



# DB Corp Ltd

## Details of Voting Results

Date of the AGM/EGM:	July 24, 2013
Total number of shareholders on record date:	11,452
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	99
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

## Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/E-Voting)	Remark
1.	To receive, consider, approve and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Unanimously approved
2.	To declare Final Dividend for the Financial year ended 31 <sup>st</sup> March, 2013.	Ordinary	Show of hands	Unanimously approved
3.	To appoint a Director in place of Mr. Kailash Chandra Chowdhary, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Unanimously approved
4.	To appoint a Director in place of Mr. Piyush Pandey, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Unanimously approved
5.	To appoint Joint Statutory Auditors and to fix their Remuneration.	Ordinary	Show of hands	Unanimously approved

दैनिक भास्कर

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Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051  
Corporate Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 / 2659 7217



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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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
Promoters and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

For D. B. Corp Limited

Anita Gokhale  
Company Secretary



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