



July 3, 2023

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg., 5 <sup>th</sup> Floor, Plot No.C-1, 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Fax:26598237/38 Symbol: DCW	<b>The BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our letter dated May 30, 2023, whereby we had submitted the Postal Ballot Notice dated May 11, 2023, for seeking consent of the Members of the Company by way of Special Resolutions through remote e-Voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as a Managing Director of the Company
2.	Special Resolution	Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company

The remote e-voting process concluded on i.e. June 29, 2023, at 5:00 p.m. (IST), consequently, M/s. S K Jain & Co, Practicing Company Secretaries, the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the aforementioned Resolutions with the requisite majority.



**DCW LIMITED**

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**
2. Report of the Scrutinizer dated July 3, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com) and on website of the National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.  
Thanking You,

Yours faithfully,

For DCW Limited



**Dilip Darji**  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

Encl :A/a

## **DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

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## Annexure A

### A. Details of Voting Result by Postal Ballot process

Company Name	DCW LIMITED
Date of Postal Ballot Notice	May 11, 2023
Cut-off date	Friday, May 26, 2023
Voting Start day, date and time	May 31, 2023, 9:00 a.m. (IST)
Voting End day, date and time	June 29, 2023, 5:00 p.m. (IST)
Total Number of shareholders on Record date i.e. Friday, May 26, 2023.	93045
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



**Item No. 1 - Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company.**

<b>Resolution Required:</b>					Special Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					Yes			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	133103887	*107760504	80.959697	*107760504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>133103887</b>	<b>107760504</b>	<b>80.959697</b>	<b>107760504</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	24225117	2905765	11.99484403	447004	2458761	15.38335	84.61665
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>24225117</b>	<b>2905765</b>	<b>11.99484403</b>	<b>447004</b>	<b>2458761</b>	<b>15.38335</b>	<b>84.61665</b>
Public - Non Institutions	E-Voting	137826013	18894808	13.70917404	18834793	60015	99.68237306	0.317626938
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>137826013</b>	<b>18894808</b>	<b>13.70917404</b>	<b>18834793</b>	<b>60015</b>	<b>99.68237306</b>	<b>0.317626938</b>
<b>Total</b>		<b>295155017</b>	<b>129561077</b>	<b>43.895942</b>	<b>127042301</b>	<b>2518776</b>	<b>98.055916</b>	<b>1.962789</b>

- **No. of Votes casted by Pramod Kumar Jain and his Relatives being interested in the Resolution have been excluded.**



**Item No. 2-** Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133103887	133103057	99.99937643	133103057	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>133103887</b>	<b>133103057</b>	<b>99.99937643</b>	<b>133103057</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	24225117	2905765	11.99484403	2648565	257200	91.1486304	8.851369605
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>24225117</b>	<b>2905765</b>	<b>11.99484403</b>	<b>2648565</b>	<b>257200</b>	<b>91.1486304</b>	<b>8.851369605</b>
Public - Non Institutions	E-Voting	137826013	18892713	13.70765401	18843498	49215	99.73950274	0.260497262
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>137826013</b>	<b>18892713</b>	<b>13.70765401</b>	<b>18843498</b>	<b>49215</b>	<b>99.73950274</b>	<b>0.260497262</b>
<b>Total</b>		<b>295155017</b>	<b>154901535</b>	<b>52.48141691</b>	<b>154595120</b>	<b>306415</b>	<b>99.80218724</b>	<b>0.197812756</b>

**Shubh Karan Jain (Dr.)**  
M.Com., L.L.B., FCS, Ph.D. MIIA (USA)

**S. K. Jain & Co.**  
Company Secretaries

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
**DCW LIMITED,**  
CIN: L24110GJ1939PLC000748  
Dhrangadhra,  
Gujarat – 363315.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, Mumbai has been appointed as the Scrutinizer by the Board of Directors of **DCW LIMITED** at its Meeting held on 11<sup>th</sup> May, 2023 as the Scrutinizer for conducting Postal Ballot / E-Voting process and I have given my consent to act as Scrutinizer vide letter dated 3<sup>rd</sup> May, 2023 for passing of the following Special Resolutions by Postal Ballot:

**SPECIAL RESOLUTIONS**

1. Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company.
2. Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company.

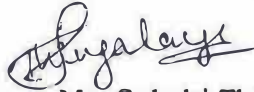
I hereby submit my Report as under:

- a. The Company had completed the dispatch of the Notice through e-mail to all the Shareholders whose e-mail ids are registered with the Company / Depositories. The said process was completed by Tuesday, May 30, 2023.
- b. The Company had published Notice regarding dispatch of Notices in Business Standard (English Newspaper) and in Financial Express (Gujarati Newspaper) on Wednesday, May 31, 2023.
- c. The Company has availed the services of NSDL [National Securities Depository Services (India) Limited] to provide Electronic voting (e-Voting) facility to the Members of the Company.






- d. The Electronic voting (e-Voting) commenced from 9:00 a.m. (IST) on Wednesday, May 31, 2023 and ended at 5:00 p.m. (IST) on Thursday, June 29, 2023.
- e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- f. There were 93,045 Members of the Company as on 26<sup>th</sup> May, 2023. Out of the said 93,045 Members, 83,712 Members had registered their e-mail ids with Company / Depositories and accordingly Postal Ballot Notice were sent to the said Members through e-mail on 30<sup>th</sup> May, 2023. Out of the 83,712 e-mails sent to Members, 4,097 were bounced back.
- g. All e-Votes casted up to 5:00 p.m. on Thursday, June 29, 2023 the last date and time fixed by the Company for receipt of the votes were considered for my Scrutiny.
- h. Electronic voting (e-Voting) was closed on June 29, 2023. The vote cast under e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Sakshi Thingalaya




Name: Mr. Parth Raval

- i. Postal Ballot was conducted only through E-Voting.
- j. The particulars of Electronic Voting Report generated from NSDL have been entered in a Register separately maintained for the purpose.
- k. Detailed summary of Result with assent/dissent for the Resolutions is attached with this report as **Annexure - I**.
- l. The Resolutions were passed by the requisite majority.
- m. You may accordingly declare the result of the e-Voting.

Date: 03/07/2023

Place: Mumbai

For S. K. Jain & Co.  
Company Secretaries

  
CS. DR. S. K. Jain  
Proprietor  
C. P. No. 3076



**ANNEXURE - I**  
**VOTING RESULT OF POSTAL BALLOT**

<b>Company Name</b>	<b>DCW LIMITED</b>
<b>Date of declaration of results of Voting by Electronic means</b>	03.07.2023
<b>Total number of Shareholders on record date:</b>	93,045
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable





**Agenda-wise disclosure**

**Item No. 1 - Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company.**

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133103887	*107760504	80.959697	*107760504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>133103887</b>	<b>107760504</b>	<b>80.959697</b>	<b>107760504</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	24225117	2905765	11.99484403	447004	2458761	15.38335	84.61665
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>24225117</b>	<b>2905765</b>	<b>11.99484403</b>	<b>447004</b>	<b>2458761</b>	<b>15.38335</b>	<b>84.61665</b>
Public - Non Institutions	E-Voting	137826013	18894808	13.70917404	18834793	60015	99.68237306	0.317626938
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>137826013</b>	<b>18894808</b>	<b>13.70917404</b>	<b>18834793</b>	<b>60015</b>	<b>99.68237306</b>	<b>0.317626938</b>
<b>Total</b>		<b>295155017</b>	<b>129561077</b>	<b>43.895942</b>	<b>127042301</b>	<b>2518776</b>	<b>98.055916</b>	<b>1.962789</b>

- No. of Votes casted by Pramod Kumar Jain and his Relatives being interested in the Resolution have been excluded.



**Item No. 2-** Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133103887	133103057	99.99937643	133103057	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>133103887</b>	<b>133103057</b>	<b>99.99937643</b>	<b>133103057</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	24225117	2905765	11.99484403	2648565	257200	91.1486304	8.851369605
	Poll		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>137826013</b>	<b>18892713</b>	<b>13.70765401</b>	<b>18843498</b>	<b>49215</b>	<b>99.73950274</b>	<b>0.260497262</b>
<b>Total</b>		<b>295155017</b>	<b>154901535</b>	<b>52.48141691</b>	<b>154595120</b>	<b>306415</b>	<b>99.80218724</b>	<b>0.197812756</b>





**RESULT SUMMARY**

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINS T (%)
1.	Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company.	Special Resolution	98.055916	1.962789
2.	Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company.	Special Resolution	99.80218724	0.197812756

All other relevant records of voting were sealed and handled over to the Company Secretary / Director authorised by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

Dr. S.K.JAIN  
Practicing Company Secretary  
**Place:** Mumbai  
**Date:** 03/07/2023  
**UDIN No:** F001473E000533831

Chairman