



August 29, 2022

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1,  
G-Block, Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

**Scrip Code: 502820/DCM**  
**ISIN - INE498A01018**

**Sub: Intimation in respect of Book Closure, 'Remote E-voting' & 132<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sirs,

This is to inform you that 132<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the National Securities Depository Limited (NSDL). Further, electronic voting facility shall also be available for the members attending AGM.



E-mail id: [investors@dcm.in](mailto:investors@dcm.in)

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Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, 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: [dcm ltd@dcm.in](mailto:dcm ltd@dcm.in)

The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Friday, September 23, 2022.

The necessary details in respect of 'Remote e-voting' and 'cut-off date' is stated below:

Sr.	Particulars	Date
1.	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Friday, September 23, 2022
2.	Remote e-Voting Start Date	Tuesday, September 27, 2022
3.	Remote e-Voting Start Time	9.00 A.M (IST)
4.	Remote e-Voting End Date	Thursday, September 29, 2022
5.	Remote e-Voting End Time	5.00 P.M (IST)

This is for your information and records.

Yours truly,

For DCM Limited

Yadvinder Goyal  
Company Secretary

ACS: 14533



Copy to:

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

National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001