

Date: 22nd December, 2023

To, Compliance Department. Emerge Platform of NSE 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.
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Symbol: DCI / 543636

ISIN: INE0A1101019

Subject: Disclosure of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 21st November, 2023 about the Postal Ballot Notice, we hereby enclose the following documents:

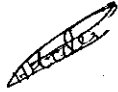
1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.dcinfotech.com.

You are requested to take note of the same.

Thanking you

For DC Infotech & Communication Limited



Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478



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

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email Id: dilipgupta123@yahoo.co.in

Scrutinizer's Report on Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman/Managing Director
DC Infotech & Communication Limited,
Unit No.2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai - 400069, Maharashtra, India.

Sub: Scrutinizer Report on Postal Ballot through remote e-voting in respect of passing of resolutions set out in the Postal Ballot Notice dated November 20, 2023.

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No - 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai- 400097, Maharashtra, were appointed as scrutinizier by the Board of Directors of "DC INFOTECH & COMMUNICATION LIMITED" [CIN: U74999MH2019PLC319622] ("the Company") for the purpose of scrutinizing the postal ballot 'through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 20th November, 2023 (the "Postal Ballot Notice") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolution was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolution stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, 17th November, 2023 were entitled to vote on the resolution set out in the Postal Ballot Notice.
2. NSDL, on 21st November, 2023, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 17th November, 2023.
3. The remote e-voting period remained open from 9.00 a.m.(IST) on 22nd November, 2023 to 5.00 p.m. (IST) on 21st December, 2023.
4. At the end of e-voting period on Thursday, 21st December, 2023 at 5:00 p.m.(IST), the e-voting portal of NSDL was disabled forthwith.
5. The votes cast through the e-voting process (remote e-voting) were unblocked on Thursday, 21st December, 2023 at 05.30 p.m. (IST).
6. Thereafter, the details containing, inter alia, list of Members who assented. Or dissented to/ voted for or against the special resolution that was put to vote was generated from the e-voting



CS Dilip Gupta**CS, LLB****Practicing Company Secretary****8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.****Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in**website of NSDL i.e., <https://www.evoting.nsdl.com>.

7. A summary of the Postal Ballot through remote e-voting is as under:

Resolution No. 1: Ordinary Resolution	Increase in Authorised Share Capital
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
33	93,99,828	100	-	-	-	-	-

Resolution No. 2: Special Resolution	Alteration in Article 7 of the Articles of Association
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
33	93,99,828	100	-	-	-	-	-

Resolution No. 3: Special Resolution	Issue of 20,00,000 Equity Shares on Preferential Basis for consideration in cash
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
32	93,99,633	99.99	1	195	0.01	-	-

Resolution No. 4: Special Resolution	Issuance of 30,00,000 Convertible Warrants to the Promoter and Promoter Group, on a Preferential Basis
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
26	25,59,633	99.99	1	195	0.01	-	-



CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

All the Resolutions contained in the Notice dated 20th November 2023 as per the details above stand passed under Postal Ballot through E-voting with the requisite majority.

Thanking you
Yours faithfully




CS Dilip Vasudeo Gupta
ACS: 21727, CP: 21634

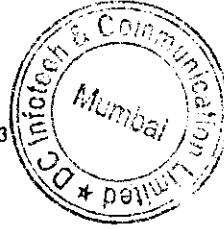


Place Mumbai
Dated: 22/12/2023
UDIN - A021727E003012055

I have received the report
For **DC INFOTECH & COMMUNICATION LIMITED**

Signature: 
Mr. Chetankumar Timbadia
Managing Director of the Company

Place: Mumbai
Date: 22/12/2023



UNIT NO. 2, MISTOGATE, LAVA COMPOUND MOGGA ROAD, ANDHERI (E), MUMBAI 400085											
INVESTOR AND COMMUNICATION LIMITED											
Polling Summary											
1. INCREASE IN AUTHORIZED SHARE CAPITAL											
Whether promoter/promoter group are interested in the special/resolution	Resolution required: Ordinary	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	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
Category	Mode of Voting	1	2	3	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100	8 = (4)/(2)*100	9 = (5)/(2)*100	7 = (9)/(2)*100
Promoter and Promoter Group	E-VOTING	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	PHYSICAL	720000	0	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	Total	4800000	1359228	28.11	255818	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	PHYSICAL	4800000	255818	5.33	255818	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	Total	12000000	255818	2.13	255818	0	0	0	0	0	0
Total											
2. ALTERATION IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION											
Whether promoter/promoter group are interested in the special/resolution	Resolution required: Special	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	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
Category	Mode of Voting	1	2	3	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100	8 = (4)/(2)*100	9 = (5)/(2)*100	7 = (9)/(2)*100
Promoter and Promoter Group	E-VOTING	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	PHYSICAL	720000	0	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	Total	4800000	1359228	28.11	255818	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	PHYSICAL	4800000	255818	5.33	255818	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	Total	12000000	255818	2.13	255818	0	0	0	0	0	0
Total											
3. ISSUE OF 20,00,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN COBTR											
Whether promoter/promoter group are interested in the special/resolution	Resolution required: Special	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	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
Category	Mode of Voting	1	2	3	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100	8 = (4)/(2)*100	9 = (5)/(2)*100	7 = (9)/(2)*100
Promoter and Promoter Group	E-VOTING	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	PHYSICAL	720000	0	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	Total	4800000	1359228	28.11	255818	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	PHYSICAL	4800000	255818	5.33	255818	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	Total	12000000	255818	2.13	255818	0	0	0	0	0	0
Total											
4. ISSUANCE OF 20,00,000 CONVERTIBLE WARRANTS TO THE PROMOTER AND PROMOTER GROUP ON A PREFERENTIAL BASIS											
Whether promoter/promoter group are interested in the special/resolution	Resolution required: Special	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	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
Category	Mode of Voting	1	2	3	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100	8 = (4)/(2)*100	9 = (5)/(2)*100	7 = (9)/(2)*100
Promoter and Promoter Group	E-VOTING	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	PHYSICAL	720000	0	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	720000	6840000	95	6840000	0	100	0	0	0	0
Promoter and Promoter Group	Total	4800000	1359228	28.11	255818	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	PHYSICAL	4800000	255818	5.33	255818	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	4800000	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	Total	12000000	255818	2.13	255818	0	0	0	0	0	0
Total											

DR. P. GUPTA
 PCS
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