DB Corp Ltd

September 2, 2026

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 30th Annual General Meeting of the Company held on September 2, 2026**
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 at the 30th Annual General Meeting ('AGM') of the Company held on September 2, 2026 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, 2026 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 30th 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.

Thanking you,

For D.B. Corp Limited

OM PRAKASH PANDEY
Digitally signed by OM PRAKASH PANDEY
Date: 2026.09.02 18:06:23 +05'30'

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)	02-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:48 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	16-07-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	42349
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	12
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, 2026 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, 2026 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**	132793483	132793483	100.0000	132793483	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	132793483	132793483	100.0000	132793483	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28215186	25628188	90.8312	25628188	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	28215186	25628188	90.8312	25628188	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17246010	1225626	7.1067	1225466	160	99.9869	0.0131
	Poll		249570	1.4471	249570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17246010	1475196	8.5538	1475036	160	99.9892	0.0108
Total		178254679	159896867	89.7014	159896707	160	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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

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. Pawan Agarwal (DIN: 00465092), 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**	132793483	126270483	95.0879	126270483	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	132793483	126270483	95.0879	126270483	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28215186	25912380	91.8384	24955966	956414	96.3090	3.6910
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28215186	25912380	91.8384	24955966	956414	96.3090	3.6910
Public- Non Institutions	**E-Voting**	17246010	1225612	7.1066	1225392	220	99.9820	0.0180
	Poll		249570	1.4471	249570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17246010	1475182	8.5538	1474962	220	99.9851	0.0149
Total		178254679	153658045	86.2014	152701411	956634	99.3774	0.6226
Whether resolution is Pass or Not.							Yes	

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

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 the Cost Auditor				
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**	132793483	132793483	100.0000	132793483	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	132793483	132793483	100.0000	132793483	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28215186	25912380	91.8384	25912380	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	28215186	25912380	91.8384	25912380	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17246010	1225612	7.1066	1224891	721	99.9412	0.0588
	Poll		249570	1.4471	249570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17246010	1475182	8.5538	1474461	721	99.9511	0.0489
Total		178254679	160181045	89.8608	160180324	721	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years with effect from January 1, 2027 to December 31, 2031 and remuneration payable to him				
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**	132793483	126170688	95.0127	126170688	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	132793483	126170688	95.0127	126170688	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28215186	25912380	91.8384	25117243	795137	96.9314	3.0686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28215186	25912380	91.8384	25117243	795137	96.9314	3.0686
Public- Non Institutions	**E-Voting**	17246010	1225612	7.1066	1224891	721	99.9412	0.0588
	Poll		249570	1.4471	249570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17246010	1475182	8.5538	1474461	721	99.9511	0.0489
Total		178254679	153558250	86.1454	152762392	795858	99.4817	0.5183
Whether resolution is Pass or Not.							Yes	

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

OM PRAKASH PANDEY

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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 Thirtieth (30th) 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 30th AGM of the Company held on Wednesday, September 2, 2026 at 11:30 a.m. (IST)

1. **Appointment as Scrutinizer:**

We have been appointed as Scrutinizer for the remote e-voting and e-voting at the 30th AGM of the members of the Company held on Wednesday, September 2, 2026 at 11:30 a.m. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means (**"OAVM"**). Our 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, September 19, 2024 and September 22, 2025 ("**MCA Circulars**"), has permitted conducting the Annual General Meeting through video conferencing ("**VC**") or other audio-visual means ("**OAVM**") without the physical presence of the members at a common venue. Accordingly, the 30th AGM of the Company was held through VC/OAVM without physical presence of the members at a common venue.

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 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, 2026.

3. **Cut-off Date:**

The voting rights were reckoned as on Wednesday, August 26, 2026 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 Saturday, August 29, 2026 and ended at 5:00 p.m. (17:00 hours) on Tuesday, September 1, 2026. 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.

5. **Counting of Votes:**

5.1 The votes cast through remote e-voting were unblocked at 5.01 p.m. on September 1, 2026.
5.2 The votes cast through e-voting at the AGM were unblocked by the undersigned at 12.49 p.m. on September 2, 2026.
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	%	
ORDINARY BUSINESS						
Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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, 2026 together with the Report of the Auditors thereon.	Remote e-voting	159647137	99.8438	160	0.0001	284192
	E-voting at the AGM	249570	0.1561	0	0	
Total		**159896707**	**99.9999**	**160**	**0.0001**	**284192**
Item No. 2 Ordinary Resolution To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00465092), who retires by rotation and being eligible, seeks re-appointment.	Remote e-voting	152451841	99.2150	956634	0.6226	6523014
	E-voting at the AGM	249570	0.1624	0	0	
Total		**152701411**	**99.3774**	**956634**	**0.6226**	**6523014**

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	%	
SPECIAL BUSINESS						
Item No. 3 Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor.	Remote e-voting	159930754	99.8437	721	0.0005	**14**
	E-voting at the AGM	249570	0.1558	0	0	
Total		**160180324**	**99.9995**	**721**	**0.0005**	**14**
Item No. 4 Special Resolution: To re-appoint Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years with effect from January 1, 2027 to December 31, 2031 and remuneration payable to him.	Remote e-voting	152512822	99.3192	795858	0.5183	6622809
	E-voting at the AGM	249570	0.1625	0	0	
Total		**152762392**	**99.4817**	**795858**	**0.5183**	**6622809**

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

Regards,

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.09.02 17:34:21 +05'30'

CS Hitesh Buch
CP No. 8195; FCS 3145
Proprietor
For Hitesh Buch & Associates
Company Secretaries
PR No. 8039/2026
UDIN: F003145H001350755

Ahmedabad | September 2, 2026

OM PRAKASH PANDEY
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Date: 2026.09.02 17:41:50 +05'30'

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