

September 24, 2024

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 Revised Scrutinizer Report on the Voting Results of the Annual General Meeting  
held on Monday, 23<sup>rd</sup> Day of September, 2024**

Dear Sir/Ma'am, With respect to the cited subject, the Ordinary Resolutions as set out in the Annual General Meeting held on Monday, 23<sup>rd</sup> Day of September, 2024 at 04:00 P.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 24<sup>th</sup> September, 2024 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

This Intimation is simultaneously uploaded on the company's website.

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*



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**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]

---

September 24, 2024

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 The DCG Cables & Wires Limited ("**the Company**") at its meeting held on 27<sup>th</sup> August, 2024, 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 7<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> September, 2024.

The notice dated 27<sup>th</sup> August, 2024 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**").

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.

*Address - 64, Devmandir Society, Behind Ghanshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat*  
*Email – [csbhargavvyas@gmail.com](mailto:csbhargavvyas@gmail.com) Contact No. - +919870806972*



**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 Thursday, 19<sup>th</sup> September, 2024 and ended at 5 p.m. on Sunday, 22<sup>nd</sup> September, 2024 (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, 23<sup>rd</sup> September, 2024 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, 23<sup>rd</sup> September, 2024 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.

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**

You are requested to acknowledge receipt of this report

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

**(Bhargav Vyas)**

Membership No.: ACS 46392  
Certificate of Practice No.: 26078  
Peer Review Certificate No.: 2782/2022  
UDIN :A046392F001305518

**(Devang Patel)**  
**Chairman and Managing Director**



**Annexure 1**

Date of the Annual General Meeting	23 <sup>rd</sup> September, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 16th September 2024):	2474
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)	
01.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	12	13181400	100	0	0	0	0
02.	To appoint a Director in place of Mr. Harshadbhai Patel, (DIN: 07628969) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.(Ordinary Resolution)	12	13181400	100	0	0	0	0
03.	To appoint a Director in place of Ms. Ushaben Patel (DIN: 07628958) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment (Ordinary Resolution)	09	13174200	99.99	2	3600	0.01	0



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

04.	To ratify Remuneration payable to Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution)	11	13179000	99.99	1	2400	0.01	0
05	To approve the Related Party Transactions (Ordinary Resolution)	11	13177800	100	0	0	0	0

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: September 24, 2024

Bhargav Vyas  
Membership No. A46392  
COP No. 26078  
Peer Review No. 2782/2022  
UDIN : **A046392F001305518**

**Witness by :**

**Mr. Tejas Modi**

**Ms. Juhi Danak**