



Date: 30/09/2025

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.
--	---

Symbol: DCI / 543636

ISIN: INE0A1101019

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

Subject: Summary of the proceedings of the 7th Annual General Meeting

Dear Sir/Madam,

This is to inform you that 7th Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2025 at 11.00 am and transacted the Business as per the AGM notice.

The Company had also provided remote e-voting facility at the AGM to its members in respect of Business to be transacted at AGM.

With respect to 7th AGM please find enclosed the 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 & Communication Limited

Chetankumar Timbadia
Managing 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



Annexure - 1

GIST OF PROCEEDINGS OF THE 7th ANNUAL GENERAL MEETING OF DC INFOTECH AND COMMUNICATION LIMITED

The 7th Annual General Meeting (AGM) of the Company, DC Infotech & Communication Limited was held on Tuesday, 30th September, 2025 at 11.00 am held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra, India.

1. Date, time and venue of the Meeting:

The 7th Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2025 at 11:00 am. at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra.

2. In Attendance

- a. Mr. Chetankumar Timbadia – Managing Director
- b. Mr. Devendra Sayani – Whole Time Director
- c. Mr. Jayesh Sayani – Director
- d. Mrs. Lipee Vasani – Independent Director
- e. Mr. Chandrashekar Gaonkar– Independent Director
- f. Mr. Bhavesh Singh – Company Secretary and Compliance Officer
- g. Mr. Piyush Shah – Chief Financial Officer
- h. Mr. Dilip Gupta – AGM Scrutiniser
- i. Mr. Hiren Jayantilal Maru - Statutory Auditor (DGMS & Co.)

Total 43 Shareholders attended the Annual General Meeting.

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 Mr. Dilip Vasudeo Gupta, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the voting process for the Meeting and he 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.

Further the chairman given brief of the financial performance of the company for the year 2024-25.

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



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.

He apprised the members w.r.t. remote e-voting facility and voting during the AGM. 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 7th Annual General Meeting were transacted at the meeting:

Item No.	Business	Resolution	Type of Resolution
1	Ordinary Business	<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>“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>	Ordinary
2	Ordinary Business	<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>“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>	Ordinary
3	Special Business	<p>Appointment of Mr. Dilip Gupta, Practising Company Secretary, as the Secretarial Auditors of the Company.</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</p>	Ordinary

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

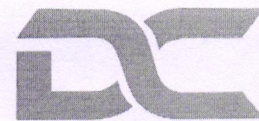


		<p>COP Number 21634) be and is hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses 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	Special Business	<p>Increase In Authorised Share Capital</p> <p>“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.</p> <p>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:</p> <p>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.</p>	Ordinary

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



		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.”	
--	--	--	--

The Chairman informed the Members that the consolidated result of Voting on all the resolutions from Item Nos. 1 to 4 of the 7th AGM Notice will be forwarded to NSE and BSE in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting was concluded at 11.50 A.M.

This is for your information and records.

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing 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