



September 30, 2025

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 500117
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**Subject: Result of e-Voting at the 86<sup>th</sup> Annual General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), along with the Scrutinizers' Report**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith Result of the e-voting at the 86<sup>th</sup> Annual General Meeting ("the AGM") held on September 29, 2025 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 08, 2025 along with the Scrutinizers' Report of the said AGM.

All the Resolutions at the AGM were passed with requisite majority. The Report of M/s. Makarand M. Joshi & Co., Scrutinizers, is enclosed herewith.

Also, kindly note that Annexure "B" referred to in the proceedings of the 86<sup>th</sup> AGM uploaded on BSE Limited and National Stock Exchange of India Ltd on September 29, 2025, shall be read as follows:

Company Name	DCW LIMITED
Date of the AGM	September 29, 2025



**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@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748



No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Meeting was held through VC/OAVM)
Promoters and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	64
Promoters and Promoter Group:	24
Public:	40

The Voting Results alongwith the Scrutinizer's Report is available on website of the Company at [www.dcwlimited.com](http://www.dcwlimited.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited



**Dilip Darji**

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

Encl.: A/a

**DCW LIMITED**

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**VOTING RESULTS**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Company Name	D C W LIMITED
Date of the AGM	29 <sup>th</sup> September, 2025
Total number of Shareholders on cut-off date:	110427
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	64
Promoters and Promoter Group:	24
Public:	40



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**Resolution No. 1**

Adoption of Audited Financial Statements.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	0
	Total		13,17,05,082	13,17,05,082	100	13,17,05,082	0	100
Public-Institutions	E-Voting	2,75,97,758	86,08,747	31.1936	86,08,747	0	100	0
	Poll		0	0	0	0	0	0
	Total		2,75,97,758	86,08,747	31.1936	86,08,747	0	100
Public-Non Institutions	E-Voting	13,58,52,177	1,41,57,751	10.4214	1,41,56,651	1,100	99.9922	0.0078
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total		13,58,52,177	1,69,35,512	12.4661	1,69,34,412	1,100	99.9935
Total		29,51,55,017	15,72,49,341	53.2769	15,72,48,241	1,100	99.9993	0.0007

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**Resolution No. 2**

Declaration of Dividend.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>13,17,05,082</b>	<b>13,17,05,082</b>	<b>100</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>2,75,97,758</b>	<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,441	1,110	99.9922	0.0078
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total	<b>13,58,52,177</b>	<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,34,202</b>	<b>1,110</b>	<b>99.9934</b>	<b>0.0066</b>
Total		<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,638</b>	<b>1,110</b>	<b>99.9993</b>	<b>0.0007</b>

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**Resolution No. 3**

Re-appointment of a Director.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	
	Total	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
Public-Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	
	Total	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
Public- Non Institutions	E-Voting	13,58,52,177	1,41,57,751	10.4214	1,41,56,578	1,173	99.9917	0.0083
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total	13,58,52,177	1,69,35,512	12.4661	1,69,34,339	1,173	99.9931	0.0069
Total		29,51,55,017	15,73,51,948	53.3116	15,73,50,775	1,173	99.9993	0.0007



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**Resolution No. 4**

Appointment of Secretarial Auditors.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	13,17,05,082	131705082	100	131705082	0	100	0
	Poll		0	0	0	0	0	0
	Total		13,17,05,082	13,17,05,082	100	13,17,05,082	0	100
Public- Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	0
	Total		2,75,97,758	87,11,354	31.5654	87,11,354	0	100
Public- Non Institutions	E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,450	1,101	99.9922	0.0078
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total		13,58,52,177	1,69,35,312	12.4660	1,69,34,211	1,101	99.9935
Total		29,51,55,017	15,73,51,748	53.3116	15,73,50,647	1,101	99.9993	0.0007



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**Resolution No. 5**

Restructuring of Remuneration of the Managing Directors of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>13,17,05,082</b>	<b>13,17,05,082</b>	<b>100</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>2,75,97,758</b>	<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,240	1,311	99.9907	0.0093
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	<b>Total</b>		<b>13,58,52,177</b>	<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,34,001</b>	<b>1,311</b>	<b>99.9923</b>
<b>Total</b>		<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,437</b>	<b>1,311</b>	<b>99.9992</b>	<b>0.0008</b>

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**Resolution No. 6**

Re-appointment of Mr. Bakul Premchand Jain (DIN: 00380256), as Managing Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>13,17,05,082</b>	<b>13,17,05,082</b>	<b>100</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>2,75,97,758</b>	<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,127	1,424	99.9989	0.00101
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	<b>Total</b>		<b>13,58,52,177</b>	<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,33,888</b>	<b>1,424</b>	<b>99.9916</b>
<b>Total</b>		<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,324</b>	<b>1,424</b>	<b>99.9991</b>	<b>0.0009</b>



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**Resolution No. 7**

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), as Managing Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	0
	Total	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
Public- Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
Public- Non Institutions	E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,200	1,351	99.9905	0.0095
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total	13,58,52,177	1,69,35,312	12.4660	1,69,33,961	1,351	99.9920	0.0080
Total		29,51,55,017	15,73,51,748	53.3116	15,73,50,397	1,351	99.9991	0.0009



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**Resolution No. 8**

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	13,17,05,082	13,17,05,082	100	13,17,05,082	0	100	0
	Poll		0	0	0	0	0	0
	Total		13,17,05,082	13,17,05,082	100	13,17,05,082	0	100
Public-Institutions	E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100	0
	Poll		0	0	0	0	0	0
	Total		2,75,97,758	87,11,354	31.5654	87,11,354	0	100
Public- Non Institutions	E-Voting	13,58,52,177	1,35,43,920	9.9696	1,35,42,820	1,100	99.9919	0.0081
	Poll		27,77,761	2.0447	27,77,761	0	100	0
	Total		13,58,52,177	1,63,21,681	12.0143	1,63,20,581	1,100	99.9933
Total		29,51,55,017	15,67,38,117	53.1037	15,67,37,017	1,100	99.9993	0.0007



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**Consolidated Report of Scrutinizer on  
Remote e-voting and e-voting during the 86<sup>th</sup> Annual General Meeting("AGM")**

To,  
The Chairperson,  
DCW Limited ("the Company")  
Dhrangadhra- 363315, Gujarat

**Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 86<sup>th</sup> AGM of the shareholders of the Company, held on Monday, September 29, 2025 at 12:00 noon (IST) through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

- A. I, Vaibhav Dandawate, (Membership No. A51538) Partner of Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 08, 2025, to conduct the Remote e-voting process and E-voting during the AGM done by shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to members on Friday, September 5, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025. Further, the Company had sent letters to shareholders whose email addresses were not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.
- C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Friday, September 26, 2025 at 9.00 a.m. (IST) and ended on Sunday, September 28, 2025 at 5.00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcare.in](http://www.csrcare.in)

- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Standard” (English - editions), and in “Financial Express” (Gujarati edition) on Saturday, September 06, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Monday, September 29, 2025, I have issued this Scrutinizer’s Report dated September 30, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated September 30, 2025.

<b>Date of AGM</b>	Monday, September 29, 2025
<b>Total number of shareholders on record date (i.e. as on September 22, 2025)</b>	1,10,427
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	24
Public	40

## Resolution Item No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,17,05,082</b>	<b>100.0000</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	86,08,747	31.1936	86,08,747	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>86,08,747</b>	<b>31.1936</b>	<b>86,08,747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	13,58,52,177	1,41,57,751	10.4214	1,41,56,651	1,100	99.9922	0.0078
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		<b>Total</b>		<b>1,69,35,512</b>	<b>12.4661</b>	<b>1,69,34,412</b>	<b>1,100</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>			<b>29,51,55,017</b>	<b>15,72,49,341</b>	<b>53.2769</b>	<b>15,72,48,241</b>	<b>1,100</b>	<b>99.9993</b>	<b>0.0007</b>

## Resolution Item No. 2 - Ordinary Resolution

Declaration of Dividend.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,11,354	31.5654	87,11,354	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,441	1,110	99.9922	0.0078
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		Total		1,69,35,312	12.4660	1,69,34,202	1,110	99.9934	0.0066
<b>Total</b>			<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,638</b>	<b>1,110</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 3 - Ordinary Resolution**

Re-appointment of a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,11,354	31.5654	87,11,354	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,751	10.4214	1,41,56,578	1,173	99.9917	0.0083
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		Total		1,69,35,512	12.4661	1,69,34,339	1,173	99.9931	0.0069
<b>Total</b>			<b>29,51,55,017</b>	<b>15,73,51,948</b>	<b>53.3116</b>	<b>15,73,50,775</b>	<b>1,173</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 4 - Ordinary Resolution**

Appointment of Secretarial Auditors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,17,05,082</b>	<b>100.0000</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,450	1,101	99.9922	0.0078
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		<b>Total</b>		<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,34,211</b>	<b>1,101</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>			<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,647</b>	<b>1,101</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 5 – Special Resolution**

Restructuring of Remuneration of the Managing Directors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,17,05,082</b>	<b>100.0000</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,240	1,311	99.9907	0.0093
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		<b>Total</b>		<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,34,001</b>	<b>1,311</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>			<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,437</b>	<b>1,311</b>	<b>99.9992</b>	<b>0.0008</b>

**Resolution Item No. 6 – Special Resolution**

Re-appointment of Mr. Bakul Premchand Jain (DIN: 00380256), as Managing Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,11,354	31.5654	87,11,354	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,127	1,424	99.9899	0.0101
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		Total		1,69,35,312	12.4660	1,69,33,888	1,424	99.9916	0.0084
Total			29,51,55,017	15,73,51,748	53.3116	15,73,50,324	1,424	99.9991	0.0009

**Resolution Item No. 7 – Special Resolution**

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), as Managing Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,17,05,082</b>	<b>100.0000</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Others	Remote E-Voting	13,58,52,177	1,41,57,551	10.4213	1,41,56,200	1,351	99.9905	0.0095
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		<b>Total</b>		<b>1,69,35,312</b>	<b>12.4660</b>	<b>1,69,33,961</b>	<b>1,351</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Total</b>			<b>29,51,55,017</b>	<b>15,73,51,748</b>	<b>53.3116</b>	<b>15,73,50,397</b>	<b>1,351</b>	<b>99.9991</b>	<b>0.0009</b>

### Resolution Item No. 8 – Ordinary Resolution

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	13,17,05,082	13,17,05,082	100.0000	13,17,05,082	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,17,05,082</b>	<b>100.0000</b>	<b>13,17,05,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,75,97,758	87,11,354	31.5654	87,11,354	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>87,11,354</b>	<b>31.5654</b>	<b>87,11,354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Others	Remote E-Voting	13,58,52,177	1,35,43,920	9.9696	1,35,42,820	1,100	99.9919	0.0081
		E- Voting at AGM		27,77,761	2.0447	27,77,761	0	100.0000	0.0000
		<b>Total</b>		<b>1,63,21,681</b>	<b>12.0143</b>	<b>1,63,20,581</b>	<b>1,100</b>	<b>99.9933</b>	<b>0.0067</b>
<b>Total</b>			<b>29,51,55,017</b>	<b>15,67,38,117</b>	<b>53.1037</b>	<b>15,67,37,017</b>	<b>1,100</b>	<b>99.9993</b>	<b>0.0007</b>

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

**It is to be noted that:**

1. The votes cast does not include abstained votes and there are no invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF) and unclaimed/suspense account are frozen.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular- Not Applicable

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

**For DCW Limited**

**Vaibhav Dandawate**  
**Partner**  
**ACS No.: 51538**  
**CP No.: 27947**  
**UDIN: A051538G001411193**  
**Date: September 30, 2025**  
**Place: Mumbai**

**Bakul Premchand Jain**  
**Chairperson & Managing Director**  
**DIN: 00380256**  
**Date: September 30, 2025**  
**Place: Mumbai**