



March 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: DCM

ISIN: INE498A01018

Dear Sir/Madam,

Subject: Details of Results of Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

This has reference to our letter dated February 09, 2024, enclosing the Postal Ballot Notice along with Explanatory Statement seeking the consent of members of the Company by way of Ordinary Resolution through E-voting process in respect of following item of business:

1. Ordinary Resolution for Approval for entering into material related party transaction(s) with Purearth Infrastructure Limited.

In connection with the above and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations') we would like to inform you that the Resolution No.-1 as stated in the aforementioned Postal Ballot Notice dated February 07, 2024 has been passed by members of the Company by requisite majority. The approval of shareholders of the Company to aforementioned Resolution is deemed to have been received on last date specified for e-voting i.e. on Sunday, March 10, 2024.

Further, pursuant to Regulation 44 of SEBI Listing Regulations, we enclose herewith the following documents:

1. Voting Results as required under Regulation 44 of SEBI Listing Regulations, as Annexure-I.
2. Consolidated Results of E- voting as Annexure II.
3. Scrutinizer's Report on e-voting as Annexure -III.

Registered office:

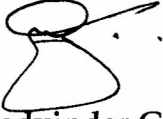
Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

DCM
LIMITED

Please take the above information on records.

Thanking You,
Yours truly,
For DCM Limited



Yadvinder Goyal
Company Secretary

Aditi Jindal

Encl. - As stated above



CC:

1. MCS Share Transfer Agent Limited,
Registrar & Share Transfer Agents
2. National Securities Depository Limited,
3. Central Depository Services (India) Limited

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

Postal Ballot 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 Postal Ballot : Notice dated February 7, 2024 (Voting start date: February 10, 2024 and voting end date March 10, 2024) |
| Total number of shareholders on record date (i.e. on February 2, 2024) : 25934 |
| No. of shareholders present in the meeting either in person or through proxy: Not Applicable |
| Promoters and Promoter Group |
| Public |
| No. of Shareholders attended the meeting through Video Conferencing : Not Applicable |
| Promoters and Promoter Group- |
| Public |

Agenda Item No. 1 –Ordinary Resolution Approval for entering into material related party transaction(s) with Purearth Infrastructure 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 | 9066634 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 641074 | 61 | 0.0095 | 61 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0.000 | 0 | 0.000 | 0.0000 |
| | Total | | 61 | 0.0095 | 61 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 8970041 | 532401 | 5.9353 | 503588 | 28813 | 94.5881 | 5.4119 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (If Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 532401 | 5.9353 | 503588 | 28813 | 94.5881 | 5.4119 |
| Total | | 18677749 | 532462 | 2.8508 | 503649 | 28813 | 94.5887 | 5.4113 |
| Whether Resolution is pass or not | | | | | | | | Yes |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 4852 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

for DCM Limited


Bipin Maira
Chairman

Date : 11/03/2024

Place
Delhi

Registered Office :

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

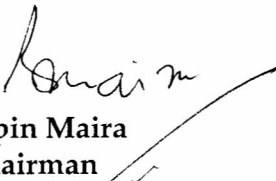
Phone : (011) 41539170

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

Results of Postal Ballot through electronic means ("remote e-voting"/"e-voting") only, conducted vide Postal Ballot Notice Dated February 7, 2024 pursuant to provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

| Ordinary Resolution No. 1 : Approval for entering into material related party transaction(s) with Purearth Infrastructure Limited | | | | | | |
|---|--------------------------------|------------------------------|-----------------|--|---|------------------------|
| Mode of Voting by members of the Company | Valid votes in favour (Shares) | Valid votes against (Shares) | Total | % of valid votes in favour of the resolution | % of valid votes against the resolution | Invalid Votes (Shares) |
| Postal Ballot Form | Not Applicable | | | | | |
| e-Voting | 5,03,649 | 28,813 | 5,32,462 | 94.58872 | 5.41128 | 4,852 |
| Total | 5,03,649 | 28,813 | 5,32,462 | 94.58872 | 5.41128 | 4,852 |
| <i>Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority.</i> | | | | | | |

For DCM Limited


Bipin Maira
Chairman

Date : 11/03/2024
Place : Delhi



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To
Mr. Bipin Maira,
Chairman
DCM Limited

Subject: Scrutinizer's Report on Postal Ballot process through electronic means ("remote e-voting"/"e-voting") pursuant to Sections 108 and 110 read with the Companies (Management and Administration) Rules, 2014

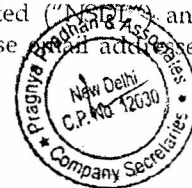
Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi - 110003, was appointed as a Scrutinizer by the Board of Directors of DCM Limited (the "Company") in its meeting held on February 7, 2024.

In terms of provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated February 7, 2024, in electronic form only, for seeking the approval of the Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through electronic means ("remote e-voting"/"e-voting") only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER :

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on February 9, 2024. Further Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose



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

are registered with the MCS / depository participant(s) as on Friday, February 2, 2024 ("Cut-off Date").

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the e-voting system.
3. The Postal Ballot Notice was also available on the Company's website www.dcm.in, the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL at www.evoting.nsdl.com.
4. A notice about the dispatch of Postal Ballot Notice was also published on February 10, 2024 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolution through the e-voting service facility of National Securities Depository Limited (NSDL).
6. The remote e-voting period commenced on 9:00 am IST on Saturday, February 10, 2024 to 5:00 pm. IST on Sunday, March 10, 2024. The votes casted through remote evoting facility by members of the Company till Sunday, March 10, 2024 up to 5:00 p.m., being the last date and time fixed by the Company for e-voting/remote e-voting were considered for my scrutiny. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.
7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of NSDL i.e. www.evoting.nsdl.com at 5.10 P.M. on 10th March, 2024 in the presence of two witnesses, Mr. Punit and Ms. Sonia, who are not in employment of the Company.

Punit

Mr. Punit

Sonia

Ms. Sonia

Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the report on the result of voting on resolution is given hereunder:



SUMMARY OF VOTES CAST

Item No. -1- Ordinary Resolution - Approval for entering into material related party transaction(s) with Purearth Infrastructure Limited.

(i) Voted in favour of the Resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------|------------------------------|---------------------------------------|
| Postal Ballot Forms | Not Applicable | | |
| e-voting | 152 | 5,03,649 | 94.58872 |
| Total | 152 | 5,03,649 | 94.58872 |

(ii) Voted against the Resolution:

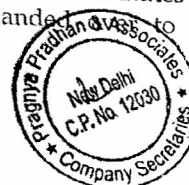
| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------|------------------------------|---------------------------------------|
| Postal Ballot Forms | Not Applicable | | |
| e-voting | 9 | 28,813 | 5.41128 |
| Total | 9 | 28,813 | 5.41128 |

(iii) Invalid votes:


| Mode of Voting | Total Number of members whose votes were declared 'Invalid' | Total number of votes casted by members whose votes were declared 'Invalid' |
|---------------------|---|---|
| Postal Ballot Forms | Not Applicable | |
| e-voting | 1 | 4852 |
| Total | 1 | 4852 |

Hence, the aforesaid resolution is said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolution is considered to have been approved by the shareholders as on last date specified for e-voting i.e. on Sunday, March 10, 2024.

The electronic data and all other relevant records related to e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot and thereafter the same will be handed over to the Chairman for safe keeping.



Based on the above information, you may kindly announce the results.

| | |
|--|--|
| <p>Thanking you, Yours faithfully, For M/s Pragnya Pradhan & Associates (Company Secretaries)</p> <p><i>Pragnya Parimita Pradhan</i></p> <p>(Pragnya Parimita Pradhan) Proprietor ACS-32778 CP No. 12030 Peer Review :1564/2021 UDIN - A032778E003564515 Date: 11-03-2024 Place: New Delhi</p>  | <p>Countersigned by For DCM Limited</p> <p><i>Bipin Maira</i></p> <p>Bipin Maira Chairman</p> <p>Date: 11/03/2024 Place: Delhi</p> |
|--|--|