



September 29, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 500117
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Subject: Summary of Proceedings of the 86th Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025:

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Dear Sir/Madam,

In furtherance to our disclosure dated September 05, 2025, informing about the 86th Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), we wish to inform you that the AGM of the company held today i.e., Monday, September 29, 2025, at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	<u>Annexure - A</u>
Brief particulars of the AGM pertaining to members.	<u>Annexure - B</u>



DCW LIMITED

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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



The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl: A/a

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Annexure - A

Summary of the proceedings of the 86th Annual General Meeting of DCW Limited conducted through Video Conferencing / Other Audio Visual Means

The 86th Annual General Meeting ("AGM/Meeting") of the Members of DCW Limited ("the Company") was held on Monday, September 29, 2025, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility without the physical presence at common venue. The Meeting commenced at 12:00 noon (IST).

In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 86th AGM was held through video conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

Mr. Bakul Premchand Jain, Chairman of the Board, chaired the meeting and welcomed the Members present at the 86th AGM of the Company.

The Chairman after ascertaining that the requisite quorum was present, called the Meeting to order.

He then informed that all the Members of the Board including Chairman of the Audit Committee, the Nomination & Remuneration Committee, Stakeholder Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee and also the members of the Senior Management team and Company Secretary were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Chairman then requested Mr. Dilip Darji, Company Secretary of the Company, to brief the members on the regulatory matters and general instructions pertaining to the AGM.

Mr. Dilip Darji welcomed the Members present at the 86th AGM of the Company. He then informed the members about the regulatory matters and general instructions pertaining to the AGM. He also informed that the Statutory Registers and documents as required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Notice of the 86th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Boards' and Auditors' Reports were

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dispatched electronically to all the Members whose e-mail addresses were registered with Depository Participant(s)/the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and had also dispatched physical letters to all those shareholders whose email addresses were not registered with the Company or RTA or their Depository Participant(s) providing the web link from where the annual report can be accessed on the Company's website. Physical copies of the Annual Reports were dispatched to those shareholders who have requested for the same.

With permission of the Members present at the AGM, the Company Secretary took the Notice of the 86th AGM and Boards' Report as circulated to all the Members, as read. He further informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditors on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and in the Report of the Secretarial Auditors, which have adverse effects on the functioning of the Company and hence the said Reports were taken as read, with the consent of the Members present.

The Company Secretary then informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 a.m. (IST) and concluded on Sunday, September 28, 2025, at 5:00 p.m. (IST). The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM through electronic means. He further informed the Members that voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the remote e-voting.

The Company Secretary informed the Members that the Board of Directors had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM, in a fair and transparent manner.

Mr. Bakul Premchand Jain, Chairman then requested Mr. Amitabh Gupta, Chief Executive Officer of the Company to brief the Members on the Company's Operational Performance and the general comments on the year gone by and followed by Mr. Pradipto Mukherjee, Chief Financial Officer to brief the Members on the financial performance of the Company.

Mr. Amitabh Gupta, Chief Executive Officer of the Company then briefed the Members on the Company's Operational Performance and the general comments on the year gone by. This was followed by Mr. Pradipto Mukherjee, Chief Financial Officer, who briefed the Members on the financial performance of the Company.

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Thereafter, the Company Secretary offered an opportunity to the Members who had registered as speakers to express their views or ask questions/ queries on the resolutions proposed in the Notice of the AGM. The Chairman and the Management addressed and responded to the Members' questions and clarifications, if any sought by the Members.

The following items of business as set out in the Notice convening the 86th Annual General Meeting were put to vote:

Item No.	Agenda	Resolution (Ordinary/ Special)
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary Resolution
2.	Declaration of Dividend for the Financial Year ended March 31, 2025.	Ordinary Resolution
3.	To appoint Mr. Bakul Premchand Jain (DIN: 00380256), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To appoint M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary Resolution
5.	Restructuring of Remuneration of the Managing Directors of the Company	Special Resolution
6.	Re-appointment of Mr. Bakul Premchand Jain (DIN: 00380256), as Managing Director of the Company	Special Resolution
7.	Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), as Managing Director of the Company.	Special Resolution
8.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2026	Ordinary Resolution

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All items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means.

The Company Secretary informed the Members that the combined report containing results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at www.dcwlimited.com and NSDL simultaneously and shall be displayed at the Registered Office as well as the Head Office of the Company.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Chairman thereafter thanked the Management and the Members for their continued support, co-operation and for taking out time for attending and participating in the 86th AGM of the Company.

The Meeting concluded at 01:01 p.m. (including 15 minutes of e-voting) with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For DCW Limited



Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

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Annexure - B

Date of the AGM	September 29, 2025
Total Number of Shareholders on cut-off date	110427
Number of members present in the meeting either in person or through proxy:	
Promoter and Promoter Group	24
Public	40



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