



September 23, 2017

~~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~~

**Sub: 127th Annual General Meeting ('AGM') and voting results
Scrip Code: 502820 / DCM**

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that 127th Annual General Meeting ('AGM') of the Company was held on Friday, September 22, 2017 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054 and the businesses mentioned in the Notice dated July 6, 2017 were transacted thereat.

In this connection, Please find enclose herewith the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- (2) Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 127th AGM' of the Company as **Annexure-II**.
- (3) Report of Scrutinizer dated September 22, 2017, on 'Remote e-voting' and 'Poll conducted at 127th AGM' as **Annexure - III**.

The above are also being updated on Company's website at www.dcm.in

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,
Yours truly,
For DCM Limited

Yadvinder Goyal
Company Secretary



Encl: As above

Copy to:

~~National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400 013~~

~~MCS Shares Transfer Agent Ltd.
F-65, Okhla Industrial Area,
Phase - I, New Delhi-110020~~

e-mail id: investors@dcm.in

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

DCM
LIMITED

127th Annual General Meeting (AGM) Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company : DCM Limited, (Stock Code - 502820/DCM)	
Date of AGM : September 22, 2017	
Total number of shareholders on record date (i.e. on September 15, 2017) : 44024	
No. of shareholders present in the meeting either in person or through proxy: 78	
Promoters and Promoter Group	5
Public	73
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable	
Promoters and Promoter Group	
Public	

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in		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	$(3) = \frac{(2)/(1)}{100}$	4	5	$(6) = \frac{(4)/(2)}{100}$	$(7) = \frac{(5)/(2)}{100}$
Promoter and Promoter Group	Remote E-Voting	9066584	9037020	99.6739	9037020	0	100.00000	0.000
	Postal Ballot							
	Poll		21652	0.2388	21652	0	100.00000	0.000
	Total	9066584	9058672	99.9127	9058672	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1589195	1495730	94.1187	1495730	0	100.00000	0.000
	Postal Ballot							
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1589195	1495730	94.1187	1495730	0	100.00000	0.000
Public-Non Institutions	Remote E-Voting	8021970	211052	2.63092	211050	2	99.99905	0.00095
	Postal Ballot							
	Poll		859	0.01071	859	0	100.00000	0.00000
	Total	8021970	211911	2.64163	211909	2	99.99906	0.00094
Total		18677749	10766313	57.6425	10766311	2	99.99998	0.00002

For DCM LIMITED

Chairman & Managing Director

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

Agenda Item No. 2 – Appointment of a director in place of Dr. Vinay Bharat Ram (DIN-0052826), 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	Remote E-Voting		9037020	99.6739	9037020	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll		21652	0.2388	21652	0	100.00000	0.000
	Total	9066584	9058672	99.8127	9058672	0	100.00000	0.000
Public-Institutions	Remote E-Voting		1495730	94.1187	1495730	0	100.00000	0.000
	Postal Ballot	1589195						
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1589195	1495730	94.1187	1495730	0	100.00000	0.000
Public-Non Institutions	Remote E-Voting		211052	2.83092	211050	2	99.99905	0.00095
	Postal Ballot	8021970						
	Poll		859	0.01071	859	0	100.00000	0.00000
	Total	8021970	211911	2.64163	211909	2	99.99906	0.00094
Total		18677749	10766313	57.6425	10766311	2	99.99998	0.00002

For DCM LIMITED


Chairman & Managing Director

Agenda Item No. 3 – Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration

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	Remote E-Voting		9037020	99.6739	9037020	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll		21652	0.2388	21652	0	100.00000	0.000
	Total	9066584	9058672	99.9127	9058672	0	100.00000	0.000
Public-Institutions	Remote E-Voting		1495730	94.1187	1495730	0	100.00000	0.000
	Postal Ballot	1589185						
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1589185	1495730	94.1187	1495730	0	100.00000	0.000
Public-Non Institutions	Remote E-Voting		211052	2.63092	211050	2	99.99905	0.00095
	Postal Ballot	8021970						
	Poll		859	0.01071	859	0	100.00000	0.00000
	Total	8021970	211911	2.64163	211909	2	99.99906	0.00094
Total		18677749	10766313	57.6425	10766311	2	99.99998	0.00002

For DCM LIMITED



Chairman & Managing Director

Agenda Item No. 4 – Approval for ratification of remuneration payable to the Cost Auditors for financial year 2017-18

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	Remote E-Voting		9037020	99.8739	9037020	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll		21652	0.2388	21652	0	100.00000	0.000
	Total	9066584	9058672	99.9127	9058672	0	100.00000	0.000
Public Institutions	Remote E-Voting		1495730	94.1187	1495730	0	100.0000	0.000
	Postal Ballot	1589195						
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1589195	1495730	94.1187	1495730	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting		211052	2.63062	210977	75	99.96446	0.03554
	Postal Ballot	8021970						
	Poll		859	0.01071	859	0	100.00000	0.00000
	Total	8021970	211911	2.64163	211836	75	99.96461	0.03539
Total		18677749	10766313	57.6425	10766238	75	99.99930	0.00070

For DCM LIMITED



Chairman & Managing Director

DCM
LIMITED

RESULT OF VOTING (REMOTE E-VOTING AND POLL) 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 FOR THE 127TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 22, 2017 AT 11.00 A.M., AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, CIVIL LINES, NEW DELHI - 110054

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, 2017, 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, 2017, 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)
Voting through Polling paper (in person or by proxy)	22511	0	22511	100.0000	0.0000	72
Remote e-Voting	10743800	2	10743802	99.99998	0.00002	0
Total	10766311	2	10766313	99.99998	0.00002	72

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority

Ordinary Resolution at item no-2- Appointment of a director in place of Dr. Vinay Bharat Ram, 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)
Voting through Polling paper (in person or by proxy)	22511	0	22511	100.0000	0.0000	72
Remote e-Voting	10743800	2	10743802	99.99998	0.00002	0
Total	10766311	2	10766313	99.99998	0.00002	72

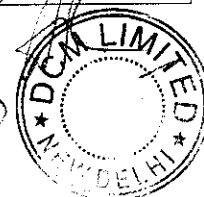
Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority.

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in



Ordinary Resolution at item no- 3- Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration

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)
Voting through Polling paper (in person or by proxy)	22511	0	22511	100.0000	0.0000	72
Remote e-Voting	10743800	2	10743802	99.99998	0.00002	0
Total	10766311	2	10766313	99.99998	0.00002	72

Based on the above, the Ordinary Resolution No. 3 has been passed with the requisite majority

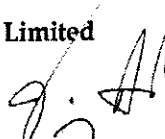
SPECIAL BUSINESS

Ordinary Resolution at item no.- 4- Approval for ratification of remuneration payable to the Cost Auditors for financial year 2017-18

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)
Voting through Polling paper (in person or by proxy)	22511	0	22511	100.0000	0.0000	72
Remote e-Voting	10743727	75	10743802	99.99930	0.00070	0
Total	10766238	75	10766313	99.99930	0.00070	72

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

For DCM Limited


Vinay Bharat Ram
 Chairman and Managing Director



Date: 23.05.2017
 Place: New Delhi



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Annexure -III

**Consolidated Report of Scrutinizer on 'Remote e - voting'
and voting through 'Polling Paper'**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

**Dr. Vinay Bharat Ram,
Chairman**

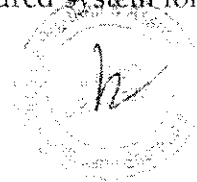
127th Annual General Meeting of the Equity Shareholders of DCM Limited held on Friday, September 22, 2017 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi - 110008 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 voting through 'Polling Paper' at the 127th 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 voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated July 6, 2017 of the 127th AGM of the members of DCM Limited, held on Friday, September 22, 2017 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under :-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote e-voting process.



2. The Remote e-voting period remained open from Tuesday, September 19, 2017 (9.00 a.m. IST) and ends on Thursday, September 21, 2017 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper', on the proposed resolutions was September 15, 2017.
4. At the 127th AGM, after the declaration of Poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mrs. Neeru (WZ - 189, Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi - 110008) and Mrs. Taruna (WZ- 189, Hari Bhawan, Khmapur, Opp. West Nagar, Delhi - 110008) who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e M/s MCS Share Transfer Agent Limited ('MCS') and the authorisations / proxies lodged with the Company/ MCS.

Signature

Name


Neeru
(Mrs. NEERU)

Taruna
(Mrs. TARUNA)

6. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes cast by the members and proxy holders present at the 127th AGM, through polling paper, the votes cast through Remote e-voting were unblocked on September 22, 2017 around 11.51 a.m. in the presence of two witnesses, Mrs. Neeru and Mrs. Taruna, who are not in the employment of the Company. They have signed below in confirmation of the remote e - votes being unblocked in their presence.

Neeru

Taruna



8. 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.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' 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.
11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com and voting through polling paper at the 127th AGM, 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, 2017, 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, 2017, 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
Voting through Polling paper (in person or by proxy)	36	22,511	0.20909
Remote e-Voting	27	1,07,43,800	99.79089
Total	63	1,07,66,311	99.99998



(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	2	0.00002
Total	1	2	0.00002

(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'
Voting through Polling paper (in person or by proxy)	7	72
Remote e-Voting	0	0
Total	7	72

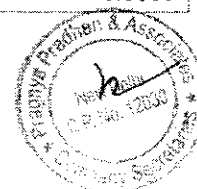
Ordinary Resolution at item no-2- Appointment of a director in place of Dr. Vinay Bharat Ram(DIN 00052826), who retires by rotation and being eligible, offers himself for re- appointment

(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
Voting through Polling paper (in person or by proxy)	36	22,511	0.20909
Remote e-Voting	27	1,07,43,800	99.79089
Total	63	1,07,66,311	99.99998

(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
Voting through	0	0	0.0000



Polling paper (in person or by proxy)			
Remote e-Voting	1	2	0.00002
Total	1	2	0.00002

(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'
Voting through Polling paper (in person or by proxy)	7	72
Remote e-Voting	0	0
Total	7	72

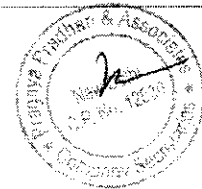
Ordinary Resolution at item no- 3- Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration

(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
Voting through Polling paper (in person or by proxy)	36	22,511	0.20909
Remote e-Voting	27	1,07,43,800	99.79089
Total	63	1,07,66,311	99.99998

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	2	0.00002
Total	1	2	0.00002



(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'
Voting through Polling paper (in person or by proxy)	7	72
Remote e-Voting	0	0
Total	7	72

SPECIAL BUSINESS

Ordinary Resolution at item no.- 4- Approval for ratification of remuneration payable to the Cost Auditors for financial year 2017-18

(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
Voting through Polling paper (in person or by proxy)	36	22,511	0.20909
Remote e-Voting	26	1,07,43,727	99.79022
Total	62	1,07,66,238	99.99930

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	2	75	0.00070
Total	2	75	0.00070



(iii) Votes 'INVALID'

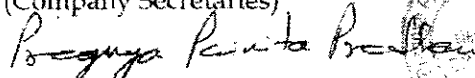
Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	7	72
Remote e-Voting	0	0
Total	7	72

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13. The register, all other papers and relevant records relating to 'Remote e - voting' and voting through polling paper at the 127th 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 Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates
(Company Secretaries)



(Pragnya Parimita Pradhan)
Proprietor


(M. No. : ACS 32778, PCS No. : 12030)



Date: September 23, 2017

Place: New Delhi

Encl. - As stated above

For DCM LIMITED

Chairman & Managing Director