



October 1, 2024

**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**

**ISIN - INE498A01018**

**Sub: Voting results of 134<sup>th</sup> Annual General Meeting and Scrutinizer Report.**

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 134<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and the businesses mentioned in the said AGM Notice dated August 13, 2024 were transacted thereat. In this connection, please find enclosed herewith the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as **Annexure - I**.
- (2) Consolidated Results of 'Remote e-voting' and 'e-voting at the 134<sup>th</sup> AGM' of the Company as **Annexure-II**.
- (3) Report of Scrutinizer dated September 30, 2024, on 'Remote e-voting' and 'e-voting at 134<sup>th</sup> AGM' as **Annexure - III**.

This is for your information and record.

Thanking you,  
Yours truly,  
For **DCM Limited**

**Yadvinder Goyal**  
**Company Secretary**

Encl.: As stated above

CC:

**National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamla Mill Compound, Lower Parel,  
Dalal Street, Mumbai-400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM  
Joshi Marg, Lower Parel, Mumbai 400013

**MCS Shares Transfer Agent Ltd.**  
F-65, Okhla Industrial Area,  
Phase -1, New Delhi-110020

Registered office:

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

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)

**134th Annual General Meeting (AGM) Voting Results**  
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Name of Company : DCM Limited, (Stock Code - 130452/DCM)	
Date of AGM : September 30, 2024	
Total number of shareholders on record date (i.e. on September 23, 2024) : 24582	
No. of shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group	- NA
Public	- NA
No. of Shareholders attended the meeting through Video Conferencing : 79	
Promoters and Promoter Group-	- 3
Public	- 76

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, 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, 2024 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	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting*		9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>		<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>
Public-Institutions	E-Voting*		61	0.0097	61	0	100.00000	0.000
	Postal Ballot	628909	0	0	0	0	0.00000	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>		<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.00000</b>
Public-Non Institutions	E-Voting*		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Registered office:  
Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana  
Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170  
CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)

Agenda Item No. 2 – Approval of appointment of Mr. Shayam Sunder Sharma (DIN - 00272803), 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	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	E-Voting*		61	0.0097	61	0	100.00000	0.0000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61.000</b>	<b>0</b>	<b>100.00000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting*		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 3 –Approval for appointment of Mr. Aditya Katoch (DIN: 05197924) as an Independent Director of the Company

Resolution require: (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	9066634	9066584	99.9994	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
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting	628909	61	0.0097	61	0	100.00000	0.000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Non Institutions	*E-Voting	8982206	859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.



Agenda Item No. 4 – Approval for appointment of Mr. Ajay Vir Jakhar (DIN: 00156804) as an Independent Director of the Company

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	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting		61	0.0097	61	0	100.00000	0.000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.0000</b>	<b>0.000</b>
Public-Non Institutions	*E-Voting		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 5 –Approval for the reappointment of Dr. Kavita A Sharma (DIN: 07080946) as an Independent Woman Director of the Company.

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	99.9994	9066584	0	0.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>0.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting		61	0.0097	61	0	0.00000	0.000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.0000</b>	<b>0.000</b>
Public-Non Institutions	*E-Voting		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 6 – Approval for the appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group 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		9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting		61	0.0097	0	61	0.00000	100.000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>0</b>	<b>61</b>	<b>0.0000</b>	<b>100.000</b>
Public-Non Institutions	*E-Voting		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899892</b>	<b>26487</b>	<b>99.73317</b>	<b>0.26683</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 7 – Approval for the appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	*E-Voting	9066634	9066584	99.9994	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
	<b>Total</b>		<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>
Public-Institutions	*E-Voting	628909	61	0.0097	0	61	0.00000	100.000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.0000	0.000
	<b>Total</b>		<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>0</b>	<b>61</b>	<b>0.0000</b>
Public-Non Institutions	*E-Voting	8982206	859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899892</b>	<b>26487</b>	<b>99.73317</b>	<b>0.26683</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 8 – Approval for the appointment of Mr. Vinay Sharma (DIN: 08977564) as a Managing Director of the Company.

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	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting		61	0.0097	61	0	100.00000	0.000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Non Institutions	*E-Voting		859734	9.57152	833308	26426	96.92626	3.07374
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833308</b>	<b>26426</b>	<b>96.92626</b>	<b>3.07374</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9899953</b>	<b>26426</b>	<b>99.73378</b>	<b>0.26622</b>

\*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 9 – Approval of ratification of remuneration payable to Cost Auditors for financial year 2024-25.

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	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>	<b>9066634</b>	<b>9066584</b>	<b>99.9994</b>	<b>9066584</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	*E-Voting		61	0.0097	61	0	100.00000	0.000
	Postal Ballot	628909	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>628909</b>	<b>61</b>	<b>0.0097</b>	<b>61</b>	<b>0</b>	<b>100.0000</b>	<b>0.000</b>
Public-Non Institutions	*E-Voting		859734	9.57152	833358	26376	96.93207	3.06793
	Postal Ballot	8982206	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8982206</b>	<b>859734</b>	<b>9.57152</b>	<b>833358</b>	<b>26376</b>	<b>96.93207</b>	<b>3.06793</b>
<b>Total</b>		<b>18677749</b>	<b>9926379</b>	<b>53.1455</b>	<b>9900003</b>	<b>26376</b>	<b>99.73428</b>	<b>0.26572</b>

for DCM Limited

*JT Jitendra Tuli*

Jitendra Tuli  
Chairman

Date : 30/09/2024

Place Delhi

RESULT OF VOTING ('REMOTE E-VOTING' AND 'E-VOTING AT 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, AS AMENDED FROM TIME TO TIME, 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 134<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12.30 P.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, 2024, 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, 2024 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)
Remote E-voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

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 appointment of Mr. Shayam Sunder Sharma (DIN - 00272803), 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)
Remote E-voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

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

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)

**SPECIAL BUSINESS:**

Special Resolution at item no-3- Approval for appointment of Mr. Aditya Katoch (DIN: 05197924) as an Independent Director of the Company

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)
Remote voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

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

**SPECIAL BUSINESS:**

Special Resolution at item no-4- Approval for appointment of Mr. Ajay Vir Jakhar (DIN: 00156804) as an Independent Director of the Company

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)
Remote voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

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



**SPECIAL BUSINESS:**

Special Resolution at item no-5- Approval for the reappointment of Dr. Kavita A Sharma (DIN: 07080946) as an Independent Woman Director of the Company.

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)
Remote voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

*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 for appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Director of the Company, 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)
Remote voting	98,99,886	26,487	99,26,373	99.73317	0.26683	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,892</b>	<b>26,487</b>	<b>99,26,379</b>	<b>99.73317</b>	<b>0.26683</b>	<b>0</b>

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

**SPECIAL BUSINESS:**

Ordinary Resolution at item no.- 7- Approval for appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Director of the Company, 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)
Remote E-voting	98,99,886	26,487	99,26,373	99.73317	0.26683	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,892</b>	<b>26,487</b>	<b>99,26,379</b>	<b>99.73317</b>	<b>0.26683</b>	<b>0</b>

*Based on the above, the Ordinary Resolution No.7 has been passed with the requisite majority.*

**SPECIAL BUSINESS:**

Ordinary Resolution at item no.- 8- Approval for the appointment of Mr. Vinay Sharma (DIN: 08977564) as a Managing Director of the Company.

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)
Remote E-voting	98,99,947	26,426	99,26,373	99.73378	0.26622	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>98,99,953</b>	<b>26,426</b>	<b>99,26,379</b>	<b>99.73378</b>	<b>0.26622</b>	<b>0</b>

*Based on the above, the Ordinary Resolution No. 8 has been passed with the requisite majority.*

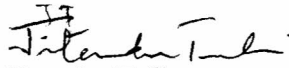
**SPECIAL BUSINESS:**

**Ordinary Resolution at item no.- 9- Approval for the ratification of remuneration payable to Cost Auditors for financial year 2024-25.**

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)
Remote voting	E- 98,99,997	26,376	99,26,373	99.73428	0.26572	0
e-voting at AGM	6	0	6	100	0.00000	0
<b>Total</b>	<b>99,00,003</b>	<b>26,376</b>	<b>99,26,379</b>	<b>99.73428</b>	<b>0.26572</b>	<b>0</b>

*Based on the above, the Ordinary Resolution No. 9 has been passed with the requisite majority.*

For DCM Limited



Jitendra Tuli  
Chairman

Date: 30/09/2024  
Place: Delhi



**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

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

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

To,

**Mr. Jitendra Tuli,**  
Chairman  
DCM Limited

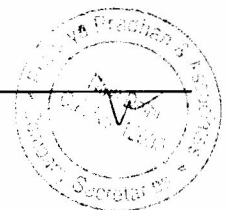
**134<sup>th</sup> Annual General Meeting of DCM Limited held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir(s),

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice 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 134<sup>th</sup> 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, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars'), on the resolutions set out in the Notice dated August 13, 2024 of the 134<sup>th</sup> AGM of the members of DCM Limited, held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

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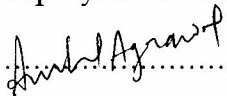


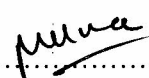


# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 and video conferencing facilities.
2. The Remote e-voting period was opened from Friday, September 27, 2024 (9.00 a.m. IST) and ended on Sunday, September 29, 2024 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' and 'e-voting', on the proposed resolutions was September 23, 2024.
4. The attendance of 79 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 at AGM'.
6. The Members exercised their voting right either by 'Remote e-voting' and 'e-voting at AGM'.
7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) at 1.20 P.M. on 30<sup>th</sup> September, 2024 in the presence of two witnesses, Mr. Anshul Agarwal and Mr. Mukesh Sharma who are not in employment of the Company.

  
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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.





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

10. Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://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, 2024, 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, 2024 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
Remote E-voting	140	9899947	99.73372
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(ii) Voted 'AGAINST' the resolution:

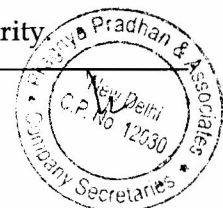
Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Ordinary Resolution No.-1 has been passed with the requisite majority

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**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**Ordinary Resolution at item no. 2- Approval of appointment of Mr. Shayam Sunder Sharma (DIN - 00272803), 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
Remote E-voting	140	9899947	99.73372
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(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
Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

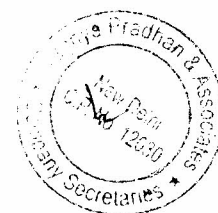
(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Ordinary Resolution No.-2 has been passed with the requisite majority.

**SPECIAL BUSINESS:**

**Special Resolution at item no. 3- Approval for appointment of Mr. Aditya Katoch (DIN: 05197924) as an Independent Director of the Company**





**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

(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
Remote E-voting	140	9899947	99.73372
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(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
Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Special Resolution No.-3 has been passed with the requisite majority.

**Special Resolution at item no. 4- Approval for appointment of Mr. Ajay Vir Jakhar (DIN: 00156804) as an Independent Director of the Company**

(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
Remote E-voting	140	9899947	99.73372

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# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(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
Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Special Resolution No.-4 has been passed with the requisite majority.

**Special Resolution at item no. 5- Approval for the reappointment of Dr. Kavita A Sharma (DIN: 07080946) as an Independent Woman Director of the Company.**

(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
Remote E-voting	140	9899947	99.73372
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(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
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**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Special Resolution No.-5 has been passed with the requisite majority.

**Ordinary Resolution at item no. 6- Approval for the appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Director of the Company, 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
Remote E-voting	139	9899886	99.73311
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>140</b>	<b>9899892</b>	<b>99.73317</b>

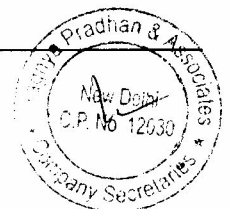
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	7	26487	0.26683
e-voting at AGM	0	0	0
<b>Total</b>	<b>7</b>	<b>26487</b>	<b>0.26683</b>

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were	Total number of votes casted by members whose votes were
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**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

	declared 'Invalid'	declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	0	0

Therefore the Ordinary Resolution No.-6 has been passed with the requisite majority.

**Ordinary Resolution at item no. 7- Approval for the appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Director of the Company, liable to retire by rotation.**

(j) 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
Remote E-voting	139	9899886	99.73311
e-voting at AGM	1	6	0.00006
<b>Total</b>	140	9899892	99.73317

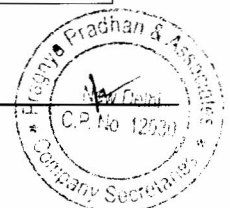
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	7	26487	0.26683
e-voting at AGM	0	0	0
<b>Total</b>	7	26487	0.26683

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	0	0

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**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

Therefore the Ordinary Resolution No.-7 has been passed with the requisite majority.

**Ordinary Resolution at item no. 8- Approval for the appointment of Mr. Vinay Sharma (DIN: 08977564) as a Managing Director of the Company.**

(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
Remote E-voting	140	9899947	99.73372
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>141</b>	<b>9899953</b>	<b>99.73378</b>

(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
Remote E-voting	6	26426	0.26622
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>26426</b>	<b>0.26622</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Ordinary Resolution No.-8 has been passed with the requisite majority.





**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**Ordinary Resolution at item no. 9- Approval of ratification of remuneration payable to Cost Auditors for financial year 2024-25.**

(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
Remote E-voting	141	9899997	99.73422
e-voting at AGM	1	6	0.00006
<b>Total</b>	<b>142</b>	<b>9900003</b>	<b>99.73428</b>

(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
Remote E-voting	5	26376	0.26572
e-voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>26376</b>	<b>0.26572</b>

(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'
Remote E-voting	0	0
e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Ordinary Resolution No.-9 has been passed with the requisite majority.



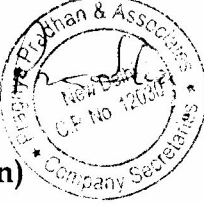


**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

12. The Register, all other papers and relevant records relating to 'Remote e - voting' and e-voting at 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 Chairman of the Company.

Thanking You,  
For Pragnya Pradhan & Associates

*Pragnya Parimita Pradhan*



**(Pragnya Parimita Pradhan)**  
**Proprietor**  
**(M. No. : ACS 32778, COP No. : 12030)**  
**UDIN : A032778F001371821**  
**Peer Review No: 1564/2021**  
**Date: 30.09.2024**  
**Place: New Delhi**

Countersigned by  
For DCM Limited

*Jitendra Tuli*

**Jitendra Tuli**  
**Chairman**

**Date: 30/09/2024**  
**Place: Delhi**