



March 31, 2022

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	<b>The BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
---	--

**Sub: Result of e-Voting at the Extraordinary General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith result of the e-voting at the Extraordinary General Meeting ("the EGM") held on March 30, 2022 as well as the results of the remote e-voting on Resolution as specified in the Notice of the EGM dated March 07, 2022 along with the Scrutinizers' Report of the said EGM.

Company Name	DCW LIMITED
Date of the EGM	March 30, 2022
Total number of Shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. September 20, 2021.	89121
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable (Meeting was held through VC/OAVM)



**DCW LIMITED**

HEAD OFFICE :  
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.  
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838  
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)  
Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



No. of shareholders attended the meeting through Video Conferencing:	85
Promoters and Promoter Group:	27
Public:	58

All the Resolutions at the EGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com) and the National Securities Depository Limited.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited

  
Dilip Darji

Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



## DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: [ho@dcwlimited.com](mailto:ho@dcwlimited.com), Website: [www.dcwlimited.com](http://www.dcwlimited.com), CIN-L24110GJ1939PLC000748



**Resolution No. 1**

Approval for Material Related Party Transactions

Resolution required:			ORDINARY RESOLUTION					
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	12,20,46,167	1,59,03,471*	0.13	1,59,03,471	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	1,59,03,471	0.13	1,59,03,471	0	100	0
Public-Institutions	e-Voting	1,71,61,355	8,43,702		8,43,702	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,71,61,355	8,43,702		8,43,702	0	100	0
Public-Non Institutions	e-Voting	12,18,22,849	1,59,64,941	13.11	1,59,58,175	6,766	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	12,18,22,849	1,59,64,941	13.11	1,59,58,175	6,766	99.96	0.04
<b>Total</b>		<b>26,10,30,371</b>	<b>3,27,12,114</b>	<b>12.53</b>	<b>3,27,05,348</b>	<b>6,766</b>	<b>99.98</b>	<b>0.02</b>

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
**D C W LIMITED,**  
**DHRANGADHRA GJ 363315.**

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, having office at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **D C W LIMITED** (the Company) in its Meeting held on March 07, 2022 for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, March 30, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Extra-Ordinary General Meeting ("EGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items has been transacted as per the Notice to this EGM was only through remote electronic voting process and electronic voting during the EGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate

1



11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.

Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288

E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Circular dated May 12, 2020 and Circular dated January 15, 2021 issued by Securities and Exchange Board of India titled as “Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 Pandemic”. The Venue for the EGM was deemed to be at the Registered office of the Company at Dhrangadhra, GJ - 363315.

#### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars as aforesaid, the Company's Notice of EGM was sent on March 08, 2022, by e-mail to 81,422 Shareholders who had registered their email-ids with Depositories/the Company. Out of which, 4107 e-mails had bounced back. The notice of EGM was re-sent to 4107 shareholders whose e-mails had bounced back out of which 224 e-mails were delivered and 3883 e-mails bounced back.

The Notice is also available on Company's website [www.dcwlttd.com](http://www.dcwlttd.com).

#### **2. Newspaper Publication**

The Company had published Notice in “Financial Express” Newspapers (English & Gujarati Edition) on March 10, 2022 regarding holding of EGM on Wednesday, March 30, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) means.

#### **3. Cut-off Date**

The Voting rights were reckoned as on **Wednesday, March 23, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

#### **4. e-Voting**

##### **i. Agency:**

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

##### **ii. Remote-Voting:**

The remote e-Voting platform opened from 09:00 A.M. on Sunday, March 27, 2022 upto 5:00 p.m. on Tuesday, March 29, 2022 and Shareholders were required to cast

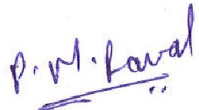


their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

#### 5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked 12.32 P.M. on March 30, 2022 in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

  
Name: Ms. Mitali Dedhia

  
Name: Mr. Parth Raval

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted  
  
"For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the EGM.
- iv. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. Based on the result made available to me, 207 Members have cast their votes through remote e-Voting and e-Voting at the Meeting. However votes cast by 22 Members who are in Promoter/Promoter Group Category being interested in the Resolution set out in the Notice have not been considered in the Number of votes polled. The Meeting concluded at 12.17 P.M. and e-Voting was closed at 12.32 P.M.
- vi. The combined result of remote e-Voting and e-Voting during the Meeting is as under:



## VOTING RESULTS

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Company Name	D C W LIMITED
Date of the EGM	Wednesday, March 30, 2022
Total number of Shareholders on cut-off date:	89121
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	85
Promoters and Promoter Group:	27
Public:	58



**Special Business:**

**Resolution No. 1**

**Approval for Material Related Party Transactions**

Resolution required:			ORDINARY RESOLUTION					
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	12,20,46,167	1,59,03,471*	0.13	1,59,03,471	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	1,59,03,471	0.13	1,59,03,471	0	100	0
Public-Institutions	E-Voting	1,71,61,355	8,43,702	4.92	8,43,702	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,71,61,355	8,43,702	4.92	8,43,702	0	100	0
Public- Non Institutions	E-Voting	12,18,22,849	1,59,64,941	13.11	1,59,58,175	6,766	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	12,18,22,849	1,59,64,941	13.11	1,59,58,175	6,766	99.96	0.04
Total		26,10,30,371	3,27,12,114	12.53	3,27,05,348	6,766	99.98	0.02

\*Excluding Votes cast by 22 Members who are in Promoter/Promoter Group Category being interested in the Resolution set out in the Notice have not been considered in the number of votes polled.







**RESULT SUMMARY**

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Approval for Material Related Party Transactions	Ordinary Resolution	99.98%	0.02%

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

**Dr. S.K. Jain**  
**Practicing Company Secretary**

\_\_\_\_\_  
**Chairman**

Place: Mumbai

Date: March 31, 2022

UDIN: F001473003417941