



September 30, 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
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 135th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 135th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 30, 2025 at 12:33 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated August 14, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI Listing Regulations.

This is for your kind information and records.

Thanking you,

Yours Truly,
For DCM LIMITED

Arjit Gupta
Company Secretary

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 the proceedings of the 135th Annual General Meeting

The 135th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 30, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

The AGM commenced at 12:33 P.M. (IST) and concluded at 1:23 P.M. (IST) (*including time allowed for e-voting after the conclusion of the meeting*). 75 Members attended the AGM through VC.

Directors present:

1. Mr. Jitendra Tuli, Non-Executive Director and Chairman of Share Transfer, Finance Facilities & Stakeholders' Relationship Committee
2. Dr. Kavita A Sharma, Non-Executive Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
3. Mr. Aditya Katoch, Non-Executive Independent Director
4. Mr. Ajay Vir Jakhar, Non-Executive Independent Director
5. Mr. Vinay Sharma, Managing Director
6. Mr. Yuv Bharat Ram, Non-Executive Director
7. Mr. Rahil Bharat Ram, Non-Executive Director
8. Mr. Shayam Sunder Sharma, Non-Executive Director

In attendance:

1. Mr. Ashwani Kumar Singhal, Chief Financial Officer
2. Mr. Arjit Gupta, Company Secretary
3. Mr. Deepak Gupta, Representative of M/s. S S Kothari Mehta and Co. LLP, Statutory Auditors
4. Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, Secretarial Auditors & Scrutinizer

In accordance with Article 50 of the Articles of Association of the Company, Mr. Jitendra Tuli, Chairman of the Board of Directors, chaired the meeting. At the commencement of the AGM, he extended a warm welcome to the Board of Directors and Members. He then introduced the Directors, Key Managerial Personnel and the Representatives of Statutory Auditors and Secretarial Auditors & Scrutinizer attending the meeting through VC / OAVM.

He further briefed the Members on certain points regarding their participation at the AGM through VC/OAVM.

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Mr. Jitendra Tuli, Chairman, informed that the requisite quorum was present and called the meeting to order. The Chairman then delivered his speech.

The Chairman further informed that the Notice of 135th AGM and the Annual Report for the Financial Year 2024-25 had already been sent by email to the Members of the Company whose email ids were registered with the Company/Registrar and Share Transfer Agent/Depository Participants and also available at the website(s) of the Company, BSE Limited and National Stock Exchange of India Limited. The Notice of 135th AGM was taken as read with the consent of Members. He also informed that there were no qualifications or observations or any adverse remarks or disclaimers in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

The following items of business, as per Notice of the 135th AGM dated August 14, 2025 were transacted at the AGM:

Item No.	Resolutions	Type of Resolutions (Ordinary/Special)	Mode of Voting
Ordinary Business			
1.	Consideration and adoption of : a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	Ordinary	'Remote e-voting' and 'e-voting at AGM'
2.	Re-appointment of Mr. Jitendra Tuli (DIN: 00272930), as a Director, who retires by rotation, and being eligible, offers himself for re- appointment.	Ordinary	'Remote e-voting' and 'e-voting at AGM'
3.	Re-appointment of Mr. Sumant Bharat Ram (DIN: 00052833), as a Director, who retires by rotation, and being eligible, offers himself for re- appointment.	Ordinary	'Remote e-voting' and 'e-voting at AGM'

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4.	Re-appointment of M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	'Remote e-voting' and 'e-voting at AGM'
Special Business			
5.	Appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary	'Remote e-voting' and 'e-voting at AGM'
6	Revision in remuneration of Mr. Vinay Sharma (DIN: 08977564), Managing Director of the Company.	Ordinary	'Remote e-voting' and 'e-voting at AGM'
7.	Ratification of the remuneration to be paid to M/s. V Kumar & Associates, Cost Accountants (Firm Registration No.100137) for the Financial Year 2025-26.	Ordinary	'Remote e-voting' and 'e-voting at AGM'

The Chairman also mentioned that the Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts and Arrangements, in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 and other relevant documents were available for inspection electronically by the members during the AGM.

The Chairman then requested Mr. Ashwani Kumar Singhal, Chief Financial Officer of the Company, to answer Members' queries. Mr. Ashwani Kumar Singhal informed that some of the Members had registered as speakers for the AGM and these speakers were invited one by one. He then responded to the queries/questions of the speaker Members in the meeting.

Thereafter, the Chairman informed that Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, had been appointed as Scrutinizer for conducting the e-voting process. The Company had provided both 'Remote e-voting' and the 'e-voting facility at AGM' to the Members to cast their votes, through electronic voting platform of National Securities Depository Limited ('NSDL').

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The Chairman further informed that all the resolutions included in the notice of this AGM were put to vote through Remote e-voting. The 'Remote e-voting' was open from Friday, September 26, 2025 (9:00 a.m. IST) and closed on Monday, September 29, 2025 (5:00 p.m. IST).

The Chairman further informed that those Members who had not cast their votes through 'Remote e-voting', would have the opportunity to vote through the e-voting facility, which is provided by NSDL during the AGM and for up to 15 minutes from the conclusion of the AGM.

The Chairman further informed that the combined results for 'Remote e-voting' and 'e-voting at AGM' will be placed on the website of the Company. The results will also be submitted to BSE Limited and National Stock Exchange of India Limited as per the relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, as amended.

Thereafter, the Chairman concluded the meeting with a vote of thanks to the Members. The e-voting module remained open for 15 minutes for e-voting for the Members who had not cast their votes.

The details of the voting results ('Remote e-voting' and 'e-voting at AGM') on all the resolutions set out in the Notice of this 135th AGM along with the Scrutinizer's Report, shall be submitted separately in due course.

This is for your information and records.

For DCM Limited

Arjit Gupta
Company Secretary

Date: 30.09.2025

Place: Delhi

Note: The above document does not constitute Minutes of the proceedings of the AGM.

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