



Date: 8th April, 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 28th February, 2022, seeking approval of the Members of the Company through Special resolution for Migration of Listing/ Trading Of Equity Shares of the Company from SME Platform (Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE, by way of postal ballot.

In this regard, please find enclosed the following:

1. The Scrutinizer's Report dated 8th April, 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 - 1.

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 & Communication Limited

Mr. Chetankumar Timbadia

Managing Director

DIN No: 06731478



DC Infotech & 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

Resolution No 1								
Nature of Resolution								
Special Resolution								
1. Subject Matter: Migration of Listing/ Trading Of Equity Shares of the Company from SME Platform (Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	25	2808000	100	0.00	0.00	0.00	0.00	Passed By requisite Majority
Total	25	2808000	100	0.00	0.00	0.00	0.00	

DC Infotech & 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

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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'S 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 Chowk, 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 Resolution contained in the Postal Ballot notice dated 28th February, 2022.

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 28th February, 2022.
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 special resolution contained in the postal ballot notice sent to the equity shareholders of 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 favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities



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Depository Limited, the authorized agency to provide remote e-voting facilities, engaged by the company.

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

5.1 The Company has completed dispatch of Notice on 7th March, 2022.

5.2 The e-voting period opened at 9:00 AM on 8th March, 2022 and Closed at 05.00 P.M on 6th April, 2022.

5.3 The remote e-voting facility was blocked on 6th April 2022 immediately after the completion of voting hours.

1.1 The members of the company holding shares as on 4th March, 2022 were entitled to vote on the resolutions (item 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 **25 Members** in public category had cast their votes on the remote e-voting platform till 5:00 p.m, (IST) on 6th April, 2022.

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 28th February, 2022 has been passed with requisite majority.



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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).

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	25	2808000	100%
2	Votes with assent	25	2808000	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						
Subject Matter: Migration of Listing/ Trading Of Equity Shares of the Company from SME Platform (Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE								
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	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	2808000	2808000	100	0.00	0.00	0.00	0.00	Passed By requisite Majority
Total	2808000	2808000	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 28th February, 2022 has been passed with requisite majority.

In accordance with Regulation 277 of the Securities and Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters in favor of the proposal amount to at least two times the number of votes cast by Shareholders other than Promoter Shareholders against the proposal.



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For preparation of above report Promoter and Promoter Group voting is not taken in to consideration in accordance with Regulation 277 of the Securities and Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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: 8th April, 2022

UDIN - A021727D000044904