



Date: 28<sup>th</sup> September, 2023.

To,

To, Compliance Department. 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.
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**Symbol: DCI / 543636**

**ISIN : INEOA1101019**

**REF: Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Subject : Submission of Scrutiniser Report.**

Dear Sir/ Madam,

This is to inform you that 5<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on September, 28 2023 at 11.00 am and transact the Business as per the AGM Notice.

The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM. Please find enclosed the following;

1. Consolidated Report of the Scrutiniser dated 28/09/2023 on physical voting and remote e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration ) Rule 2014 attached and marked as Annexure 1.

Request you to take the same on Record.

Thanking you

**For DC Infotech & Communication Limited**

**Mr. Devendra Sayani**

**Whole Time Director**

**DIN: 06731484**



**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: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN :U74999MH2019PLC319622

**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*

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**COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR M/S. DC INFOTECH & COMMUNICATION LIMITED FOR 5<sup>th</sup> AGM HELD ON 28<sup>th</sup> SEPTEMBER 2023.**

To,

The Chairman,

**M/S. DC Infotech & Communication Limited**

Unit No.2, Aristocrate, Lajya Compound, Mogra Road,  
Andheri (East), Mumbai - 400069, Maharashtra, India.

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**Sub : Electronic Voting process under section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Submission with the stock exchanges and submission of Scrutinizer's Report.**

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No – 8, Ellora CHS Ltd, Shivaji Showk, Daftary Road, Malad East, Mumbai– 400097, Maharashtra have been appointed as scrutinizer by the Board of Directors of DC Infotech & Communication Limited ("the company") for the purpose of scrutinizing the physical voting and e-voting process and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 resolutions contained in the notice convening the 5<sup>th</sup> Annual General Meeting of the members of the company, held on Thursday, the 28<sup>th</sup> day of September, 2023 at 11:00 am at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.



**CS Dilip Gupta**

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**Practicing Company Secretary**

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

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1. I, Dilip Vasudeo Gupta, Practicing Company Secretaries, No – 8, Ellora CHS Ltd, Shivaji Showk, Daftary Road, Malad East, Mumbai – 400097, Maharashtra . Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favors" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
  - 3.1 The e-voting period opened at 9:00 AM on 25<sup>th</sup> September 2023 and Closed at 05.00 P.M on 27<sup>th</sup> September 2023.
  - 3.2 The members of the company holding shares as on 21<sup>st</sup> September 2022 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the Annual General Meeting of the company.
  - 3.3 The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.
  - 3.4 The Management of the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.



**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**

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- 3.5 After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the meeting was generated in my presence and the e-voting was diligently scrutinized.
- 3.6 The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company
- 3.7 My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
- 3.8 I now submit my consolidated Report as under on the result of the e-voting and voting through electronic means at the AGM in respect of the said Resolutions.
- 3.9 The electronic data and all other relevant records relating to e-voting which are under my safe custody will be handed over to Chairman/Wholetime Director of the Company or to any other official authorized by him for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.
- 3.10 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>
- 3.11 The Result of e-voting together with that of the poll is enclosed as annexure 1.

All the Resolutions mentioned in the Notice of the 5<sup>th</sup> Annual General Meeting of the Company, dated September 28, 2023 as per the details mentioned above, have been passed with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll



**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**

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by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you.

Thanking you

Yours faithfully



**CS Dilip Vasudeo Gupta**

**ACS: 21727, CP: 21634**

**Place Mumbai**

**Dated: 28/09/2023**

**UDIN – A021727E001112047**

I have received the report

Signature :

Mr. Devendra Sayani

**Wholetime Director**

Place : Mumbai

Date: 28/09/2023

**DC INFOTECH AND COMMUNICATION LIMITED**

POLLING SUMMARY  
 Date of the AGM: 28.09.2023  
 Total number of shareholders on record date (21.09.2023): 3037

No. of shareholders present in the meeting either in person or through proxy:  
 Promoters and Promoter Group: 4  
 Public: 15

No. of shareholders attended the meeting through Video Conferencing:  
 Promoters and Promoter Group: 4  
 Public: 15

Resolution required: Ordinary  
 Whether promoter/promoter group are interested in the agenda/resolution

Category	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	7200000	6120000	85	6120000	0	100	0
Promoter and Promoter Group		0	0	0	0	0	0
Promoter and Promoter Group		0	0	0	0	0	0
Total	7200000	6120000	85	6120000	0	100	0
Public-Non-institutions	4800000	2515068	52.4	2515068	0	100	0
Public-Non-institutions		0	0	0	0	0	0
Public-Non-institutions		0	0	0	0	0	0
Total	4800000	2515068	52.4	2515068	0	100	0
Total	12000000	8635068	71.96	8635068	0	100	0

Resolution required: Ordinary  
 Whether promoter/promoter group are interested in the agenda/resolution

Category	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	7200000	2880000	40	2880000	0	100	0
Promoter and Promoter Group		0	0	0	0	0	0
Promoter and Promoter Group		0	0	0	0	0	0
Total	7200000	2880000	40	2880000	0	100	0
Public-Non-institutions	4800000	2515068	52.4	2515068	0	100	0
Public-Non-institutions		0	0	0	0	0	0
Public-Non-institutions		0	0	0	0	0	0
Total	4800000	2515068	52.4	2515068	0	100	0
Total	12000000	5395068	44.96	5395068	0	100	0

Resolution required: Special  
 Whether promoter/promoter group are interested in the agenda/resolution

Category	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	7200000	6120000	85	6120000	0	100	0
Promoter and Promoter Group		0	0	0	0	0	0
Promoter and Promoter Group		0	0	0	0	0	0
Total	7200000	6120000	85	6120000	0	100	0
Public-Non-institutions	4800000	2515068	52.4	2515068	0	100	0
Public-Non-institutions		0	0	0	0	0	0
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Total	4800000	2515068	52.4	2515068	0	100	0
Total	12000000	8635068	71.96	8635068	0	100	0

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Promoter and Promoter Group	7200000	6120000	85	6120000	0	100	0
Promoter and Promoter Group		0	0	0	0	0	0
Promoter and Promoter Group		0	0	0	0	0	0
Total	7200000	6120000	85	6120000	0	100	0
Public-Non-institutions	4800000	2515068	52.4	2515068	0	100	0
Public-Non-institutions		0	0	0	0	0	0
Public-Non-institutions		0	0	0	0	0	0
Total	4800000	2515068	52.4	2515068	0	100	0
Total	12000000	8635068	71.96	8635068	0	100	0



*Handwritten signature*