



January 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: DCM

Sub: Intimation under Regulation 44 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') - Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is in furtherance to our letter dated December 24, 2024, submitting the Postal Ballot Notice dated November 13, 2024, seeking approval of the Members of the Company on the following Special business through Postal Ballot by way of remote e-voting only:

S. No.	Special Business	Type of resolution
1.	Approval for entering into material related party transaction with Purearth Infrastructure Limited	Ordinary Resolution

The remote e-voting period commenced from 09:00 A.M. (IST) on Wednesday, December 25, 2024, till 05:00 P.M. (IST) on Thursday, January, 23, 2025.

In this regard, please find enclosed herewith the following:

- i. Summary of voting result of postal ballot; and
- ii. Report of Scrutinizer dated January 24, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with Scrutinizer's Report will also be available on Company's website viz. www.dcm.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on records.

Thanking You,

Yours faithfully
For DCM Limited

Ashwani Kumar Singhal
Chief Financial Officer
Encl: As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana
Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Name of the Company	DCM Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	January 23, 2025	
Total number of shareholders as on the cut-off date (i.e. December 20, 2024)	26,573	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
	Not Applicable	

ITEM NO.	1
Details of Agenda	Approval for entering into material related party transaction with Purearth Infrastructure Limited
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9066634	0	0.0000	0	0	0.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total		9066634	0	0.0000	0	0	0.0000
Public Institutions	E-voting	630009	61	0.0097	61	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total		630009	61	0.0097	61	0	100.0000
Public Non-Institutions	E-voting	8981106	1090840	12.1459	1063913	26927	97.5315	2.4685
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	Total		8981106	1090840	12.1459	1063913	26927	97.5315
Total		18677749	1090901	5.8406	1063974	26927	97.5317	2.4683

Registered office:

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The aforesaid resolution has been passed with the requisite majority.

Thanking You,

**Yours faithfully
For DCM Limited**

**Ashwani Kumar Singhal
Chief Financial Officer**

Registered office:

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Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170
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PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To
Mr. Jitendra Tuli,
Chairman
DCM Limited
Unit Nos. 2050 to 2052, 2nd Floor, Plaza Square,
20, Manohar Lal Khurana Marg, Bara,
Hindu Rao, Delhi -110006

Subject: Scrutinizer's Report on Postal Ballot process through electronic means ("remote e-voting"/"e-voting") pursuant to Sections 108 and 110 read with the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi - 110003, was appointed as a Scrutinizer by the Board of Directors of DCM Limited (the "Company") in its meeting held on November 13, 2024.

In terms of provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated November 13, 2024, in electronic form only, for seeking the approval of the Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through electronic means ("remote e-voting"/"e-voting") only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER :

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on December 24, 2024. Further Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the MCS Share Transfer Agent Limited (RTA of the Company)/depository participant(s) as on Friday, December 20, 2024 ("Cut-off Date").
2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the e-voting system.
3. The Postal Ballot Notice was also available on the Company's website www.dcm.in, the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL at www.evoting.nsdl.com.
4. A notice about the dispatch of Postal Ballot Notice was also published on December 25, 2024 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolution through the e-voting service facility of National Securities Depository Limited (NSDL).
6. The remote e-voting period commenced on 9:00 am IST on Wednesday, December 25, 2024 to 5:00 pm. IST on Thursday, January 23, 2025. The votes casted through remote e-voting facility by members of the Company till Thursday, January 23, 2025 up to 5:00 p.m., being the last date and time fixed by the Company for e-voting/remote e-voting were considered for my scrutiny. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.
7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of NSDL i.e.

www.evoting.nsdl.com in the presence of two witnesses, Mr. Ranjan and Ms. Neha, who are not in employment of the Company.

Ranjan

Mr. Ranjan

Neha

Ms. Neha

Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the report on the result of voting on resolution is given hereunder:

SUMMARY OF VOTES CAST

Item No. -1- Ordinary Resolution - Approval for entering into material related party transaction with Purearth Infrastructure Limited.

(i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	121	1063974	97.5317
Total	121	1063974	97.5317

(ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	7	26927	2.4683
Total	7	26927	2.4683

(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
e-voting	1	4852*
Total	1	4852*

* 4852 nos. of votes cast falls under promoter group were considered as Invalid since promoters can't vote to this resolution in terms of provisions of the SEBI Listing Regulations.

8. The result of the e-voting/ postal ballot is as follows:

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Promoter and Promoter Group	E-voting	9066634	0	0.0000	0	0	0.0000	0.0000	
	Poll		NOT APPLICABLE						
	Postal Ballot (if applicable)		NOT APPLICABLE						
	Total		9066634	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	630009	61	0.0097	61	0	100.0000	0.0000	
	Poll		NOT APPLICABLE						
	Postal Ballot (if applicable)		NOT APPLICABLE						
	Total		630009	61	0.0097	61	0	100.0000	0.0000
Public Non-Institutions	E-voting	8981106	1090840	12.1459	1063913	26927	97.5315	2.4685	
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Total		18677749	1090901	5.8406	1063974	26927	97.5317	2.4683	

Hence, the aforesaid resolution is said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolution is considered to have been approved by the shareholders as on last date specified for e-voting i.e. on Thursday, January 23, 2025.

Based on the above information, you may kindly announce the results.

<p>Thanking you, Yours faithfully, <i>For M/s Pragnya Pradhan & Associates</i> (Company Secretaries)</p> <p>Pragnya Parimita Pradhan Proprietor ACS-32778 CP No. 12030 Peer Review :1564/2021 UDIN - A032778F003775253 Date: 24-01-2025 Place: New Delhi</p>	<p>Countersigned by For DCM Limited</p> <p>Jitendra Tuli Chairman Date: 24-01-2025 Place: Delhi</p>
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