DCM LIMITED

August 31, 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 Amalgamation of Crescita Enterprises Private Limited ("Transferor Company") into and with DCM Limited ('Transferee 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 9.30 AM, 11.15AM and 12.30 PM respectively for approving the Scheme of Amalgamation of Crescita Enterprises Private Limited ('Transferor Company') into & with DCM Limited ('Transferee Company') and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (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 certified copy(ies) of Chairperson Report(s) from NCLT on August 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

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

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. Copy(ies) of the Chairperson Report and Scrutinizer Report 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 Copy(ies) of the Chairperson Report and Scrutinizer Report are also available on website of the Company i.e. www.dcm.in

Further, the Secured Creditors of the Company at their NCLT convened meeting have unanimously approved the aforesaid Scheme and Unsecured Creditors of the Company at their NCLT convened meeting have approved the aforesaid Scheme with requisite majority.

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 9.30 AM
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: 48
Promoters and Promoter Group : NIL
Public : 48
No. of Shareholders attended the meeting through Video Conferencing : **Not Applicable**
Promoters and Promoter Group
Public

Agenda Item No. 1 – Approval of the proposed Scheme of Scheme of Amalgamation of Crescita Enterprises Private Limited ("Transferor Company") into and with DCM Limited ("Transferee Company") and their respective Shareholders and Creditors

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)** **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	-	100.000%	0.000%
	Poll							
	Postal Ballot							
	Total	**9066584**	**9066584**	**100.000%**	**9066584**	-	**100.000%**	0.000%
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	214,441	2.562%	214,375	66	99.969%	0.031%
	Poll		465	0.006%	465	-	100.000%	0.000%
	Postal Ballot		1,907	0.023%	1,905	2	99.895%	0.105%
	Total	**8,371,523**	**216,813**	**2.590%**	**216,745**	**68**	**99.969%**	**0.031%**
Total		**18,677,749**	**10,431,909**	**55.852%**	**10,431,841**	**68**	**99.999%**	**0.001%**

For DCM LIMITED

Company Secretary

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

Balance Paid on 21/08/2018

Annexure -2

Date: 26.07.2018

To,

Hon'ble National Company Law Tribunal,
Principal Bench,
New Delhi.

Sub: Result of the meeting of the Equity Share-holders of DCM Limited.

Dear Sir,

I, Dr. Bharat Bhushan Parsoon, former Judge, Punjab and Haryana High Court Chandigarh and now practising as Senior Advocate, appointed by this Hon'ble Tribunal to act as Chairperson of the meeting of the Equity Share-holders of DCM Limited, am hereby enclosing report of result of the aforesaid meeting in the prescribed Form CAA 4 dated 26.07.2018 along with report of the Scrutinizer and all enclosures in original.

For your kind perusal please.

Thanking You,

Yours faithfully,

Dr. Bharat Bhushan Parsoon

(CHAIRPERSON)

No 8118
Date of Presentation
of application for Copy 01/08/18
No. of Pages 368
Copying Fee 5/-
Registration & Postage Fee
Total ₹ 150+6300 = 6,450/-
Date of Receipt &
Record of Copy
Date of Preparation of Copy 29/08/18
Date of Delivery of Copy 30/08/18

Raju 29/8/2018
DD/DR/AR/Court Officer
National Company Law Tribunal
New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

PRINCIPAL BENCH (COURT NO. 1),

NEW DELHI

COMPANY APPLICATION NO. CA-(CAA)-31(PB)/2018

In the matter of:
Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules,2016.

And

In the Scheme of Amalgamation amongst Crescita Enterprises Private Limited.
(Applicant Company No. I/ Transferor Company)

And

In the matter of DCM LIMITED.
(Applicant Company No II/ Transferee Company)

And

Their Respective Shareholders.

Report of the Chairperson qua the Meeting of the Equity Shareholders of DCM Limited (The Transferee Company)

I,Justice Dr. Bharat Bhushan Parsoon, Former Judge, Punjab and Haryana High Court, Chandigarh and now a practising Senior Advocate, the person appointed by the Hon'ble National Company Law Tribunal,Principal Bench, New Delhi, vide its order dated 28.03.2018, to act as the Chairperson of the meeting of the Equity Shareholders of Transferee Company, i.e. DCM Limited(Applicant Company II), summoned by notice sent individually to the

Equity Shareholders of Transferee Company through DTDC Courieron 11.05.2018 and by advertisement published inEnglish Daily i.e. Business Standard andHindi Daily, i.e. Jansatta, both dated: 12.05.2018; held today, i.e., on Saturday, 14.07.2018 at 9.30 a.m. atAiwan-e-Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bhadur Shah Zafar Marg, New Delhi-110002, do hereby submit the report to this Hon'ble Tribunal, as follows:

Notice of the meeting

1. That it has been informed by Mr Ashwini Singhal, Executive Vice President, Finance and Accounts, DCM Limited and Mr. Yadvinder Goyal, Company Secretary, DCM Limited, that notice of the meeting was sent to all the Equity Shareholders of Transferee Company, DCM Limited in terms of Sections 230 & 232 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as also other applicable provisions, if any, with relevant annexures in conformity with the statutory requirements. Demonstratingly, one proforma of the notice with all the relevant annexures so sent to the Equity Shareholders is appended as **Annexure-A**.

Share-holders Number & Aggregate Amount

2. That as on May 11, 2018, the Transferee Company has 43,554 Share-Holders, wherein total number of shares is 1,86,77,749 for Rs. 10/- each.

3. That the Hon'ble Tribunal had fixed the quorum for the meeting of the Share-holders being attendance of 1000 of the share-holders of the Company having maximum value.

When the meeting started at 9.30 A.M, the quoram was not complete. However, due to the absence of the minimum number of shareholders, the quorum was not met. Accordingly, in terms of order dated 28.03.2018, the meeting was adjourned for half an hour for want of valid quorum.

4. Meeting was re-convened (after the aforesaid adjournment) at 10.00 A.M. in terms of Order dated 28.03.2018, of the Hon'ble Tribunal, the number of persons present in the re-convened meeting was treated as the proper quorum.

5. That the proposed scheme of the amalgamation between Crescita Enterprises Private Limited, i.e. Transferor Company) And DCM Limited i.e. Transferee Company their respective shareholders and creditors, with resolution Copy whereof had already been sent to all the Shareholders, was read out and explained in the meeting and the question put forth to the said meeting was whether the Share-holders of the Company approve, with or without modification(s), the said Scheme of Amalgamation and the Resoulution qua that Scheme submitted to the meeting and agree thereto?

6. That voting upon the aforesaid question and the Resolution of considering and approving, with or without modification(s), scheme of the amalgamation and the Resolution was then conducted by poll through Ballot Papers.

7. That after voting through poll in the meeting of Share-holders was concluded and closed, Mr. Upkar Singh, Practising Chartered Accountant, who was appointed by the Hon'ble Tribunal as the Scrutinizer of the meeting,

scrutinized the ballot papers and prepared a summary of the voting made through ballot papers, on poll.

8. A copy of the Scrutinizer's Report, duly signed by the Scrutinizer, is enclosed herewith and is marked as **Annexure: B**.

9. That at the said meeting, the following scheme of Amalgamation between Crescita Enterprises Private Limited, i.e. Transferor Company) And DCM Limited i.e. Transferee Company and their respective shareholders and creditors and the Resolution to that effect was approved, adopted and agreed to without any modification:

> ***"RESOLVED THAT*** *pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with 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 September 22, 2017 and September 25, 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 or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the equity shareholders of the Company be and is hereby accorded to the proposed Scheme of Amalgamation of Crescita Enterprises Private Limited ("Transferor Company") into*

and with DCM Limited ("Transferee 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 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 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."*

The Company has also provided an alternative facility to the Equity Shareholders to cast their votes either by Postal Ballot or Remote E-Voting and the Notes to this notice may be referred for the detailed instructions for casting vote by Postal Ballot and Remote E-Voting.

Explanatory Statement pertaining to the said resolution setting out the material facts and reasons thereof under Section 230, Section 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with copy of the Scheme and other annexures including Proxy Form, Attendance Slip and Postal Ballot Form (as indicated in the index) are enclosed herewith. Copies of the same can also be obtained free of cost from the registered office of the Company situated at Vikrant Tower, 4, Rajendra Place, New Delhi-110008.

10. This resolution was passed by the share-holders in the said meeting unanimously.

11. That list of shareholders of the Company who voted in favour of the said scheme of Amalgamation between Crescita Enterprises Private Limited, i.e. Transferor

Company) And DCM Limited i.e. Transferee Company and their respective shareholders and creditors being adopted and carried into effect without any modification, is enclosed herewith and marked as **Annexure: C**.

12. That original Ballot Papers with respect to the voting in favour of the scheme of Crescita Enterprises Private Limited, i.e. Transferor Company) And DCM Limited i.e. Transferee Company and their respective shareholders and creditors along with Attendance sheets, etc., is enclosed herewith and collectively marked as **Annexure: D**.

13. That none of the Share-holders voted against the said scheme of the amalgamation between Crescita Enterprises Private Limited, i.e. Transferor Company And DCM Limited i.e. Transferee Company and their respective shareholders and creditors being adopted and carried into effect unanimously.

14. That none of the Ballot Paper was found to be invalid.

15. That Mr. Upkar Singh, Practising Chartered Accountant, who was appointed by the Hon'ble Tribunal as the Scrutinizer of the meeting, assisted the undersigned in conducting the meeting. Mr. Ashok Bhardwaj Alternate Chairperson appointed by the Hon'ble Tribunal, was also an active associate.

16. That I also wish to place on record my deep appreciation for the valuable assistance provided by Mr Ashwini Singhal, Executive Vice President, Finance and Accounts, DCM Limited and Mr. Yadvinder Goyal, Company Secretary, DCM Limited in arranging smooth conduct of the meeting.

17. That as far as result of the voting is concerned, the relevant extract of Scrutinizer's Report is appended as below:

Particulars	Voting at the Tribunal convened meeting		% to Total No's of Equity Shareholders	% to Total Equity Shares
	Number of Equity Share Holders	Total Number of Equity Shares Held		
Total Equity Share Holders whose attendance was recorded in person at venue (As per Annexure "A"	52	488	0.12	0.003
Total Equity Share Holders who voted through E voting (As per Annexure "B"	65	1,04,29,537	0.15	55.84
Total Equity Share Holders who voted through Postal Ballots (As per Annexure "C"	37	2514	0.08	0.01
Total	154	1,04,32,539	0.35	55.85

Submitted Please

Date: 26.07.2018

Place: New Delhi

Justice Dr. Bharat Bhushan Parsoon

Former Judge,
Punjab and Haryana High Court, Chandigarh, and now practicing Senior Advocate, Supreme Court of India.
Chairperson appointed for the Meeting of Shareholders of DCM Limited.

ANNEXURE B

UPKAR SINGH

Chartered Accountant

SCO 46 , SECOND FLOOR, SECTOR 20 C
TRIBUNE ROAD ,CHANDIGARH 160020

TEL : 0172-5070704, 4626204, (M) 9814069404
E-mail : upkarusa@gmail.com

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,

Dr. Bharat Bhushan Parsoon, Senior Advocate
Chairperson appointed by the Hon'ble Principal Bench of the
National Company Law Tribunal at New Delhi

Meeting of the Equity Shareholders of DCM Limited held on Saturday, July 14, 2018 at 09.30 A.M. **at** Aiwan - E - Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadur Shah Zafar Marg, New Delhi - 110 002

Respected Sir'

Pursuant to order dated March 28, 2018 of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi(**"Tribunal"**) passed in Company Application No. CA (CAA) No.- 31 (PB) /2018, it was directed to hold the meeting of the Equity Shareholders of DCM Limited (**"Company"**) in the matter of application under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013.

The meeting of the Equity Shareholders of the Company was accordingly held on Saturday, July 14, 2018 at 09.30 A.M. **at** Aiwan - E - Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadur Shah Zafar Marg, New Delhi - 110 002 (**"Meeting"**) for the purpose of seeking their approval to the following resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with 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 September 22, 2017 and September 25, 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 or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the equity shareholders of the Company be and is hereby accorded to the proposed Scheme of Amalgamation of Crescita Enterprises Private Limited ("**Transferor Company**") into and with DCM Limited ("**Transferee 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 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 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."

I, CA.UPKAR SINGH, Practicing Chartered Accountant (ICAI Membership. No. 091225), was appointed by the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi vide order dated March 28, 2018 as Scrutinizer to scrutinize the voting done through e-voting, postal ballot and the voting conducted through Polling papers at the meeting of Equity Shareholders of DCM **Limited** ("Company") held on Saturday, July 14, 2018 at 09.30 A.M. at Aiwan - E - Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadur Shah Zafar Marg, New Delhi - 110002 , pursuant to provisions of the Companies Act, 2013 read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submit my report as under:

1. The Company had provided Equity Shareholders the facility e-voting ,postal ballot & attending and voting by way of Polling Papers at the Tribunal convened meeting for Equity Shareholders

2. Aa per NCLT order dated 28/03/2018 there were total 43894 Equity Shareholders of the Company. However Company has taken actual 43554 Equity Shareholder *as on May 11, 2018* ***('Cut-off Date')*** were entitled to vote on the resolution by e-voting , postal ballot & attending and voting by way of Polling Papers at the Tribunal convened meeting for Equity Shareholders.

3. The Company had appointed National Securities Depository Limited (NSDL), as the authorized agency to provide the e-voting facility to the Equity Shareholders of the Company.

4. The voting through e-voting was commenced at 9:00 A.M. (Server Time) on June 14, 2018 and was closed at 5:00 P.M. (Server Time) on July13, 2018. The Votes casted through e-voting were unblocked on July 13, 2018 at 08.01 pm.

5. The voting through postal ballot was commenced at 9:00 A.M. on June 14, 2018 and was closed at 5:00 P.M. on July13, 2018. The Postal Ballot were entered in the Register and the register was closed on at 5:00 P.M. on July13, 2018. Total 37 Postal Ballots were received in the name of Scrutinizer & kept sealed and were open in the presence of Chairman & Alternative Chairman on 14th July 2018.

6. The Chairperson commenced the Meeting at 09:30 A.M., however, due to the absence of the minimum number of Equity Shareholders of the Company (i.e. 1000), the quorum for the Meeting was not met and consequently the Meeting was adjourned for 30 minutes as per the directions of the Hon'ble Tribunal .The Meeting was reconvened at 10:00 A.M. in order to constitute valid quorum of the person (s) present.

7. The scheme of arrangement was explained to the Equity Shareholders present at the Meeting following which polling process was initiated.

8. After the time fixed for closing of the poll by the Chairperson, the ballot box kept for polling was locked in my presence with authentication of the Chairperson and Alternate Chairperson.

9. Ballot papers duly signed by the Scrutinizer , Chairman and Alternate Chairman and were handed over to the Equity Shareholders present to cast their votes.

10. After the completion of the polling process, the locked ballot box was opened in our presence with the authentication of the Chairperson. Thereafter, the ballot papers were diligently scrutinized and the ballot papers were reconciled with the records maintained by NSDL, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company

11. 5 Postal Ballots & 4 polling papers were found to be invalid in scrutiny.

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12. Based on the data downloaded from the website of NSDL for the e-voting process, votes casted through postal ballot and the votes casted through Polling papers at the venue of the Meeting, I now submit my consolidated report (e-voting, postal ballot and polling papers at the venue of the meeting) as under.

Detail of attendance of equity shareholder by way of e-voting, Postal ballot and voting through polling paper at venue:

Particulars	Voting at the Tribunal convened meeting		% to Total Nos of Equity Shareholders	% to Total Equity Shares
	Number of Equity Share Holders	Total Number of Equity Shares Held		
Total Equity Share Holders whose attendance was recorded in person at venue (As per Annexure "A"	52	488	0.12	0.003
Total Equity Share Holders who voted through E voting (As per Annexure "B"	65	10429537	0.15	55.84
Total Equity Share Holders who voted through Postal Ballots (As per Annexure "C"	37	2514	0.08	0.01
Total	154	10432539	0.35	55.85

Details of Votes casted in Favor of Resolution & Against the resolution are given as per annexure "D"

Signature of the Scrutinizer:
(CA. Upkar Singh)
ICAI Membership No.- 091225
Date: July 21 ,2018
Place: Chandigarh

ANNEXURE-C

Polling Paper - Meeting of Shareholders of DCM Limited on July 14th 2018

ANNEXURE "A"

S.No.	Ballot NO	Date of Voting	Name of Shareholder	City	No. of shares held	Folio No./Client ID	Amount	Voting Yes	Voting No	Voting Invalid	Folio No./Client ID
1	1	14.07.2018	Pradeep Sood		1	W0024029		Yes			W0024029
2	2	14.07.2018	Ajay Khurana		1	IN300708/10036432		Yes			IN30070810036432
3	3	14.07.2018	Sheetal Khurana / **Ajay Khurana**		1	IN300708/10470605		Yes			IN30070810470605
4	5	14.07.2018	Dhaarampal Singh / **Ajay Khurana**		1	W0022746		Yes			W0022746
5	11	14.07.2018	Navneet Kaur Reen / **Bhupinder Singh Reen**		16	IN300206/10860887		Yes			IN30020610860887
6	12	14.07.2018	Gurcharan Jit Singh		5	"1201410000007080		Yes			"1201410000007080
7	13	14.07.2018	Jai Kumar Sharma		58	00045826		Yes			00045826
8	14	14.07.2018	Satya Narayan Sharma		2	IN300781/10030022		Yes			IN30078110030022
9	15	14.07.2018	Sneh Mohnot / **Shripal Singh Mohnot**		10	IN300708/10012329		Yes			IN30070810012329
10	16	14.07.2018	Jaskinder Singh Kaur / **Gurcharan Jit Singh**		1	"1201410000007100		Yes			"1201410000007100
11	17	14.07.2018	Shripal Singh Mohnot		3	W0021987		Yes			W0021987
12	18	14.07.2018	Rakesh Kumar		1	"1201410000010225		Yes			"1201410000010225
13	19	14.07.2018	Vikas Jain		5	IN300468/10023863		Yes			IN30046810023863
14	20	14.07.2018	Gagan Kumar		25	IN300206/11044542		Yes			IN30020611044542
15	21	14.07.2018	Rattan Kumar Jain		4	IN300468/10023855		Yes			IN30046810023855
16	22	14.07.2018	Raman Kumar		1	IN302453/10252734		Yes			IN30245310252734
17	26	14.07.2018	Gurcharan Jit Singh		2	IN300685/10128047		Yes			IN30068510128047
18	27	14.07.2018	Jaskinder Kuar / **Gurcharanjit singh**		2	IN300685/10128063		Yes			IN30068510128063
19	28	14.07.2018	Ashok Kumar Jain / **Narender Singh Chauhan**		1	"1201410000008640		Yes			"1201410000008640
20	30	14.07.2018	Chetan Chadha		1	IN300118/10826627		Yes			IN30011810826627
21	31	14.07.2018	Krishan Lal Chadha		1	"1201410000010073		Yes			"1201410000010073
22	32	14.07.2018	Narender Singh Chauhan		1	"1201410000008655		Yes			"1201410000008655
23	33	14.07.2018	Sarvjeet Singh		2	"1201910102090517		Yes			"1201910102090517
24	34	14.07.2018	Anshul Agrawal		1	"1201910103522239		Yes			"1201910103522239
25	35	14.07.2018	Sanjay Kumar Garg		1	IN301241/10023900		Yes			IN30124110023900
26	36	14.07.2018	Pawan Kumar Gupta		1	IN300394/16506172		Yes			IN30039416506172
27	37	14.07.2018	Manjit Singh		1	IN300206/10907641		Yes			IN30020610907641
28	39	14.07.2018	[illegible]		[illegible]	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
29	40	14.07.2018	Devinder Kaur / **Manjeet Singh**		1	"1201910101967391		Yes			"1201910101967391
30	41	14.07.2018	Sandeep Singh / **Manjeet Singh**		1	"1201910103078366		Yes			"1201910103078366
31	42	14.07.2018	Gurcharan Jit Singh		2	IN300118/1014802		Yes			IN3001181014802
32	43	14.07.2018	[illegible]		[illegible]	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
33	44	14.07.2018	Gurcharan Jit Singh		2	IN300118/10369544		Yes			IN30011810369544
34	46	14.07.2018	Gurcharan Jit Singh		2	IN300685/10303764		Yes			IN30068510303764
35	47	14.07.2018	[illegible]		[illegible]	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
36	48	14.07.2018	H S Sahni		1	'00043829		Yes			'00043829
37	50	14.07.2018	[illegible]		[illegible]	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
38	51	14.07.2018	Sanjay Kathpal		2	IN300118/10463143		Yes			IN30011810463143
39	52	14.07.2018	Ashok Kumar Jain.		1	IN300118/10242590		Yes			IN30011810242590
40	53	14.07.2018	Ravi Shanker Kapoor		50	W0025790		Yes			W0025790

41	54	14.07.2018	Ravi Shanker Kapoor		50	W0024534		Yes			W0024534
42	55	14.07.2018	Ravi Shanker Kapoor		5	IN302349/10008516		Yes			IN30234910008516
43	56	14.07.2018	Rishabh Jain		1	*1205820000088160		Yes			*1205820000088160
44	57	14.07.2018	Yash Pal Chopra		12	IN300708/10592558		Yes			IN30070810592558
45	58	14.07.2018	Swaran Chopra / **Yash Pal Chopra**		100	IN300708/10592574		Yes			IN30070810592574
46	59	14.07.2018	Tony Bhatia		1	W0018072		Yes			W0018072
47	60	14.07.2018	Tony Bhatia		1	W0018071		Yes			W0018071
48	61	14.07.2018	Tony Bhatia		1	00045856		Yes			00045856
49	62	14.07.2018	Santosh Bhutani / **Mahender Paul Bhutani**		12	00041595		Yes			00041595
50	63	14.07.2018	Mahender Paul Bhutani		11	W0020377		Yes			W0020377
51	64	14.07.2018	Chander Shekhar / **Mahender Paul Bhutani**		50	*1203000000059427		Yes			*1203000000059427
52	66	14.07.2018	Mahender Pal / **Santosh**		10	W0008153		Yes			W0008153
					488						

E Voting - Meeting of Shareholders of DCM Limited on July 14th 2018

ANNEXURE "B"

S.No.	Date of e-voting	DPID/ClientID	Name of Shareholder	City	No. of shares held	Folio No./Client ID	Amount	Voting Yes	Voting No	Voting Invalid
1	2018-06-14 10:38:42.084	'IN30113526180858	RAJNI JOGLEKAR		100			Yes		
2	2018-06-14 11:48:56.45	'IN30290248928958	ASHOK KUMAR SINHA		161			Yes		
3	2018-06-16 07:39:35.075	'IN30260310124799	SURESH CHAND GUPTA		6			Yes		
4	2018-06-20 11:10:31.344	'IN30115112916833	UMA GUPTA		9			Yes		
5	2018-06-21 11:16:41.652	'IN30124110022557	SUMANT BHARAT RAM		12000			Yes		
6	2018-06-21 19:52:58.072	'IN30131320629956	VENKATASUBRAMANIAN R		9			Yes		
7	2018-06-22 13:25:18.383	'IN30267933432367	ANUPAM		600			Yes		
8	2018-06-22 14:55:44.88	'IN30302867432716	DHANANJAY ANANT MAKODE		47			Yes		
9	2018-07-02 12:52:45.294	'IN30302856630845	SANJEEV KUMAR		3			Yes		
10	2018-07-03 13:25:45.067	'IN30290241908054	PARTHA GANGOPADHYAY		30			Yes		
11	2018-07-04 13:13:01.534	'IN30011810131690	[redacted]		[redacted]			[redacted]		
12	2018-07-04 15:15:12.079	'IN30001110439454	RATAN KUMAR MALU		5				Yes	
13	2018-06-17 20:35:46.414	'IN30133021498716	[redacted]		[redacted]			[redacted]		
14	2018-06-18 10:09:56.654	'IN30154952988443	JAIDEEP GANAPATH RAJ		100			Yes		
15	2018-06-18 16:38:35.257	'1201090005479963	DURGESH SHARMA .		304			Yes		
16	2018-06-24 16:20:10.653	'IN30038610108432	BHARAT BHUSHAN MODGIL		3				Yes	
17	2018-06-24 18:49:34.19	'1203000000997497	ALICE JOSEPH		3900			Yes		
18	2018-06-24 21:16:29.008	'IN30290242593336	URMILA SURYAKANT PARIKH		132			Yes		
19	2018-06-24 21:21:02.372	'IN30302850212743	SURYAKANT RATANLAL PARIKH		54			Yes		
20	2018-06-26 11:07:20.263	'IN30011810036150	[redacted]		[redacted]			[redacted]		
21	2018-06-26 11:13:03.711	'IN30011811508900	[redacted]		[redacted]			[redacted]		
22	2018-06-26 19:49:48.447	'IN30039414752520	PARMOD KUMAR JAIN		1			Yes		
23	2018-06-27 12:33:29.997	'IN30198310624762	MADAN MOHAN PANDE		510			Yes		
24	2018-06-27 21:47:58.288	'IN30084510279958	BHAGAT CHANDRABEN BABUBHAI		5			Yes		
25	2018-06-27 23:19:43.332	'IN30267931875439	BABU LAL CHORARIA		75			Yes		
26	2018-06-28 08:46:37.591	'IN30133021889029	LADAL GAUTAMCHAND BOHARA		100			Yes		
27	2018-07-09 17:04:46.394	'IN30011810522276	ROHIT KUMAR SEHGAL		25			Yes		
28	2018-07-10 08:42:05.385	'IN30282210375518	RAM KRISHNA GUPTA		27			Yes		
29	2018-07-12 12:30:17.219	'IN30059710127806	V S PADMANABHAN		16			Yes		
30	2018-06-14 10:45:53.123	'IN30018310918250	SURESH LAXMAN PINGALE		25			Yes		
31	2018-06-14 12:14:31.436	'IN30023914676447	RAMALING C LONI		3				Yes	
32	2018-06-14 17:02:10.191	'IN30290241493364	SURESH ANNAPPA KAMATH		23			Yes		
33	2018-06-14 18:01:45.642	'IN30154951194454	BHANUBAI BHAGWANDAS		9			Yes		
34	2018-06-16 23:34:15.793	'1201090005453670	MADHULITA PANDA		15			Yes		
35	2018-06-19 17:44:07.277	'1204500000009301	VAIDEHI NAGAMANI .		41				Yes	
36	2018-06-19 18:42:20.521	'10839200045886	MOHIT AGARWAL		366			Yes		
37	2018-06-20 11:00:16.732	'IN30115112938370	ARUN KUMAR GUPTA		12			Yes		
38	2018-06-20 13:57:45.265	'108392W0006030	RAJ RANI		200			Yes		
39	2018-06-20 19:48:13.331	'IN30177417485204	MICRO DEVICES PRIVATE LIMITED		20			Yes		
40	2018-06-21 11:07:43.062	'IN30088814208774	VINAY BHARAT RAM		14437			Yes		
41	2018-06-21 11:21:23.305	'IN30124110021450	YUV BHARAT RAM		4800			Yes		
42	2018-06-21 11:24:41.85	'IN30011810449827	[redacted]		[redacted]			[redacted]		

43	2018-06-21 11:30:00.684	'IN30124110021468	RAHIL BHARAT RAM		4852			Yes		
44	2018-06-21 14:09:32.742	'IN30124110024412	CRESCITA ENTERPRISES PRIVATE LIMITED		9030495			Yes		
45	2018-06-22 14:59:21.027	'IN30016710134032	SATPAL KHATTAR		200000			Yes		
46	2018-06-22 17:02:21.002	'1204720008932197	PAUL FRANCIS		35			Yes		
47	2018-06-22 18:58:03.8	'IN30302864767817	MEENAKSHI SRINIVAS		3			Yes		
48	2018-07-02 14:47:40.681	'1201090005339644	HEMANT GUPTA		200			Yes		
49	2018-07-02 15:31:41.073	'IN30023912516577	MURALIKRISHNAN K C		100			Yes		
50	2018-07-04 09:55:35.747	'IN30302853251706	SHYAM GENDARAM DANDRIYAL		50			Yes		
51	2018-06-18 20:32:10.965	'IN30290240164048	K PURUSHOTHAMAN		3035			Yes		
52	2018-06-18 21:25:54.965	'IN30084510691744	UMESH BABUBHAI JARIWALA		12			Yes		
53	2018-06-23 22:00:29.245	'IN30021416315873	RAJENDRA PRASAD NIGAM		22			Yes		
54	2018-06-24 17:18:52.21	'IN30039416018784	PREM KUMAR NAGPAL		2				Yes	
55	2018-06-24 18:43:27.998	'IN30023913998554	ALICE JOSEPH		2454			Yes		
56	2018-06-24 18:46:15.438	'1203320008984067	ALICE JOSEPH		297			Yes		
57	2018-06-24 21:11:43.723	'IN30018311866408	AKHIL SURYAKANT PARIKH		103			Yes		
58	2018-06-27 19:49:58.242	'IN30131320776153	BALASUBRAMANIAN P		300			Yes		
59	2018-06-28 14:35:55.687	'IN30290245724393	GOVIND PRASAD KUMARIA		100			Yes		
60	2018-06-30 14:51:02.973	'1201860000479927	ANAND BHUSHAN SHARMA HUF		606			Yes		
61	2018-07-10 12:19:40.608	'IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA		1148512			Yes		
62	2018-07-10 20:04:39.372	'IN30267932355230	DAMODAR CHITLANGIA		12				Yes	
63	2018-07-11 11:50:00.585	'IN30114311418815	DHARMENDER SHARMA		10			Yes		
64	2018-07-12 10:50:23.351	'IN30223610443747	KRISHAN GOPAL GUPTA		50			Yes		
65	2018-07-12 10:55:56.484	'IN30281411006746	Krishan Gopal Gupta		1			Yes		
					10,429,537					

Postal Ballots - Meeting of Shareholders of DCM Limited on July 14th 2018

ANNEXURE "C"

S.No.	Date of receipt of Postal Ballot	Name of Shareholder	City	No. of shares held	Folio No./Client ID	Amount	Voting		
							Yes	No	Invalid
1	20.06.2018	Ramnik Lal Sayani	Chennai	107					Yes
2	27.06.2018	Sanjay Aggarwal	Nagpur	500			Yes		
3	27.06.2018	G L Kaushik	Kota	6			Yes		
4	27.06.2018	[illegible]	Mohali	[illegible]				[illegible]	
5	27.06.2018	Kewal Kishan Bhasin	Chandigarh	6			Yes		
6	27.06.2018	Jagat Singh Bhati	Noida	10			Yes		
7	27.06.2018	Bhagat Prasad Gupta	Lucknow	6			Yes		
8	27.06.2018	Krishna Bhati	Nodia	10			Yes		
9	27.06.2018	Jagat Singh Bhati	Noida	10			Yes		
10	27.06.2018	Jagat Singh Bhati	Noida	160			Yes		
11	27.06.2018	Pushpa Sethi	Ajmer	3			Yes		
12	27.06.2018	Naresh Chandra Aggrawal	Meerut	29			Yes		
13	27.06.2018	Madhurima Aggarwal	Meerut	29			Yes		
14	27.06.2018	Prakash Chandra	Sitapur	400			Yes		
15	04.07.2018	Shiv Charan Gupta	Nasik	3			Yes		
16	04.07.2018	Krishna Bhati	Noida	10			Yes		
17	04.07.2018	Sadanandam Chitrala	Secunderabad	42			Yes		
18	04.07.2018	Suresh Chandra Jain	Jaipur	1			Yes		
19	04.07.2018	Azizuddin	Secunderabad	11			Yes		
20	04.07.2018	Ajit Ramji Rambha	Mumbai	35			Yes		
21	04.07.2018	Mohan Lal Narad	Panchkula	21			Yes		
22	04.07.2018	Nirmal Narad	Panchkula	38			Yes		
23	04.07.2018	Mahadevan Pachiappa	Chittaur	1			Yes		
24	04.07.2018	Tripti Suraj Sayani	Chennai	500			Yes		
25	04.07.2018	Mohan Sundari Mahadevan	Chittaur	1			Yes		
26	09.07.2018	Vasudeva Hariram Valecha		100					Yes
27	09.07.2018	Rajender Ratanlal Tapad	Amravati	300					Yes
28	09.07.2018	Lakshmi Katnam Dasari	Hyderabad	26			Yes		
29	09.07.2018	Tripuraneni Mani Choudhary	Secunderabad	3			Yes		
30	09.07.2018	Satyavati RVL	Nellore	10					Yes
31	09.07.2018	Surita Marathe	Pune	9			Yes		
32	09.07.2018	Suseela Vadathu	Vzianagaran	6			Yes		
33	09.07.2018	Mamidala Kamala	Secunderabad	1			Yes		
34	09.07.2018	Srihari Anant Shidore	Aurangabad	7			Yes		
35	09.07.2018	Seema Mazumdar	Kolkata	16			Yes		
36	09.07.2018	Ram Arvind Gulati	Mumbai	2				Yes	
37	13.07.2018	Gajalakshmi Jayachandran	Madras	5			Yes		

Annexure "D"

(a) Votes in favor of the Resolution:

Particulars	Total number of valid Equity Shareholder votes	Total value of shares held by Equity Shareholders who has casted valid votes	Total Number of Equity Shareholders who voted in favor of the resolution	Total value of shares held by Equity Shareholders voting in favor	% of total number of Equity Shareholders who casted vote in favor	% of total value of shares held by Equity Shareholders who casted vote in favor
E-Voting	65	1,04,29,537	59	1,04,29,471	90.77%	99.99%
Postal Ballot	32	1,907	31	1,905	96.88%	99.90%
PollingPapers	48	465	48	465	100%	100%
Total	**145**	**1,04,31,909**	**138**	**1,04,31,841**	**95.17%**	**99.99%**

(b) Votes against the Resolution:

Particulars	Total number of valid Equity Shareholder votes	Total value of shares held by Equity Shareholders who has casted valid votes	Total Number of Equity Shareholders who voted against the resolution	Total value of shares held by Equity Shareholders voting in against	% of total number of Equity Shareholders who casted vote in against	% of total value of shares held by Equity Shareholders who casted vote in against
E-Voting*	65	1,04,29,537	6	66	9.23%	0.001%
Postal Ballot	32	1,907	1	2	3.13%	0.105%
Polling Papers	48	465	0	0	0.00%	0.000%
Total*	**145**	**1,04,31,909**	**7**	**68**	**4.83%**	**0.001%**

(c) Invalid Votes:

Manner of Voting	Total Number of Equity Shareholderswhose votes were declared invalid
E-Voting	0
Postal Ballot	5
PollingPaper	4
Total	**9**