

March 13, 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 - Postal ballot notice dated January 16, 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,

Pursuant to the aforesaid SEBI Listing Regulations, we hereby submit the Voting Results for resolution as set out in the Postal ballot notice dated January 16, 2025. The manner of voting on the resolution was restricted only to remote e-voting i.e. by casting vote electronically. The voting period began on February 11, 2025 at 9:00 a.m. (IST) and ended on March 12, 2025 at 5:00 p.m. (IST). Mr. Hitesh D. Buch (Membership No.: FCS 3145 and CP No.: 8195), Proprietor of M/s. Hitesh Buch & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer has given his Report dated March 12, 2025 on e-voting and on the basis of the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary & Compliance Officer of the Company, being authorised in this behalf, hereby declare that the resolution for the business item as set out in the Postal ballot notice dated January 16, 2025 has been passed by the members of the Company with requisite majority.

The details of voting results in respect of resolution for business as set out at Item No. 1 of the Postal ballot notice and Report of the Scrutinizer's are enclosed.

The said information is also being made available on the Company's website at <https://www.dbcorpltd.com> 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 No.: F7555

Encl.: As above

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	41153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Runit Kishor Shah (DIN: 00064657) as an Independent Director 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	128907483	128807688	99.9226	128807688	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	128907483	128807688	99.9226	128807688	0	100.0000	0.0000
Public-Institutions	E-Voting	33169016	26536749	80.0046	26536749	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33169016	26536749	80.0046	26536749	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16101604	1231874	7.6506	1228801	3073	99.7505	0.2495
	Poll							
	Postal Ballot (if applicable)							
	Total	16101604	1231874	7.6506	1228801	3073	99.7505	0.2495
Total		178178103	156576311	87.8763	156573238	3073	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Scrutinizer's Report

(Postal Ballot conducted through e-voting)

To,
The Managing Director
D. B. Corp Limited
Plot No: 280,
Sarkhej - Gandhinagar Highway,
Near YMCA Club
Makarba,
Ahmedabad - 380 051

Sub: Report on the E-voting conducted through Postal Ballot

Dear Sir,

1. Appointment as Scrutinizer:

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot conducted by the Company under the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force], General Circular Nos. 9/2024 dated September 19, 2024, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard on General Meetings ('SS- 2') issued by the Institute of Company Secretaries of India. Our responsibility as Scrutinizer was to ensure that the postal ballot process (through e-voting) 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. Voting through Postal Ballot:

- 2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Act, and the Rules made thereunder, the MCA Circulars, SS-2 and the Listing Regulations, relating to voting through postal ballot (e-voting) on the resolution contained in the Postal Ballot Notice dated January 16, 2025 ('Notice').
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolution contained in the Notice.
- 2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

3. Cut-off Date:

The voting rights were reckoned as on Friday, February 7, 2025 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

4. E-voting Process:

- 4.1 The Company appointed KFin Technologies Limited for providing e-voting facility through Postal Ballot.

