

Date: 1st October, 2020.
To,
Compliance Department.
Emerge Platform of NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Symbol: DCI

ISIN : INE0A1101019

**Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations),
2015**

Subject: Summary of the proceedings of the 2nd Annual General Meeting

Dear Sir/Madam,

This is to inform you that 2nd Annual General Meeting of the Members of the Company was held on September 30, 2020 at 12.00 noon and transacted the Business as per the AGM notice.

The Company provided remote voting facility at the AGM to its members in respect of Business to be transacted at AGM.

With respect to 2nd AGM please find enclosed the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30 of the Listing Regulations, attached and marked as **Annexure - 1**.

DC Infotech and Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069,
Maharashtra, India

Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com

CIN :U74999MH2019PLC319622



b) Consolidated Report of the Scrutinizers, dated 1st October, 2020 on remote evoting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

Request you to take the same on record.

Thanking you

For DC Infotech and Communication Limited

Chetankumar Timbadia

Managing Director

DIN: 06731478



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Annexure - 1

Gist of Proceedings of the 2nd Annual General Meeting of DC Infotech and Communication Limited

The meeting was attended by 7 shareholders and all of them belonged to the Promoter and Promoter group.

1. Date, time and venue of the Meeting:

The 2nd Annual General Meeting (AGM) of the Company was held on Wednesday , September 30, 2020 at 12:00 noon. (I.S.T.) at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.

2. Proceedings in brief:

Mr. Chetankumar Timbadia Chairman, chaired the proceedings of the Meeting meeting,

The Chairman informed the members that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members. The Chairman also informed the members that M/s. Dilip Vasudeo Gupta Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process was present during the meeting.

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Business	Item No.	Resolution	Type of Resolution	Remarks
Ordinary Business	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed By Majority
Ordinary Business	2	To appoint a Director in place of Mr. Chetankumar Hasnukhal Timbada, (DIN: 06731478) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Passed By Majority

3. The following resolutions enlisted in the Notice of the 2nd Annual General Meeting were transacted at the meeting:

The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman.

The Chairman apprised the members w.r.t. remote e-voting facility and voting during the AGM.

He introduced his colleagues on the panel. Majority of the Directors of the Company were present in person at the meeting. The Chairman delivered his speech.





The Chairman informed the Members that the consolidated result of remote e-Voting on all the resolutions from Item Nos. 1 to 2 of the 2nd AGM Notice will be forwarded to National Stock Exchange in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

The Meeting was concluded at 1.00 P.M.

This is for your information and records.

Thanking you

For DC Infotech and Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478



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CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR M/S. DC INFOTECH AND COMMUNICATION LIMITED FOR 2nd AGM HELD ON 30TH SEPTEMBER 2020.

To,

The Chairman,

M/S. DC Infotech and Communication Limited

Unit No.2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai - 400069, Maharashtra, India.

Sub : Electronic Voting process under section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Submission with the stock exchanges and submission of Scrutinizer's Report.

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No – 8, Ellora CHS Ltd, Shivaji Showk, Daftary Road, Malad East, Mumba – 400097, Maharashtra have been appointed as scrutinizer by the Board of Directors of DC Infotech and Communication Limited ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 2 resolutions contained in the notice convening the 2nd Annual General Meeting of the members of the company, held on Monday, the 30th day of September, 2020 at 12:00 noon at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

1. I, Dilip Vasudeo Gupta, Practicing Company Secretaries, No – 8, Ellora CHS Ltd, Shivaji Showk, Daftary Road, Malad East, Mumba – 400097, Maharashtra . Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favors" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited~~/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:00 AM on 27th September 2020 and Closed at 05.00 P.M on 29th September 2020.
 - 3.2 The members of the company holding shares as on 23rd September 2020 were entitled to vote on the resolutions (items no. 1 to 2) as set out in the notice convening the Annual General Meeting of the company.
 - 3.3 The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.
 - 3.4 The Management of the Company holds the responsibility of ensuring the compliance with therequirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder

CS Dilip Gupta

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relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.

- 3.5 After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the meeting was generated in my presence and the e-voting was diligently scrutinized.
- 3.6 The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company
- 3.7 My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
- 3.8 I now submit my consolidated Report as under on the result of the e-voting and voting through electronic means at the AGM in respect of the said Resolutions.
- 3.9 The electronic data and all other relevant records relating to e-voting which are under my safe custody will be handed over to Chairman of the Company or to any other official authorized by him for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.
- 3.10 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited /~~Central Depository Services (India) Limited~~ i.e. <https://www.evoting.nsdl.com/>
- 3.11 The Result of e-voting together with that of the poll is as under;

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

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Resolution No 1								
Nature of Resolution			Ordinary Resolution - Special Resolution					
Subject Matter: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	48,12,000	48,12,000	96.39	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	1,80,000	1,80,000	3.61	0.00	0.00	0.00	0.00	
Total	49,92,000	49,92,000	100	0.00	0.00	0.00	0.00	

Resolution No 2								
Nature of Resolution			Ordinary Resolution Special Resolution					
Subject Matter: To appoint a Director in place of Mr. Chetankumar Hasmukhlal Timbadia, (DIN: 06731478) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	30,12,000	30,12,000	94.36	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	1,80,000	1,80,000	5.64	0.00	0.00	0.00	0.00	
Total	31,92,000	31,92,000	100	0.00	0.00	0.00	0.00	

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Practicing Company Secretary

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All the Resolutions mentioned in the Notice of the 2nd Annual General Meeting of the Company, dated September 30, 2020 as per the details mentioned above, have been passed with requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you.

Thanking you
Yours faithfully



CS Dilip Vasudeo Gupta


ACS: 21727, CP: 21634

Place Mumbai

Dated: 01.10.2020

UDIN - A021727B000831250

I have received the report

Signature : 
Mr. Chetankumar Timbadia
Chairman of AGM Meeting.

Place : Mumbai
Date: 1st October, 2020

