



Date: 20th August, 2024

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Disclosure of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter about the Postal Ballot Notice, we hereby enclose the following documents:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.dcinfotech.com.

You are requested to take note of the same.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia

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

DC INFOTECH AND COMMUNICATION LIMITED

UNIT NO.2, ARISTOCRATE, LAJYA COMPOUND MOGRA ROAD, ANDHERI (E), MUMBAI 400069

Polling Summary

DC INFOTECH AND COMMUNICATION LIMITED

POLLING SUMMARY

Date of the postal ballot 19-08-2024

Total number of shareholders on record date(12.07.2024) 8335

Resolution required: Special

1 RE-APPOINTMENT OF MRS. LIPEE VARUN VASANI (DIN:08521484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.

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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	7200000	2880000	40	2880000	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	7200000	2880000	40	2880000	0	100	0
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5800000	1763607	30.41	1763607	0	100	0
Total		13000000	4643607	35.72	4643607	0	100	0

Resolution required: Special

2 RE-APPOINTMENT OF MRS. SNEHA PRATIK SATYUG, (DIN: 08456107) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.

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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	7200000	2880000	40	2880000	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	7200000	2880000	40	2880000	0	100	0
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5800000	1763607	30.41	1763607	0	100	0
Total		13000000	4643607	35.72	4643607	0	100	0

Resolution required: Special

3 RE-APPOINTMENT OF MR. DEVENDRA KISHORKUMAR SAYANI (DLN: 06731484) AS A WHOLE-TIME DIRECTOR.

Whether promoter/promoter group are interested in the agenda/resolution

Yes

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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	7200000	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5800000	1763607	30.41	1763607	0	100	0
Total		13000000	1763607	13.57	1763607	0	100	0

Resolution required: Special

4 RE-APPOINTMENT OF MR. CHETANKUMAR TIMBADIA (DIN: 06731478) AS THE MANAGING DIRECTOR

Whether promoter/promoter group are interested in the agenda/resolution

Yes

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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	7200000	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	7200000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5800000	1763607	30.41	1763607	0	100	0
Total		13000000	1763607	13.57	1763607	0	100	0

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 Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
DC Infotech & Communication Limited,
Unit No.2, Aristocrate, Lajya Compound, Mogra Road,
Andheri (East), Mumbai - 400069, Maharashtra, India.

Sub: Scrutinizer Report on Postal Ballot through remote e-voting in respect of passing of resolutions set out in the Postal Ballot Notice dated July 18, 2024.

I, Dilip Vasudeo Gupta, Practicing Company Secretary, having address at No – 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai– 400097, Maharashtra, were appointed as scrutinizer by the Board of Directors of "DC INFOTECH & COMMUNICATION LIMITED" [CIN: U74999MH2019PLC319622] ("the Company") for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 14th July, 2024 (the "Postal Ballot Notice") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolution was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolution stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, 12th July, 2024 were entitled to vote on the resolution set out in the Postal Ballot Notice.
2. NSDL, on 19th July, 2024, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 12th July, 2024.
3. The remote e-voting period remained open from 9.00 a.m.(IST) on 20th July, 2024 to 5.00 p.m. (IST) on 19th August, 2024.
4. At the end of e-voting period on Monday, 19th August, 2024 at 5:00 p.m.(IST), the e-voting portal of NSDL was disabled forthwith.
5. The votes cast through the e-voting process (remote e-voting) were blocked on Monday, 19th August, 2024 at 5.00 p.m. (IST).
6. Thereafter, the details containing, inter alia, list of Members who assented. Or dissented to/ voted for or against the special resolution that was put to vote was generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>.

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**

7. A summary of the Postal Ballot through remote e-voting is as under:

Resolution No. 1: Special Resolution	Re-appointment of Ms. Lipee Varun Vasani (DIN: 08521484) as an Independent Director of the Company for a second term of 5 years.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
49	46,43,607	100	-	-	-	-	-

Resolution No. 2: Special Resolution	Re-appointment of Ms. Sneha Pratik Satyuga (DIN: 08456107) as an Independent Director of the Company for a second term of 5 years.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
49	46,43,607	100	-	-	-	-	-

Resolution No. 3: Special Resolution	Re-appointment of Mr. Devendra Kishorkumar Sayani (DIN: 06731484) as a Whole-time Director.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
47	17,63,607	100	-	-	-	-	-

Resolution No. 4: Special Resolution	Re-appointment of Mr. Chetankumar Hasmukhlal Timbadia (DIN: 06731478) as the Managing Director.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes	
No. of members who cast the vote	No. of valid votes	% of total valid votes	No. of members who cast the vote	No. of votes	% of total against votes	No. of members who cast the vote	No. of votes
47	17,63,607	100	-	-	-	-	-

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

All the Resolutions contained in the Notice dated Thursday 18, July 2024 as per the details above stand passed under Postal Ballot through E-voting with the requisite majority.

Thanking you
Yours faithfully



CS Dilip Vasudeo Gupta
ACS: 21727, CP: 21634

Place Mumbai

Dated: 20/08/2024

UDIN - A021727F001001915

I have received the report
For **DC INFOTECH AND COMMUNICATION LIMITED**

Signature: _____
Mr. Chetankumar Timbadia
Chairman / MD of the Company

Place: Mumbai
Date: 20/08/2024

DC INFOTECH AND COMMUNICATION LIMITED

POLLING SUMMARY

Date of the postal ballot 19-08-2024

Total number of shareholders on record date(12.07.2024) 8335

Resolution required: Special		1 RE-APPOINTMENT OF MRS. LIPEE VARUN VASANI (DIN:08521484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.							
Whether promoter/promoter group are interested in the agenda/resolution									
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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	7200000	2880000	40	2880000	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	7200000	2880000	40	2880000	0	100	0	
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	5800000	1763607	30.41	1763607	0	100	0	
Total		13000000	4643607	35.72	4643607	0	100	0	

Resolution required: Special		2 RE-APPOINTMENT OF MRS. SNEHA PRATIK SATYUG, (DIN: 08456107) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS.							
Whether promoter/promoter group are interested in the agenda/resolution									
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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	7200000	2880000	40	2880000	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	7200000	2880000	40	2880000	0	100	0	
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	5800000	1763607	30.41	1763607	0	100	0	
Total		13000000	4643607	35.72	4643607	0	100	0	

Resolution required: Special		3 RE-APPOINTMENT OF MR. DEVENDRA KISHORKUMAR SAYANI (DLN: 06731484) AS A WHOLE-TIME DIRECTOR.							
Whether promoter/promoter group are interested in the agenda/resolution									
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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	7200000	0	0	0	0	0	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	7200000	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	5800000	1763607	30.41	1763607	0	100	0	
Total		13000000	1763607	13.57	1763607	0	100	0	

Resolution required: Special		4 RE-APPOINTMENT OF MR. CHETANKUMAR TIMBADIA (DIN: 06731478) AS THE MANAGING DIRECTOR							
Whether promoter/promoter group are interested in the agenda/resolution									
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)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	7200000	0	0	0	0	0	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	7200000	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	5800000	1763607	30.41	1763607	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	5800000	1763607	30.41	1763607	0	100	0	
Total		13000000	1763607	13.57	1763607	0	100	0	

Diya Patel
