

October 01, 2025

To,
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza,
Plot No. C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400
051,

Symbol: DCG

**Sub: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on
Monday, 29th Day of September, 2025**

Dear Sir/Ma'am, With respect to the cited subject, the Shareholder Resolutions as set out in the Annual General Meeting held on Monday, 29th Day of September, 2025 at 11:30 A.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 01st October, 2025 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.

**Yours faithfully,
For DCG Cables & Wires Limited**

**Devang Patel
Managing Director
DIN: 07628987**

Encl.: as above



SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

October 01, 2025

To,
Managing Director,
DCG Cables & Wires Limited

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of DCG Cables & Wires Limited ("**the Company**") at its meeting held on 28th August, 2025, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all resolutions set out in the notice convening the 8th AGM of the Company held on 29th September, 2025.

The notice dated 28th August, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**") and and A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("**Bigshare**") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 10 a.m. on 25th September, 2025 and ended at 5 p.m. on 28th September, 2025 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.



- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Monday, 29th September, 2025 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, i.e. <https://ivote.bigshareonline.com/landing> . Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.
- iii. The e-votes cast were unblocked on Monday, 29th September, 2025 after the conclusion of the AGM.
- iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.

Managements and Scrutinizer’s Responsibilities:

- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000



(Bhargav Vyas)
Membership No.: ACS 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392G001416521

You are requested to acknowledge receipt of this report.

Acknowledgment and countersigned by:
For, DCG Cables & Wires Limited

(Devang Patel)
Chairman and Managing Director



Annexure 1

Date of the Annual General Meeting	29 th September, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 22 nd September, 2025):	2,197
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	5
Public:	15



Annexure 2

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
01.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	10	13162200	99.99	01	1200	0.01	0	0
02.	To appoint a Director in place of Mr. Devangbhai Patel, Managing Director, (DIN: 07628987) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)	05	12000*	90.91	01	1200	9.09	5	13150200



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

03.	To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26. (Ordinary Resolution)	10	13162200	99.99	01	1200	0.01	0	0
04.	Appointment of Mr. Viraj Shaileshkumar Shah (DIN: 10070984) as an Independent Director. (Special Resolution)	10	13162200	99.99	01	1200	0.01	0	0
05.	Increase in borrowing limits up to Rs. 700 crores. (Special Resolution)	09	13156200	99.95	02	7200	0.05	0	0
06.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings (Special Resolution)	09	13156200	99.99	01	1200	0.01	0	0
07.	To approve Material Related Party Transactions (Ordinary Resolution)	05	12000**	90.91	01	1200	9.09	05	13150200

* In respect of **Resolution No. 2**, the voting results **exclude** the votes of **Mr. Devang Patel and his relatives**, holding **1,31,50,200 equity shares** (representing **72.45%** of the total paid-up share capital), as they were interested in the said resolution.

** In respect of **Resolution No. 7**, the voting results **exclude** the votes of **Promoter and Promoter Group**, holding **1,31,50,200 equity shares** (representing **72.45%** of the total paid-up share capital), since they were interested in the said resolution.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

Place: Ahmedabad

Date: October 01, 2025


Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 6217/2024
UDIN: A046392G001416521



Witness by :



Mr. Tejas Modi



Ms. Juhi Danak