

September 2, 2025

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Voting Results of the 29th Annual General Meeting of the Company held on September 2, 2025

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the voting result of remote e-voting and e-voting for the 29th Annual General Meeting ('AGM') of the Company held on September 2, 2025 at 11.30 a.m. (IST) along with the Combined Scrutinizer's Report on remote e-voting and e-voting.

The Scrutinizer has given his Combined Report dated September 2, 2025 on remote e-voting and e-voting at the AGM and on the basis of the Combined Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary & Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the four (4) resolutions for the business items as set out in the Notice of the AGM have been passed by the members of the Company with requisite majority.

The details of voting result in respect of resolutions for business as set out at Item No. 1, 2, 3 and 4 of the Notice of the AGM of the Company and Combined Scrutinizer's Report are enclosed.

The said information is also being made available on the Company's website at <https://www.dbcorpltd.com/Investors.php> and on the website of KFin Technologies Limited viz. <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,

For **D.B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership Number: F7555

Encl.: as above

General information about company	
Scrip code	533151
NSE Symbol	DBCORP
MSEI Symbol	NOTLISTED
ISIN	INE950I01011
Name of the company	D.B.Corp Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Buch
Firms Name	Hitesh Buch & Associates
Qualification	CS
Membership Number	3145
Date of Board Meeting in which appointed	16-07-2025
Date of Issuance of Report to the company	02-09-2025

Voting results	
Record date	26-08-2025
Total number of shareholders on record date	43331
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	66
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.				
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	131293483	131193688	99.9240	131193688	0	100.0000	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		131293483	131193688	99.9240	131193688	0	100.0000
Public-Institutions	E-Voting	29998627	27990600	93.3063	27990600	0	100.0000	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		29998627	27990600	93.3063	27990600	0	100.0000
Public- Non Institutions	E-Voting	16947047	34915	0.2060	34914	1	99.9971	0.0029
	Poll		1406183	8.2975	1406053	130	99.9908	0.0092
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16947047	1441098	8.5035	1440967	131	99.9909
	Total	178239157	160625386	90.1179	160625255	131	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires by rotation and being eligible, seeks re-appointment.				
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	131293483	124670688	94.9557	124670688	0	100.0000	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	131293483	124670688	94.9557	124670688	0	100.0000	0.0000
Public- Institutions	E-Voting	29998627	28297193	94.3283	27177318	1119875	96.0425	3.9575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29998627	28297193	94.3283	27177318	1119875	96.0425	3.9575
Public- Non Institutions	E-Voting	16947047	35829	0.2114	35549	280	99.2185	0.7815
	Poll		1406183	8.2975	1406053	130	99.9908	0.0092
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16947047	1442012	8.5089	1441602	410	99.9716	0.0284
Total		178239157	154409893	86.6307	153289608	1120285	99.2745	0.7255
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to K. G. Goyal & Associates, Cost Accountants, Cost Auditor of the Company.				
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	131293483	131193688	99.9240	131193688	0	100.0000	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	131293483	131193688	99.9240	131193688	0	100.0000	0.0000
Public-Institutions	E-Voting	29998627	28297193	94.3283	28297193	0	100.0000	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	29998627	28297193	94.3283	28297193	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16947047	35829	0.2114	35708	121	99.6623	0.3377
	Poll		1406183	8.2975	1406053	130	99.9908	0.0092
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16947047	1442012	8.5089	1441761	251	99.9826	0.0174
Total		178239157	160932893	90.2904	160932642	251	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Makarand M. Joshi & Co., Company Secretaries as Secretarial Auditor of the Company.				
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	131293483	131193688	99.9240	131193688	0	100.0000	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	131293483	131193688	99.9240	131193688	0	100.0000	0.0000
Public-Institutions	E-Voting	29998627	28288892	94.3006	28288892	0	100.0000	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	29998627	28288892	94.3006	28288892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16947047	35829	0.2114	35808	21	99.9414	0.0586
	Poll		1406183	8.2975	1406053	130	99.9908	0.0092
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16947047	1442012	8.5089	1441861	151	99.9895	0.0105
Total		178239157	160924592	90.2858	160924441	151	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
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Scrutinizer's Report

Combined Report for remote e-voting and e-voting at the Annual General Meeting ("AGM")

To,

The Chairman of the Twenty-Ninth (29th) AGM of the members of D. B. Corp Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 29th AGM of the Company held on Tuesday, September 2, 2025 at 11:30 a.m. (IST)

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the 29th AGM of the members of the Company held on Tuesday, September 2, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2025.

2.2 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated July 16, 2025.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, August 26, 2025 being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed KFin Technologies Limited for providing remote e-voting and e-voting facility at the AGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Friday, August 29, 2025 and ended at 5:00 p.m. (17:00 hours) on Monday, September 1, 2025. The e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

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5. Counting of Votes:

- 5.1 The votes cast through remote e-voting were unblocked at 5.08 p.m. on September 1, 2025.
5.2 The votes cast through e-voting at the AGM were unblocked by the undersigned at 1.08 p.m. on September 2, 2025.
5.3 The abstained votes are not considered in the voting results furnished hereinafter.

6. Voting Results:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each of the resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained Votes
		Number	%	Number	%	
Item No. 1 <u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	Remote e-voting	15,92,19,202	99.1245	1	0.0000	3,07,534
	E-voting at the AGM	14,06,053	0.8754	130	0.0001	
Total		16,06,25,255	99.9999	131	0.0001	3,07,534
Item No. 2 <u>Ordinary Resolution</u> To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires by rotation and being eligible, seeks re-appointment.	Remote e-voting	15,18,83,555	98.3639	11,20,155	0.7254	65,23,027
	E-voting at the AGM	14,06,053	0.9106	130	0.0001	
Total		15,32,89,608	99.2745	11,20,285	0.7255	65,23,027

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Item No. 3 <u>Ordinary Resolution:</u> To ratify the remuneration payable to K. G. Goyal & Associates, Cost Accountants, Cost Auditor of the Company.	Remote e-voting	15,95,26,589	99.1261	121	0.0001	27
	E-voting at the AGM	14,06,053	0.8737	130	0.0001	
Total		16,09,32,642	99.9998	251	0.0002	27
Item No. 4 <u>Ordinary Resolution:</u> To appoint M/s. Makarand M. Joshi & Co., Company Secretaries as Secretarial Auditor of the Company.	Remote e-voting	15,95,18,388	99.1262	21	0.0000	8,328
	E-voting at the AGM	14,06,053	0.8737	130	0.0001	
Total		16,09,24,441	99.9999	151	0.0001	8,328

The electronic record / data has been sent to the Company Secretary & Compliance Officer of the Company for his records.

Regards,

HITESH
DIWAKERBHAI
BUCH
CS Hitesh Buch

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CP No. 8195; FCS 3145

Proprietor

For Hitesh Buch & Associates

Company Secretaries

PR No. 1265/2021

UDIN: F003145G001146298

Ahmedabad, September 2, 2025

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Submitted to the Chairman
through CS Om Prakash Pandey,
Company Secretary &
Compliance Officer