



October 01, 2019

To,

1. National Stock Exchange of India Ltd. 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 Scrip Code : DCW	2. BSE Limited, 1st 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: Proceedings of 80<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the summary of the Proceedings of the 80th Annual General Meeting of the Company held on September 30, 2019 and marked as Annexure - A

This is for your information and records.

Thanking You,

Yours faithfully,  
For DCW Limited

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



**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



Annexure - A

October 01, 2019

To,

1. National Stock Exchange of India Ltd. 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 Scrip Code : DCW	2. BSE Limited, 1st 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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of 80<sup>th</sup> Annual General Meeting (the Meeting) of the Company held on September 30, 2019

Venue: Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State

Time: 10.00 A.M.

The Company Secretary welcomed the Members present at the Meeting and stated that Mr. P. K. Jain, Chairman of the Board of Directors will take the chair pursuant to Article 44 of the Articles of Association of the Company. He then informed the members of the Company present in the Meeting that there is a proper quorum for the Meeting.

Mr. P. K. Jain thereafter took the Chair and called the Meeting to order. He informed the Members about the proxies and the letters of authorities received by the Company. With the permission of the Members present in the Meeting, the Chairman took the Notice of the 80<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 as read.

*P. K. Jain*

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The Chairman then briefed the Shareholders about the business performance and future plans of the Company

The Chairman informed the Shareholders that those who have not casted their votes through remote e-voting, can cast their vote in the polling to be conducted in the Meeting.

CS. Dr. S. K. Jain, Practicing Company Secretary, who was the scrutinizer for the remote e-voting and also for the Voting to be conducted at the Meeting through pool, was introduced by the Chairman.

CS. Dr. S. K. Jain thereafter briefed the Members present at the Meeting about the procedure regarding the voting on the Resolutions as set out in the Notice.

Thereafter, the following items of business as per the Notice of the 80<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August, 2019 were transacted at the Meeting and poll was conducted under the supervision of the Scrutinizer.

Item No.	Item Description	Business Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary
3.	To Appoint Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director of the Company.	Special
4.	To re-appoint Smt. Sujata Rangnekar (DIN : 06425371) as an Independent Director of the Company	Special
5.	To re-appoint Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company	Special

**DCW LIMITED**

HEAD OFFICE :

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6.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020	Special
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Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the AGM and the same will be forthwith declared by the Company by publishing it on its website and on stock exchanges where the shares on the Company are listed.

The Meeting concluded at 1.00 p.m. with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,  
For DCW Limited



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

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