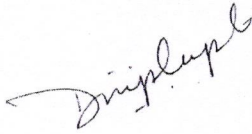
8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

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

All the Resolutions mentioned in the Notice of the 6th Annual General Meeting of the Company, dated September 28, 2024 as per the details mentioned above, have been passed with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you.

Thanking you
Yours faithfully



CS Dilip Vasudeo Gupta


ACS: 21727, CP: 21634

Place Mumbai

Dated: 28/09/2024

UDIN - A021727F001364046

I have received the report

Signature: 
Mr. Chetankumar Timbadia
Chairman of AGM Meeting

Place : Mumbai
Date: 28/09/2024

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

Date of the AGM	28.09.2024
Total number of shareholders on record date(21.09.2024)	9959
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 27
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

DC INFOTECH & COMMUNICATION LIMITED

UNIT NO.2 ARISTOCRAT, GROUND FLOOR LAJYA COMPOUND, MOGRA ROAD ANDHERI (E), MUMBAI 400069

Polling Summary

Resolution required: Ordinary	1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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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	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		6480000	90.000	6480000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.000	0	0	0	0
	Total	7200000	6480000	90.000	6480000	0	100	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	9107808	70.060	9107808	0	100	0

Resolution required: Ordinary	2. To appoint Mr. Devendra Kishorkumar Sayani (DIN 06731484), as director, liable to retire by rotation, and being eligible, offers himself for re-appointment
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Whether promoter/promoter group are interested in the agenda/resolution		Yes						
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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	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0.000	0	0	0	0
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	2627808	20.214	2627808	0	100	0

Resolution required: Ordinary			3 TO CONSIDER AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S. DGMS & CO, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	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	0
Promoter and Promoter Group	PHYSICAL		6480000	90.000	6480000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.000	0	0	0	0
	Total	7200000	6480000	90.000	6480000	0	100	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	9107808	70.060	9107808	0	100	0
Resolution required: Ordinary			4 APPROVAL OF REMUNERATION OF RELATED PARTY, MR. DHAIRYA TIMBADIA, HOLDING OFFICE OR PLACE OF PROFIT.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	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	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
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	2627808	20.214	2627808	0	100	0
Resolution required: Ordinary			5 APPROVAL OF REMUNERATION OF RELATED PARTY, MR. DHARMIK TIMBADIA, HOLDING OFFICE OR PLACE OF PROFIT.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	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	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
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	2627808	20.214	2627808	0	100	0

Resolution required: Ordinary			6 APPROVAL OF REMUNERATION OF RELATED PARTY, MR. YASH SAYANI, HOLDING OFFICE OR PLACE OF PROFIT.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	No. of votes - in favour	No. of votes - against	of votes in favour on votes poll	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	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
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	2627808	20.214	2627808	0	100	0
Resolution required: Ordinary			7 APPROVAL OF REMUNERATION OF RELATED PARTY, MR. DEVANSH SAYANI, HOLDING OFFICE OR PLACE OF PROFIT.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	No. of votes - in favour	No. of votes - against	of votes in favour on votes poll	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	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
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	555573	9.579	555573	0	100	0
Public-Non-institutions	PHYSICAL		2072235	35.728	2072235	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.000	0	0	0	0
	Total	5800000	2627808	45.307	2627808	0	100	0
Total		13000000	2627808	20.214	2627808	0	100	0

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