DCM LIMITED

October 1, 2019

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. *C/1*, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: 129th Annual General Meeting ('AGM') and voting results

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that 129th Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2019 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054 and the businesses mentioned in the Notice dated August 12, 2019 were transacted thereat. In this connection, Please find enclose herewith the following:

(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
(2) Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 129th AGM' of the Company as Annexure-II.
(3) Report of Scrutinizer dated September 30, 2019, on 'Remote e-voting' and 'Poll conducted at 129th AGM' as Annexure - III.

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For DCM Limited

DCM LIMITED NEW DELHI

Mukesh Sharma
Compliance Officer

Encl.: As stated above

e-mail id: investors@dcm.in

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

ANNEXURE - I

DCM LIMITED

129th Annual General Meeting (AGM) Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company : DCM Limited, (Stock Code - 502820/DCM)	
Date of AGM : September 30, 2019	
Total number of shareholders on record date (i.e. on September 23, 2019) :	**30647**
No. of shareholders present in the meeting either in person or through proxy: 50	
Promoters and Promoter Group -	**3**
Public -	**47**
No. of Shareholders attended the meeting through Video Conferencing : **Not Applicable**	
Promoters and Promoter Group	
Public	

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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, 2019 together with Report of Auditors thereon

Resolution required: (Ordinary/ Special)				**Ordinary**				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	100.00000	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

Agenda Item No. 2 – Approval of appointment of a director in place of Dr. Vinay Bharat Ram, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	99.98411	**0.01589**

For DCM LIMITED

Chairman & Managing Director

*Agenda Item No. 3 – Approval of appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the Company liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

*Mr. Sumant Bharat Ram, who was appointed as an Additional Director of the Company, resigned on August 21, 2019, that is after issue of notice of AGM and in view of this the resolution proposed at Item No. 3 of the Notice of AGM for his appointment as a Director of the Company, liable to retire by rotation has become redundant and votes casted thereon are not reckoned for results of E-voting and Ballot at the AGM

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 4 – Approval of appointment of Mr. Jitendra Tuli, (DIN 00272930), as an Independent Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 5 – Approval of re- appointment of Mr. Ravi Vira Gupta, (DIN 00017410), as an Independent Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 6 – Approval of re- appointment of Mr. Bipin Maira, (DIN 05127804), as an Independent Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	99.98411	0.01589

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 7 – Approval of re- appointment of Mr. Sudhir Kumar Jain, (DIN 06419514), as an Independent Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	42.03571	57.96429
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	99.98411	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 8 – Approval of re- appointment of Dr. Meenakshi Nayar, (DIN 06866256), as an Independent Woman Director of the Company, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	0	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2604	0.03103	981	1623	37.67281	62.32719
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2795**	**0.03331**	**1172**	**1623**	**41.93202**	**58.06798**
Total		**18677749**	**10213039**	**54.6802**	**10211416**	**1623**	99.98411	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 9 – Approval of continuation of appointment Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, whose office of director is liable to retire by rotation

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2604	0.03103	981	1623	37.67281	62.32719
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2795**	**0.03331**	**1172**	**1623**	**41.93202**	**58.06798**
Total		**18677749**	**10213039**	**54.6802**	**10211416**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 10 – Approval of re- appointment of Mr. Sushil Kapoor (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. January 15, 2019 upto January 14, 2022.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2604	0.03103	981	1623	37.67281	62.32719
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2795**	**0.03331**	**1172**	**1623**	**41.93202**	**58.06798**
Total		**18677749**	**10213039**	**54.6802**	**10211416**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 11 – Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2019-20.

Resolution required: (Ordinary/ Special)				Ordinary				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 12 – Approval to sell, transfer, hive-off and/or otherwise dispose of Business Undertaking, namely, 'DCM Engineering Products' located at village Asron, Shaheed Bhagat Singh Nagar, Punjab-140001 to DCM Tools & Dies Limited, wholly owned subsidiary of the Company, on a going concern basis by way of a slump sale.

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 13 – Approval to sell/transfer/or otherwise dispose off in any manner of more than 50% of company's shareholding in DCM Tools & Dies Limited, wholly owned subsidiary of the company (hereinafter referred to as 'DTDL') and/or to sell, transfer, dispose of asset(s) and/or, the whole or substantially the whole of the undertaking or one or more undertakings of DTDL

Resolution required: (Ordinary/ Special)				Special				
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**9066584**	**9061732**	**99.9465**	**9061732**	**0**	100.00000	0.000
Public-Institutions	Remote E-Voting	1219260	1148512	94.1975	1148512	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	**1219260**	**1148512**	**94.1975**	**1148512**	**0**	**100.0000**	**0.000**
Public-Non Institutions	Remote E-Voting	8391905	2609	0.03109	986	1623	37.79226	62.20774
	Postal Ballot							
	Poll		191	0.00228	191	0	100.00000	0.00000
	Total	**8391905**	**2800**	**0.03337**	**1177**	**1623**	**42.03571**	**57.96429**
Total		**18677749**	**10213044**	**54.6803**	**10211421**	**1623**	**99.98411**	**0.01589**

For DCM LIMITED

Chairman & Managing Director

ANNEXURE - II

DCM LIMITED

RESULT OF VOTING (REMOTE E-VOTING AND POLL) CONDUCTED PURSUANT TO THE PROVISIONS OF *SECTION 108* AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 *FOR THE 129TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY*, SEPTEMBER 30, 2019 AT 11.00 A.M. AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, CIVIL LINES, NEW DELHI - 110054

ORDINARY BUSINESS:

Ordinary Resolution at item No-1 – Adoption of:

a. the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with Report of Auditors thereon

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority

ORDINARY BUSINESS

Ordinary Resolution at item no-2-Approval for the Appointment of a director in place of Dr. Vinay Bharat Ram (DIN 00052826), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority

DCM LIMITED NEW DELHI

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

SPECIAL BUSINESS

***Ordinary Resolution at item no- 3- Approval for the appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the Company liable to retire by rotation**

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Ordinary Resolution No. 3 has been passed with the requisite majority

* Mr. Sumant Bharat Ram, who was appointed as an Additional Director of the Company, resigned on August 21, 2019, that is after issue of notice of AGM and in view of this the resolution proposed at Item No. 3 of the Notice of AGM for his appointment as a Director of the Company, liable to retire by rotation has become redundant and votes casted thereon are not reckoned for results of E-voting and Ballot at the AGM.

SPECIAL BUSINESS

Special Resolution at item no.- 4- Approval for appointment of Mr. Jitendra Tuli, (DIN 00272930), as an Independent Director of the Company, not liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Special Resolution No. 4 has been passed with the requisite majority

DCM LIMITED NEW DELHI

SPECIAL BUSINESS

Special Resolution at item no.- 5- Approval for re- appointment of Mr. Ravi Vira Gupta, (DIN 00017410), as an Independent Director of the Company, not liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Special Resolution No. 5 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 6- Approval for re- appointment of Mr. Bipin Maira, (DIN 05127804), as an Independent Director of the Company, not liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Special Resolution No. 6 has been passed with the requisite majority

DCM LIMITED NEW DELHI

SPECIAL BUSINESS

Special Resolution at item no.- 7- Approval for re- appointment of Mr. Sudhir Kumar Jain, (DIN 06419514), as an Independent Director of the Company, not liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Special Resolution No. 7 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 8- Approval for re- appointment of Dr. Meenakshi Nayar, (DIN 06866256), as an Independent Woman Director of the Company, not liable to retire by rotation.

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211225	1623	10212848	99.98411	0.01589	0
Total	10211416	1623	10213039	99.98411	0.01589	0

Based on the above, the Special Resolution No. 8 has been passed with the requisite majority

DCM LIMITED NEW DELHI

SPECIAL BUSINESS

Special Resolution at item no.- 9- Approval for continuation of appointment Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, whose office of director is liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211225	1623	10212848	99.98411	0.01589	0
Total	10211416	1623	10213039	99.98411	0.01589	0

Based on the above, the Special Resolution No. 9 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 10- Approval for re- appointment of Mr. Sushil Kapoor (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. January 15, 2019 upto January 14, 2022

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211225	1623	10212848	99.98411	0.01589	0
Total	10211416	1623	10213039	99.98411	0.01589	0

Based on the above, the Special Resolution No. 10 has been passed with the requisite majority

DCM LIMITED NEW DELHI

SPECIAL BUSINESS

Ordinary Resolution at item no.- 11- Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2019-20

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Ordinary Resolution No. 11 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 12- Approval to sell, transfer, hive-off and/or otherwise dispose of Business Undertaking, namely, 'DCM Engineering Products' located at village Asron, Shaheed Bhagat Singh Nagar, Punjab-140001 to DCM Tools & Dies Limited, wholly owned subsidiary of the Company, on a going concern basis by way of a slump sale

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0

Based on the above, the Special Resolution No. 12 has been passed with the requisite majority

DCM LIMITED NEW DELHI

SPECIAL BUSINESS **Special Resolution at item no.- 13- Approval to sell/transfer/or otherwise dispose off in any manner of more than 50% of company's shareholding in DCM Tools & Dies Limited, wholly owned subsidiary of the company (hereinafter referred to as 'DTDL') and/or to sell, transfer, dispose of asset(s) and/or, the whole or substantially the whole of the undertaking or one or more undertakings of DTDL**						
Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	191	0	191	100	0	0
Remote e-Voting	10211230	1623	10212853	99.98411	0.01589	0
Total	10211421	1623	10213044	99.98411	0.01589	0
Based on the above, the Special Resolution No. 13 has been passed with the requisite majority						

For **DCM Limited**

DCM LIMITED NEW DELHI

Vinay Bharat Ram
Chairman and Managing Director

Date: 30.09.2019
Place: New Delhi

PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Deliver the best at the earliest

ANNEXURE-III

Consolidated Report of Scrutinizer on 'Remote e – voting' and voting through 'Polling Paper'

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time]

To,

Dr. Vinay Bharat Ram,
Chairman
DCM Limited

129th Annual General Meeting of the Equity Shareholders of DCM Limited held on Monday, September 30, 2019 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054

Dear Sir,

I, **Pragnya Parimita Pradhan,** Company Secretary in Whole Time Practice 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 voting through 'Polling Paper' at the 129th 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 voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time, on the resolutions set out in the Notice dated August 12, 2019 of the 129th AGM of the members of DCM Limited, held on Monday, September 30, 2019 at 11.00 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Accordingly, I submit the Report, on completion of Remote e–voting process and voting through polling paper, as under :-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote e-voting process.

2. The Remote e–voting period remained open from Friday, September 27, 2019 (9.00 a.m. IST) and ends on Sunday, September 29, 2019 (5.00 p.m. IST).

3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e–voting' or 'Polling Paper', on the proposed resolutions was September 23, 2019.

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

46, LGF, JOR BAGH, NEW DELHI-110003
Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

4. As informed by the Chairman, Mr. Sumant Bharat Ram, who was appointed as an Additional Director of the Company, resigned on August 21 , 2019, that is after issue of notice of AGM and in view of this the resolution proposed at Item No. 3 of the Notice of AGM for his appointment as a Director of the Company, liable to retire by rotation has become redundant and votes thereon are not reckoned for results of E-voting and Ballot at the AGM

5. At the 129th AGM, after the declaration of Poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr. Praveen (46, Jor Bagh, Delhi – 110003) and (2) Mr. Nisant (46, Jor Bagh, Delhi – 110003) who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MCS Share Transfer Agent Limited ('MCS') and the authorisations / proxies lodged with the Company/ MCS.

Signature

Name PRAVEEN Nisant

7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

8. After counting the votes casted by the members and proxy holders present at the 129th AGM, through polling paper, the votes cast through Remote e–voting were unblocked on September 30, 2019 around 12.05 p.m. in the presence of two witnesses, Mr. Praveen and Mr. Nisant, who are not in the employment of the Company. They have signed below in confirmation of the remote e – votes being unblocked in their presence.

PRAVEEN Nisant

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.

10. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.

11. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' 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.

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

12. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com and voting through polling paper at the 129th AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS

Ordinary Resolution at item No-1 – Adoption of:

a) **the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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, 2019, 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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Ordinary Resolution at item no. 2 - Approval of appointment of a director in place of Dr. Vinay Bharat Ram, 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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

SPECIAL BUSINESS

***Ordinary Resolution at item no. 3 - Approval of the appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the Company, liable to retire by rotation.**

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

**Mr. Sumant Bharat Ram, who was appointed as an Additional Director of the Company, resigned on August 21, 2019, that is after issue of notice of AGM and in view of this the resolution proposed at Item No. 3 of the Notice of AGM for his appointment as a Director of the Company, liable to retire by rotation has become redundant and votes thereon are not reckoned for results of E-voting and Ballot at the AGM.*

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

Special Resolution at item no. 4 - Approval of appointment of Mr. Jitendra Tuli, (DIN 00272930), as an Independent Director of the Company, not liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Priyanka Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

Special Resolution at item no. 5 - Approval of re-appointment of Mr. Ravi Vira Gupta, (DIN 00017410), as an Independent Director of the Company, not liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Special Resolution at item no. 6 - Approval of re-appointment of Mr. Bipin Maira, (DIN 05127804), as an Independent Director of the Company, not liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Special Resolution at item no. 7 - Approval of re- appointment of Mr. Sudhir Kumar Jain, (DIN 06419514), as an Independent Director of the Company, not liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pradhan & Associates
New Delhi
C.P. No. 12034
Company Secretaries

Special Resolution at item no. 8- Approval of re- appointment of Dr. Meenakshi Nayar, (DIN 06866256), as an Independent Woman Director of the Company, not liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	19	10211225	99.98224
Total	47	10211416	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Special Resolution at item no. 9 - Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of continuation of appointment of Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, whose office of director is liable to retire by rotation.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	19	10211225	99.98224
Total	47	10211416	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

Special Resolution at item no. 10 - Approval of re- appointment of Mr. Sushil Kapoor, (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of three (3) years w.e.f. January 15, 2019 upto January 14, 2022.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	19	10211225	99.98224
Total	47	10211416	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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'**
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Ordinary Resolution at item no. 11 - Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2019-20.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

Special Resolution at item no. 12 - Approval to sell transfer, hive off and/or otherwise dispose off Business Undertaking, namely DCM Engineering products located at village Arson, Shaheed Bhagat Singh Nagar, Punjab - 140001 to DCM Tools & Dies Limited, a wholly owned subsidiary of the Company, on a going concern basis by way of a slump sale.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Special Resolution at item no. 13 - Approval to sell/ transfer/ or otherwise dispose off in any manner of more than 50% of company's shareholding in DCM Tools & Dies Limited, wholly owned subsidiary of the company (herein after referred to as 'DTDL') and / or to sell, transfer, dispose of asset(s) and/ or the whole or substantially the whole of the undertaking or one or more undertakings of DTDL.

(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
Voting through Polling paper (in person or by proxy)	28	191	0.00187
Remote e-Voting	20	10211230	99.98224
Total	48	10211421	99.98411

(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
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	4	1623	0.01589
Total	4	1623	0.01589

(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**'
Voting through Polling paper (in person or by proxy)	7	0
Remote e-Voting	0	0
Total	7	0

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13. The Registrar, all other papers and relevant records relating to 'Remote e – voting' and voting through polling paper at the 129th 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 Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates
(Company Secretaries)

Pragnya Parimita Pradhan

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

(Pragnya Parimita Pradhan)
Proprietor
(M. No. : ACS 32778, PCS No. : 12030)

For DCM LIMITED

Chairman & Managing Director

Date: 30.09.2019
Place: New Delhi