



October 3, 2022

**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 132<sup>nd</sup> 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 132<sup>nd</sup> Annual General Meeting ('AGM') of the Company was held on Friday, September 30, 2022 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and the businesses mentioned in the said AGM Notice dated September 1, 2022 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 from time to time, as **Annexure - I**.
- (2) Consolidated Results of 'Remote e-voting' and 'e-voting conducted at the 132<sup>nd</sup> AGM' of the Company as **Annexure-II**.
- (3) Report of Scrutinizer dated September 30, 2022, on 'Remote e-voting' and 'e-voting at 132<sup>nd</sup> AGM' as **Annexure - III**.

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

Thanking you,  
Yours truly,  
For DCM Limited

Yadvinder Goyal  
Company Secretary

CC:

**National Securities Depository Limited**

Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamla Mill Compound, Lower Parel,  
Dalal Street, Mumbai-400 013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM  
Joshi Marg, Lower Parel, Mumbai 400013

**MCS Shares Transfer Agent Ltd.**

F-65, Okhla Industrial Area,  
Phase -1, New Delhi-110020

Encl.: As stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana  
Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)



**132nd 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 30, 2022	
Total number of shareholders on record date (i.e. on September 23, 2022) : 28160	
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 : 68	
Promoters and Promoter Group-	- 3
Public	- 65

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting*		9061732	99.9459	9061732	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
	<b>Total</b>	<b>9066634</b>	<b>9061732</b>	<b>99.9459</b>	<b>9061732</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Institutions	E-Voting*		1080710	93.4452	1080710	0	100.00000	0.000
	Postal Ballot	1158518	0	0	0	0	0.00000	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>	<b>1158518</b>	<b>1080710</b>	<b>93.4452</b>	<b>1080710</b>	<b>0</b>	<b>100.00000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting*		534512	6.32215	408000	126512	76.33131	23.66869
	Postal Ballot	8454597	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.00000	0.00000
	<b>Total</b>	<b>8454597</b>	<b>534512</b>	<b>6.32215</b>	<b>408000</b>	<b>126512</b>	<b>76.33131</b>	<b>23.66869</b>
<b>Total</b>		<b>18677749</b>	<b>10676954</b>	<b>57.1640</b>	<b>10550442</b>	<b>126512</b>	<b>98.81509</b>	<b>1.18491</b>

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

For DCM LIMITED

Chairman

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manesar, 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 appointment of a director in place of Mr. Vinay Sharma (DIN: 08977564), 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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting*	9066634	9061732	99.9459	9061732	0	100.00000	0.000
	Postal Ballot		0	0.0000	0	0	0.00000	0
	Poll		0	0.0000	0	0	0.00000	0.000
	<b>Total</b>		<b>9066634</b>	<b>9061732</b>	<b>99.9459</b>	<b>9061732</b>	<b>0</b>	<b>100.00000</b>
Public-Institutions	E-Voting*	1156518	1080710	93.4452	1080649	61	99.99436	0.0056
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	<b>Total</b>		<b>1156518</b>	<b>1080710</b>	<b>93.4452</b>	<b>1080649.000</b>	<b>61</b>	<b>99.99436</b>
Public-Non Institutions	E-Voting*	8454597	534512	6.32215	408000	126512	76.33131	23.66869
	Postal Ballot		0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>8454597</b>	<b>534512</b>	<b>6.32215</b>	<b>408000</b>	<b>126512</b>	<b>76.33131</b>
<b>Total</b>		<b>18677749</b>	<b>10676954</b>	<b>57.1640</b>	<b>10550381</b>	<b>126573</b>	<b>98.81452</b>	<b>1.18548</b>

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

Agenda Item No. 3 –Approval of the appointment of Mr. Shayam Sunder Sharma (DIN: 00272803), as a Director of the 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	*E-Voting		9061732	99.9459	9061732	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	9061732	99.9459	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting		1080710	93.4452	1080649	61	99.99436	0.006
	Postal Ballot	1156518	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1156518	1080710	93.4452	1080649	61	99.9944	0.006
Public-Non Institutions	*E-Voting		534512	6.32215	407800	126712	76.29389	23.70611
	Postal Ballot	8454597	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8454597	534512	6.32215	407800	126712	76.29389	23.70611
<b>Total</b>		<b>18677749</b>	<b>10676954</b>	<b>57.1640</b>	<b>10550181</b>	<b>126773</b>	<b>98.81265</b>	<b>1.18735</b>

\*E-voting Include 'Remote e-voting' and 'e-voting at AGM'.

Agenda Item No. 4 –Approval of appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the Company, liable to retire by rotation.

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		9061732	99.9459	9061732	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	9061732	99.9459	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting		1080710	93.4452	1080649	61	99.99436	0.006
	Postal Ballot	1156518	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1156518	1080710	93.4452	1080649	61	99.9944	0.006
Public-Non Institutions	*E-Voting		534512	6.32215	408001	126511	76.33149	23.66851
	Postal Ballot	8454597	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8454597	534512	6.32215	408001	126511	76.33149	23.66851
<b>Total</b>		<b>18677749</b>	<b>10676954</b>	<b>57.1640</b>	<b>10550382</b>	<b>126572</b>	<b>98.81453</b>	<b>1.18547</b>

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

Agenda item No. 5 –Re-appointment of Mr. Jitendra Tuli (DIN :00272930) as Managing Director of the Company, for a further period of three (3) years with effect from October 1, 2022 to September 30, 2025.

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	9066634	9061732	99.9459	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	9066634	9061732	99.9459	9061732	0	100.00000	0.000
Public-Institutions	*E-Voting	1156518	1080710	93.4452	1080710	0	0.00000	0.000
	Postal Ballot		0	0.0000	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1156518	1080710	93.4452	1080710	0	0.00000	0.000
Public-Non Institutions	*E-Voting	8454597	534512	6.32215	407801	126711	76.29408	23.70592
	Postal Ballot		0	0.0000	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8454597	534512	6.32215	407801	126711	76.29408	23.70592
<b>Total</b>		<b>18677749</b>	<b>10676954</b>	<b>57.1640</b>	<b>10550243</b>	<b>126711</b>	<b>98.81323</b>	<b>1.18677</b>

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

Agenda Item No. 6 – Approval of appointment of Mr. Vinay Sharma (DIN: 08977564), as Whole-Time Director designated as Executive Director (Business Operations) of the Company, w.e.f. September 1, 2022 for a period of three (3) years from September 1, 2022 up to August 31, 2025.

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		9061732	99.9459	9061732	0	100.0000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.000
	Total	9066634	9061732	99.9459	9061732	0	100.0000	0.000
Public-Institutions	*E-Voting		1080710	93.4452	1080649	61	99.99436	0.006
	Postal Ballot	1156518	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1156518	1080710	93.4452	1080649	61	99.9944	0.006
Public-Non Institutions	*E-Voting		534512	6.32215	407800	126712	76.29389	23.70611
	Postal Ballot	8454597	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8454597	534512	6.32215	407800	126712	76.29389	23.70611
Total		18677749	10676954	57.1640	10550181	126773	98.81265	1.18735

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

Agenda Item No. 7 – Approval for ratification of remuneration payable to Cost Auditors for financial year 2022-23.

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	99.9459	9061732	0	100.0000	0.000
	Postal Ballot	9066634	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.000
	Total	9066634	9061732	99.9459	9061732	0	100.0000	0.000
Public-Institutions	*E-Voting		1080710	93.4452	1080710	0	100.0000	0.000
	Postal Ballot	1156518	0	0	0	0	0	0
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1156518	1080710	93.4452	1080710	0	100.0000	0.000
Public-Non Institutions	*E-Voting		534345	6.32017	407962	126383	76.34805	23.65195
	Postal Ballot	8454597	0	0	0	0	0	0
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total	8454597	534345	6.32017	407962	126383	76.34805	23.65195
Total		18677749	10676787	57.1631	10550404	126383	98.81628	1.18372

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

for DCM Limited  
  
  
 Biplin Maira  
 Chairman  
 Date: 03/10/2022  
 Place: 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 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 132<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

**ORDINARY BUSINESS:**

Ordinary Resolution at item No-1 - Adoption of:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote Voting e-	10429400	126512	10555912	98.80151	1.19849	Nil
<b>Total</b>	<b>10550442</b>	<b>126512</b>	<b>10676954</b>	<b>98.81509</b>	<b>1.18491</b>	<b>Nil</b>

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 a director in place of Mr. Vinay Sharma (DIN: 08977564), 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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote Voting e-	10429339	126573	10555912	98.80093	1.19907	Nil
<b>Total</b>	<b>10550381</b>	<b>126573</b>	<b>10676954</b>	<b>98.81452</b>	<b>1.18548</b>	<b>Nil</b>

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

Registered Office :

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Manchar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

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





**SPECIAL BUSINESS:**

Ordinary Resolution at item no-3- Approval of the appointment of Mr. Shayam Sunder Sharma (DIN: 00272803), as a Director of the 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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote e-Voting	10429139	126773	10555912	98.79903	1.20097	Nil
<b>Total</b>	10550181	126773	10676954	98.81265	1.18735	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. Sumant Bharat Ram (DIN 00052833), as a Director of the 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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote e-Voting	10429340	126572	10555912	98.80094	1.19906	Nil
<b>Total</b>	10550382	126572	10676954	98.81453	1.18547	Nil

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



**SPECIAL BUSINESS:**

Special Resolution at item no. - 5 - Approval for re-appointment of Mr. Jitendra Tuli (DIN :00272930) as Managing Director of the Company, for a further period of three (3) years with effect from October 1, 2022 to September 30, 2025.

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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote e-Voting	10429201	126711	10555912	98.79962	1.20038	Nil
<b>Total</b>	<b>10550243</b>	<b>126711</b>	<b>10676954</b>	<b>98.81323</b>	<b>1.18677</b>	<b>Nil</b>

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

**SPECIAL BUSINESS:**

Special Resolution at item no.- 6- Approval of appointment of Mr. Vinay Sharma (DIN: 08977564), as Whole-Time Director designated as Executive Director (Business Operations) of the Company, w.e.f. September 1, 2022 for a period of three (3) years from September 1, 2022 up to August 31, 2025.

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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote e-Voting	10429139	126773	10555912	98.79903	1.20097	Nil
<b>Total</b>	<b>10550181</b>	<b>126773</b>	<b>10676954</b>	<b>98.81265</b>	<b>1.18735</b>	<b>Nil</b>

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



**SPECIAL BUSINESS:**

Ordinary Resolution at item no.- 7- Approval for ratification of remuneration payable to Cost Auditors for financial year 2022-23.

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-vote at AGM	121042	0	121042	100.0000	0.0000	Nil
Remote e-Voting	10429362	126383	10555745	98.80271	1.19729	Nil
Total	10550404	126383	10676787	98.81628	1.18372	Nil

Based on the above, the Ordinary Resolution No. 7 has been passed with the requisite majority.

For DCM Limited

  
Bipin Maira  
Chairman



Date: 03/10/2022

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 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  
DCM Limited**

**132<sup>nd</sup> Annual General Meeting of the Equity Shareholders of DCM Limited held on Friday, September 30, 2022 at 11.30 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 132<sup>nd</sup> 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, 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 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars'), on the resolutions set out in the Notice dated September 1, 2022 of the 132<sup>nd</sup> AGM of the members of DCM Limited, held on Friday, September 30, 2022 at 11.30 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 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 Tuesday, September 27, 2022 (9.00 a.m. IST) and ended on Thursday, September 29, 2022 (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 23, 2022.
4. The attendance of 68 members (One promoter shareholder joined the AGM through his two different folios) 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 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](http://www.evoting.nsdl.com) in my presence along with two witnesses (1) Mr. Prakhar Vishnoi (WZ - 124, Tilak Nagar, Ram Nagar, Delhi - 110018) and (2) Ms. Somya Gupta (C4B, Flat No.-112, Pocket-13, Janakpuri, New Delhi - 110058) 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 Mr. Prakhar Vishnoi



Ms. Somya Gupta



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](http://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, 2022, 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, 2022 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	121042	1.13368
Remote e-Voting	127	10429400	97.68141
<b>Total</b>	<b>130</b>	<b>10550442</b>	<b>98.81509</b>

(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	9	126512	1.18491
<b>Total</b>	<b>9</b>	<b>126512</b>	<b>1.18491</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Ordinary Resolution at item no. 2- Approval of appointment of a director in place of Mr. Vinay Sharma (DIN: 08977564), 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	121042	1.13367
Remote e-Voting	126	10429339	97.68085
<b>Total</b>	<b>129</b>	<b>10550381</b>	<b>98.81452</b>

(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	10	126573	1.18548
<b>Total</b>	<b>10</b>	<b>126573</b>	<b>1.18548</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

## SPECIAL BUSINESS:

**Ordinary Resolution at item no. 3- Approval of the appointment of Mr. Shayam Sunder Sharma (DIN: 00272803), as a Director of the 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 at AGM	3	121042	1.13368
Remote e-Voting	125	10429139	97.67897
<b>Total</b>	<b>128</b>	<b>10550181</b>	<b>98.81265</b>

(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	11	126773	1.18735
<b>Total</b>	<b>11</b>	<b>126773</b>	<b>1.18735</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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



**Ordinary Resolution at item no. 4- Approval of appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the 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 at AGM	3	121042	1.13367
Remote e-Voting	127	10429340	97.68086
<b>Total</b>	<b>130</b>	<b>10550382</b>	<b>98.81453</b>

(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	9	126572	1.18547
<b>Total</b>	<b>9</b>	<b>126572</b>	<b>1.18547</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Special Resolution at item no. 5- Approval for re-appointment of Mr. Jitendra Tuli (DIN :00272930) as Managing Director of the Company, for a further period of three (3) years with effect from October 1, 2022 to September 30, 2025.**

(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	121042	1.13368
Remote e-Voting	127	10429201	97.67955
<b>Total</b>	<b>130</b>	<b>10550243</b>	<b>98.81323</b>

(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	9	126711	1.18677
<b>Total</b>	<b>9</b>	<b>126711</b>	<b>1.18677</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Special Resolution at item no. 6 - Approval of appointment of Mr. Vinay Sharma (DIN: 08977564), as Whole-Time Director designated as Executive Director (Business Operations) of the Company, w.e.f. September 1, 2022 for a period of three (3) years from September 1, 2022 up to August 31, 2025.**

(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	121042	1.13368
Remote e-Voting	125	10429139	97.67897
<b>Total</b>	<b>128</b>	<b>10550181</b>	<b>98.81265</b>

(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	11	126773	1.18735
<b>Total</b>	<b>11</b>	<b>126773</b>	<b>1.18735</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Ordinary Resolution at item no. 7 - Approval for ratification of remuneration payable to Cost Auditors for financial year 2022-23.**

(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	121042	1.13369
Remote e-Voting	127	10429362	97.68259
<b>Total</b>	<b>130</b>	<b>10550404</b>	<b>98.81628</b>

(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	126383	1.18372
<b>Total</b>	<b>7</b>	<b>126383</b>	<b>1.18372</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore the Ordinary Resolution No.-7 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 Pradhan)  
Proprietor  
(M. No. : ACS 32778, COP No. : 12030)  
UDIN : A032778D001091044  
Date: 30.09.2022  
Place: New Delhi

Countersigned by  
For DCM Limited



Bipin Miafa  
Chairman

Date: 03/10/2022  
Place: Delhi