

Date: 28th 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.

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 5th Annual General Meeting (AGM) of the Members of the Company was held on September, 28 2023 at 11.00 am and transect 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;

 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 website: 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

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

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 5th Annual General Meeting of the members of the company, held on Thursday, the 28th day of September, 2023 at 11:00 am at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.



Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

- 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 evoting 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 25th September 2023 and Closed at 05.00 P.M on 27th September 2023.
 - 3.2 The members of the company holding shares as on 21st 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.



Practicing Company Secretary 8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra. Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

- 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 5th 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

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

Mr. Devendra Sayani

Wholetime Director

Place : Mumbai Date: 28/09/2023

1.1.ADOPTION OF ACCOUNTS: TO RECEVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETH 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 7 of votes against on votes polled 8 of votes against on votes polled 9 of votes against on votes against on votes polled 9 of votes against on votes 7= [(5)/(2)]*100 6= [(4)/(2)]*100 6120000 6120000 DC INFOTECH AND COMMUNICATION LIMITED
UNIT NO.2, ARISTOCRATE, LAIYA COMPOLIND MOGRA ROAD, ANDHERI (E), MUMBAI 400069
POlling Summary 28.09.2023 (3)= [(1)/(1)] • 100 6120000 6120000 7200000 7200000 Date of the AGM
Total number of shareholders on record date(21.09.2023)
No. of shareholders present in the meeting either in person or through proxy: No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Resolution required: Ordinary
Whether promoter/promoter group are interested in the agenda/resolution
Gategory
Mode of Voting DC INFOTECH AND COMMUNICATION LIMITED PHYSICAL Postal ballot if any Total omoter and Promoter Group omoter and Promoter Group omoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions POLLING SUMMARY

2 RE-APPOINTMENT OF DIRECTOR TO RE-APPOINT A DIRECTOR MR. CHETANKUMAR HASMUKHLAL TIMBADIA (DIN 06731478) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANI

2515068

2515068

4800000

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

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 3 4 5 5 6

(3)=[(1)/(1)]*100

				(3)=[(2)/(1)]*100			6= [[4]/[5]]*100	T. Heritanian	
Promoter and Promoter Group	E-VOTING	7200000		40	2880000	C	001	001.[[2]/[c]]=/	
Promoter and Promoter Group	PHYSICAL		0				200	0 0	
Promoter and Promoter Group	Postal ballot if any							0 0	
	Total	720000		,	2880000		901		
Public-Non-institutions	E-VOTING	4800000		52.4	2515068		901		
Public-Non-institutions	PHYSICAL		0		0		0	0	
Public-Non-institutions	Postal ballot if any				0				
	Total	4800000	2515068	52.4	2515068	0	100	0 0	
lotal		1200000		44.96	2395068		100		
	Resolution required: Special		3 NCREASE IN BORRO	WING IMITS FROM BY THE CROBER OF THE ACCEPCANT OF THE PARID INC. CONTR.	OBODE OF THE ACCORD	TIE OF THE DAID IN CASH			
Whether promoter/promoter gro-	Whether promoter/promoter group are interested in the agenda/resolution		No	S COLONIA CONTROLLA COLONIA CO	A Chones on the Address	ALE OF THE PAID OF CAPIT	AL AND PREE RESERVES OF THE COMPANY	Y, WHICHEVER IS HIGHER, UNDER SECTION	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes bolled on outstanding shares	No of unter- in favour	No of sotors			
		1	2	3	4	S Sallist	A OI Votes in Tayour on votes polled	% of votes against on votes polled	
4				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7-1/5/1/3/1-7	
Promoter and Promoter Group	E-VOTING	720000		85	6120000	C	001		
Promoter and Promoter Group	PHYSICAL		0				OT COL	0	
Promoter and Promoter Group	Postal ballot if any		0			0		0	
	Total	7200000			6120000	0	1001		
Public-Non-institutions	E-VOTING	4800000	2515068	in in			700		
Public-Non-institutions	PHYSICAL		0				OUL		
Public-Non-institutions	Postal ballot if any		0	0		0 0	0		
	Total	4800000	2515068	52.4	2515068		0		
Total		1200000	8635068				100	0	
							ONT.	0	
	Resolution required: Special		4 CREATION OF CHARG	GES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE. IN RESPECT OF BORROWINGS, LINDER SCETICAL THE COMPANY, BOTH PRESENT AND FUTURE. IN RESPECT OF BORROWINGS.	PERTIES OF THE COMPANY,	SOTH PRESENT AND FUTUR	E. IN RESPECT OF BORROWINGS LINDER	SECTION 108/11/A) OF THE COMPANIES	
Whether promoter/promoter grou	Whether promoter/promoter group are interested in the agenda/resolution		No					SECTION TOWARD OF THE COMPANIES	
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 unter in favority as an and a		
		1	2	3	4	2	named saves in creating	A of Votes against on Votes polled	
				(3)=[(2)/(1)]*100			6= [[4]/[7]]*100	T. Hellinger	
Promoter and Promoter Group	E-VOTING	720000	6120000	88	6120000	0	001	001-[(2)/(c)]=/	
Promoter and Promoter Group	PHYSICAL.		0	0		0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0		000		0	
	Total	720000	6120000	885	612000		0	0	
Public-Non-institutions	E-VOTING	4800000	2515068	52.4			OUT OF		
Public-Non-institutions	PHYSICAL		0	0			TOT		
Public-Non-institutions	Postal ballot if any		0	0		0 0			-
	Total	4800000	2515068	52.4	251506		150		,
Total		1200000	8635068	71.96		5	PCS PCS (COP.No.21634)	Sold State of the	Way