



Date: 28/09/2024

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 (Listing & Disclosure Requirement Regulations), 2015

Subject: Summary of the proceedings of the 6th Annual General Meeting

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 transacted the Business as per the AGM notice.

The Company had also provided remote e-voting facility at the AGM to its members in respect of Business to be transacted at AGM.

With respect to 6th AGM please find enclosed the summary of proceedings of the AGM of the Company, as required under Regulation 30 of the Listing Regulations, 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

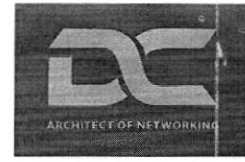


DC Infotech & Communication Limited

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



Annexure - 1

GIST OF PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED

The 6th Annual General Meeting (AGM) of the Company, DC Infotech & Communication Limited was held on Saturday, 28th September, 2024 at 10.30 am held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra, India.

The meeting was attended by 32 shareholders.

1. Date, time and venue of the Meeting:

The 6th Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2024 at 10:30 am. at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra.

2. In Attendance

- a. Mr. Chetankumar Timbadia – Managing Director
- b. Mr. Devendra Sayani – Whole Time Director
- c. Mr. Jayesh Sayani – Director
- d. Ms. Sneha Satyuga – Independent Director
- e. Ms. Lipee Vasani – Independent Director
- f. Mr. Chandrashekar Gaonkar– Independent Director
- g. Mr. Bhavesh Singh – Company Secretary and Compliance Officer
- h. Mr. Piyush Shah – Chief Financial Officer
- i. Mr. Dilip Gupta – AGM Scrutiniser
- j. Mr. Hiren Jayantilal Maru - Statutory Auditor (DGMS & Co.)

Total 32 Shareholders attended the Annual General Meeting.

3. Proceedings in brief:

Mr. Chetankumar Timbadia Chairman, chaired the proceedings of the Meeting,

The Chairman informed the members that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members. The Chairman also informed the members that Mr. Dilip Vasudeo Gupta, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the voting process for the Meeting and he was present during the meeting.

He introduced his colleagues on the panel. Majority of the Directors of the Company were present in person at the meeting. The Chairman delivered his speech.

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The Chairman apprised the members w.r.t. remote e-voting facility and voting during the AGM.

Mr. Bhavesh Singh – Company Secretary and Compliance Officer gave general instructions to the company’s shareholders and read out Notice and Agenda of the Annual General Meeting.

Mr. Piyush Shah – Chief Financial Officer of the company given brief of the financial performance of the company for the year 2023-24.

The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman.

4. The following resolutions enlisted in the Notice of the 6th Annual General Meeting were transacted at the meeting:

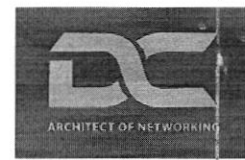
Item No.	Business	Resolution	Type of Resolution
1	Ordinary Business	“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”	Ordinary
2	Ordinary Business	“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Devendra Kishorkumar Sayani (DIN 06731484), Whole-time Director of the Company, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Whole-time Director of the Company, liable to retire by rotation.”	Ordinary
3	Ordinary Business	“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. DGMS & Co, Chartered Accountants (Registration No. 0112187W) be re-appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors.”	Ordinary

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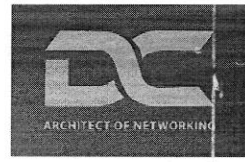
4	Special Business	<p>“RESOLVED THAT pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re- enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the revised terms of appointment of Mr. Dhairya Timbadia holding office or place of profit, as Business Development Manager-Security, w.e.f 01st October 2024 as detailed in the Explanatory Statement attached hereto subject to the maximum remuneration not exceeding Rs. 5,00,000 (Rupees Five Lakh only) per month with effect from 01st October 2024.</p> <p>RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”</p>	Ordinary
5	Special Business	<p>“RESOLVED THAT pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re- enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the revised terms of appointment of Mr. Dharmik Timbadia holding office or place of profit, as Marketing Manager-Security, w.e.f 01st October 2024 as detailed in the Explanatory Statement attached hereto subject to the maximum remuneration not exceeding Rs. 5,00,000 (Rupees Five Lakh only) per month with effect from 01st October 2024.</p> <p>RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”</p>	Ordinary

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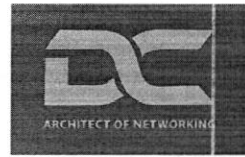
6	Special Business	<p>“RESOLVED THAT pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re- enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the revised terms of appointment of Mr. Yash Sayani holding office or place of profit, as Product Manager- Unified Communication, w.e.f 01st October 2024 as detailed in the Explanatory Statement attached hereto subject to the maximum remuneration not exceeding Rs. 5,00,000 (Rupees Five Lakh only) per month with effect from 01st October 2024.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”</p>	Ordinary
7	Special Business	<p>“RESOLVED THAT pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re- enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the revised terms of appointment of Mr. Devansh Sayani holding office or place of profit, as Business Development Manager-Unified Communication, w.e.f 01st October 2024 as detailed in the Explanatory Statement attached hereto subject to the maximum remuneration not exceeding Rs. 5,00,000 (Rupees Five Lakh only) per month with effect from 01st October 2024.</p> <p>RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”</p>	Ordinary

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The Chairman informed the Members that the consolidated result of Voting on all the resolutions from Item Nos. 1 to 7 of the 6th AGM Notice will be forwarded to NSE and BSE in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting was concluded at 11.15 A.M.

This is for your information and records.

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478



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