



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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 135th Annual General Meeting held on September 30, 2025 and Scrutinizer's Report thereon

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 ('Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and SEBI Listing Regulations.

As per the requirement of the Act, Circulars issued by the MCA and SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the AGM to its Members for voting on the businesses transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at the AGM), along with Consolidated Scrutinizer's Report issued by Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries (*Scrutinizer appointed for the AGM*), dated September 30, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following businesses as set forth in the notice convening the AGM, with requisite majority:

1. Consideration and Adoption of :
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon; and

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



- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Report of Auditors thereon.
2. Re-appointment of Mr. Jitendra Tuli (DIN: 00272930), as a director, who retires by rotation and being eligible, offers himself for re- appointment.
 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.
 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.
 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.
 6. Revision in remuneration of Mr. Vinay Sharma (DIN: 08977564), Managing Director of the Company.
 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.

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

You are requested to take the above information on record.

Thanking You,

**Yours faithfully
For DCM Limited**

**Arjit Gupta
Company Secretary**

Encl: As above

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DCM LIMITED

SUMMARY OF VOTING RESULTS OF 135TH ANNUAL GENERAL MEETING ('AGM') HELD THROUGH VIDEO CONFERENCING

Date of declaration of results - September 30, 2025

Name of the Company	DCM Limited	
Date of AGM/EGM	September 30, 2025	
Last date of receiving Postal Ballot form/E-Voting		
Total number of shareholders as on the cut-off date (i.e. September 22, 2025)	25,150	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group	Public
	3	72

ITEM NO.	1
Details of Agenda	Consideration and Adoption of : a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with 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 Report of Auditors thereon.
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	No

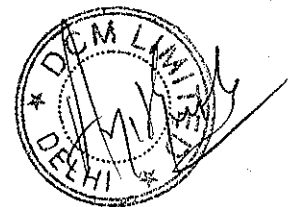
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9293672	9293622	99.9995	9293622	0	100.0000	0.0000

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DCM LIMITED

Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		662412	61	0.0092	61	0	100.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880654	58	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8721665	880712	10.0980	880654	58	99.9934
Total		18677749	10174395	54.4733	10174337	58	99.9994	0.0006

ITEM NO.	2
Details of Agenda	Re-appointment of Mr. Jitendra Tuli (DIN: 00272930), as a director, who retires by rotation and being eligible, offers himself for re- appointment.
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		9293672	9293622	99.9995	9293622	0	100.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		662412	61	0.0092	61	0	100.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0	0	0	0	0
	Total		8721665	880712	10.0980	880594	118	99.9866
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012

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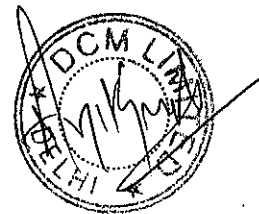
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



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ITEM NO.	3
Details of Agenda	Re-appointment of Mr. Sumant Bharat Ram (DIN: 00052833), as a director, who retires by rotation and being eligible, offers himself for re- appointment.
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		9293672	9293622	99.9995	9293622	0	100.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		662412	61	0.0092	61	0	100.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8721665	880712	10.0980	880594	118	99.9866
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012



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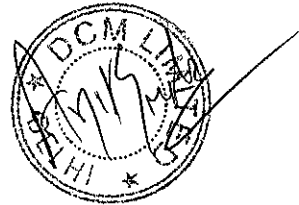
Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

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ITEM NO.	4
Details of Agenda	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.
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	662412	61	0.0092	61	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8721665	880712	10.0980	880594	118	99.9866	0.0134
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012



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ITEM NO.	5
Details of Agenda	Appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company and to fix their remuneration.
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	662412	61	0.0092	61	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8721665	880712	10.0980	880594	118	99.9866	0.0134
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012



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ITEM NO.	6
Details of Agenda	Revision in remuneration of Mr. Vinay Sharma (DIN: 08977564), Managing Director of the Company
Resolution required	Ordinary Resolution
Whether promoter/ No promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	662412	61	0.0092	61	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8721665	880712	10.0980	880594	118	99.9866	0.0134
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012



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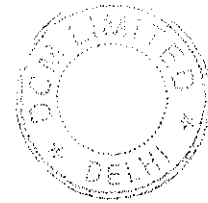
ITEM NO.		7						
Details of Agenda		Ratification of the remuneration to be paid to M/s. V Kumar & Associates, Cost Accountants (Firm Registration No.100137) for the Financial Year 2025-26						
Resolution required		Ordinary Resolution						
Whether promoter/ No promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	Remote e-voting	9293672	9293622	99.9995	9293622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9293622	99.9995	9293622	0	100.0000	0.0000
Public-Institutions	Remote e-voting	662412	61	0.0092	61	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		662412	0.0092	61	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	8721665	880712	10.0980	880594	118	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8721665	10.0980	880594	118	99.9866	0.0134
Total		18677749	10174395	54.4733	10174277	118	99.9988	0.0012

The aforesaid resolutions as set forth in the notice convening the 135th AGM of the Company have been passed with the requisite majority.

Thanking You,
Yours faithfully

For DCM Limited


Arjit Gupta
Company Secretary
Date: September 30, 2025



Registered office:

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PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on 'Remote e - voting'
and 'e-voting at Annual General Meeting'**

*[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

To,
The Chairman/Company Secretary,
DCM Limited
Unit Nos. 2050 to 2052, 2nd Floor, Plaza,
Square, 20, Manohar Lal Khurana Marg,
Bara, Hindu Rao, Delhi - 110006

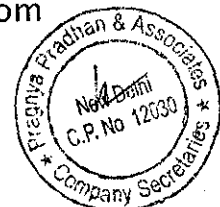
**Sub: Consolidated Report of Scrutinizer's on 'Remote e-voting' and 'e-voting at the
135th Annual General Meeting' of DCM Limited held on Tuesday, September 30,
2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means
("OAVM")**

Dear Sir,

I, **Pragnya Parimita Pradhan**, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and e-voting at the 135th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'e-voting' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Pursuant to recent circular dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') and circular dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') and in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), on the resolutions set out in the Notice dated August 14, 2025 of the 135th AGM of the members of DCM Limited, held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com





PRAGNYA PRADHAN & ASSOCIATES

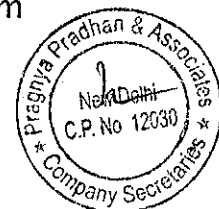
PRACTICING COMPANY SECRETARIES

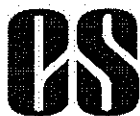
Accordingly, I submit the Report, on completion of Remote e-voting process and 'e-voting at AGM' as under:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting, e-voting at the AGM and video conferencing facilities.
2. The Remote e-voting period was opened from Friday, September 26, 2025 (9:00 A.M. IST) and closed on Monday, September 29, 2025 (5:00 P.M. IST) and E-voting on the date of AGM during the meeting, to the members who had not casted their vote earlier.
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' and 'e-voting at the AGM', on the proposed resolutions was Monday, September 22, 2025.
4. The attendance of 75 were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA & SEBI Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of 'Remote e-voting' and 'e-voting at AGM'.
6. The Members exercised their voting right either by 'Remote e-voting' and 'e-voting at AGM'.
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 on September 30, 2025 at 1.25 P.M. in the presence of two witnesses who are not in employment of the Company.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

ORDINARY BUSINESS:

Ordinary Resolution at Item No.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 Report of Auditors thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	142	10174033	99.9964
e-voting at AGM	2	304	0.0030
Total	144	10174337	99.9994

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	2	58	0.0006
e-voting at AGM	0	0	0
Total	2	58	0.0006

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.1 has been passed with the requisite majority.

Ordinary Resolution at Item No. 2-Approval of re-appointment of Mr. Jitendra Tuli (DIN: 00272930) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted 'FOR' the resolution:

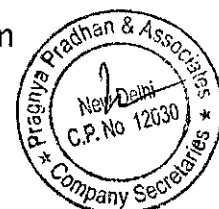
Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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PRAGNYA PRADHAN & ASSOCIATES

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(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-2 has been passed with the requisite majority.

Ordinary Resolution at Item No. 3- Approval of re-appointment of Mr. Sumant Bharat Ram (DIN: 00052833) as a Director, who retires by rotation and being eligible, offers himself for re- appointment

(i) Voted 'FOR' the resolution:

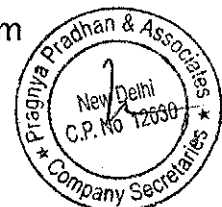
Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-3 has been passed with the requisite majority.

Ordinary Resolution at Item No. 4- Approval of 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

(i) Voted 'FOR' the resolution:

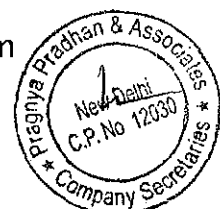
Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

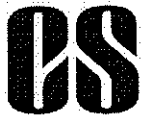
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-4 has been passed with the requisite majority.

SPECIAL BUSINESS:

Ordinary Resolution at Item No. 5- Approval of appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company and to fix their remuneration

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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PRACTICING COMPANY SECRETARIES

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-5 has been passed with the requisite majority.

Ordinary Resolution at Item No. 6- Approval of revision in remuneration of Mr. Vinay Sharma (DIN: 08977564), Managing Director of the Company

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

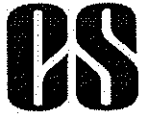
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-6 has been passed with the requisite majority.

Ordinary Resolution at Item No. 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

(j) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	140	10173973	99.9958
e-voting at AGM	2	304	00.0030
Total	142	10174277	99.9988

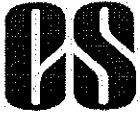
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	118	0.0012
e-voting at AGM	0	0	0
Total	4	118	0.0012

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PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

Therefore the Ordinary Resolution No.-7 has been passed with the requisite majority.

12. The Register, all other papers and relevant records relating to 'Remote e - voting' and 'e-voting at AGM' shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the Company.

Thanking You,
For Pragnya Pradhan & Associates

(Pragnya Parimita Pradhan)
Proprietor
(M. No. : ACS 32778, COP No. : 12030)
UDIN : A032778G001403037
Peer Review No: 1564/2021
Date: 30.09.2025
Place: New Delhi



Countersigned by
For DCM Limited

Arjit Gupta
Company Secretary
(Authorised by the Chairman)
Membership No. 30696
Date: 30.09.2025
Place: New Delhi