



September 28, 2021

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Scrip Code: 502820/DCM

Sub: Proceedings of the 131st Annual General Meeting (AGM) of the Company held on 28th September, 2021.

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), we submit hereunder the proceeding /result of voting on various resolutions placed before the members at the 131st AGM of the Company held on 28th September, 2021 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

The results/proceeding given below is in terms of the Report dated 28th September, 2021 furnished by Prangya Pradhan & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting at the AGM in respect of the resolutions contained in the Notice of 131st AGM, in a fair and transparent manner:

Item No.	Resolutions	Type of Resolution (Ordinary/ Special)	Result/Proceeding
Ordinary Business			
1.	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2020-21	Ordinary	Passed by requisite majority.
2.	Approval of appointment of a director in place of Mr. Jitendra Tuli (DIN: 00272930), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority.
Special Business			
3.	Approval of the appointment of Mr. Vinay Sharma (DIN: 08977564), as a Director of Company, liable to retire by rotation.	Ordinary	Passed by requisite majority.

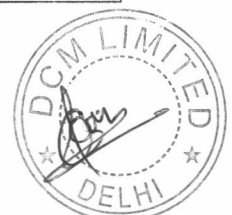
E-mail id: investors@dcm.in

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



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.	Ordinary	Passed by requisite majority.
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.	Special	Passed by requisite majority.
6.	Approval of ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.	Ordinary	Passed by requisite majority.

The voting on all the above resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) and e-voting during the AGM held through Video Conferencing/Other Audio Visual Means to enable the members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

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

Thanking you,

Yours faithfully,
For DCM Limited


Sanjeev Kumar
Company Secretary & Compliance Officer
ACS 32723

