



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: Submission of Scrutiniser Report.

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 transact the Business as per the AGM Notice.

The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM. Please find enclosed the following;

1. Consolidated Report of the Scrutiniser dated 30/09/2025 on physical voting and remote e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 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

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

**COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR
DC INFOTECH & COMMUNICATION LIMITED FOR 7th AGM HELD ON 30th
SEPTEMBER 2025**

To,
The Chairman,
DC Infotech & Communication Limited

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

Sub: Electronic Voting process under section 108 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 & Communication Limited (“the company”) for the purpose of scrutinizing the physical voting and e-voting process and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 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 3 resolutions contained in the notice convening the 7th Annual General Meeting of the members of the company, held on Tuesday, the 30th day of September, 2025 at 11:00 am at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, Maharashtra.

1. I, Dilip Vasudeo Gupta, Practicing Company Secretaries, No – 8, Ellora CHS Ltd, Shivaji Chowk, Daftary Road, Malad East, Mumbai – 400097, Maharashtra. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. 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

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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.

3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:00 AM on 27th September 2025 and Closed at 05.00 P.M on 29th September 2025.
 - 3.2 The members of the company holding shares as on 23rd September 2025 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the Annual General Meeting of the company.
 - 3.3 The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.
 - 3.4 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 thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.
 - 3.5 After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the meeting was generated in my presence and the e-voting was diligently scrutinized.
 - 3.6 The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.
 - 3.7 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).
 - 3.8 I now submit my consolidated Report as under on the result of the e-voting and voting through poll at the AGM in respect of the said Resolutions.
 - 3.9 The electronic data and all other relevant records relating to voting which are under my safe custody will be handed over to Chairman of the Company or to any other official authorized by him for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.
 - 3.10 The 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 i.e. <https://www.evoting.nsdl.com/>
 - 3.11 The Result of e-voting together with that of the poll is enclosed as Annexure 1.

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All the Resolutions mentioned in the Notice of the 7th Annual General Meeting of the Company, dated September 30, 2025 as per the details mentioned above, have been passed with requisite majority and hence deemed to be passed as on the date of the AGM.

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 and poll 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: 30/09/2025

UDIN - A021727G001405021



I have received the report

Signature: _____
Mr. Chetankumar Timbadia
Chairman of AGM Meeting

Place: Mumbai
Date: 30/09/2025



DC INFOTECH AND COMMUNICATION LIMITED


POLLING SUMMARY

Date of the AGM	30.09.2025
Total number of shareholders on record date(23.09.2025)	11038
No.of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	6
Public:	37

Resolution required: Ordinary			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					
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
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	8620000	8260000	95.82	8260000	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	8620000	8260000	95.82	8260000	0	100	0
Public-Institutions	E-VOTING	174663	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	174663	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5625337	1768376	31.44	1768376	0	100	0
Public-Non-institutions	PHYSICAL		50	0	0	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5625337	1768426	31.44	1768426	0	100	0
Total		14420000	10028426	69.55	10028426	0	100	0

Resolution required: Ordinary			2 TO APPOINT MR. JAYESHKUMAR KISHOREKUMAR SAYANI (DIN 08332277), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	8620000	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	8620000	0	0	0	0	0	0
Public-Institutions	E-VOTING	174663	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	174663	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5625337	1768376	31.44	1767980	396	99.98	0.02
Public-Non-institutions	PHYSICAL		50	0	50	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5625337	1768426	31.44	1768030	396	99.98	0.02
Total		14420000	1768426	12.26	1768030	396	99.98	0.02

Dilip Gupta



Resolution required: Ordinary		3 APPOINTMENT OF MR. DILIP GUPTA, PRACTICING COMPANY SECRETARY, AS THE SECRETARIAL AUDITORS OF THE COMPANY						
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
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	8620000	8260000	95.82	8260000	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	8620000	8260000	95.82	8260000	0	100	0
Public-Institutions	E-VOTING	174663	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	174663	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5625337	1768376	31.44	1767982	394	99.98	0.02
Public-Non-institutions	PHYSICAL		50	0	50	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5625337	1768426	31.44	1768032	394	99.98	0.02
Total		14420000	10028426	69.55	10028032	394	100	0

Resolution required: Ordinary		4 INCREASE IN AUTHORISED SHARE CAPITAL						
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
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	8620000	8260000	95.82	8260000	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	8620000	8260000	95.82	8260000	0	100	0
Public-Institutions	E-VOTING	174663	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	174663	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	5625337	1768376	31.44	1767982	394	99.98	0.02
Public-Non-institutions	PHYSICAL		50	0	50	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	5625337	1768426	31.44	1768032	394	99.98	0.02
Total		14420000	10028426	69.55	10028032	394	100	0

Dilip Gupta

DILIP GUPTA
 Mem.No. A21727
 COP No. 21634