



Date: 28/09/2023

To,

To, Compliance Department. 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.
---	--

Symbol: DCI / 543636

ISIN : INE0A1101019

Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations), 2015

Subject: Summary of the proceedings of the 5th Annual General Meeting

Dear Sir/Madam,

This is to inform you that 5th Annual General Meeting of the Members of the Company was held on September 28, 2023 at 11.00 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 5th AGM please find enclosed the following:

- a) 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 and Communication Limited

Devendra Sayani
Whole Time Director
DIN: 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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



Annexure - 1

GIST OF PROCEEDINGS OF THE 5th ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED

The 5th Annual General Meeting (AGM) of the Company, DC Infotech & Communication Limited was held on Thursday, 28th September, 2023 held at the office of the Company situated at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

The meeting was attended by 19 shareholders.

1. Date, time and venue of the Meeting:

The 5th Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023 at 11 am. (I.S.T.) at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.

2. In Attendance

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

Total 19 Shareholders attended the Annual General Meeting.

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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



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 M/s. Dilip Vasudeo Gupta Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process 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.

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 2022-23.

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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



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 5th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary Business	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
Ordinary Business	2	To re-appoint a Director Mr. Chetankumar Hasmukhlal Timbadia (DIN 06731478) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Special Business	3	<p>“RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company at the general meeting held on 01st March 2019, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 300 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.”</p> <p>“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and are hereby authorized to arrange to fix the terms and conditions of all such borrowings from time to time as it may deem fit and to sign</p>	Special

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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



		and execute all such deeds, contracts, instruments, agreements and any other documents as may be required and to do all such acts, deeds, matters, things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/or Directors and/or Officers of the Company to give effect to this resolution.”	
Special Business	4	<p>“RESOLVED THAT in supersession of the resolution passed by shareholders of the Company at the general meeting held on 01st March 2019, and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, or to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) on such terms and conditions at such time(s) and in such form and manner, and with such ranking as to priority as the Board in its absolute discretion thinks fit on the whole or substantially the whole of the Company's any one or more of the undertakings or all of the undertakings of the Company in favour of any Bank(s) or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) whether shareholders of the Company or not, to secure borrowing availed or to be availed by the Company or subsidiary(ies) or associates of Company, whether by way of debentures, loans, credit facilities, debts, financial obligations or any other securities or otherwise by the Company, in foreign currency or in Indian rupees, shall not, at any time exceed Rs. 300 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.”</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and is hereby authorized to finalize with the Banks or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) all such deeds, contracts, instruments, agreements and any other documents for creating the aforesaid mortgages, pledge, charges and /or hypothecations and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the existing deeds, contracts, instruments, agreements documents and to do all such acts, deeds, matters, things as may be deemed</p>	Special

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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



	necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/ or Directors and/or officers of the Company to give effect to this resolution."	
--	---	--

The Chairman informed the Members that the consolidated result of remote e-Voting on all the resolutions from Item Nos. 1 to 4 of the 5th AGM Notice will be forwarded to National Stock Exchange and BSE in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Chairman authorised the Company Secretary of the Company to declare the voting results, intimate to stock exchange and place the same on the website of the company.

The Meeting was concluded at 12.00 Noon.

This is for your information and records.

For DC Infotech & Communication Limited


Devendra Sayani
Whole Time Director
DIN: 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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622