



September 25, 2018

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: 128th Annual General Meeting ('AGM') and voting results
Scrip Code: 502820/ DCM

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that 128th Annual General Meeting ('AGM') of the Company was held on Monday, September 24, 2018 at 11.30 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054 and the businesses mentioned in the Notice dated August 10, 2018 were transacted thereat.

In this connection, Please find enclose herewith the following :

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I.**
- (2) Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 128th AGM' of the Company as **Annexure-II.**
- (3) Report of Scrutinizer dated September 24, 2018, on 'Remote e-voting' and 'Poll conducted at 128th AGM' as **Annexure - III.**

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary

Encl: As above

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in



128th Annual General Meeting (AGM) Voting Results
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 of AGM : September 24, 2018
Total number of shareholders on record date (i.e. on September 17, 2018) : 31,749
No. of shareholders present in the meeting either in person or through proxy: 77
Promoters and Promoter Group 4
Public 73
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
Promoters and Promoter Group
Public

Agenda Item No. 1 – Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with Report of Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	Remote E-Voting		9061732	99.9465	9061732	0	100.0000	0.000
	Postal Ballot	9065584						
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.0000	0.000
Public-Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.000
	Postal Ballot	1245695						
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1245695	0	0.0000	0	0	0.0000	0.000
Public-Non Institutions	Remote E-Voting		201833	2.41269	200432	1400	99.30636	0.69364
	Postal Ballot	8365470						
	Poll		660	0.00789	660	0	100.0000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	9264225	49.6003	9262625	1400	99.98489	0.01511

For DCM LIMITED

Chairman & Managing Director

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

Agenda Item No. 2 – Appointment of a director in place of Mr. Jitendra Tuli (DIN 00272930), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	Remote E-Voting		9081732	99.9485	9081732	0	100.0000	0.0000
	Postal Ballot	9065584						
	Poll							
	Total	9065584	9081732	99.9485	9081732	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		1148512	92.1985	1148512	0	100.0000	0.0000
	Postal Ballot	1245695						
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting		201833	2.41269	200433	1400	99.30638	0.69364
	Postal Ballot	8365470						
	Poll		660	0.00789	660	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18877749	10412737	55.7494	10411337	1400	99.98655	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 3 – Approval for continuation of appointment of Mr. Ravi Vira Gupta (DIN 00017410), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	9066584	9061732	99.8465	9061732	0	100.0000	0.0000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.8465	9061732	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.0000
	Postal Ballot							
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	8365470	201833	2.41263	200433	1400	59.30535	0.69364
	Postal Ballot							
	Poll		860	0.00789	860	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	59.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.99655	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 4 – Approval for continuation of appointment of Mr. Bipin Maira, (DIN 05127804), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

Resolution required: (Ordinary/ Special)				Special				
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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9065584	9061732	99.9465	9061732	0	100.0000	0.0000
	Postal Ballot							
	Poll							
	Total	9065584	9061732	99.9465	9061732	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.0000
	Postal Ballot							
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	8365470	201833	2.41269	200433	1400	99.30635	0.69364
	Postal Ballot							
	Poll		660	0.00769	660	0	100.0000	0.0000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.99655	0.01345

For DCM LIMITED



Chairman & Managing Director

Agenda Item No. 5 – Approval for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting		1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot	1245695						
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting		201833	2.41269	200433	1400	99.30536	0.69364
	Postal Ballot	8365470						
	Poll		880	0.00789	880	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98855	0.01145

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 6 – Approval for continuation of appointment of Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.0000	0.000
Public-Institutions	Remote E-Voting	1245895	1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	1245895	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8385470	201811	2.41243	200411	1400	99.30628	0.69372
	Postal Ballot							
	Poll		880	0.00789	880	0	100.0000	0.00000
	Total	8385470	202471	2.42032	201071	1400	99.30854	0.69146
Total		18677749	10412715	55.7493	10411315	1400	99.98855	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 7 – Approval of appointment of Dr. Vinay Bharat Ram as Managing Director of the Company, for a period of three years w.e.f. January 30, 2019

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8365470	201833	2.41269	200433	1400	99.30636	0.69364
	Postal Ballot							
	Poll		660	0.00789	660	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30652	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98658	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 8 – Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624), as a Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)				Ordinary				
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	Remote E-Voting		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting		1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot	1245695						
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting		201833	2.41269	200433	1400	99.30636	0.69364
	Postal Ballot	8365470						
	Poll		550	0.00789	550	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98658	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 9 – Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624) as Whole-Time Director designated as Executive Director (Engineering Operation) of the Company, for a period of three years w.e.f. December 13, 2017

Resolution required: (Ordinary/ Special)				Ordinary				
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	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non institutions	Remote E-Voting	8365470	201833	2.41269	200433	1400	99.30636	0.69364
	Postal Ballot							
	Poll		660	0.00789	660	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98855	0.01145

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 10 – Approval of appointment of Mr. Sushil Kapoor (DIN 02481289) as a Director of the Company, liable to retire by rotation

Resolution required, (Ordinary/ Special)				Ordinary				
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	$(3) = \frac{(2) \times (1)}{100}$	4	5	$(6) = \frac{(4) \times (2)}{100}$	$(7) = \frac{(5) \times (2)}{100}$
Promoter and Promoter Group	Remote E-Voting		9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot	9066584						
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting		1148512	92.1965	1148512	0	100.0000	0.000
	Postal Ballot	1245695						
	Poll							
	Total	1245695	1148512	92.1965	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting		201833	2.41269	200433	1400	99.30836	0.69164
	Postal Ballot	8365470						
	Poll		660	0.00789	660	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30852	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98655	0.01345

For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 11 – Approval for appointment of Mr. Sushil Kapoor (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of one year w.e.f. January 15, 2015

Resolution required: (Ordinary/ Special)				Special				
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	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.00000	0.000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.00000	0.000
Public-Institutions	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8365470	201833	2.41269	200433	1400	99.30636	0.69364
	Postal Ballot							
	Poll		660	0.00789	660	0	100.00000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7494	10411337	1400	99.98855	0.01145

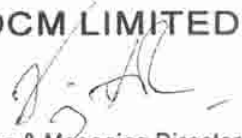
For DCM LIMITED

Chairman & Managing Director

Agenda Item No. 12 – Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2018-19

Resolution required: (Ordinary/ Special)				Ordinary				
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9066584	9061732	99.9465	9061732	0	100.0000	0.000
	Postal Ballot							
	Poll							
	Total	9066584	9061732	99.9465	9061732	0	100.0000	0.000
Public-Institution (ii)	Remote E-Voting	1245695	1148512	92.1985	1148512	0	100.0000	0.000
	Postal Ballot							
	Poll		0	0.0000	0.000	0	0.000	0.000
	Total	1245695	1148512	92.1985	1148512	0	100.0000	0.000
Public-Non Institutions	Remote E-Voting	8365470	201833	2.41269	200433	1400	99.30862	0.69138
	Postal Ballot							
	Poll		660	0.00789	660	0	100.0000	0.00000
	Total	8365470	202493	2.42058	201093	1400	99.30862	0.69138
Total		18677749	10412737	55.7484	10411337	1400	99.96655	0.01345

For DCM LIMITED


Chairman & Managing Director



RESULT OF VOTING (REMOTE E-VOTING AND POLL) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE 128TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 24, 2018 AT 11.30 A.M., AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, CIVIL LINES, NEW DELHI - 110054

ORDINARY BUSINESS:

Ordinary Resolution at item No-1 - Adoption of:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with Report of Auditors thereon

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	92,62,165	1,400	92,63,565	99.98489	0.01511	0
Total	92,62,825	1,400	92,64,225	99.98489	0.01511	0

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority

Ordinary Resolution at item no-2- Appointment of a director in place of Mr. Jitendra Tuli (DIN 00272930), who retires by rotation and being eligible, offers himself for re- appointment

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmld@dcm.in



Special Resolution at item no- 3- Approval for continuation of appointment of Mr. Ravi Vira Gupta (DIN 00017410), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Special Resolution No. 3 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 4- Approval for continuation of appointment of Mr. Bipin Maira, (DIN 05127804), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Special Resolution No. 4 has been passed with the requisite majority



SPECIAL BUSINESS

Special Resolution at item no.- 5- Approval for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Special Resolution No. 5 has been passed with the requisite majority

SPECIAL BUSINESS

Special Resolution at item no.- 6- Approval for continuation of appointment of Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,655	1,400	1,04,12,055	99.98655	0.01345	0
Total	1,04,11,315	1,400	1,04,12,715	99.98655	0.01345	0

Based on the above, the Special Resolution No. 6 has been passed with the requisite majority



SPECIAL BUSINESS

Special Resolution at item no.- 7- Approval of appointment of Dr. Vinay Bharat Ram as Managing Director of the Company, for a period of three years w.e.f. January 30, 2019

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Special Resolution No. 7 has been passed with the requisite majority

SPECIAL BUSINESS

Ordinary Resolution at item no.- 8- Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624), as a Director of the Company, liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Ordinary Resolution No. 8 has been passed with the requisite majority



SPECIAL BUSINESS

Ordinary Resolution at item no.- 9- Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624) as Whole-Time Director designated as Executive Director (Engineering Operation) of the Company, for a period of three years w.e.f. December 13, 2017

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Ordinary Resolution No. 9 has been passed with the requisite majority

SPECIAL BUSINESS

Ordinary Resolution at item no.- 10- Approval of appointment of Mr. Sushil Kapoor (DIN 02481289) as a Director of the Company, liable to retire by rotation

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Ordinary Resolution No. 10 has been passed with the requisite majority



SPECIAL BUSINESS

Special Resolution at item no.- 11- Approval for appointment of Mr. Sushil Kapoor (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of one year w.e.f. January 15, 2018

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Special Resolution No. 11 has been passed with the requisite majority

SPECIAL BUSINESS

Ordinary Resolution at item no.- 12- Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2018-19

Mode of Voting by members of the Company	Number of Valid votes in favour (No. of equity Shares)	Number of Valid votes against (No. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of Shares)
Voting through Polling paper (in person or by proxy)	660	0	660	100.0000	0.0000	0
Remote e-Voting	1,04,10,677	1,400	1,04,12,077	99.98655	0.01345	0
Total	1,04,11,337	1,400	1,04,12,737	99.98655	0.01345	0

Based on the above, the Ordinary Resolution No. 12 has been passed with the requisite majority

For DCM Limited


Vinay Bharat Ram
 Chairman and Managing Director



Date : 25.09.2018

Place : New Delhi



**Consolidated Report of Scrutinizer on 'Remote e - voting'
and voting through 'Polling Paper'**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time]

To,

Dr. Vinay Bharat Ram,
Chairman
DCM Limited

128th Annual General Meeting of the Equity Shareholders of DCM Limited held on Monday, September 24, 2018 at 11.30 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi - 110008 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and voting through 'Polling Paper' at the 128th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time, on the resolutions set out in the Notice dated August 10, 2018 of the 128th AGM of the members of DCM Limited, held on Monday, September 24, 2018 at 11.30 A.M., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under :-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained open from Friday, September 21, 2018 (9.00 a.m. IST) and ends on Sunday, September 23, 2018 (5.00 p.m. IST).



3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper', on the proposed resolutions was September 17, 2018.
4. At the 128th AGM, after the declaration of Poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mrs. Neeru (WZ - 189, Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi - 110008) and (2) Ms. Sonam (WZ- 189, Hari Bhawan, Khampur, Opp. West Nagar, Delhi - 110008) who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e M/s MCS Share Transfer Agent Limited ('MCS') and the authorisations / proxies lodged with the Company/ MCS.

Signature

Name

Neeru
Neeru

Sonam Ch

Sonam Chaudhary

6. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes casted by the members and proxy holders present at the 128th AGM, through polling paper, the votes cast through Remote e-voting were unblocked on September 24, 2018 around 12.15 p.m. in the presence of two witnesses, Ms. Neeru and Ms. Sonam, who are not in the employment of the Company. They have signed below in confirmation of the remote e - votes being unblocked in their presence.

Neeru

Sonam Ch

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.



11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com and voting through polling paper at the 128th AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS

Ordinary Resolution at item No-1 – Adoption of:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with Report of Auditors thereon

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00712
Remote e-Voting	21	92,62,165	99.97776
Total	65	92,62,825	99.98489

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01511
Total	1	1,400	0.01511

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no-2- Appointment of a director in place of Mr. Jitendra Tuli (DIN 00272930), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



SPECIAL BUSINESS

Special Resolution at item no- 3- Approval for continuation of appointment of Mr. Ravi Vira Gupta (DIN 00017410), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no.- 4- Approval for continuation of appointment of Mr. Bipin Maira, (DIN 05127804), as a Non-Executive Independent Director of the Company with effect from 1st April, 2019 upto August 3, 2019

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no.- 5- Approval for continuation of appointment of Mr. Jitendra Tuli (DIN 00272930), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no.- 6- Approval for continuation of appointment of Dr. Vinay Bharat Ram (DIN 00052826), as a Director of the Company, liable to retire by rotation, for his remaining term of office with effect from 1st April, 2019 upto the period he retires by rotation or ceases to be director of the company

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	21	1,04,10,655	99.98022
Total	65	1,04,11,315	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no.- 7- Approval of re-appointment of Dr. Vinay Bharat Ram as Managing Director of the Company, for a period of three years w.e.f. January 30, 2019

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no.- 8- Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624), as a Director of the Company, liable to retire by rotation

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no.- 9- Approval of appointment of Mr. Dinesh Dhiman (DIN 08021624) as Whole-Time Director designated as Executive Director (Engineering Operation) of the Company, for a period of three years w.e.f. December 13, 2017

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no.- 10- Approval of appointment of Mr. Sushil Kapoor (DIN 02481289) as a Director of the Company, liable to retire by rotation

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Special Resolution at item no.- 11- Approval for appointment of Mr. Sushil Kapoor (DIN 02481289) as Whole-Time Director designated as Executive Director (Engineering Business) of the Company, for a period of one year w.e.f. January 15, 2018

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no.- 12- Approval of ratification of remuneration payable to Cost Auditors for Financial Year 2018-19

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	44	660	0.00634
Remote e-Voting	22	1,04,10,677	99.98022
Total	66	1,04,11,337	99.98655

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0.0000
Remote e-Voting	1	1,400	0.01345
Total	1	1,400	0.01345

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-Voting	0	0
Total	0	0



12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The Registrar, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 128th AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates
(Company Secretaries)

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)
Proprietor

(M. No. : ACS 32778, PCS No. : 12030)

Date: 24.09.2018

Place: New Delhi

Encl. - As stated above



For DCM LIMITED

[Signature]
Chairman & Managing Director