



September 30, 2022

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 502820/DCM

Sub: Proceedings of the 132nd Annual General Meeting (AGM) of the Company held on 30th September, 2022.

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations'), we submit hereunder the proceeding/result of voting on various resolutions placed before the members at the 132nd AGM of the Company held on 30th September, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means.

The results/proceeding given below is in terms of the Report dated 30th September, 2022 furnished by Mrs. Prangya Parimita Pradhan, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting at the AGM in respect of the resolutions contained in the Notice of 132nd AGM, in a fair and transparent manner:

Item No.	Resolutions	Type of Resolutions (Ordinary/Special)	Result Proceeding
Ordinary Business			
1.	Consideration and adoption of : a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and	Ordinary	Passed by requisite majority.

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

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	b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors thereon.		
2.	Appointment of a director in place of Mr. Vinay Sharma (DIN: 08977564), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	Passed by requisite majority
Special Business			
3.	Appointment of Mr. Shayam Sunder Sharma (DIN: 00272803), as a Director of the Company, liable to retire by rotation.	Ordinary	Passed by requisite majority.
4.	Appointment of Mr. Sumant Bharat Ram (DIN 00052833), as a Director of the Company, liable to retire by rotation.	Ordinary	Passed by requisite majority
5.	Re-appointment of Mr. Jitendra Tuli (DIN : 00272930) as Managing Director of the Company, for a further period of three (3) years with effect from October 1, 2022 to September 30, 2025.	Special	Passed by requisite majority.

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6.	Appointment of Mr. Vinay Sharma (DIN: 08977564), as Whole-Time Director designated as Executive Director (Business Operations) of the Company, w.e.f. September 1, 2022 for a period of three (3) years from September 1, 2022 up to August 31, 2025.	Special	Passed by requisite majority
7.	Approval for ratification of remuneration payable to Cost Auditors for financial year 2022-23.	Ordinary	Passed by requisite majority

The voting on all the above resolutions was conducted by way of voting through 'Remote e-voting' and 'e-voting at the AGM'.

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

Thanking you,

Yours Truly,

For DCM LIMITED

Yadvinder Goyal
Company Secretary

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