



September 26, 2020

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

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

Scrip Code: 502820/DCM

Sub: Proceedings of the 130th Annual General Meeting (AGM) of the Company held on 25th September, 2020.

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), we submit hereunder the proceeding /result of voting on various resolutions placed before the members at the 130th AGM of the Company held on 25th September, 2020 at 11:45 a.m. through Video Conferencing/ Other Audio Visual Means.

The results/proceeding given below is in terms of the Report dated 25th September, 2020 furnished by Prangya Pradhan & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting at the AGM in respect of the resolutions contained in the Notice of 130th AGM, in a fair and transparent manner:

Item No.	Resolutions	Ordinary/ Special	Result/Proceeding
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2019-20	Ordinary	Passed by requisite majority
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.	Ordinary	Passed by requisite majority
3	Approval of the appointment of M/s. S S Kothari Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Passed by requisite majority
Special Business			
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.	Ordinary	Passed by requisite majority
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.	Special	Passed by requisite majority

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

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6	Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.	Ordinary	Passed by requisite majority
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The voting on all the above resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through e-voting during the AGM held through Video Conferencing/Other Audio Visual Means to enable the members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

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

Thanking you,

Yours faithfully,
For DCM Limited



Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

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Hindu Rao, Delhi - 110006.

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