

Date: 1st October, 2021.

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 3rd Annual General Meeting

Dear Sir/Madam,

This is to inform you that 3rd Annual General Meeting of the Members of the Company was held on September 30, 2021 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 3rd 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**.
Request you to take the same on record.

Thanking you

For DC Infotech and Communication Limited

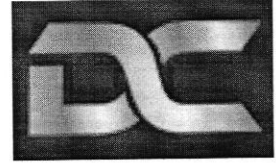

Chetankumar Timbadia
Managing Director
DIN: 06731478



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



Annexure - 1

GIST OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF DC INFOTECH AND COMMUNICATION LIMITED

The 3rd Annual General Meeting (AGM) of the Company, DC Infotech & Communication Limited was held on Thursday, 30th September, 2021 held at the Registered office of the Company situated at Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

The meeting was attended by 14 shareholders.

1. Date, time and venue of the Meeting:

The 3rd Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 12:00 noon. (I.S.T.) at Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra.

2. In Attendance

- a. Mr. Chetankumar Timbadia – Chirman and Managing Director.
- b. Mr. Devendra Sayani – Whole Time Director.
- c. Mr. Jayesh Sayani – Director.
- d. Mr. Bhavesh Singh – Company Secretary and Compliance Officer.
- e. Mr. Piyush Shah – Chief Financial Officer
- f. Mr. Dilip Gupta – Secretarial Auditor and AGM Scrutiniser.

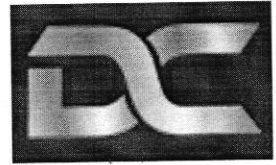
Total 14 Shareholders attended the Annual General Meeting.

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3. Proceedings in brief:

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

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

Mr. Bhavesh Singh – Company Secretary and Compliance Officer gave general instructions to the company's shareholders and read out Notice and Agenda of the Annual General Meeting.

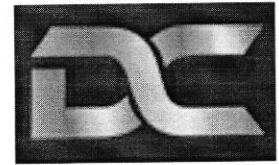
Mr. Piyush Shah – Chief Financial Officer of the company given brief of the financial performance of the company for the year 2020-21.

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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.

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

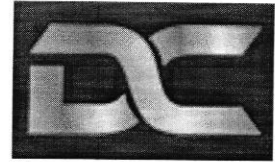
Business	Item No.	Resolution	Type of Resolution
Ordinary Business	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
Ordinary Business	2	To re-appoint a Director Mr.Devendra Kishorkumar Sayani(DIN:06731484) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Special Business	3	"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 6,00,00,000 (Rupees Six crore) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs.10/- each to Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each ranking paripassu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company	Ordinary
Special Business	4	RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place and stead the following:- "V. The Authorised Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association	Ordinary

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		<p>of the Company.”</p> <p>The Company has power from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</p> <p>FURTHER RESOLVED THAT any Director or the Company Secretary be and is hereby severally authorised to file statutory application and other forms, remit fees and to do all such acts, deeds and things as may be necessary and incidental to give effect to the aforesaid Resolution”</p>	
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The Chairman informed the Members that the consolidated result of remote e-Voting on all the resolutions from Item Nos. 1 to 4 of the 3rd 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.

The Chairman authorised the Company Secretary of the Company to declare the voting results, intimate to stock exchange and place the same on the website of the company.

The Meeting was concluded at 2.00 P.M.

This is for your information and records.

For DC Infotech and Communication Limited


Chetankumar Timbadia
Managing Director
DIN: 06731478

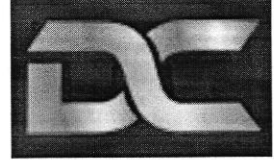


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To,
Compliance Department.
Emerge Platform of NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

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

Subject: Summary of the proceedings of the 3rd Annual General Meeting

Dear Sir/Madam,

This is to inform you that 3rd Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2021 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. Please find enclosed the following:

a) Consolidated Report of the Scrutinizers, dated 1st October, 2020 on physical voting and remote 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 - 1.

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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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 & COMMUNICATION LIMITED FOR 3rd AGM HELD ON 30TH SEPTEMBER 2021.

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 & Communication Limited (“the company”) for the purpose of scrutinizing the physical voting and e-voting process and ascertaining the requisite majority on 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 4 resolutions contained in the notice convening the 3rd Annual General Meeting of the members of the company, held on Thursday, the 30th day of September, 2021 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 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 2021 and Closed at 05.00 P.M on 29th September 2021.
 - 3.2 The members of the company holding shares as on 23rd September 2021 were entitled to vote on the resolutions (items no. 1 to 4) 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 the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.

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

- 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 i.e. <https://www.evoting.nsdl.com/>
- 3.11 The Result of e-voting together with that of the poll is enclosed as annexure 1.

All the Resolutions mentioned in the Notice of the 3rd Annual General Meeting of the Company, dated September 30, 2021 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.

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

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: 1st October, 2021

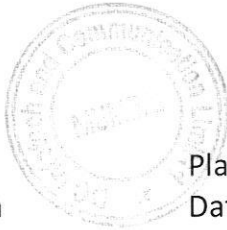
UDIN - A021727C001059698

I have received the report

Signature : 

Mr. Chetankumar Timbadia

Chairman of AGM Meeting.



Place : Mumbai

Date: 1st October, 2021



DC INFOTECH AND COMMUNICATION LIMITED

POLLING SUMMARY

Date of the AGM	30.09.2021
Total number of shareholders on record date(23.09.2021)	54
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	11
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	
Public:	

Resolution required: Ordinary			1 ADOPTION OF ACCOUNTS:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	3600000	1440000	40	1440000	0	100	0
Promoter and Promoter Group	PHYSICAL		1440000	0	1440000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3600000	2880000	80	2880000	0	100	0
Public-Non-institutions	E-VOTING	2400000	807000	33.62	807000	0	100	0
Public-Non-institutions	PHYSICAL		741000	0	741000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	2400000	1548000	64.5	1548000	0	100	0
Total		6000000	4428000	73.8	4428000	0	100	0

Resolution required: Ordinary			2 RE-APPOINTMENT OF DIRECTOR:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	3600000	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		1440000	0	1440000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3600000	1440000	40	1440000	0	100	0
Public-Non-institutions	E-VOTING	2400000	807000	33.62	807000	0	100	0
Public-Non-institutions	PHYSICAL		741000	0	741000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	2400000	1548000	64.5	1548000	0	100	0
Total		6000000	2988000	49.8	2988000	0	100	0

Resolution required: Ordinary			3 FOR INCREASE IN THE AUTHORIZED SHARE CAPITAL:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	3600000	1440000	40	1440000	0	100	0
Promoter and Promoter Group	PHYSICAL		1440000	0	1440000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3600000	2880000	80	2880000	0	100	0
Public-Non-institutions	E-VOTING	2400000	807000	33.62	807000	0	100	0
Public-Non-institutions	PHYSICAL		741000	0	741000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	2400000	1548000	64.5	1548000	0	100	0
Total		6000000	4428000	73.8	4428000	0	100	0

Resolution required: Ordinary			4 FOR ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	3600000	1440000	40	1440000	0	100	0
Promoter and Promoter Group	PHYSICAL		1440000	0	1440000	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3600000	2880000	80	2880000	0	100	0
Public-Non-institutions	E-VOTING	2400000	807000	33.62	807000	0	100	0
Public-Non-institutions	PHYSICAL		741000	0	741000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	2400000	1548000	64.5	1548000	0	100	0
Total		6000000	4428000	73.8	4428000	0	100	0