

Date: 22<sup>nd</sup> 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.

Symbol: DCI / 543636

ISIN: INEOA1101019

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 21<sup>st</sup> 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 <a href="https://www.dcinfotech.com">www.dcinfotech.com</a>.

You are requested to take note of the same.

Thanking you

For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia

Managing Director DIN No: 06731478 Communicos Munical

## **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: <a href="mailto:info@dcinfotech.com">info@dcinfotech.com</a> website: <a href="mailto:www.dcinfotech.com">www.dcinfotech.com</a> CIN: U74999MH2019PLC319622

**Practicing Company Secretary** 

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

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

Scrutinizer's Report on Postal Ballot through remote e-voting [Pursuant to Regulation 44 of SEBI (Listing Obligations I 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]

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.

1, 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 scrutinizer 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 21th 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 22<sup>nd</sup> 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, 21\* December, 2023 at 05.30 p.m. (1ST).
- 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:	Increase in Authorised Share Capital
Ordinary Resolution	

Valid vote Resolution	s in favour	of the	Valid vol Resolution	tes aga	ninst the	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
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Resolution No. 2: Alteration in Article 7 of the Articles	Resolution No. 2:	cles of	1
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Valid votes Resolution	s in favour	of the	Valid vot Resolution	tes aga	ninst the	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:	Issue of 20,00,000 Equity Shares on Preferential
Special Resolution	Basis for consideration in cash

Valid vote Resolution	s in favour	of the	Valid vol Resolution	tes agr	ainst the	Invalid votes	
No. of members who cast the vote	No of valid votes	% of total valid votes	No. of members who east 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:	Issuance of 30,00,000 Convertible Warrants to
Special Resolution	the Promoter and Promoter Group, on a
	Preferential Rasis

Valid vote Resolution	s in favour	of the	Valid voi Resolution	tes aga	ainst the	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: dllipgupta123@yahoo.co.in

All the Resolutions contained in the Notice dated 20\* 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

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