



Date: 05th September, 2025

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Notice of the 07th Annual General Meeting ('AGM') of the Company for Financial Year 2024-25.

Dear Sir/ Madam,

We wish to inform you that the 7th AGM of the Company will be held on Tuesday, September 30, 2025 at 11.00 a.m. at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Notice and Explanatory Statement. Detailed instructions pertaining to the remote e-Voting are provided in the Notice of the AGM.

The Notice of the AGM is available on the website of the Company at <https://dcinfotech.com/investor-relationship.php>.

The details of event for AGM for the Financial Year 2024-25 is enclosed herewith.

We request you to kindly take the same on record.

For DC Infotech & Communication Limited



Chetankumar Timbadia
Director
DIN: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com

CIN: L74999MH2019PLC319622



Key Events

Sr. No.	Particulars	Date / Particulars
1	Cut-off date / BenPos date to send Notice and Annual Report to Shareholders	Friday, August 29, 2025
2	Cut-off date for e-Voting eligibility	Tuesday, September 23, 2025
3	e-Voting Starts Date	Saturday, September 27, 2025 at 09:00 A.M
4	e-Voting ends Date	Monday, September 29, 2025 at 05:00 P.M.
5	Annual General Meeting Date & Time	Tuesday, September 30, 2025 at 11:00 AM
6	Annual General Meeting Venue	The International by Tunga, Tribune-I, 6 th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093
7	Contact details for any support / grievance	Mr. Bhavesh Singh Company Secretary and Compliance Officer Email : cs@dcinfotech.com Contact No. : +91 8898059812

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NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of DC INFOTECH & COMMUNICATION LIMITED will be held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093 on Tuesday, 30th September, 2025 at 11:00 AM to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), Director of the Company, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation.”

Special business:

3. Appointment of Mr. Dilip Gupta, Practising Company Secretary, as the Secretarial Auditors of the Company.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(“SEBI LODR Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, and upon the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, Mr. Dilip Vasudeo Gupta, Practising Company Secretaries (Membership Number 21727 and COP Number 21634) be and is hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30,

to conduct the Secretarial Audit of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”

4. Increase in Authorised Share Capital

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for increasing the Authorized Share Capital of the Company from existing Rs. 17,00,00,000/- (Rupees Seventeen Crores) divided into 1,70,00,000 (One Crores Seventy Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 36,00,00,000/- (Rupees Thirty Six Crores) divided into 3,60,00,000 (Three Crores Sixty Lacs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) by creating additional 1,90,00,000 (One Crore Ninety Lacs) Equity Shares of Rs. 10/- each ranking pari passu with the existing equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 read with Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Shareholders of the Company, the existing clause V of the Memorandum of Association of the Company be substituted as follows:

V THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS RS. 36,00,00,000/- (RUPEES THIRTY-SIX CRORES ONLY) DIVIDED INTO 3,60,00,000/- (THREE CRORE SIXTY LACS) EQUITY SHARES OF FACE VALUE RS. 10/- (RUPEE TEN ONLY) EACH.

RESOLVED FURTHER THAT any of the Directors the Company, be and is hereby authorized to sign and file all necessary documents and forms as may be deemed necessary in this connection with the Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient for giving effect to this resolution.”

By Order of the Board of Directors
DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

Registered Office:
Unit No.2 Aristocrat, Ground Floor,
Lajya Compound, Mogra Road, Andheri (E),
Mumbai - 400069, Maharashtra

Place: Mumbai
Date: 07-08-2025

Notes:

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice are annexed as **Annexure I**.

The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") is annexed as **Annexure II**.

2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote on his/her behalf. Such a proxy need not be a member of the Company. The enclosed proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than 10% of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than 10% of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
3. Proxy-holders are requested to carry an Identity Proof at the time of attending the meeting.
4. The Annual Report of the Company for the year ended March 31, 2025 along with Notice, process and manner of remote e-voting,

Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents ("RTA") or with their respective Depository Participant ("DP").

5. In accordance with the MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company shall send the physical copy of Annual Report for FY 2024-25 to those Members who have made a request for the same to the Company. Additionally, any member who desires to get a physical copy of the Annual Report FY 2024-25, may

request for the same by sending an email from the registered email address to the Company at **cs@dcinfotech.com** mentioning their Folio No./DP ID and Client ID. The Notice convening the 7th AGM along with the Annual Report for FY 2024-25 will also be available on the weblink of the Company at **www.dcinfotech.com**, websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited. ("NSE") at **www.bseindia.com**, **www.nseindia.com** respectively.

6. Members are requested to send in their queries at least a week in advance to the Chief Financial Officer & Company Secretary at the Registered Office of the Company to facilitate clarifications during the meeting.
7. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of NDSL's E-voting as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with this Annual Report.
8. During the voting period, members can login to NDSL's-voting platform any number of times till they have voted on all the resolutions. Once the vote on a resolutions cast by a

member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

9. Members can opt for only one mode of voting, that is, either by physical Ballot voting at AGM or e voting. In case members cast their votes through both the modes, voting done by e voting shall prevail and votes cast through physical Ballot will be treated as "INVALID".

10. The e-voting period commences on Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST). During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, Tuesday, September 23, 2025, may cast their vote electronically.

11. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

12. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

13. Mr. Dilip Vasudeo Gupta., Practising Company Secretary, (Membership No. ACS 21727, CP No. 21634) have been appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner.

14. The Scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the meeting, a Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman of the Company who shall countersign the same.

15. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.

16. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.dcinfotech.com after same has been communicated to the Stock Exchanges.

17. The route map for the venue of the meeting has been given in the attendance slip.

**By Order of the Board of Directors
DC Infotech & Communication Limited**

Chetankumar Timbadia
Managing Director
DIN: 06731478

Registered Office:
Unit No.2 Aristocrat, Ground Floor,
Lajya Compound, Mogra Road, Andheri (E),
Mumbai - 400069, Maharashtra

Place: Mumbai
Date: 07-08-2025

INSTRUCTIONS FOR e-VOTING

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 23, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 23, 2025.

[How do I vote electronically using NSDL e-Voting system?](#)

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

[Step 1: Access to NSDL e-Voting system](#)

[A\) Login method for e-Voting for Individual shareholders holding securities in demat mode](#)

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use [Forget User ID and Forget Password option available at abovementioned website.](#)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 - Now, you will have to click on "Login" button.
 - After you click on the "Login" button, Home page of e-Voting will open.
- Step 2: Cast your vote electronically on NSDL e-Voting system.**

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
 - Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
 - Now you are ready for e-Voting as the Voting page opens.
 - Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 - Upon confirmation, the message "Vote cast successfully" will be displayed.
 - You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 - Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dilipgupta123@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@dcinfotech.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@dcinfotech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Annexure I

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 annexed to the notice.

The following Statement sets out the information relating to the special business mentioned under Item No. 3 and 4 in the accompanying Notice:

Item no 3: Appointment of Mr. Dilip Gupta, Practising Company Secretary, as the Secretarial Auditors of the Company.

Pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and provisions of Section 204 of the Act read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Audit Committee and the Board of Directors at their meetings held on June 20, 2025, have approved and recommended the appointment of Mr. Dilip Vasudeo Gupta, Practising Company Secretary (Membership Number 21727 and COP Number 21634), Practising Company Secretary as the Secretarial Auditor of the Company on the following terms and conditions:

- Term of appointment: For a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
- Basis of recommendations: The Board of Directors have considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by him in the past.
- Brief Profile: Mr. Dilip Vasudeo Gupta is Company Secretary in Whole Time Practice based in Mumbai, Maharashtra. He has been a Member of the Institute of Company Secretaries of India since May

2008. Mr. Dilip Vasudeo Gupta, Practising Company Secretaries, having vast experience in providing services in Corporate Law, Securities Laws, Secretarial Audit, SEBI Regulations and Due Diligence etc.

Mr. Dilip Vasudeo Gupta has given his consent to act as Secretarial Auditor of the Company and confirmed that his appointment, if approved would be within the prescribed limits and that he is not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act and Rules made thereunder and SEBI LODR Regulations. Furthermore, in terms of the amended Regulations, Mr. Dilip Vasudeo Gupta has provided a confirmation that he has subjected himself to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

None of the Director and/or Key Managerial Personnel of the Company and their relatives thereof are, in any way, are concerned or interested financially or otherwise in the resolution at Item no. 3 of this notice.

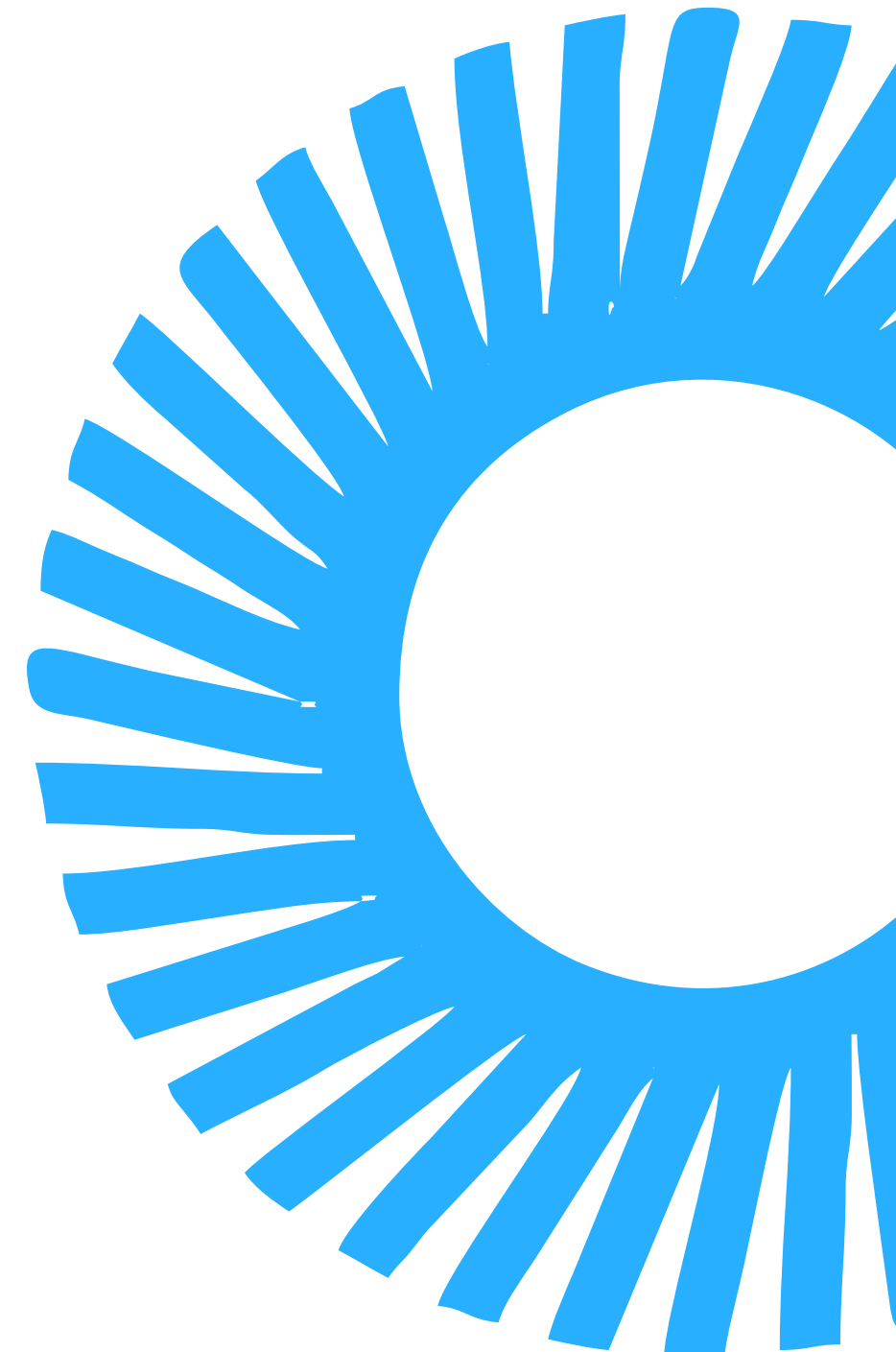
Item No. 4: Increase in Authorised Share Capital

Your Company, in order to meet its long-term business requirements is required to generate resources. In view of the same the Board of Directors of the Company in their meeting held on August 07, 2025 has proposed to increase the Authorized Share Capital from existing Rs. 17,00,00,000/- to Rs. 36,00,00,000/- by creating additional 1,90,00,000 Equity Shares of Rs.10/- each and to suitably amend Clause V of the Memorandum of Association of the Company.

The Board of Directors of the Company recommends the resolution set out at Item No. 4 for approval of the Members as an Ordinary Resolution.

None of the Director and/or Key Managerial Personnel of the Company and their relatives thereof are, in any way, are concerned or interested financially or otherwise in the resolution at Item no. 4 of this notice.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11:00 a.m. to 5:00 p.m. on all working days from the date hereof up to the date of the Meeting None of the Director(s), Manager, Key Managerial Personnel of the Company or the relative of the said persons, are in any way concerned or interested in the proposed resolution.



Annexure II

Details of Directors seeking appointment/re-appointment at the 7th Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name	Mr. Jayeshkumar Kishorekumar Sayani
Father's Name	Mr. Kishorekumar Kakubhai Sayani
Date of birth	October 24, 1974
Age	50 years
Director Identification Number	08332277
Designation/category of the Director	Non-Executive Director
Date of first appointment on the Board	January 15, 2019
Qualification	Graduated with a Degree of Bachelor of Commerce from University of Mumbai
Profile, Experience and Expertise in specific functional areas	He has experience in execution and management of wide variety of projects. His role in the Company is to guide the Management in formulation of Business Strategies.
Shareholding in the Company including shareholding as a beneficial owner	3,60,000
Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice.	DC Infotech & Communication Limited
Memberships / Chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice	Nomination and Remuneration Committee - Member Corporate Social Responsibility Committee - Member
No. of meetings of the Board attended during the year	8 out of 8
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Mr. Jayeshkumar Kishorekumar Sayani is brother of Mr. Devendra Sayani Whole Time Director of the Company.
Terms & conditions of the appointment	Liable to retire by rotation.
The remuneration last drawn by such person (if applicable)	FY 2024-25: Remuneration : Nil Commission: Nil
Resignation from Listed Entities in past three years	Nil

ATTENDANCE SLIP

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

DC INFOTECH & COMMUNICATION LIMITED

7th Annual General Meeting – Tuesday, 30th September, 2025 at 11:00 AM.

Registered Folio No./DP ID No./Client ID No.:

No. of Shares held (in Numbers):

No. of Shares held (in Numbers):

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the at the 7th Annual General Meeting of the Company to be held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra, India on **Tuesday, 30th September, 2025 at 11:00 AM.**

NAME of Member / Proxy
(In Block Letters)

SIGNATURE of Member / Proxy

Note:

Please fill up the attendance slip and after duly signed, hand it over at the entrance of the meeting hall at Attendance Verification Counter, before Annual General Meeting commences.

**FORM NO. MGT – 11
PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L74999MH2019PLC319622
Name of the company : DC INFOTECH AND COMMUNICATION LIMITED
Registered office : Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai-400069

**DC INFOTECH & COMMUNICATION LIMITED
7th Annual General Meeting – Tuesday, 30th September, 2025 at 11:00 AM.**

Name of the Member(s):

Registered Address:

Email Id:

Folio No. / Client ID:

DP ID:

I / We, being the member (s) of _____ shares of the above named company, hereby appoint

Name	
Address	
Email ID	
Or failing him	
Name	
Address	
Email ID	
Or failing him	
Name	
Address	
Email ID	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the company, to be held on the Tuesday, 30th September, 2025 at 11 a.m. at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Yes/No
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	
2	To appoint Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	
3	Appointment of Mr. Dilip Gupta, Practising Company Secretary, as the Secretarial Auditors of the Company.	
4	Increase in Authorised Share Capital	

Signature of Member

Signature of First Proxy Holder Signature of Second Proxy Holder Signature of Third Proxy Holder

Affix revenue stamp of not Less than Re. 1/-

VOTING BALLOT

7th Annual General Meeting – Saturday, 30th September, 2025 at 11:00 AM

Sr. No.	Particulars / Agenda of AGM Resolution	Vote	
		For	Against
Ordinary Business			
1	<p>To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.</p> <p>To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:</p> <p>“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”</p>		
2	<p>To appoint Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.</p> <p>To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), Director of the Company, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation.”</p>		
SPECIAL BUSINESS			
3	<p>Appointment of Mr. Dilip Gupta, Practising Company Secretary, as the Secretarial Auditors of the Company.</p> <p>To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, and upon the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, Mr. Dilip Vasudeo Gupta, Practising Company Secretaries (Membership Number 21727 and COP Number 21634) be and is hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing.”</p>		

4

Increase In Authorised Share Capital

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for increasing the Authorized Share Capital of the Company from existing Rs. 17,00,00,000/- (Rupees Seventeen Crores) divided into 1,70,00,000 (One Crores Seventy Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 36,00,00,000/- (Rupees Thirty Six Crores) divided into 3,60,00,000 (Three Crores Sixty Lacs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) by creating additional 1,90,00,000 (One Crore Ninety Lacs) Equity Shares of Rs. 10/- each ranking pari passu with the existing equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 read with Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Shareholders of the Company, the existing clause V of the Memorandum of Association of the Company be substituted as follows:

V THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS RS. 36,00,00,000/- (RUPEES THIRTY SIX CRORES ONLY) DIVIDED INTO 3,60,00,000/- (THREE CRORE SIXTY LACS) EQUITY SHARES OF FACE VALUE RS. 10/- (RUPEE TEN ONLY) EACH.

RESOLVED FURTHER THAT any of the Directors the Company, be and is hereby authorized to sign and file all necessary documents and forms as may be deemed necessary in this connection with the Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient for giving effect to this resolution.”

Signed this ___day of September, 2025.

Affix
revenue
stamp of not
Less than
Re. 1/-

Signature of Member

Signature of First Proxy Holder

Signature of Second Proxy Holder

Signature of Third Proxy Holder

Notes:

1. Please sign this Voting Ballot on respective place i.e. member or proxy.
2. For resolutions and its explanatory notes, please refer Annual report and Notice of the 7th Annual General Meeting of the Company.
3. Members are requested to put tick mark(☐) wherever they want to cast their vote in favour of Resolution or in against of Resolution.
4. Members are requested to contact Company Secretary of the Company in case of any confusion or clarification.

ROUTE MAP TO AGM VENUE FROM ANDHERI RAILWAY STATION:

