

Details of Voting Results - 123<sup>rd</sup> Annual General Meeting held on July 19, 2013

Date of AGM	July 19, 2013
Total number of shareholders on record date:	45,739
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	10 (ten)
Public:	168 (one sixty eight)
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable/Not Arranged.
Promoter and Promoter Group:	
Public:	

Agenda-wise Details

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2013, the statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority.
2.	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	Passed with requisite majority.
3.	Re-appointment of Mr. Naresh Kumar Jain, Director retiring by rotation.	Ordinary	Show of hands	Passed with requisite majority.
4.	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed with requisite majority.
5.	Appointment of Prof. Sudhir Kumar Jain, as Director of the Company.	Ordinary	Show of hands	Passed with requisite majority.
6.	Appointment of Mr. Ravi Vira Gupta, as Director of the Company.	Ordinary	Show of hands	Passed with requisite majority.
7.	Appointment of Mr. Jitendra Tuli, as Managing Director of the Company.	Special	Show of hands	Passed with requisite majority.





In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	NA	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Subject: Notice of 123rd Annual General Meeting

Dear Sir/Madam



This is to inform you that 123rd Annual General Meeting of the Company was held on Friday, the 19th day of July, 2013 at New Delhi Convention Centre, Sheraton Hotel, Connaught Place, New Delhi at 11.30 AM.

Please find enclosed the notices of the meeting as required under Clause 25A of the Listing Agreement.

Thanking you,

Yours Faithfully,  
For DCM Ltd.

(Signature)  
Company Secretary

Registered Office

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