



September 29, 2023

BSE Limited

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

National Stock Exchange of India Ltd.

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

Scrip Code: 502820 / DCM

ISIN - INE498A01018

Sub: Voting results of 133rd Annual General Meeting and Scrutinizer Report.

Dear Sirs,

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that 133rd Annual General Meeting ('AGM') of the Company was held on Thursday, September 28, 2023 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and the businesses mentioned in the said AGM Notice dated August 11, 2023 were transacted thereat. In this connection, please find enclosed herewith the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as **Annexure - I**.
- (2) Consolidated Results of 'Remote e-voting' and 'e-voting at the 133rd AGM' of the Company as **Annexure-II**.
- (3) Report of Scrutinizer dated September 28, 2023, on 'Remote e-voting' and 'e-voting at 133rd AGM' as **Annexure - III**.

This is for your information and record.

Thanking you,
Yours truly,
For **DCM Limited**

Yadvinder Goyal
Company Secretary

Encl.: As stated above

CC:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floor,
Kamla Mill Compound, Lower Parel,
Dalal Street, Mumbai-400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

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

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, 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

133rd Annual General Meeting (AGM) Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Name of Company : DCM Limited, (Stock Code - 502820/DCM)	
Date of AGM : September 28, 2023	
Total number of shareholders on record date (i.e. on September 21, 2023) : 25490	
No. of shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group	- NA
Public	- NA
No. of Shareholders attended the meeting through Video Conferencing : 73	
Promoters and Promoter Group-	- 0
Public	- 73

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with Report of Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*		9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	9066584	99.9994	9066584	0	100.00000	0.000
Public-Institutions	E-Voting*		61	0.0088	61	0	100.00000	0.000
	Postal Ballot	689483	0	0	0	0	0.00000	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	61	0	100.00000	0.000
Public-Non Institutions	E-Voting*		298820	3.34939	295976	2844	99.04826	0.95174
	Postal Ballot	8921632	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298820	3.34939	295976	2844	99.04826	0.95174
Total		18677749	9365465	50.1424	9362621	2844	99.96963	0.03037

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 2 – Approval of appointment of Mr. Jitendra Tuli (DIN - 00272930), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	9066634	9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	9066584	99.9994	9066584	0	100.00000	0.000
Public-Institutions	E-Voting*	689483	61	0.0088	61	0	100.00000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	61.000	0	100.00000	0.0000
Public-Non Institutions	E-Voting*	8921632	298820	3.34939	295776	3044	98.98133	1.01867
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298820	3.34939	295776	3044	98.98133	1.01867
Total		18677749	9365465	50.1424	9362421	3044	99.96750	0.03250

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 3 –Approval pursuant to Regulation 17(IA) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for continuation of appointment of Mr. Jitendra Tull (DIN - 00272930), in his capacity as a Director of the Company, whose office of Director is liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	9066584	99.9994	9066584	0	100.00000	0.000
Public-Institutions	*E-Voting		61	0.0088	61	0	100.00000	0.000
	Postal Ballot	689483	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	61	0	100.0000	0.000
Public-Non Institutions	*E-Voting		298820	3.34939	295776	3044	98.98133	1.01867
	Postal Ballot	8921632	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298820	3.34939	295776	3044	98.98133	1.01867
Total		18677749	9365465	50.1424	9362421	3044	99.96750	0.03250

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 4 –Approval for ratification of remuneration payable to Cost Auditors for financial year 2023-24.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		9066584	99.9994	9066584	0	100.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	9066584	99.9994	9066584	0	100.00000	0.000
Public-Institutions	*E-Voting		61	0.0088	61	0	100.00000	0.000
	Postal Ballot	689483	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	61	0	100.0000	0.000
Public-Non Institutions	*E-Voting		298820	3.34939	295376	3444	98.84747	1.15253
	Postal Ballot	8921632	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298820	3.34939	295376	3444	98.84747	1.15253
Total		18677749	9365465	50.1424	9362021	3444	99.96323	0.03677

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 5 –Approval for entering into Material Modification(s) in the existing Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		0	0.0000	0	0	0.00000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	0	0.0000	0	0	0.00000	0.000
Public-Institutions	*E-Voting		61	0.0088	61	0	0.00000	0.000
	Postal Ballot	689483	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	61	0	100.0000	0.000
Public-Non Institutions	*E-Voting		298817	3.34935	295773	3044	98.98132	1.01868
	Postal Ballot	8921632	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298817	3.34935	295773	3044	98.98132	1.01868
Total		18677749	298878	1.6002	295834	3044	98.98152	1.01848

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 6 – Approval for entering into Material Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting		0	0.0000	0	0	0	0
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066634	0	0.0000	0	0	0	0
Public-Institutions	*E-Voting		61	0.0088	0	61	0.00000	100.000
	Postal Ballot	689483	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	689483	61	0.0088	0	61	0.0000	100.000
Public-Non Institutions	*E-Voting		298817	3.34935	295773	3044	98.98132	1.01868
	Postal Ballot	8921632	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8921632	298817	3.34935	295773	3044	98.98132	1.01868
Total		18677749	298878	1.6002	295773	3105	98.96111	1.03889

*E-voting include 'Remote e-voting' and 'e-voting at AGM'.

for DCM Limited

Bipin Maira
Chairman

Date : 28.09.2023
Place New Delhi



RESULT OF VOTING ('REMOTE E-VOTING' AND 'E-VOTING AT AGM') CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED FROM TIME TO TIME, AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED FROM TIME TO TIME, FOR THE 133RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 12.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

ORDINARY BUSINESS:

Ordinary Resolution at item No-1 - Adoption of:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with Report of Auditors thereon

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	9362494	2844	9365338	99.96963	0.03037	0
Total	9362621	2844	9365465	99.96963	0.03037	0

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority.

ORDINARY BUSINESS:

Ordinary Resolution at item no-2- Approval of appointment of Mr. Jitendra Tuli (DIN - 00272930), who retires by rotation and being eligible, offers himself for re- appointment.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	9362294	3044	9365338	99.96750	0.03250	0
Total	9362421	3044	9365465	99.96750	0.03250	0

Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority.



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 Email id: dcmltd@dcm.in

SPECIAL BUSINESS:

Special Resolution at item no-3- Approval pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for continuation of appointment of Mr. Jitendra Tull (DIN - 00272930), in his capacity as as a Director of the Company, whose office of Director is liable to retire by rotation.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	9362294	3044	9365338	99.96750	0.03250	0
Total	9362421	3044	9365465	99.96750	0.03250	0

Based on the above, the Special Resolution No. 3 has been passed with the requisite majority.

SPECIAL BUSINESS:

Ordinary Resolution at item no.- 4- Approval for ratification of remuneration payable to Cost Auditors for financial year 2023-24.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	9361894	3444	9365338	99.96323	0.03677	0
Total	9362021	3444	9365465	99.96323	0.03677	0

Based on the above, the Ordinary Resolution No. 4 has been passed with the requisite majority.



SPECIAL BUSINESS:

Ordinary Resolution at item no. - 5 - Approval for entering into Material Modification(s) in the existing Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	295707	3044	298751	98.98109	1.01891	0
Total	295834	3044	298878	98.98152	1.01848	0

Based on the above, the Ordinary Resolution No.5 has been passed with the requisite majority.

SPECIAL BUSINESS:

Ordinary Resolution at item no.- 6- Approval for entering into Material Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
E-voting at AGM	127	0	127	100.0000	0.00000	0
Remote E-voting	295646	3105	298751	98.96067	1.03933	0
Total	295773	3105	298878	98.96111	1.03889	0

Based on the above, the Ordinary Resolution No. 6 has been passed with the requisite majority.

For DCM Limited


Bipin Maira
Chairman

Date: 28.09.2023

Place: New Delhi



**Consolidated Report of Scrutinizer on 'Remote e - voting'
and 'e-voting at AGM'**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,

**Mr. Bipin Maira,
Chairman
DCM Limited**

133rd Annual General Meeting of DCM Limited held on Thursday, September 28, 2023 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir(s),

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and e-voting at the 133rd Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'e-voting at AGM' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as 'SEBI Circulars'), on the resolutions set out in the Notice dated August 11, 2023 of the 133rd AGM of the members of DCM Limited, held on Thursday, September 28, 2023 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Accordingly, I submit the Report, on completion of Remote e-voting process and 'e-voting at AGM' as under:-

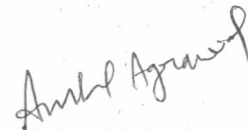
1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting, e-voting and video conferencing facilities.

2. The Remote e-voting period opened from Monday, September 25, 2023 (9.00 a.m. IST) and ended on Wednesday, September 27, 2023 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' and 'e-voting', on the proposed resolutions was September 21, 2023.
4. The attendance of 73 were registered who attended the AGM through VC/OAVM.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Registers were maintained containing the summary of results of 'Remote e-voting' and 'e-voting at AGM'.
6. The Members exercised their voting right either by 'Remote e-voting' and 'e-voting at AGM'.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com in my presence along with two witnesses (1) Ms. Priya (17/2, Geeta Colony, Delhi - 110031) and (2) Mr. Anshul Agrawal (A-21/106, Shalimar Garden- II, Sahibabad, Ghaziabad - 201005, Uttar Pradesh) who are not in employment of the Company. The witnesses have signed below in confirmation of the unblocking of votes cast through "Remote e-voting" and 'e-voting at AGM' in their presence.

Signature



Name : Ms. Priya



Mr. Anshul Agrawal

8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS:

Ordinary Resolution at item No-1 - Adoption of:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with Report of Auditors thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.00136
Remote E-voting	152	9362494	99.96828
Total	155	9362621	99.96963

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.00000
Remote E-voting	6	2844	0.03037
Total	6	2844	0.03037

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Ordinary Resolution No.-1 has been passed with the requisite majority.

Ordinary Resolution at item no. 2- Approval of appointment of Mr. Jitendra Tuli (DIN - 00272930), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.00136
Remote E-voting	151	9362294	99.96614
Total	154	9362421	99.96750

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.00000
Remote E-voting	7	3044	0.03250
Total	7	3044	0.03250

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Ordinary Resolution No.-2 has been passed with the requisite majority.

SPECIAL BUSINESS:

Special Resolution at item no. 3- Approval pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for continuation of appointment of Mr. Jitendra Tuli (DIN - 00272930), in his capacity as a Director of the Company, whose office of Director is liable to retire by rotation.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.00136
Remote E-voting	151	9362294	99.96614
Total	154	9362421	99.96750

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.0000
Remote E-voting	7	3044	0.03250
Total	7	3044	0.03250

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Special Resolution No.-3 has been passed with the requisite majority.

Ordinary Resolution at item no. 4- Approval for ratification of remuneration payable to Cost Auditors for financial year 2023-24.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.00136
Remote E-voting	150	9361894	99.96187
Total	153	9362021	99.96323

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.0000
Remote E-voting	8	3444	0.03677
Total	8	3444	0.03677

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Ordinary Resolution No.-4 has been passed with the requisite majority.

Ordinary Resolution at item no. 5- Approval for entering into Material Modification(s) in the existing Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.04249
Remote E-voting	144	295707	98.93903
Total	147	295834	98.98152

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.0000
Remote E-voting	7	3044	1.01848
Total	7	3044	1.01848

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Ordinary Resolution No.-5 has been passed with the requisite majority.

Ordinary Resolution at item no. 6 - Approval for entering into Material Related Party Transaction(s) with Purearth Infrastructure Limited, a Joint Venture Company promoted by DCM Limited.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting at AGM	3	127	0.04249
Remote E-voting	143	295646	98.91862
Total	146	295773	98.96111

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting at AGM	0	0	0.0000
Remote E-voting	8	3105	1.03889
Total	8	3105	1.03889

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore the Ordinary Resolution No.- 6 has been passed with the requisite majority.

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed. Further no vote is declared invalid for any of the resolutions.
13. The Register, all other papers and relevant records relating to 'Remote e - voting' and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the Company.

Thanking You,
For Pragnya Pradhan & Associates

Pragnya Parimita

(Pragnya Parimita Pradhan)
Proprietor
(M. No. : ACS 32778, COP No. : 12030)
UDIN : A032778E001109691
PR No.- 1564/2021
Date: 28.09.2023
Place: New Delhi



Countersigned by
For DCM Limited

Bipin Miara

Bipin Miara
Chairman

Date: 28.09.2023
Place: New Delhi