



April 26, 2019

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex  
Mumbai - 400 051.  
Fax : 26598237/3866418124/25/26;  
26598348

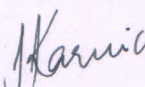
**The Mumbai Stock Exchange**

Department of Corporate Services,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Fax : 272 3121 / 3719 / 2037 / 2039

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on April 25, 2019

Pursuant to Regulation 30, Part A of Schedule III of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached ( Attachment - 1) the summary of the Proceedings of the Extra Ordinary General Meeting of the Company held on April 25, 2019.

For DCW LTD

  
Jigna Karnick

Dy. Company Secretary.

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlttd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748

**Attachment - 1**

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Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of Extra Ordinary General Meeting of the Company held on April 25, 2019

Venue : Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State

Time: 10.00 A.M.

The Company Secretary welcomed the shareholders present and stated that Mr. P. K. Jain Chairman of the Board of Directors will take the chair pursuant to Article 44 of the Articles of Association of the Company. He then informed the meeting that there is a proper quorum for the meeting.

Mr. P. K. Jain thereafter took the Chair and called the Meeting to order. He informed the shareholders about the proxies and the letters of authorities received by the Company. With the permission of the Shareholders the Chairman took the Notice of the Extra Ordinary General Meeting of the Company to be held on April 25, 2019 as read.



The Chairman informed the Shareholders that those who have not casted their votes through remote e-voting, can cast their vote in the polling to be conducted in the Meeting.

Dr. S. K. Jain, Practicing Company Secretary, who was the scrutinizer for the remote e-voting and also the Voting to be conducted at the Meeting was introduced by the Chairman.

Dr. S. K. Jain thereafter briefed the Shareholders present at the Meeting about the procedure regarding the voting of the Resolutions.

Thereafter, the following items of business as per the Notice of the Extra Ordinary General Meeting dated 29<sup>th</sup> March, 2019 were transacted at the Meeting and poll was conducted under the supervision of the Scrutinizer.

| Item No. | Item Description                                                                                                                 | Business Type | Result                         |
|----------|----------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------|
| 1        | Approval of preferential issue of equity shares to the Promoters, Business Associates and Investors as Special Resolution        | Special       | Passed with Requisite majority |
| 2        | Approval of preferential issue of convertible warrants to the Promoters, Business Associates and Investors as Special Resolution | Special       | Passed with Requisite majority |
| 3        | Approval of issue of Non Convertible Debentures on Private Placement basis as Special Resolution                                 | Special       | Passed with Requisite majority |

The Meeting concluded at 2.00 p.m. with a vote of thanks to the Chair.

FOR DCW LTD

JIGNA KARNICK

DY. COMPANY SECRETARY



