



Date: 3rd January, 2022.

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: Report of the Scrutinizers

Dear Sir/Madam,

This has reference to our Postal Ballot Notice dated 10th November, 2021, seeking approval of the Members of the Company through Special resolution for Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1, by way of postal ballot.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure - 1.
2. The Scrutinizer's Report dated 3rd January, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure - 2.

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



The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.dcinfotech.com

Request you to take the same on record.

Thanking you

For DC Infotech and Communication Limited

A handwritten signature in blue ink, appearing to read 'D Sayani'.

Mr. Devendra Sayani

Whole Time Director

DIN: 06731484



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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

SCRUTINIZER REPORT ON E-VOTING CARRIED OUT FOR M/S. DC INFOTECH AND COMMUNICATION LIMITED FOR POSTAL BALLOT NOTICE.

To,

The Chairman,

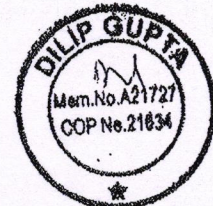
M/S. DC Infotech and Communication Limited

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

Sub : Electronic Voting process under section 108 and Section 110 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, Mumbai – 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 provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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 1 Special Resolutions contained in the Postal Ballot notice dated 10th November, 2021.

1. I, Dilip Vasudeo Gupta, Practicing Company Secretaries, No – 8, Ellora CHS Ltd, Shivaji Showk, Daftary Road, Malad East, Mumba – 400097, Maharashtra . Who



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- is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated 10th November, 2021.
 3. As per terms set out in Postal Ballot Notice issued to members of DC Infotech and Communication Limited ("the Company") by means of Electronic Voting(e-voting) has passed the special resolution, pursuant to Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.
 4. 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.



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5. Further to the above, I submit my report as under:

5.1 The Company has completed dispatch of Notice on 30th November, 2021.

5.2 The e-voting period opened at 9:00 AM on 1st December, 2021 and Closed at 05.00 P.M on 30th December, 2021.

5.3 The remote e-voting facility was blocked on 30th December, 2021 immediately after the completion of voting hours.

1.1 The members of the company holding shares as on 26th November, 2021 were entitled to vote on the resolutions (items no. 1) as set out in the Postal Ballot notice.

1.2 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 there under relating to e-voting and resolutions mentioned in the Notice.

1.3 **26 Members** had cast their votes on the remote e-voting platform till 5:00 p.m, (IST) on Thursday, 30th December, 2021.

1.4 After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 10th November, 2021 has been passed with requisite majority.

1.5 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).



CS Dilip Gupta

CS, LLB

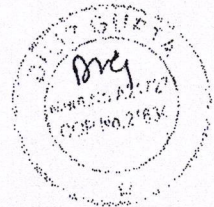
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- 1.6 The electronic data and all other relevant records relating to e-voting which are under my safe custody will be handed over to Chairman of the Company.
- 1.7 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>
- 1.8 The Result of e-voting is attached in Annexure 1;

Sr No	Particulars of Voting	Voted through e-voting (No. of shareholders)	Voted through e-voting (No. of shares)	% of total votes
1	Total votes received	26	5136000	100%
2	Votes with assent	26	5136000	100%
3	Votes with dissent	Nil	Nil	-
4	Abstain votes	Nil	Nil	-



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Annexure 1

Resolution No 1								
Nature of Resolution								
Special Resolution								
1. Subject Matter: Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1								
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	5136000	5136000	100	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Total	5136000	5136000	100	0.00	0.00	0.00	0.00	

Based on the aforesaid result, I report that, the Special Resolution as contained in the Notice of Postal Ballot dated 10th November, 2021 has been passed with requisite majority.



CS Dilip Gupta

CS, LLB

Practicing Company Secretary

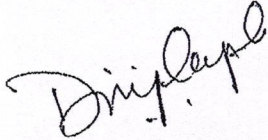
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I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company, I shall be arranging hand over these records 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: 03.01.2022

UDIN - A021727C002025949