



September 28, 2017

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai - 400 051.
Fax : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 272 3121 / 3719 / 2037 / 2039

Sub: Proceedings of the 78th Annual General Meeting of the Company held on September 28, 2017

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached (Attachment - 1) the summary of the Proceedings of the Annual General Meeting of the Company held on September 28, 2017.

For DCW LTD



Hena Karnick

Dy. Company Secretary.

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

Attachment - 1

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Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of 78th Annual General Meeting held on 28th September, 2017

Venue : Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State

Time: 10.00 A.M.

The Company Secretary welcomed the shareholders present and stated that Mr. P. K. Jain Chairman of the Board of Directors will take the chair pursuant to Article 44 of the Articles of Association of the Company. He then informed the meeting that there is a proper quorum for the meeting.

Mr. P. K. Jain thereafter took the Chair and called the Meeting to order. He informed the members present about sad demises of Shri. Sodhsal Singh Dev of Dhrangadhra (Independent Director of the Company) and requested all the members present there to observe two minute silence in his memory.



He then informed the shareholders about the proxies and the letters of authorities received by the Company. With the permission of the Shareholders the Chairman took the Notice convening 78th Annual General meeting as read. He then requested the Company Secretary to read the Auditors report and the Company Secretary read the Auditors report.

The Chairman then addressed the Shareholders and informed them about the working of the Company during the year 2016-17. He also briefed the Meeting about the ongoing projects of the Company and also working of the various divisions during the current year. He also briefed about the resolutions listed in the AGM Notice.

The Chairman thereafter requested the Shareholders to make their comments and queries on the working of the Company. He suitably replied to the queries raised by some Shareholders. He also informed the Shareholders that those who have not casted their votes through remote e-voting, can cast their vote in the polling to be conducted in the Meeting.

Dr. S. K. Jain, Practicing Company Secretary, who was the scrutinizer for the remote e-voting and also the Voting to be conducted at the Meeting was introduced by the Chairman.

Dr. S. K. Jain thereafter briefed the Shareholders present at the Meeting about the procedure regarding the voting of the Resolutions.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated 14th August, 2017 were transacted at the Meeting and poll was conducted under the supervision of the Scrutinizer.

Item No.	Item Description	Business Type	Result
1	Approval of the Audited Financial Statements for the year ended 31st March, 2017 and the Reports of the Directors and the Auditors thereon.	Ordinary	Passed with Requisite majority
2	Reappointment of Shri. Vivek Jain as Director retiring by rotation	Ordinary	Passed with Requisite majority
3	Appointment of M/s. Chhajed & Doshi, Chartered Accountants (Firm Registration No. 101794W) as	Ordinary	Passed with



	Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company		Requisite majority
4	Reappointment of Shri. P. K. Jain (DIN:00380458) as Managing Director of the Company	Special	Passed with Requisite majority
5	Reappointment of Shri. Bakul Jain (DIN:00380256) as Managing Director of the Company	Special	Passed with Requisite majority
6	Approval for the remuneration payable to cost auditors R. Nanabhoy & Co. and N. D. Birla & Co. for the Financial year ending March 31, 2018.	Ordinary	Passed with Requisite majority

The Meeting concluded at 1.00 p.m. with a vote of thanks to the Chair.

FOR DCW LTD



JIGNA KARNICK
DY. COMPANY SECRETARY