



September 29, 2021

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

Sub: Voting results of 131st 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 131st Annual General Meeting ('AGM') of the Company was held on Tuesday, September 28, 2021 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and the businesses mentioned in the Notice dated June 29, 2021 were transacted thereat. In this connection, please find enclose herewith the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as **Annexure - I.**
- (2) Consolidated Results of 'Remote e-voting' and 'e-voting conducted at the 131st AGM' of the Company as **Annexure-II.**
- (3) Report of Scrutinizer dated September 28, 2021, on 'Remote e-voting' and 'e-voting conducted at 131st AGM' as **Annexure - III.**

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For DCM Limited


Sanjeev Kumar
Company Secretary & Compliance Officer
ACS 32723



Encl.: As stated above

E-mail id: investors@dcm.in

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: E74899DL1889PLC000004 Website: www.dcm.in Email id: dcm ltd@dcm.in



131st Annual General Meeting (AGM) Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Name of Company : DCM Limited, (Stock Code - 502820/DCM)	
Date of AGM : September 28, 2021	
Total number of shareholders on record date (i.e. on September 21, 2021) : 27497	
No. of shareholders present in the meeting either in person or through proxy: Not Applicable	
Promoters and Promoter Group	- NA
Public	- NA
No. of Shareholders attended the meeting through Video Conferencing : 51	
Promoters and Promoter Group-	- 2
Public	- 49

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, 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, 2021 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*		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	E-Voting*		1132850	94.2358	1132850	0	100.00000	0.000
	Postal Ballot	1202144	0	0	0	0	0.00000	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202144	1132850	94.2358	1132850	0	100.00000	0.000
Public-Non Institutions	E-Voting*		194962	2.31849	7276	187686	3.73201	96.26799
	Postal Ballot	8409021	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8409021	194962	2.31849	7276	187686	3.73201	96.26799
Total		18677749	10389544	55.6252	10201858	187686	98.19351	1.80649

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Chairman

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: dcm ltd@dcm.in

Agenda Item No. 2 – Approval of the appointment of a director in place 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*		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	E-Voting*		0	0.0000	0	0	0.0000	0.000
	Postal Ballot	1202144	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202144	0	0.0000	0	0	0.0000	0.000
Public-Non Institutions	E-Voting*		194962	2.31849	7077	187885	3.62994	96.37006
	Postal Ballot	8409021	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8409021	194962	2.31849	7077	187885	3.62994	96.37006
Total		18677749	9256694	49.5600	9068809	187885	97.97028	2.02972

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Kouman
Chairman

Agenda Item No. 3 – Approval of the appointment of Mr. Vinay Sharma (DIN: 08977564), as a Director of Company, liable to retire by rotation.

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	9061732	99.9465	9061732	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		9066584	9061732	99.9465	9061732	0	100.00000
Public-Institutions	*E-Voting	1202144	1132850	94.2358	1132850	0	100.00000	0.000
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total		1202144	1132850	94.2358	1132850	0	100.0000
Public-Non Institutions	*E-Voting	8409021	194962	2.31849	7077	187885	3.62994	96.37006
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		8409021	194962	2.31849	7077	187885	3.62994
Total		18677749	10389544	55.6252	10201659	187885	98.19160	1.80840

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Ramain
Chairman

Agenda Item No. 4 –Approval of appointment of Mr. Vinay Sharma (DIN: 08977564) as a Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. December 15, 2020 upto December 14, 2023.

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		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting		1132850	94.2358	1132850	0	100.00000	0.000
	Postal Ballot	1202144	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202144	1132850	94.2358	1132850	0	100.0000	0.000
Public-Non Institutions	*E-Voting		194962	2.31849	7076	187886	3.62943	96.37057
	Postal Ballot	8409021	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8409021	194962	2.31849	7076	187886	3.62943	96.37057
Total		18677749	10389544	55.6252	10201658	187886	98.19159	1.80841

*E-voting Include remote e-voting and e-voting during the AGM

For DCM LIMITED


Chairman

Agenda Item No. 5 –Approval pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), 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	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	*E-Voting		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting		0	0.0000	0	0	0.00000	0.000
	Postal Ballot	1202144	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202144	0	0.0000	0	0	0.0000	0.000
Public-Non Institutions	*E-Voting		194962	2.31849	7077	187885	3.62994	96.37006
	Postal Ballot	8409021	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8409021	194962	2.31849	7077	187885	3.62994	96.37006
Total		18677749	9256694	49.5600	9068809	187885	97.97028	2.02972

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Kumar
Chairman

Agenda Item No. 6 – Approval of ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.

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		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.000
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting		1132850	94.2358	1132850	0	100.00000	0.000
	Postal Ballot	1202144	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1202144	1132850	94.2358	1132850	0	100.00000	0.000
Public-Non Institutions	*E-Voting		194962	2.31849	7077	187885	3.62994	96.37006
	Postal Ballot	8409021	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8409021	194962	2.31849	7077	187885	3.62994	96.37006
Total		18677749	10389544	55.6252	10201659	187885	98.19160	1.80840

*E-voting include remote e-voting and e-voting during the AGM

For DCM LIMITED

Chairman
Chairman



RESULT OF VOTING (REMOTE E-VOTING AND E-VOTING) 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 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) 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 131ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 28, 2021 AT 11.00 A.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, 2021, 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, 2021 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 during AGM	1	0	1	100.0000	0	Nil
Remote e-Voting	10201857	187686	10389543	98.19351	1.80649	Nil
Total	10201858	187686	10389544	98.19351	1.80649	Nil

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 the appointment of a director in place 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 during AGM	1	0	1	100.0000	0	Nil
Remote e-Voting	9068808	187885	9256693	97.97028	2.02972	Nil
Total	9068809	187885	9256694	97.97028	2.02972	Nil

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

For DCM LIMITED

E-mail id: investors@dcm.in

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Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

Chairman

SPECIAL BUSINESS:

Ordinary Resolution at item no-3- Approval of the appointment of Mr. Vinay Sharma (DIN: 08977564), as a Director of Company, 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 during AGM	1	0	1	100.0000	0	Nil
Remote e-Voting	10201658	187885	10389543	98.19160	1.80840	Nil
Total	10201659	187885	10389544	98.19160	1.80840	Nil

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

SPECIAL BUSINESS:

Ordinary Resolution at item no.- 4- Approval of appointment of Mr. Vinay Sharma ((DIN: 08977564) as a Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. December 15, 2020 upto December 14, 2023.

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 during AGM	1	0	1	100.0000	0	Nil
Remote e-Voting	10201657	187886	10389543	98.19159	1.80841	Nil
Total	10201658	187886	10389544	98.19159	1.80841	Nil

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

For DCM LIMITED


Chairman

SPECIAL BUSINESS:

Special Resolution at item no. - 5 - Approval pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), 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 during AGM	1	0	1	100.0000	0	Nil
Remote e-Voting	9068808	187885	9256693	97.97028	2.02972	Nil
Total	9068809	187885	9256694	97.97028	2.02972	Nil

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

SPECIAL BUSINESS:

Ordinary Resolution at item no.- 6- Approval of ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.

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	1	0	1	100.0000	0	Nil
Remote e-Voting	10201658	187885	10389543	98.19160	1.80840	Nil
Total	10201659	187885	10389544	98.19160	1.80840	Nil

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

For DCM Limited

Bipin Maira
Bipin Maira
Chairman of AGM

Date: 28.09.2021
Place: Delhi





Annexure - III

PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Deliver the best at the earliest

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

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 and the
Companies (Management and Administration) Amendment Rules, 2015, as
amended from time to time]

To,

Mr. Bipin Maira,
Chairman AGM
DCM Limited

131st Annual General Meeting of the Equity Shareholders of DCM Limited held on Tuesday, September 28, 2021 at 11.00 A.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 131st 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' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 & January 13, 2021 respectively and SEBI Circulars dated May 12, 2020 & January 15, 2021 (MCA & SEBI Circulars), on the resolutions set out in the Notice dated June 29, 2021 of the 131st AGM of the members of DCM Limited, held on Tuesday, September 28, 2021 at 11.00 A.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' 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 Saturday, September 25, 2021 (9.00 a.m. IST) and ended on Monday, September 27, 2021 (5.00 p.m. IST).



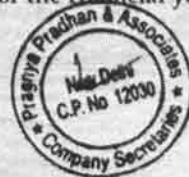
46, LGF, JOR BAGH, NEW DELHI-110003
Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 21, 2021.
4. The attendance of 51 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e-voting during the AGM. Further One shareholder (i.e. Life Insurance Corporation of India) has voted for all the resolutions except resolution no. 2 and 5.
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.
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, 2021, 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, 2021 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 during AGM	1	1	0.00001
Remote e-Voting	119	10201857	98.19350
Total	120	10201858	98.19351

(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 during AGM	0	0	0
Remote e-Voting	8	187686	1.80649
Total	8	187686	1.80649

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no. 2- Approval of the appointment of a director in place 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 during AGM	1	1	0.00001
Remote e-Voting	118	9068808	97.97027
Total	119	9068809	97.97028

(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 during AGM	0	0	0
Remote e-Voting	8	187885	2.02972
Total	8	187885	2.02972

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



SPECIAL BUSINESS:

Ordinary Resolution at item no. 3- Approval of the appointment of Mr. Vinay Sharma (DIN: 08977564), as a Director of Company, 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 during AGM	1	1	0.00001
Remote e-Voting	119	10201658	98.19159
Total	120	10201659	98.19160

(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 during AGM	0	0	0.0000
Remote e-Voting	8	187885	1.80840
Total	8	187885	1.80840

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no. 4: Approval of appointment of Mr. Vinay Sharma ((DIN: 08977564) as a Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. December 15, 2020 upto December 14, 2023.

(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 during AGM	1	1	0.00001
Remote e-Voting	118	10201657	98.19158
Total	119	10201658	98.19159

(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 during AGM	0	0	0
Remote e-Voting	9	187886	1.80841
Total	9	187886	1.80841

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no. 5- Approval pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), 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 during AGM	1	1	0.00001
Remote e-Voting	118	9068808	97.97027
Total	119	9068809	97.97028

(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 during AGM	0	0	0
Remote e-Voting	8	187885	2.02972
Total	8	187885	2.02972

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no. 6 - Approval of ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.

(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 during AGM	1	1	0.00001
Remote e-Voting	119	10201658	98.19159
Total	120	10201659	98.19160

(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 during AGM	0	0	0
Remote e-Voting	8	187885	1.80840
Total	8	187885	1.80840

(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 during AGM	0	0
Remote e-Voting	0	0
Total	0	0



12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The Register, all other papers and relevant records relating to 'Remote e - voting' and e-voting during AGM at the 131st 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 Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)
Proprietor
(M. No. : ACS 32778, COP No. : 12030)



Date: 28.09.2021

Place: Delhi

UDIN : A032778C001020270

For DCM LIMITED

[Signature]
Chairman