



March 30, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st 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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Dear Sir(s)/Madam,

Sub: Proceedings of Extraordinary General Meeting ("EGM") of the Company held on March 30, 2022 - Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 Extraordinary General Meeting of the Company held on today i.e. March 30, 2022.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

Thanking You,

Yours faithfully,

For DCW Limited


Name: Dilip Darji
Sr. 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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY
GENERAL MEETING CONDUCTED THROUGH VIDEO
CONFERRING (VC)**

The Extraordinary General Meeting ("EGM") of DCW Limited ("the Company") was held on Wednesday, 30, 2022 through Video Conference (VC). The Meeting commenced at 12:00 noon (IST).

In view of the Covid-19 pandemic and social distancing norms, the EGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI").

Mr. Pramod Kumar Jain, Chairman of the Board, chaired the meeting and welcomed the Members present at the EGM of the Company.

The Chairman after ascertaining that the requisite quorum was present, called the Meeting to order.

He then informed that all the members of the Board including Mrs. Sujata Rangnekar, the Chairperson of the Audit Committee and Nomination and Remuneration Committee and Mr. Krishnamoorthy Krishnan, the Chairman of Stakeholders' Relationship Committee were present at the Meeting. The representative of the M/s. Chhajer & Doshi, the Statutory Auditors and M/s. S. K. Jain & Co., the Secretarial Auditors were also present at the Meeting.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their shareholdings, the Memorandum and Articles of Association of the Company and other statutory registers and documents required to be kept at the EGM and as mentioned in the Notice of the EGM were kept available for inspection in electronic mode upon NSDL's e-voting system and also on the Company's website.

The Notice of the EGM was dispatched electronically to all the Members within the statutory period in accordance with Section 101 of Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the EGM was taken as read.

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The Chairman then informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Sunday, March 27, 2022 from 9:00 a.m. and concluded on Tuesday, March 29, 2022 at 5.00 p.m. The Chairman further informed that the Company had also provided facility of e-voting during the EGM through electronic means.

The Chairman informed the Members that the Board of Directors of the Company has appointed CS. Dr. S.K. Jain (Membership No. FCS 1473), of M/s. S.K. Jain & Co., Practising Company Secretaries as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the EGM in a fair and transparent manner.

The Chairman then briefed the shareholders about the background and rationale of the resolution proposed to be passed by the shareholders of the Company.

Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolution proposed as set out in the Notice of the EGM. The Chairman addressed and responded to the questions and clarifications sought by the speakers.

Thereafter, the following item of business as set out in the Notice convening Extraordinary General Meeting dated March 07, 2022 was transacted and commended to the Members for their approval:

Item No.	Agenda	Resolution (Ordinary/Special)
Special Business :		
1.	Approval for Material Related Party Transactions	Ordinary Resolution

DCW LIMITED

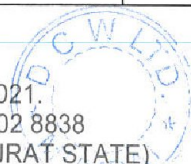
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The aforesaid item as set out above was transacted through remote e-voting and e-voting during the EGM through electronic means.

The Chairman informed the members that the combined results of voting (remote e-voting and e-voting during the EGM) along with the Scrutinizers' Combined Report shall be declared within 48 hours of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company and NSDL simultaneously.

Thereafter, the Chairman thanked the Members and Directors present for participating in the meeting. The meeting concluded at 12:17 p.m. IST.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527



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