DCM
LIMITED

August 1, 2018

**National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Scrip Code: DCM

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 502820

**Subject:** **Outcome of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ('NCLT') Convened Meetings of the Shareholders and the Creditors (Secured and Unsecured) of DCM Limited held on July 14, 2018**

**Ref:** **Proposed Scheme of Arrangement between DCM Limited (Demerged Company) and DCM Nouvelle Limited (Resulting Company)**

Dear Sir,

This is in continuation to our letter dated June 7, 2018 forwarding the notices convening meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of DCM Limited in accordance with the direction of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ('NCLT') on July 14, 2018 at Aiwan-E-Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Mulana Azad Road, New Delhi-110002 at 2.00 PM, 3.30 PM and 5.00 PM respectively for approving the Scheme of Arrangement between DCM Limited ('Demerged Company' / 'Company') and DCM Nouvelle Limited (Resulting Company) and their respective shareholders and creditors under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for demerger of the cotton textile business undertaking of DCM Limited to DCM Nouvelle Limited, a wholly owned subsidiary of DCM Limited, as a going concern (hereinafter refereed as 'Scheme').

We wish to inform that the said NCLT convened meetings of the Equity Shareholders, Secured and Unsecured Creditors of the Company were held on July 14, 2018 at Aiwan-E-Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Mulana Azad Road, New Delhi-110002 at their respective scheduled times under the Chairmanship of NCLT appointed Chairperson as per the NCLT order dated March 28, 2018.

The Chairman of the aforesaid meetings of the Equity Shareholders, Secured and Unsecured Creditors as appointed by the Hon'ble NCLT has filed his reports directly with the NCLT. The Company has received Chairperson Report from Chairman of the meetings on July 30, 2018.

In the aforesaid NCLT convened meeting of Equity Shareholders of the Company, the Equity shareholders have approved the aforesaid Scheme with 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

In connection with the same, please find enclose the following:

1. Combined Voting result of the Postal ballot, E-voting together with the voting conducted through polling paper at venue of the NCLT convened meeting of equity shareholders, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed and marked as Annexure - 1.

2. The Scrutinizer Report dated July 14, 2018 in respect of NCLT convened meeting of equity shareholders pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as Annexure - 2.

The voting result along with Scrutinizer Report are also available on website of the Company i.e. www.dcm.in

Further, the Secured Creditors and Unsecured Creditors of the Company at their respective NCLT convened meetings have unanimously approved the aforesaid Scheme.

This is for your information & records please.

Thanking you,

Yours Truly,
For **DCM Limited**

DCM LIMITED ★ NEW DELHI ★

**Yadvinder Goyal**
**Company Secretary**

Encl. - As above

Copy to

**MCS Share Transfer Agent Ltd.**
F-65, Okhla Industrial Area,
Phase-1,
New Delhi – 110020

**National Securities Depository Limited**
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

Annexure - 1

DCM LIMITED

**Voting Results of NCLT Convened Meeting of Equity Shareholders of DCM Limited**
**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 & Time of NCLT Convened Meeting of Equity Shareholders : July 14, 2018 at 2.00 PM | |
| Total number of Equity shareholders on Cut Off date (i.e. on May 11, 2018) : 43,554 | |
| No. of shareholders present in the meeting either in person or through proxy: 60* | |
| Promoters and Promoter Group : | NIL |
| Public : | 60* |
| No. of Shareholders attended the meeting through Video Conferencing : Not Applicable | |
| Promoters and Promoter Group | |
| Public | |

*Total 64 members attended the meeting in-person. Out of these 64 members, 4 members didn't cast their votes at the meeting as they had already casted their votes through E-voting process

**Agenda Item No. 1 – Approval of the proposed Scheme of Arrangement ('Scheme') between DCM Limited ('Demerged Company'/'Company') and DCM Nouvelle Limited ('the Resulting Company') and their respective shareholders and creditors under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013**

| | |
|---|---|
| Mode of Voting: (Show of hands/Poll/Postal ballot/Remote E-voting): | Postal Ballot, e-voting and Voting through Polling paper at venue of the NCLT Meeting |
| Resolution required: (Ordinary/ Special) | (Resolution with requisite majority)<br>Majority in number of Equity Shareholders and 3/4 in value |
| 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 | 9066584 | 9066584 | 100.000% | 9066584 | 0 | 100.000% | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | **Total** | **9066584** | **9066584** | **100.000%** | **9066584** | **0** | **100.000%** | **0** |
| Public-Institutions | E-Voting | 1,239,642 | 1,148,512 | 92.649% | 1,148,512 | - | 100.000% | 0.000% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | **1,239,642** | **1,148,512** | **92.649%** | **1,148,512** | **-** | **100.000%** | **0.000%** |
| Public-Non Institutions | E-Voting | 8,371,523 | 214,050 | 2.557% | 213,530 | 520 | 99.757% | 0.243% |
| | Poll | | 690 | 0.008% | 690 | - | 100.000% | 0.000% |
| | Postal Ballot | | 60,945 | 0.728% | 60,945 | - | 100.000% | 0.000% |
| | **Total** | **8,371,523** | **275,685** | **3.293%** | **275,165** | **520** | **99.811%** | **0.189%** |
| **Total** | | **18,677,749** | **10,490,781** | **56.167%** | **10,490,261** | **520** | **99.995%** | **0.005%** |

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

Annexure-2.

**CA SAVDESH PAL GOYAL**
*CHARTERED ACCOUNTANT*
*STREET NO. 3 , GURU NANAK*
*COLONY SANGRUR -148001*
*E-mail: savdeshgoyal@yahoo.co.in*

*Ph.: 01672-223277 (O)*
*94170-31125(M)*

***Pan No. AARPG6090R***

**Ref. No._____** **Dated: 14/07/2018**

**FORM No. MGT-13**
**REPORT OF SCRUTINIZER**
*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
Hon'ble NCLT Convened Meeting of the
Equity shareholders of
**DCM Limited (CIN: L74899DL1889PLC000004)**
Regd. Office: Vikrant Tower, 4, Rajendra Place
New Delhi – 110008

**SUB.: Scrutinizer's Report on Hon'ble Tribunal convened meeting of equity shareholders of DCM Limited for approval of the scheme of arrangement for demerger amongst DCM Limited (Demerged Company/Applicant Company – 1) and DCM Nouvelle Limited (Resulting company/Applicant Company – 2) and their respective shareholders and creditors.**

Dear Sirs,

This refers to the Order passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi on 28th day of March, 2018 in CA(CAA) NO. 33(PB) of 2018 whereby the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi appointed the undersigned (Savdesh Pal Goyal), Chartered Accountant in Practice (M.No. 091575) as the Scrutinizer in respect of the meeting of Equity Shareholders of DCM LIMITED for seeking their approval regarding the scheme of arrangement amongst DCM Limited (Applicant No. 1/Demerged Company No. 1) and DCM Nouvelle Limited (Applicant No. 2/Resulting Company) and their respective shareholders and creditors under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013.

I, Savdesh Pal Goyal, Chartered Accountant in Practice (M.No. 091575), having my office at Street No. 3, Guru Nanak Colony, Sangrur – 148001 appointed as

CA SAVDESH PAL GOYAL M.No 091575 CHARTERED ACCOUNTANT SANGRUR

Scrutinizer as aforesaid, for the purpose of the Voting by electronic means, postal ballot and by poll taken on the below mentioned resolution, at the Tribunal convened Meeting of the Equity Shareholders of **DCM LIMITED** held on Saturday, the 14th day of July, 2018 at 02:00 P.M. but which was adjourned for 30 minutes for want of quorum as per order of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi and the Adjourned meeting was held at 02.30 P.M on the same day, date and same place i.e. at Aiwan –E- Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadhur Shah Zafar Marg, New Delhi – 110002, hereby submit my report as under:

1. The Applicant No. 1 Company (**DCM LIMITED**) in compliance of the aforesaid Order and as well of the provisions of the Companies Act, 2013, issued 6923 notices via Courier and 37 notices via Registered post/Speed Post till 11th June, 2018 to its 6960 Equity Shareholders, holding 100 or more shares as on 11 May 2018, for convening their meeting on Saturday, the 14th day of July, 2018 at 02:00 P.M. at Aiwan –E- Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadhur Shah Zafar Marg, New Delhi – 110002. As ordered by NCLT, Demerged Company is dispensed from the requirement to send Individual notices to the Equity Shareholders who hold less than 100 shares in the Demerged Company which constitutes 3.02% of total share capital of the Company, for seeking their consent for the following Resolution as contained in the Notice convening the meeting:

   *"RESOLVED THAT pursuant to the provisions of Sections 230 to 232, Section 66 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, all other rules, circulars and notifications issued thereunder, as may be applicable, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the National Company Law Tribunal Rules, 2016,applicable provisions, if any, of the Income Tax Act, 1961, and any provision of any other applicable law / statute, observation letters issued by each of the BSE Limited and National Stock Exchange of India Limited dated November 8, 2017 and November 9, 2017 respectively and in accordance with the relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi("NCLT" or "Tribunal") and approval of such other regulatory / statutory / government authority(ies), as may be necessary oras may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the Equity Shareholders of the Demerged/ Applicant Company be and is hereby accorded to the proposed Scheme of Arrangement between the DCM Limited ('the Demerged Company') and DCM Nouvelle Limited ('the Resulting Company') and their respective shareholders and creditors ("Scheme").*

   *RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter called the 'Board', which term shall be deemed to include any person(s) authorized and / or one or more committee(s) which the Board*

CA SAVDESH PAL GOYAL M.No.091575 CHARTERED ACCOUNTANT SANGRUR

*may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT and/or any other authority(ies)while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the board of directors may deem fit and proper."*

2. **CONFIRMATION REGARDING DISPATCH OF NOTICES**:

The undersigned confirms from the records of the Applicant Company No. 1 that:

a. The Applicant Company had sent the Notices of the said meeting to all its Equity Shareholders, holding 100 or more Equity Shares, whose names appeared in the Register of Members on record date i.e. 11th May, 2018, as maintained by the Demerged Company and kept at the venue of the meeting as indicated in Para 1.

b. The Joint Advertisement with respect to Notice of the said Meeting was published in "Business Standard" (English Edition, Delhi Edition) and "Jansatta" (Hindi Edition, Delhi Edition) on 12th June, 2018 in compliance of the directions of this Hon'ble Tribunal.

c. The advertisement/notice of the meeting was also posted on the website of the Demerged Company on 12th June, 2018 in compliance of the provisions of Companies Act, 2013 and rules made thereunder.

d. The advertisement/notice of the meeting was also posted on the websites of the National Stock Exchange of India Limited and BSE Limited where the Equity Shares of the Demerged Company are listed.

e. The Demerged Company has appointed National Security Depository Limited (NSDL) as the Service Provider for providing the facility of remote e-voting to Shareholders of the Demerged Company from 14th June, 2018 (09:00 a.m.) to 13th July, 2018 (5:00 p.m.). M/s MCS Share Transfer Agent Limited is the Registrar and Transfer Agents (RTA) of the Demerged Company.

3. **REPORT IN RESPECT OF THE MATTERS BEFORE THE COMMENCEMENT OF THE MEETING:**

The undersigned Scrutinizer checked and verified the following documents:



i) The Proxy Register/ Authorized Representative Register and its closure 48 hrs before the meeting.
ii) The Register of Members maintained by the Demerged company under Section 88 of the Companies Act, 2013.
iii) The Dispatch Register and proof of sending notices.
iv) The Attendance Register.
v) Proof of identity of the members and proxies such as PAN card, Pass-port/ Aadhaar Cards/Driving licence etc. which were verified and initialled by the undersigned for the purpose of identification. All such documents were retained by the undersigned.

After completion of the above process, the undersigned by putting his signatures on the Polling/Ballot papers, for the purpose of identification and also after numbering them handed over to all the Shareholders and Proxy Holders/ Authorized Representatives, who had marked their attendance in the Attendance Register and then allowed them to enter the meeting hall.

4. **REPORT IN RESPECT OF THE MATTERS AFTER COMMENCEMENT OF THE MEETING AND VOTING ON POLL:**

I. The undersigned confirmed to the Chairperson that the proper quorum was not present at the appointed time of meeting i.e. 02:00 P.M as mentioned in the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi Order dated 28.03.2018 under Para No. 14 (A) (i) i.e. 1000 Equity Shareholders personally present. Hence, the Chairperson adjourned the meeting for 30 minutes.

II. At the Adjourned meeting at 02:30 P.M, the undersigned confirmed to the Chairperson that as per the order of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi the persons present and voting shall be deemed to constitute the quorum accordingly quorum was present and meeting was called in order.

III. At the said Tribunal convened Adjourned Meeting held at 02:30 P.M on the same date and venue, the Chairperson announced a Poll taking into the account the provisions of law as well as clarification issued by the Ministry of Corporate Affairs vide Circular No.20/2014 dated 17.06.2014. After the Chairperson ordered the voting on poll, the undersigned demonstrated the Ballot Box in the presence of voters, who unanimously confirmed that the Ballot Box is empty. The undersigned then locked the Ballot Box in the presence of the Members, who were present in the meeting hall.

IV. Thereafter, the undersigned asked all members and to cast their votes. The Members and then cast their votes one by one. Once the voting by all the Members was completed, the undersigned after obtaining permission of the Chairperson un-locked the ballot box in the presence of following two witnesses: (i) Shri Rakesh Kumar and (ii) Sh. Pramod Kumar Jain. The undersigned then checked and verified that Ballot Papers put in Ballot Box

CA SANDESH PAL GOYAL M.No.091575 CHARTERED ACCOUNTANT *SANGRUR*

by the voters were only those which were signed and numbered by the undersigned.

v. On 14th July, 2018 after counting of the votes cast by equity shareholders at the venue of Meeting, the votes cast through remote e-voting facility was duly unblocked by me at about 03:05 P.M as a Scrutinizer in the presence of two witnesses, namely, (i) Shri Rakesh Kumar and (ii) Sh. Pramod Kumar Jain who acted as the witnesses.

vi. A register has been maintained electronically to record the assent or dissent received in respect of Postal Ballot received by me upto 13th July, 2018 at 5.00 P.M., E-Voting and Poll mentioning the particulars of name, folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Thereafter, all the ballot papers were placed before the Chairperson and Alternate Chairperson who also initialled the same for the purpose of their identification. The undersigned then conducted the scrutiny. Based on such scrutiny the undersigned reported as follows:

**DETAILS OF VOTES POLLED:**

**(a)** The Summary of the results in terms of number of votes (shares) cast For' and 'Against' by Postal Ballot, E-voting and Poll at the meeting out of Total number of votes (shares) through valid votes are given as under:

A detailed report containing the votes casted for the proposed Resolution is enclosed **(Annexure-A, B & C)**.

CA SAVDESH PAL GOYAL
M.No.091575
CHARTERED ACCOUNTANT
SANGRUR

**(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' by Postal Ballot, E-Voting and by Poll at meeting out of Total number of votes (shares) through valid votes are given as under:**

(a) The Result of the Postal Ballot / Poll and E-voting are as under:

| Resolution No. | No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting | | | | No. of Valid Poll Papers | | | | No. of Invalid Poll Papers | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Postal Ballot | Poll | E-Voting | Total | Postal Ballot | Poll | E-Voting | Total | Postal Ballot | Poll | E-Voting | Total |
| 1 | 20 | 60* | 64 | 144 | 18 | 60 | 64 | 142 | 2 | 0 | 0 | 2 |

(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' out of Total number of votes (Shares) through valid votes is given below :

| Resolution No. | No. of Votes (Shares) cast 'For' through valid votes | | | | No. of Votes (Shares) cast 'Against' through valid votes | | | | Total No. of Votes(Shares) cast through valid votes | Assent % (FOR) | Dissent % (AGAINST) | Resolution Passed / Not Passed |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Postal Ballot | Poll | E-Voting | Total | Postal Ballot | Poll | E-Voting | Total | | | | |
| 1 | 60945 | 690 | 10428626 | 10490261 | 0 | 0 | 520 | 520 | 10490781 | 99.99% | 0.01% | PASSED |

*Total 64 members attended the meeting in-person. Out of these 64 members, 4 members didn't cast their votes at the meeting as they had already casted their votes through E-voting process

CA. SAVDESH PAL GOYAL M.No.091575 CHARTERED ACCOUNTANT SANGRUR

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

6. The poll papers and all other documents, registers and relevant records will be handed over to Mr. Yadvinder Goyal, Company Secretary of the Company in a sealed cover against proper receipt, for safe custody and preservation.

Thanking you,
Yours faithfully,

(SAVDESH PAL GOYAL)
CHARTERED ACCOUNTANT IN PRACTICE
Scrutinizer Appointed by the Hon'ble Tribunal
MNO.091575

ANNEXURE-A

DCM LIMITED REPORT OF E-VOTING

| SR. NO. | USER ID | SHARES HELD AS ON 11/05/2018 | FAVOR | AGAINST | NAME OF SHAREHOLDER | TYPE OF VOTING | CATEGORY |
|---|---|---|---|---|---|---|---|
| 1 | 'IN30113526180858 | 100 | 100 | - | RAJNI JOGLEKAR | E-Voting | Public |
| 2 | 'IN30290248928958 | 151 | 151 | - | ASHOK KUMAR SINHA | E-Voting | Public |
| 3 | 'IN30260310124799 | 6 | 6 | - | SURESH CHAND GUPTA | E-Voting | Public |
| 4 | 'IN30115112916833 | 9 | 9 | - | UMA GUPTA | E-Voting | Public |
| 5 | 'IN30124110022557 | 12,000 | 12,000 | - | SUMANT BHARAT RAM | E-Voting | Promoter |
| 6 | 'IN30131320629956 | 9 | 9 | - | VENKATASUBRAMANIAN R | E-Voting | Public |
| 7 | '108391K0000079 | 150 | - | 150 | KRISHNA HARI SAXENA | E-Voting | Public |
| 8 | 'IN30267933432367 | 600 | 600 | - | ANUPAM | E-Voting | Public |
| 9 | 'IN30302867432716 | 47 | 47 | - | DHANANJAY ANANT MAKODE | E-Voting | Public |
| 10 | 'IN30302856630845 | 3 | 3 | - | SANJEEV KUMAR | E-Voting | Public |
| 11 | 'IN30290241908054 | 30 | 30 | - | PARTHA GANGOPADHYAY | E-Voting | Public |
| 12 | 'IN30001110439454 | 5 | - | 5 | RATAN KUMAR MALU | E-Voting | Public |
| 13 | 'IN30133021498716 | 90 | 90 | - | RAJIV KUMAR GUPTA | E-Voting | Public |
| 14 | 'IN30154952988443 | 100 | 100 | - | JAIDEEP GANAPATH RAJ | E-Voting | Public |
| 15 | '1201090005479963 | 304 | | 304 | DURGESH SHARMA . | E-Voting | Public |
| 16 | '1203000000997497 | 3,900 | 3,900 | - | ALICE JOSEPH | E-Voting | Public |
| 17 | 'IN30038610108432 | 3 | - | 3 | BHARAT BHUSHAN MODGIL | E-Voting | Public |
| 18 | 'IN30290242593336 | 132 | 132 | - | URMILA SURYAKANT PARIKH | E-Voting | Public |
| 19 | 'IN30302850212743 | 54 | 54 | - | SURYAKANT RATANLAL PARIKH | E-Voting | Public |
| 20 | 'IN30011810036150 | 8 | 8 | - | HARMOHAN SINGH SAWHNEY | E-Voting | Public |
| 21 | 'IN30011811508900 | 13 | 13 | - | HARMOHAN SINGH SAWHNEY | E-Voting | Public |
| 22 | 'IN30039414752520 | 1 | 1 | - | PARMOD KUMAR JAIN | E-Voting | Public |
| 23 | 'IN30198310624762 | 510 | 510 | - | MADAN MOHAN PANDE | E-Voting | Public |
| 24 | 'IN30084510279958 | 5 | 5 | - | BHAGAT CHANDRABEN BABUBHAI | E-Voting | Public |
| 25 | 'IN30133021889029 | 100 | 100 | - | LADAL GAUTAMCHAND BOHARA | E-Voting | Public |
| 26 | 'IN30011810131690 | 1 | 1 | - | VIMAL JAIN | E-Voting | Public |
| 27 | 'IN30011810522276 | 25 | 25 | - | ROHIT KUMAR SEHGAL | E-Voting | Public |
| 28 | 'IN30282210375518 | 27 | 27 | - | RAM KRISHNA GUPTA | E-Voting | Public |
| 29 | 'IN30059710127806 | 16 | 16 | - | V S PADMANABHAN | E-Voting | Public |
| 30 | 'IN30018310918250 | 25 | 25 | - | SURESH LAXMAN PINGALE | E-Voting | Public |
| 31 | 'IN30023914676447 | 3 | - | 3 | RAMALING C LONI | E-Voting | Public |
| 32 | 'IN30290241493364 | 23 | 23 | - | SURESH ANNAPPA KAMATH | E-Voting | Public |
| 33 | 'IN30154951194454 | 9 | 9 | - | BHANUBAI BHAGWANDAS | E-Voting | Public |
| 34 | '1201090005453670 | 15 | 15 | - | MADHULITA PANDA | E-Voting | Public |

CA SAVDESH PAL GOYAL M.No 091575 CHARTERED ACCOUNTANT *SANGRUR*

| SR. NO. | USER ID | SHARES HELD AS ON 11/05/2018 | FAVOR | AGAINST | NAME OF SHAREHOLDER | TYPE OF VOTING | CATEGORY |
|---|---|---|---|---|---|---|---|
| 35 | '1204500000009301 | 41 | - | 41 | VAIDEHI NAGAMANI . | E-Voting | Public |
| 36 | 'IN30115112938370 | 12 | 12 | - | ARUN KUMAR GUPTA | E-Voting | Public |
| 37 | 'IN30177417485204 | 20 | 20 | - | MICRO DEVICES PRIVATE LIMITED | E-Voting | Public |
| 38 | 'IN30088814208774 | 14,437 | 14,437 | - | VINAY BHARAT RAM | E-Voting | Promoter |
| 39 | 'IN30124110021450 | 4,800 | 4,800 | - | YUV BHARAT RAM | E-Voting | Promoter |
| 40 | 'IN30011810449827 | 1 | 1 | - | PRAVEEN KUMAR | E-Voting | Public |
| 41 | 'IN30124110021468 | 4,852 | 4,852 | - | RAHIL BHARAT RAM | E-Voting | Promoter |
| 42 | 'IN30124110024412 | 90,30,495 | 90,30,495 | - | CRESCITA ENTERPRISES PRIVATE LIMITED | E-Voting | Promoter |
| 43 | 'IN30016710134032 | 2,00,000 | 2,00,000 | - | SATPAL KHATTAR | E-Voting | Public |
| 44 | '1204720008932197 | 35 | 35 | - | PAUL FRANCIS | E-Voting | Public |
| 45 | 'IN30302864767817 | 3 | 3 | - | MEENAKSHI SRINIVAS | E-Voting | Public |
| 46 | '1201090005339644 | 200 | 200 | - | HEMANT GUPTA | E-Voting | Public |
| 47 | 'IN30023912516577 | 100 | 100 | - | MURALIKRISHNAN K C | E-Voting | Public |
| 48 | 'IN30302853251706 | 50 | 50 | - | SHYAM GENDARAM DANDRIYAL | E-Voting | Public |
| 49 | 'IN30290240164048 | 3,035 | 3,035 | - | K PURUSHOTHAMAN | E-Voting | Public |
| 50 | 'IN30084510691744 | 12 | 12 | - | UMESH BABUBHAI JARIWALA | E-Voting | Public |
| 51 | '1203320008984067 | 297 | 297 | - | ALICE JOSEPH | E-Voting | Public |
| 52 | 'IN30021416315873 | 22 | 22 | - | RAJENDRA PRASAD NIGAM | E-Voting | Public |
| 53 | 'IN30023913998554 | 2,454 | 2,454 | - | ALICE JOSEPH | E-Voting | Public |
| 54 | '108391W0019552 | 100 | 100 | - | NILKAMAL CHATTERJI | E-Voting | Public |
| 55 | 'IN30039416018784 | 2 | - | 2 | PREM KUMAR NAGPAL | E-Voting | Public |
| 56 | 'IN30018311866408 | 103 | 103 | - | AKHIL SURYAKANT PARIKH | E-Voting | Public |
| 57 | 'IN30133320776153 | 300 | 300 | - | BALASUBRAMANIAN P | E-Voting | Public |
| 58 | 'IN30290245724393 | 100 | 100 | - | GOVIND PRASAD KUMARIA | E-Voting | Public |
| 59 | '1201860000479927 | 606 | 606 | - | ANAND BHUSHAN SHARMA HUF . | E-Voting | Public |
| 60 | 'IN30081210000012 | 11,48,512 | 11,48,512 | - | LIFE INSURANCE CORPORATION OF INDIA | E-Voting | Public |
| 61 | 'IN30267932355230 | 12 | - | 12 | DAMODAR CHITLANGIA | E-Voting | Public |
| 62 | 'IN30114311418815 | 10 | 10 | - | DHARMENDER SHARMA | E-Voting | Public |
| 63 | 'IN30223610443747 | 50 | 50 | - | KRISHAN GOPAL GUPTA | E-Voting | Public |
| 64 | 'IN30281411006746 | 1 | 1 | - | Krishan Gopal Gupta | E-Voting | Public |
| | | 1,04,29,146 | 1,04,28,626 | 520 | | | |

CA SAVDESH PAL GOYAL
M.No.091575
CHARTERED ACCOUNTANT
SANGRUR

ANNEXURE-B

DCM LIMITED REPORT OF POLLING AT THE VENUE

| SR. NO. | FOLIO NO. | SHARES HELD AS ON 11/05/2018 | FAVOR | AGAINST | NAME OF SHAREHOLDER | TYPE OF VOTING | CATEGORY |
|---|---|---|---|---|---|---|---|
| 1 | IN30011810463143 | 2 | 2 | - | SANJAY KATHPAL | Ballot Paper | Public |
| 2 | IN30011810401292 | 5 | 5 | - | URMILA JAIN | Ballot Paper | Public |
| 3 | 00045826 | 58 | 58 | - | JAI KUMAR SHARMA | Ballot Paper | Public |
| 4 | W0024029 | 1 | 1 | - | PRADEEP SOOD | Ballot Paper | Public |
| 5 | IN30070810036432 | 1 | 1 | - | AJAY KHURANA | Ballot Paper | Public |
| 6 | IN30070810470605 | 1 | 1 | - | SHEETAL KHURANA | Ballot Paper | Public |
| 7 | IN30070810023485 | 1 | 1 | - | RAMESH CHANDER KHURANA | Ballot Paper | Public |
| 8 | 1302800000000143 | 1 | 1 | - | DHARAM PAL SINGH PAL DHARAM PAL SINGH | Ballot Paper | Public |
| 9 | W0022746 | 1 | 1 | - | DHARAM PAL SINGH | Ballot Paper | Public |
| 10 | IN30020610986656 | 1 | 1 | - | SANDEEP KUMAR GULATI | Ballot Paper | Public |
| 11 | IN30088813085922 | 3 | 3 | - | KISHORE BALANI | Ballot Paper | Public |
| 12 | W0008153 | 10 | 10 | - | MAHENDER PAL | Ballot Paper | Public |
| 13 | 1201410000010073 | 1 | 1 | - | KRISHAN LAL CHADHA | Ballot Paper | Public |
| 14 | IN30011810242590 | 1 | 1 | - | ASHOK KUMAR JAIN | Ballot Paper | Public |
| 15 | 00041595 | 12 | 12 | - | SANTOSH BHUTANI | Ballot Paper | Public |
| 16 | IN30011810826927 | 1 | 1 | - | CHETAN CHADHA | Ballot Paper | Public |
| 17 | IN30011810088802 | 1 | 1 | - | SUSHMA AGARWALA | Ballot Paper | Public |
| 18 | M0004037 | 10 | 10 | - | MADAN LAL WADHWA | Ballot Paper | Public |
| 19 | W0018510 | 1 | 1 | - | MADAN LAL WADHWA | Ballot Paper | Public |
| 20 | W0020567 | 1 | 1 | - | MADAN LAL WADHWA | Ballot Paper | Public |
| 21 | 1201410000008655 | 1 | 1 | - | NARENDER SINGH CHAUHAN | Ballot Paper | Public |
| 22 | 1201410000008640 | 1 | 1 | - | ASHOK KUMAR JAIN | Ballot Paper | Public |
| 23 | 1205820000088164 | 1 | 1 | - | RISHABH JAIN | Ballot Paper | Public |
| 24 | IN30070810592847 | 133 | 133 | - | YASH PAL CHOPRA | Ballot Paper | Public |
| 25 | IN30236510000789 | 1 | 1 | - | SWARAN LATA | Ballot Paper | Public |
| 26 | IN30070810592558 | 12 | 12 | - | YASH PAL CHOPRA | Ballot Paper | Public |
| 27 | IN30070810592574 | 100 | 100 | - | SWARAN CHOPRA | Ballot Paper | Public |
| 28 | W0018071 | 1 | 1 | - | TONI BHATIA | Ballot Paper | Public |
| 29 | W0018072 | 1 | 1 | - | TONI BHATIA | Ballot Paper | Public |
| 30 | R0011168 | 15 | 15 | - | RENUKA BHATIA | Ballot Paper | Public |
| 31 | 1201410000010225 | 1 | 1 | - | RAKESH KUMAR | Ballot Paper | Public |
| 32 | 00045856 | 1 | 1 | - | TONI BHATIA | Ballot Paper | Public |
| 33 | IN30020611044542 | 25 | 25 | - | GAGAN KUMAR | Ballot Paper | Public |

GA SAVDESH PAL GOYAL M.No.091575 CHARTERED ACCOUNTANT SRIGANGANAGAR

| SR. NO. | FOLIO NO. | SHARES HELD AS ON 11/05/2018 | FAVOR | AGAINST | NAME OF SHAREHOLDER | TYPE OF VOTING | CATEGORY |
|---|---|---|---|---|---|---|---|
| 34 | IN30011810445470 | 7 | 7 | - | ASHOK KUMAR GUPTA | Ballot Paper | Public |
| 35 | W0017628 | 5 | 5 | - | NARESH GUPTA | Ballot Paper | Public |
| 36 | 00045852 | 6 | 6 | - | PRASHANT BHATIA | Ballot Paper | Public |
| 37 | IN30020610860887 | 16 | 16 | - | NAVNEET KAUR REEN | Ballot Paper | Public |
| 38 | 00042457 | 1 | 1 | - | RAMANDEEP SINGH REEN | Ballot Paper | Public |
| 39 | 1201910102090517 | 2 | 2 | - | SARVJEET SINGH | Ballot Paper | Public |
| 40 | 00042455 | 1 | 1 | - | BHUPENDRA SINGH REEN | Ballot Paper | Public |
| 41 | IN30020610869763 | 3 | 3 | - | DAVINDER KAUR | Ballot Paper | Public |
| 42 | IN30020610907641 | 1 | 1 | - | MANJIT SINGH | Ballot Paper | Public |
| 43 | W0021987 | 3 | 3 | - | SHRIPAL SINGH MOHNOT | Ballot Paper | Public |
| 44 | 1201910103078366 | 1 | 1 | - | SANDEEP SINGH | Ballot Paper | Public |
| 45 | 1201910101967391 | 1 | 1 | - | DAVINDER KAUR | Ballot Paper | Public |
| 46 | 1201410000007081 | 5 | 5 | - | GURCHARAN JIT SINGH | Ballot Paper | Public |
| 47 | IN30011810449827 | 1 | 1 | - | PRAVEEN KUMAR | Ballot Paper | Public |
| 48 | IN30070810012329 | 10 | 10 | - | SNEH MOHNOT | Ballot Paper | Public |
| 49 | 1204470004327850 | 1 | 1 | - | BHARAT MITTER | Ballot Paper | Public |
| 50 | IN30096610092184 | 5 | 5 | - | DASHMEET KAUR ALAGH | Ballot Paper | Public |
| 51 | 00043829 | 1 | 1 | - | H S SAHNI | Ballot Paper | Public |
| 52 | IN30046810023855 | 4 | 4 | - | RATTAN KUMAR JAIN | Ballot Paper | Public |
| 53 | IN30046810023863 | 5 | 5 | - | VIKAS JAIN | Ballot Paper | Public |
| 54 | IN30020610907608 | 1 | 1 | - | RAJU | Ballot Paper | Public |
| 55 | 1202060000297831 | 1 | 1 | - | AMANDEEP SINGH | Ballot Paper | Public |
| 56 | IN30078110024324 | 100 | 100 | - | R. P. JAIN | Ballot Paper | Public |
| 57 | IN30051322074054 | 2 | 2 | - | RAJ KUMAR BANSAL | Ballot Paper | Public |
| 58 | IN30234910008516 | 1 | 1 | - | RAVI SHANKER KAPOOR | Ballot Paper | Public |
| 59 | W0025790 | 50 | 50 | - | RAVI SHANKER KAPOOR | Ballot Paper | Public |
| 60 | W0024534 | 50 | 50 | - | RAVI SHANKER KAPOOR | Ballot Paper | Public |
| | | 690 | 690 | - | | | |
| | | #REF! | #REF! | | | | |

CA SAVDESH PAL GOYAL
M.No.091575
CHARTERED ACCOUNTANT
SANGRUR

ANNEXURE-C

DCM LIMITED REPORT OF POSTAL BALLOT

| SR. NO. | FOLIO NO. | SHARES HELD AS ON 11/05/2018 | FAVOR | AGAINST | NAME OF SHAREHOLDER | TYPE OF VOTING | CATEGORY |
|---|---|---|---|---|---|---|---|
| 1 | 1203390000041018 | 2,200 | 2,200 | - | JENITA WILLIAM GONSALVES | Postal Ballot | Public |
| 2 | 1203390000090002 | 200 | 200 | - | JEROME JOSEPH CORREA | Postal Ballot | Public |
| 3 | 1201750000266019 | 800 | 800 | - | MANISHA SANDEEPKUMAR RUIA | Postal Ballot | Public |
| 4 | IN30115127058958 | 30,171 | 30,171 | - | JATINDER KUMAR MITTAL | Postal Ballot | Public |
| 5 | IN30051313299504 | 500 | 500 | - | SANJAY AGRAWAL | Postal Ballot | Public |
| 6 | IN30115122904637 | 23,152 | 23,152 | - | ASHIMA MITTAL | Postal Ballot | Public |
| 7 | IN30039415805329 | 200 | 200 | - | RAJESHKUMAR R SAYANI | Postal Ballot | Public |
| 8 | IN30088813701091 | 100 | 100 | - | S BALASUNDARAM | Postal Ballot | Public |
| 9 | IN30048416312935 | 2,000 | 2,000 | - | JHUMARLAL M BHALGAT | Postal Ballot | Public |
| 10 | IN30055610168193 | 400 | 400 | - | PRAKASH CHANDRA | Postal Ballot | Public |
| 11 | IN30115123279533 | 100 | 100 | - | VIJAY DATTATRAYA MOHARIR | Postal Ballot | Public |
| 12 | IN30154934346829 | 100 | 100 | - | HET SINGH | Postal Ballot | Public |
| 13 | W0023712 | 10 | 10 | - | KRISHNA BHATI | Postal Ballot | Public |
| 14 | S0014258 | 112 | 112 | - | SUNILCHANDRA H. PUROHIT | Postal Ballot | Public |
| 15 | IN30115123189937 | 100 | 100 | - | VANITA VIJAY MOHARIR | Postal Ballot | Public |
| 16 | IN30115123189911 | 100 | 100 | - | NILESH VIJAY MOHARIR | Postal Ballot | Public |
| 17 | IN30040910105267 | 200 | 200 | - | I J UDANI | Postal Ballot | Public |
| 18 | 1203300000076554 | 500 | 500 | - | TRUPTI SURAJ SAYANI | Postal Ballot | Public |
| | | 60,945 | 60,945 | - | | | |

Invalid votes

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | W002240E | 900 | - | - | VINOD CHOUDHARY | Postal Ballot | Public |
| 2 | IN301127/15285944 | 212 | - | - | RAJESH MANHARLAL VAKIL | Postal Ballot | Public |

CA SAVDESH PAL GOYAL M.No.091575 CHARTERED ACCOUNTANT SANGRUR