



September 26, 2020

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: 130th Annual General Meeting ('AGM') and voting results

Dear Sirs,

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that 130th Annual General Meeting ('AGM') of the Company was held on Friday, September 25, 2020 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and the businesses mentioned in the Notice dated June 26, 2020 were transacted thereat. In this connection, Please find enclose herewith the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure - I.
- (2) Consolidated Results of 'Remote e-voting' and 'e-voting conducted at the 130th AGM' of the Company as Annexure-II.
- (3) Report of Scrutinizer dated September 25, 2020, on 'Remote e-voting' and 'e-voting conducted at 130th AGM' as Annexure - III.

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For DCM Limited

Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380
Encl.: As stated above



Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



130th Annual General Meeting (AGM) Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company : DCM Limited, (Stock Code - 502820/DCM)	
Date of AGM : September 25, 2020	
Total number of shareholders on record date (i.e. on September 18, 2020) :	28137
No. of shareholders present in the meeting either in person or through proxy: Not Applicable	
Promoters and Promoter Group	- NA
Public	- NA
No. of Shareholders attended the meeting through Video Conferencing : 62	
Promoters and Promoter Group-	2
Public	- 60

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with Report of Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		9066584	100.0000	9066584	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9066584	100.0000	9066584	0	100.00000	0.000
Public-Institutions	E-Voting*		0	0.0000		0	0.00000	0.000
	Postal Ballot	1202350	0	0	0	0	0.00000	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202350	0	0.0000	0	0	0.00000	0.000
Public-Non Institutions	E-Voting*		13423	0.15963	10202	3221	76.00387	23.99613
	Postal Ballot	8408815	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8408815	13423	0.15963	10202	3221	76.00387	23.99613
Total		18677749	9080007	48.6140	9076786	3221	99.96453	0.03547

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Vitendra Tuli

Chairman

E-mail id: investors@dcm.in

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

Agenda Item No. 2 – Approval of appointment of a director in place of Mr. Dinesh Dhiman, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	9066584	9066584	100.0000	9066584	0	100.00000	0.000
	Postal Ballot		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total		9066584	9066584	100.0000	9066584	0	100.00000
Public-Institutions	E-Voting*	1202350	1132850	94.2197	1132850	0	100.0000	0.000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total		1202350	1132850	94.2197	1132850	0	100.0000
Public-Non Institutions	E-Voting*	8408815	13423	0.15963	10185	3238	75.87723	24.12277
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		8408815	13423	0.15963	10185	3238	75.87723
Total		18677749	10212857	54.6793	10209619	3238	99.96829	0.03171

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Titendra Tuli
Chairman

Agenda Item No. 3 – Approval of appointment of M/s. S S Kothari Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	9066584	9066584	100.0000	9066584	0	100.00000	0.000
	Postal Ballot		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total		9066584	9066584	100.0000	9066584	0	100.00000
Public-Institutions	*E-Voting	1202350	1132850	94.2197	1132850	0	100.00000	0.000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total		1202350	1132850	94.2197	1132850	0	100.0000
Public-Non Institutions	*E-Voting	8408815	13423	0.15963	10186	3237	75.88468	24.11532
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		8408815	13423	0.15963	10186	3237	75.88468
Total		18677749	10212857	54.6793	10209620	3237	99.96830	0.03170

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

(Signature)

Chairman

Agenda Item No. 4 –Approval of the appointment of Dr. Kavita A Sharma (DIN-07080946), as an Independent Woman Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Ordinary					
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	*E-Voting	9066584	9066584	100.0000	9066584	0	100.00000	0.000	
	Postal Ballot		0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0.00000	0.000
	Total		9066584	9066584	100.0000	9066584	0	100.00000	0.000
Public-Institutions	*E-Voting	1202350	1132850	94.2197	1132850	0	100.00000	0.000	
	Postal Ballot		0	0	0	0	0	0	
	Poll		0	0.0000	0.000	0	0.000	0.000	
	Total		1202350	1132850	94.2197	1132850	0	100.00000	0.000
Public-Non Institutions	*E-Voting	8408815	13423	0.15963	10201	3222	75.99642	24.00358	
	Postal Ballot		0	0	0	0	0	0	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Total		8408815	13423	0.15963	10201	3222	75.99642	24.00358
Total		18677749	10212857	54.6793	10209635	3222	99.96845	0.03155	

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Titanda Tuli

Chairman

Agenda Item No. 5 – Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, whose office of director is liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		9066584	100.0000	9066584	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9066584	100.0000	9066584	0	100.00000	0.000
Public-Institutions	*E-Voting		0	0.0000	0	0	0.00000	0.000
	Postal Ballot	1202350	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202350	0	0.0000	0	0	0.0000	0.000
Public-Non Institutions	*E-Voting		13423	0.15963	10185	3238	75.87723	24.12277
	Postal Ballot	8408815	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8408815	13423	0.15963	10185	3238	75.87723	24.12277
Total		18677749	9080007	48.6140	9076769	3238	99.96434	0.03566

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Jitendra Tuli

Chairman

Agenda Item No. 6 – Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		9066584	100.0000	9066584	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9066584	100.0000	9066584	0	100.00000	0.000
Public-Institutions	*E-Voting		1132850	94.2197	1132850	0	100.00000	0.000
	Postal Ballot	1202350	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202350	1132850	94.2197	1132850	0	100.00000	0.000
Public-Non Institutions	*E-Voting		13423	0.15963	10201	3222	75.99642	24.00358
	Postal Ballot	8408815	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8408815	13423	0.15963	10201	3222	75.99642	24.00358
Total		18677749	10212857	54.6793	10209635	3222	99.96845	0.03155

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Sitendra Tuli

Chairman

DCM
LIMITED

RESULT OF VOTING (REMOTE E-VOTING AND E-VOTING DURING THE AGM) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED FROM TIME TO TIME, FOR THE 130TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 25, 2020 AT 11.45 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

ORDINARY BUSINESS:

Ordinary Resolution at item No-1 - Adoption of:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with Report of Auditors thereon

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting during AGM	266	0	266	100.0000	0.0000	0
Remote e-Voting	9076520	3221	9079741	99.96453	0.03547	0
Total	9076786	3221	9080007	99.96453	0.03547	0

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority

ORDINARY BUSINESS

Ordinary Resolution at item no-2-Approval for the Appointment of a director in place of Mr. Dinesh Dhiman (DIN 08021624), who retires by rotation and being eligible, offers himself for re- appointment.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting during AGM	266	0	266	100.0000	0.0000	0
Remote e-Voting	10209353	3238	10212591	99.96829	0.03171	0
Total	10209619	3238	10212857	99.96829	0.03171	0

Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

E-mail id: investors@dcm.in

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcm ltd@dcm.in



ORDINARY BUSINESS

Ordinary Resolution at item no-3- Approval of appointment of M/s. S S Kothari Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting during AGM	266	0	266	100.0000	0.0000	0
Remote e-Voting	10209354	3237	10212591	99.96830	0.03170	0
Total	10209620	3237	10212857	99.96830	0.03170	0

Based on the above, the Ordinary Resolution No. 3 has been passed with the requisite majority

SPECIAL BUSINESS

Ordinary Resolution at item no.- 4- Approval of the appointment of Dr. Kavita A Sharma (DIN-07080946), as an Independent Woman Director of the Company, not liable to retire by rotation.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting during AGM	266	0	266	100.0000	0.0000	0
Remote e-Voting	10209369	3222	10212591	99.96845	0.03155	0
Total	10209635	3222	10212857	99.96845	0.03155	0

Based on the above, the Ordinary Resolution No. 4 has been passed with the requisite majority



SPECIAL BUSINESS

Special Resolution at item no.- 5- Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, whose office of director is liable to retire by rotation.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting during AGM	266	0	266	100.0000	0.0000	0
Remote e-Voting	9076503	3238	9079741	99.96434	0.03566	0
Total	9076769	3238	9080007	99.96434	0.03566	0

Based on the above, the Special Resolution No.5 has been passed with the requisite majority

SPECIAL BUSINESS

Ordinary Resolution at item no. - 6- Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting	266	0	266	100.0000	0.0000	0
Remote e-Voting	10209369	3222	10212591	99.96845	0.03155	0
Total	10209635	3222	10212857	99.96845	0.03155	0

Based on the above, the Ordinary Resolution No. 6 has been passed with the requisite majority

For DCM Limited

Jitendra Tuli



Jitendra Tuli
Chairman of the AGM

Date: 25.09.2020
Place: New Delhi



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Annexure-III

**Consolidated Report of Scrutinizer on 'Remote e - voting'
and 'e-voting during AGM'**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 and the
Companies (Management and Administration) Amendment Rules, 2015, as
amended from time to time]

To,

Mr. Jitendra Tuli,
Chairman of the AGM
DCM Limited
Unit Nos. 2050 to 2052,
2nd Floor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.

130th Annual General Meeting of the Equity Shareholders of DCM Limited held
on Friday, September 25, 2020 at 11.45 A.M. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM").

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice (CP No. 12030) having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and e-voting at the 130th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'e-voting' carried out on the resolutions set out in the Notice dated June 26, 2020 of the 130th AGM of the members of DCM Limited, held on Friday, September 25, 2020 at 11.45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars).

Accordingly, I submit the Report, on completion of Remote e-voting process and 'e-voting' as under:-



46, LGF, JOR BAGH, NEW DELHI-110003
Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting, e-voting during the AGM and video conferencing facilities.
2. The Remote e-voting period remained open from Tuesday, September 22, 2020 (9.00 a.m. IST) and ends on Thursday, September 24, 2020 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 18, 2020.
4. The attendances of 62 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e-voting during the AGM. Further, one shareholder (Life Insurance Corporation of India) has voted for all the resolutions except resolution no. 4 and 5.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS

Ordinary Resolution at item No-1 --Adoption of:

- a) the audited standalone financial statements of the Company for the financial year



ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with Report of Auditors thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	11	266	0.00293
Remote e-Voting	91	9076520	99.96160
Total	102	9076786	99.96453

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	4	3221	0.03547
Total	4	3221	0.03547

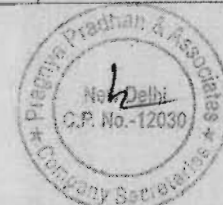
(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0

Ordinary Resolution at item no. 2- Approval of appointment of a director in place of Mr. Dinesh Dhiman, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
----------------	-------------------------	--	---------------------------------------



E-voting during AGM	11	266	0.00260
Remote e-Voting	90	10209353	99.96569
Total	101	10209619	99.96829

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	6	3238	0.03171
Total	6	3238	0.03171

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0

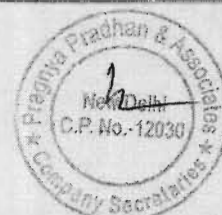
Ordinary Resolution at item no. 3- Approval of appointment of M/s. S S Kothari Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	11	266	0.00260
Remote e-Voting	91	10209354	99.96570
Total	102	10209620	99.96830

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
----------------	-------------------------	--	---------------------------------------



E-voting during AGM	0	0	0.0000
Remote e-Voting	5	3237	0.03170
Total	5	3237	0.03170

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0

SPECIAL BUSINESS

Ordinary Resolution at item no. 4 Approval of the appointment of Dr. Kavita A Sharma (DIN-07080946), as an Independent Woman Director of the Company, not liable to retire by rotation.

(i) Voted 'FOR' the resolution:

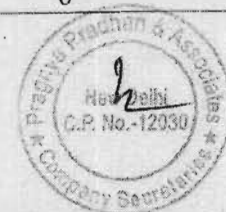
Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	11	266	0.00260
Remote e-Voting	91	10209369	99.96585
Total	102	10209635	99.96845

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	5	3222	0.03155
Total	5	3222	0.03155

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during	0	0



AGM		
Remote e-Voting	0	0
Total	0	0

Special Resolution at item no. 5- Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, whose office of director is liable to retire by rotation.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	11	266	0.00293
Remote e-Voting	89	9076503	99.96141
Total	100	9076769	99.96434

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	6	3238	0.03566
Total	6	3238	0.03566

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no. 6 - Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	11	266	0.00260
Remote e-Voting	91	10209369	99.96585
Total	102	10209635	99.96845

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	5	3222	0.03155
Total	5	3222	0.03155

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13. The Registers, all other papers and relevant records relating to 'Remote e - voting' and e-voting during AGM at the 130th AGM shall remain in my safe



custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

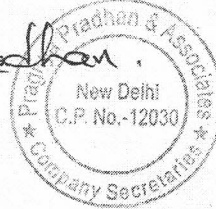
For Pragnya Pradhan & Associates

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)

Proprietor

(M. No. : ACS 32778, PCS No. : 12030)



Date: 25.09.2020

Place: New Delhi

UDIN: A032778B000778864

For DCM LIMITED

Titendra T.

Chairman