



# DB Corp Ltd

September 6, 2012

The Manager  
(Listing – CRD )  
BSE Limited  
Dalal Street  
Mumbai-400001  
(Fax: 022-22722037/39/61/41/3121)

The Manager  
(Listing Department)  
The National Stock Exchange of India Ltd.  
Bandra (East)  
Mumbai-400051  
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

**Sub.: Disclosure of Voting Results at the 16<sup>th</sup> Annual General Meeting of D. B. Corp Limited held on September 5, 2012 as per requirement of Clause 35A of the Listing Agreement**

**Ref.: BSE-Scrip Code: 533151 – SYMBOL: DBCORP  
NSE- SYMBOL: DBCORP-Series: EQ**

At the 16<sup>th</sup> Annual General Meeting of the Company held on September 5, 2012 at the Registered Office of the Company at Ahmedabad, item nos. 1 to 6 and item no.8 of the agenda of the meeting were approved by requisite majority by the members of the Company.

Item no.7 of the agenda in respect of appointment of Mr. Niten Malhan as a director liable to retire by rotation was withdrawn since Mr. Malhan resigned from the Board and his resignation was accepted w.e.f. 17<sup>th</sup> August, 2012 which was post-mailing of notice of AGM to the members of the Company (date of dispatch of AGM notice: 11<sup>th</sup> August, 2012). Kindly note that we have intimated you about his resignation vide our letter dt. 20<sup>th</sup> August, 2012.

The details of Voting Results at the Annual General Meeting are enclosed herewith in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For D. B. Corp Limited



Anita Gokhale  
Company Secretary



Encl: as above



दैनिक भास्कर



दिव्य भास्कर



DNA



दिव्य मराठी



बिजनेस भास्कर



Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu

Regd. Office: DB Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)

Business Office: DB Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793



# DB Corp Ltd

## Details of Voting Results

|                                                                                      |                   |
|--------------------------------------------------------------------------------------|-------------------|
| <b>Date of the AGM/EGM:</b>                                                          | September 5, 2012 |
| <b>Total number of shareholders on record:</b>                                       | 12,228            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                   |
| <b>Promoters and Promoter Group:</b>                                                 | 17                |
| <b>Public:</b>                                                                       | 112               |
| <b>No. of Shareholders who attended the meeting through Video Conferencing:</b>      | Not Arranged      |
| <b>Promoters and Promoter Group:</b>                                                 |                   |
| <b>Public:</b>                                                                       |                   |

## Agenda-wise

| Item No. | Details of the Agenda                                                                                                                                                                                                                              | Resolution required (Ordinary / Special) | Mode of Voting (Show of hands/ Poll/ Postal Ballot/E-Voting) | Remark                         |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------|--------------------------------|
| 1.       | To receive, consider, approve and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary                                 | Show of hands                                                | Passed with requisite majority |
| 2.       | To declare Final Dividend for the Financial year ended 31 <sup>st</sup> March, 2012.                                                                                                                                                               | Ordinary                                 | Show of hands                                                | Passed with requisite majority |
| 3.       | To appoint a Director in place of Mr. Ramesh Chandra Agarwal, who retires by rotation and being eligible offers himself for re-appointment                                                                                                         | Ordinary                                 | Show of hands                                                | Passed with requisite majority |
| 4.       | To appoint a Director in place of Mr. Girish Agarwal, who retires by rotation and being eligible offers himself for re-appointment                                                                                                                 | Ordinary                                 | Show of hands                                                | Passed with requisite majority |

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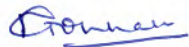
# DB Corp Ltd

|    |                                                                                                                                                         |          |                                                                                                                                                                                                                                                                              |                                |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 5. | To appoint a Director in place of Mr. Pawan Agarwal, who retires by rotation and being eligible offers himself for re-appointment                       | Ordinary | Show of hands                                                                                                                                                                                                                                                                | Passed with requisite majority |
| 6. | To appoint Joint Statutory Auditors and to fix their Remuneration.                                                                                      | Ordinary | Show of hands                                                                                                                                                                                                                                                                | Passed with requisite majority |
| 7. | To appoint Mr. Niten Malhan as a director liable to retire by rotation                                                                                  | Ordinary | The item was withdrawn since Mr. Malhan resigned from the Board and his resignation was accepted w.e.f. 17 <sup>th</sup> August, 2012 which was post-mailing of notice of AGM to the members of the Company (date of dispatch of AGM notice: 11 <sup>th</sup> August, 2012). |                                |
| 8. | Alteration in Articles of Associations by way of substitution of the existing set of Articles of Association with a new set of Articles of Association. | Special  | Show of hands                                                                                                                                                                                                                                                                | Passed with requisite majority |

In case of Poll/Postal ballot/E-voting: Not Applicable

| Promoter/Public                | 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                  |
| Promoters and Promoter Group   | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| Public – Institutional holders | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| Public-Others                  | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| <b>Total</b>                   | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |

For D. B. Corp Limited



Anita Gokhale  
Company Secretary



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