



August 1, 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 Arrangement between DCM Limited (Demerged Company) and DCM Nouvelle Limited (Resulting Company)

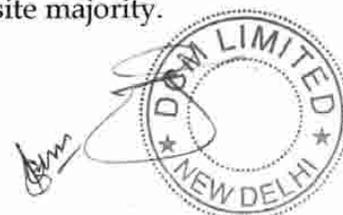
Dear Sir,

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 2.00 PM, 3.30 PM and 5.00 PM respectively for approving the Scheme of Arrangement between DCM Limited ('Demerged Company' / 'Company') and DCM Nouvelle Limited (Resulting Company) and their respective shareholders and creditors under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for demerger of the cotton textile business undertaking of DCM Limited to DCM Nouvelle Limited, a wholly owned subsidiary of DCM Limited, as a going concern (hereinafter referred 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 Chairperson Report from Chairman of the meetings on July 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.



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 enclosed 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. The Scrutinizer Report dated July 14, 2018 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 Scrutinizer Report are also available on website of the Company i.e. www.dcm.in

Further, the Secured Creditors and Unsecured Creditors of the Company at their respective NCLT convened meetings have unanimously approved the aforesaid Scheme.

This is for your information & records please.

Thanking you,

Yours Truly,

For DCM Limited


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~~



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 2.00 PM
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: 60*
Promoters and Promoter Group : NIL
Public : 60*
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
Promoters and Promoter Group
Public

*Total 64 members attended the meeting in-person. Out of these 64 members, 4 members didn't cast their votes at the meeting as they had already casted their votes through E-voting process

Agenda Item No. 1 – Approval of the proposed Scheme of Arrangement ('Scheme') between DCM Limited ('Demerged Company'/Company') and DCM Nouvelle Limited ('the Resulting Company') and their respective shareholders and creditors under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013

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 (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	E-Voting		9066584	100.000%	9066584	0	100.000%	0
	Poll	9066584						
	Postal Ballot							
	Total	9066584	9066584	100.000%	9066584	0	100.000%	0
Public-Institutions	E-Voting		1,148,512	92.649%	1,148,512	-	100.000%	0.000%
	Poll	1,239,642						
	Postal Ballot							
	Total	1,239,642	1,148,512	92.649%	1,148,512	-	100.000%	0.000%
Public-Non Institutions	E-Voting		214,050	2.557%	213,530	520	99.757%	0.243%
	Poll	8,371,523			690	-	100.000%	0.000%
	Postal Ballot		60,945	0.728%	60,945	-	100.000%	0.000%
	Total	8,371,523	275,685	3.293%	275,165	520	99.811%	0.189%
Total		18,677,749	10,490,781	56.167%	10,490,261	520	99.995%	0.005%



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

CA SAVDESH PAL GOYAL
CHARTERED ACCOUNTANT
STREET NO. 3, GURU NANAK
COLONY SANGRUR -148001
E-mail: savdeshgoyal@yahoo.co.in

Ph.: 01672-223277 (O)
94170-31125(M)

Pan No. AARPG6090R

Ref. No. _____

Dated: 14/07/2018

FORM No. MGT-13
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,

The Chairman
Hon'ble NCLT Convened Meeting of the
Equity shareholders of
DCM Limited (CIN: L74899DL1889PLC000004)
Regd. Office: Vikrant Tower, 4, Rajendra Place
New Delhi - 110008

SUB.: Scrutinizer's Report on Hon'ble Tribunal convened meeting of equity shareholders of DCM Limited for approval of the scheme of arrangement for demerger amongst DCM Limited (Demerged Company/Applicant Company - 1) and DCM Nouvelle Limited (Resulting company/Applicant Company - 2) and their respective shareholders and creditors.

Dear Sirs,

This refers to the Order passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi on 28th day of March, 2018 in CA(CAA) NO. 33(PB) of 2018 whereby the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi appointed the undersigned (Savdesh Pal Goyal), Chartered Accountant in Practice (M.No. 091575) as the Scrutinizer in respect of the meeting of Equity Shareholders of DCM LIMITED for seeking their approval regarding the scheme of arrangement amongst DCM Limited (Applicant No. 1/Demerged Company No. 1) and DCM Nouvelle Limited (Applicant No. 2/Resulting Company) and their respective shareholders and creditors under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013.

I, Savdesh Pal Goyal, Chartered Accountant in Practice (M.No. 091575), having my office at Street No. 3, Guru Nanak Colony, Sangrur - 148001 appointed as



Scrutinizer as aforesaid, for the purpose of the Voting by electronic means, postal ballot and by poll taken on the below mentioned resolution, at the Tribunal convened Meeting of the Equity Shareholders of **DCM LIMITED** held on Saturday, the 14th day of July, 2018 at 02:00 P.M. but which was adjourned for 30 minutes for want of quorum as per order of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi and the Adjourned meeting was held at 02.30 P.M on the same day, date and same place i.e. at Aiwan -E- Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadur Shah Zafar Marg, New Delhi - 110002, hereby submit my report as under:

1. The Applicant No. 1 Company (**DCM LIMITED**) in compliance of the aforesaid Order and as well of the provisions of the Companies Act, 2013, issued 6923 notices via Courier and 37 notices via Registered post/Speed Post till 11th June, 2018 to its 6960 Equity Shareholders, holding 100 or more shares as on 11 May 2018, for convening their meeting on Saturday, the 14th day of July, 2018 at 02:00 P.M. at Aiwan -E- Ghalib Auditorium, Mata Sundari Lane, Kotla Road, Maulana Azad Road, Bahadur Shah Zafar Marg, New Delhi - 110002. As ordered by NCLT, Demerged Company is dispensed from the requirement to send individual notices to the Equity Shareholders who hold less than 100 shares in the Demerged Company which constitutes 3.02% of total share capital of the Company, for seeking their consent for the following Resolution as contained in the Notice convening the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232, Section 66 of the Companies Act, 2013 read with Rule 6 of 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 November 8, 2017 and November 9, 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 Demerged/ Applicant Company be and is hereby accorded to the proposed Scheme of Arrangement between the DCM Limited ('the Demerged Company') and DCM Nouvelle Limited ('the Resulting 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 and/or any other authority(ies) 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."

2. CONFIRMATION REGARDING DISPATCH OF NOTICES:

The undersigned confirms from the records of the Applicant Company No. 1 that:

- a. The Applicant Company had sent the Notices of the said meeting to all its Equity Shareholders, holding 100 or more Equity Shares, whose names appeared in the Register of Members on record date i.e. 11th May, 2018, as maintained by the Demerged Company and kept at the venue of the meeting as indicated in Para 1.
- b. The Joint Advertisement with respect to Notice of the said Meeting was published in "Business Standard" (English Edition, Delhi Edition) and "Jansatta" (Hindi Edition, Delhi Edition) on 12th June, 2018 in compliance of the directions of this Hon'ble Tribunal.
- c. The advertisement/notice of the meeting was also posted on the website of the Demerged Company on 12th June, 2018 in compliance of the provisions of Companies Act, 2013 and rules made thereunder.
- d. The advertisement/notice of the meeting was also posted on the websites of the National Stock Exchange of India Limited and BSE Limited where the Equity Shares of the Demerged Company are listed.
- e. The Demerged Company has appointed National Security Depository Limited (NSDL) as the Service Provider for providing the facility of remote e-voting to Shareholders of the Demerged Company from 14th June, 2018 (09:00 a.m.) to 13th July, 2018 (5:00 p.m.). M/s MCS Share Transfer Agent Limited is the Registrar and Transfer Agents (RTA) of the Demerged Company.

3. REPORT IN RESPECT OF THE MATTERS BEFORE THE COMMENCEMENT OF THE MEETING:

The undersigned Scrutinizer checked and verified the following documents:



- i) The Proxy Register/ Authorized Representative Register and its closure 48 hrs before the meeting.
- ii) The Register of Members maintained by the Demerged company under Section 88 of the Companies Act, 2013.
- iii) The Dispatch Register and proof of sending notices.
- iv) The Attendance Register.
- v) Proof of identity of the members and proxies such as PAN card, Pass-port/ Aadhaar Cards/Driving licence etc. which were verified and initialled by the undersigned for the purpose of identification. All such documents were retained by the undersigned.

After completion of the above process, the undersigned by putting his signatures on the Polling/Ballot papers, for the purpose of identification and also after numbering them handed over to all the Shareholders and Proxy Holders/ Authorized Representatives, who had marked their attendance in the Attendance Register and then allowed them to enter the meeting hall.

4. REPORT IN RESPECT OF THE MATTERS AFTER COMMENCEMENT OF THE MEETING AND VOTING ON POLL:

- i. The undersigned confirmed to the Chairperson that the proper quorum was not present at the appointed time of meeting i.e. 02:00 P.M as mentioned in the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi Order dated 28.03.2018 under Para No. 14 (A) (i) i.e. 1000 Equity Shareholders personally present. Hence, the Chairperson adjourned the meeting for 30 minutes.
- ii. At the Adjourned meeting at 02:30 P.M, the undersigned confirmed to the Chairperson that as per the order of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi the persons present and voting shall be deemed to constitute the quorum accordingly quorum was present and meeting was called in order.
- iii. At the said Tribunal convened Adjourned Meeting held at 02:30 P.M on the same date and venue, the Chairperson announced a Poll taking into the account the provisions of law as well as clarification issued by the Ministry of Corporate Affairs vide Circular No.20/2014 dated 17.06.2014. After the Chairperson ordered the voting on poll, the undersigned demonstrated the Ballot Box in the presence of voters, who unanimously confirmed that the Ballot Box is empty. The undersigned then locked the Ballot Box in the presence of the Members, who were present in the meeting hall.
- iv. Thereafter, the undersigned asked all members and to cast their votes. The Members and then cast their votes one by one. Once the voting by all the Members was completed, the undersigned after obtaining permission of the Chairperson un-locked the ballot box in the presence of following two witnesses: (i) Shri Rakesh Kumar and (ii) Sh. Pramod Kumar Jain. The undersigned then checked and verified that Ballot Papers put in Ballot Box



by the voters were only those which were signed and numbered by the undersigned.

- v. On 14th July, 2018 after counting of the votes cast by equity shareholders at the venue of Meeting, the votes cast through remote e-voting facility was duly unblocked by me at about 03:05 P.M as a Scrutinizer in the presence of two witnesses, namely, (i) Shri Rakesh Kumar and (ii) Sh. Pramod Kumar Jain who acted as the witnesses.
- vi. A register has been maintained electronically to record the assent or dissent received in respect of Postal Ballot received by me upto 13th July, 2018 at 5.00 P.M., E-Voting and Poll mentioning the particulars of name, folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Thereafter, all the ballot papers were placed before the Chairperson and Alternate Chairperson who also initialled the same for the purpose of their identification. The undersigned then conducted the scrutiny. Based on such scrutiny the undersigned reported as follows:

DETAILS OF VOTES POLLED:

- (a) The Summary of the results in terms of number of votes (shares) cast For' and 'Against' by Postal Ballot, E-voting and Poll at the meeting out of Total number of votes (shares) through valid votes are given as under:

A detailed report containing the votes casted for the proposed Resolution is enclosed (**Annexure-A, B & C**).



(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' by Postal Ballot, E-Voting and by Poll at meeting out of Total number of votes (shares) through valid votes are given as under:

(a) The Result of the Postal Ballot / Poll and E-voting are as under:												
Resolution No.	No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting				No. of Valid Poll Papers				No. of Invalid Poll Papers			
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total
1	20	60*	64	144	18	60	64	142	2	0	0	2

(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' out of Total number of votes (Shares) through valid votes is given below :

Resolution No.	No. of Votes (Shares) cast 'For' through valid votes				No. of Votes (Shares) cast 'Against' through valid votes				Total No. of Votes(Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total				
1	60945	690	10428626	10490261	0	0	520	520	10490781	99.99%	0.01%	PASSED

*Total 64 members attended the meeting in-person. Out of these 64 members, 4 members didn't cast their votes at the meeting as they had already casted their votes through E-voting process

Handwritten mark



5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The poll papers and all other documents, registers and relevant records will be handed over to Mr. Yadvinder Goyal, Company Secretary of the Company in a sealed cover against proper receipt, for safe custody and preservation.

Thanking you,
Yours


(SAVESH PATEL GOYAL)
CHARTERED ACCOUNTANT IN PRACTICE
Scrutinizer Appointed by the Hon'ble Tribunal
MNO.091575

Handwritten mark

ANNEXURE-A

DCM LIMITED REPORT OF E-VOTING

SR. NO.	USER ID	SHARES HELD AS ON 11/05/2018	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
1	'IN30113526180858	100	100	-	RAJNI JOGLEKAR	E-Voting	Public
2	'IN30290248928958	161	161	-	ASHOK KUMAR SINHA	E-Voting	Public
3	'IN30260310124799	6	6	-	SURESH CHAND GUPTA	E-Voting	Public
4	'IN30115112916833	9	9	-	UMA GUPTA	E-Voting	Public
5	'IN30124110022557	12,000	12,000	-	SUMANT BHARAT RAM	E-Voting	Promoter
6	'IN30131320629956	9	9	-	VENKATASUBRAMANIAN R	E-Voting	Public
7	'108391K0000079	150	-	150	KRISHNA HARI SAXENA	E-Voting	Public
8	'IN30267933432367	600	600	-	ANUPAM	E-Voting	Public
9	'IN30302867432716	47	47	-	DHANANJAY ANANT MAKODE	E-Voting	Public
10	'IN30302856630845	3	3	-	SANJEEV KUMAR	E-Voting	Public
11	'IN30290241908054	30	30	-	PARTHA GANGOPADHYAY	E-Voting	Public
12	'IN30001110439454	5	-	5	RATAN KUMAR MALU	E-Voting	Public
13	'IN30133021498716	90	90	-	RAJIV KUMAR GUPTA	E-Voting	Public
14	'IN30154952988443	100	100	-	JAIDEEP GANAPATH RAJ	E-Voting	Public
15	'1201090005479963	304	-	304	DURGESH SHARMA	E-Voting	Public
16	'1203000000997497	3,900	3,900	-	ALICE JOSEPH	E-Voting	Public
17	'IN30038610108432	3	-	3	BHARAT BHUSHAN MODGIL	E-Voting	Public
18	'IN30290242593336	132	132	-	URMILA SURYAKANT PARIKH	E-Voting	Public
19	'IN30302850212743	54	54	-	SURYAKANT RATANLAL PARIKH	E-Voting	Public
20	'IN30011810036150	8	8	-	HARMOHAN SINGH SAWHNEY	E-Voting	Public
21	'IN30011811508900	13	13	-	HARMOHAN SINGH SAWHNEY	E-Voting	Public
22	'IN30039414752520	1	1	-	PARMOD KUMAR JAIN	E-Voting	Public
23	'IN30198310624762	510	510	-	MADAN MOHAN PANDE	E-Voting	Public
24	'IN30084510279958	5	5	-	BHAGAT CHANDRABEN BABUBHAI	E-Voting	Public
25	'IN30133021889029	100	100	-	LADAL GAUTAMCHAND BOHARA	E-Voting	Public
26	'IN30011810131690	1	1	-	VIMAL JAIN	E-Voting	Public
27	'IN30011810522276	25	25	-	ROHIT KUMAR SEHGAL	E-Voting	Public
28	'IN30282210375518	27	27	-	RAM KRISHNA GUPTA	E-Voting	Public
29	'IN30059710127806	16	16	-	V S PADMANABHAN	E-Voting	Public
30	'IN30018310918250	25	25	-	SURESH LAXMAN PINGALE	E-Voting	Public
31	'IN30023914676447	3	-	3	RAMALING C LONI	E-Voting	Public
32	'IN30290241493364	23	23	-	SURESH ANNAPPA KAMATH	E-Voting	Public
33	'IN30154951194454	9	9	-	BHANUBAI BHAGWANDAS	E-Voting	Public
34	'1201090005453670	15	15	-	MADHULITA PANDA	E-Voting	Public



SR. NO.	USER ID	SHARES HELD AS ON 11/05/2018	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
35	'120450000009301	41	-	41	VAIDEHI NAGAMANI	E-Voting	Public
36	'IN30115112938370	12	12	-	ARUN KUMAR GUPTA	E-Voting	Public
37	'IN30177417485204	20	20	-	MICRO DEVICES PRIVATE LIMITED	E-Voting	Public
38	'IN30088814208774	14,437	14,437	-	VINAY BHARAT RAM	E-Voting	Promoter
39	'IN30124110021450	4,800	4,800	-	YUV BHARAT RAM	E-Voting	Promoter
40	'IN30011810449827	1	1	-	PRAVEEN KUMAR	E-Voting	Public
41	'IN30124110021468	4,852	4,852	-	RAHIL BHARAT RAM	E-Voting	Promoter
42	'IN30124110024412	90,30,495	90,30,495	-	CRESCITA ENTERPRISES PRIVATE LIMITED	E-Voting	Promoter
43	'IN30016710134032	2,00,000	2,00,000	-	SATPAL KHATTAR	E-Voting	Public
44	'1204720008932197	35	35	-	PAUL FRANCIS	E-Voting	Public
45	'IN30302864767817	3	3	-	MEENAKSHI SRINIVAS	E-Voting	Public
46	'1201090005339644	200	200	-	HEMANT GUPTA	E-Voting	Public
47	'IN30023912516577	100	100	-	MURALIKRISHNAN K C	E-Voting	Public
48	'IN30302853251706	50	50	-	SHYAM GENDARAM DANDRIYAL	E-Voting	Public
49	'IN30290240164048	3,035	3,035	-	K PURUSHOTHAMAN	E-Voting	Public
50	'IN30084510691744	12	12	-	UMESH BABUBHAI JARIWALA	E-Voting	Public
51	'1203320008984067	297	297	-	ALICE JOSEPH	E-Voting	Public
52	'IN90021416315873	22	22	-	RAJENDRA PRASAD NIGAM	E-Voting	Public
53	'IN30023913998554	2,454	2,454	-	ALICE JOSEPH	E-Voting	Public
54	'108391W0019552	100	100	-	NILKAMAL CHATTERJI	E-Voting	Public
55	'IN30039416018784	2	-	2	PREM KUMAR NAGPAL	E-Voting	Public
56	'IN30018311866408	103	103	-	AKHIL SURYAKANT PARIKH	E-Voting	Public
57	'IN30131320776153	300	300	-	BALASUBRAMANIAN P	E-Voting	Public
58	'IN30290245724393	100	100	-	GOVIND PRASAD KUMARIA	E-Voting	Public
59	'1201860000479927	606	606	-	ANAND BHUSHAN SHARMA HUF.	E-Voting	Public
60	'IN30081210000012	11,48,512	11,48,512	-	LIFE INSURANCE CORPORATION OF INDIA	E-Voting	Public
61	'IN30267932355230	12	-	12	DAMODAR CHITLANGIA	E-Voting	Public
62	'IN30114311418815	10	10	-	DHARMENDER SHARMA	E-Voting	Public
63	'IN30223610443747	50	50	-	KRISHAN GOPAL GUPTA	E-Voting	Public
64	'IN30281411006746	1	1	-	Krishan Gopal Gupta	E-Voting	Public
		1,04,29,146	1,04,28,626	520			

66



ANNEXURE-B

DCM LIMITED REPORT OF POLLING AT THE VENUE

SR. NO.	FOLIO NO.	SHARES HELD AS ON 11/05/2018	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
1	IN30011810463143	2	2	-	SANJAY KATHPAL	Ballot Paper	Public
2	IN30011810401292	5	5	-	URMILA JAIN	Ballot Paper	Public
3	00045826	58	58	-	JAI KUMAR SHARMA	Ballot Paper	Public
4	W0024029	1	1	-	PRADEEP SOOD	Ballot Paper	Public
5	IN30070810036432	1	1	-	AJAY KHURANA	Ballot Paper	Public
6	IN30070810470605	1	1	-	SHEETA KHURANA	Ballot Paper	Public
7	IN30070810023485	1	1	-	RAMESH CHANDER KHURANA	Ballot Paper	Public
8	130280000000143	1	1	-	DHARAM PAL SINGH PAL DHARAM PAL SINGH	Ballot Paper	Public
9	W0022746	1	1	-	DHARAM PAL SINGH	Ballot Paper	Public
10	IN30020610986656	1	1	-	SANDEEP KUMAR GULATI	Ballot Paper	Public
11	IN30088813085922	3	3	-	KISHORE BALANI	Ballot Paper	Public
12	W0008153	10	10	-	MAHENDER PAL	Ballot Paper	Public
13	1201410000010073	1	1	-	KRISHAN LAL CHADHA	Ballot Paper	Public
14	IN30011810242590	1	1	-	ASHOK KUMAR JAIN	Ballot Paper	Public
15	00041595	12	12	-	SANTOSH BHUTANI	Ballot Paper	Public
16	IN30011810826527	1	1	-	CHETAN CHADHA	Ballot Paper	Public
17	IN30011810088802	1	1	-	SUSHMA AGARWALA	Ballot Paper	Public
18	M0004037	10	10	-	MADAN LAL WADHWA	Ballot Paper	Public
19	W0018510	1	1	-	MADAN LAL WADHWA	Ballot Paper	Public
20	W0020567	1	1	-	MADAN LAL WADHWA	Ballot Paper	Public
21	1201410000008655	1	1	-	NARENDER SINGH CHAUHAN	Ballot Paper	Public
22	1201410000008540	1	1	-	ASHOK KUMAR JAIN	Ballot Paper	Public
23	1205820000088164	1	1	-	RISHABH JAIN	Ballot Paper	Public
24	IN30070810592847	133	133	-	YASH PAL CHOPRA	Ballot Paper	Public
25	IN30236510000789	1	1	-	SWARAN LATA	Ballot Paper	Public
26	IN30070810592558	12	12	-	YASH PAL CHOPRA	Ballot Paper	Public
27	IN30070810592574	100	100	-	SWARAN CHOPRA	Ballot Paper	Public
28	W0018071	1	1	-	TONI BHATIA	Ballot Paper	Public
29	W0018072	1	1	-	TONI BHATIA	Ballot Paper	Public
30	R0011168	15	15	-	RENUKA BHATIA	Ballot Paper	Public
31	1201410000010225	1	1	-	RAKESH KUMAR	Ballot Paper	Public
32	00045856	1	1	-	TONI BHATIA	Ballot Paper	Public
33	IN30020611044542	25	25	-	GAGAN KUMAR	Ballot Paper	Public



SR. NO.	FOLIO NO.	SHARES HELD AS ON 11/05/2018	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
34	IN30011810445470	7	7	-	ASHOK KUMAR GUPTA	Ballot Paper	Public
35	W0017628	5	5	-	NARESH GUPTA	Ballot Paper	Public
36	00045852	6	6	-	PRASHANT BHATIA	Ballot Paper	Public
37	IN30020610860887	16	16	-	NAVNEET KAUR REEN	Ballot Paper	Public
38	00042457	1	1	-	RAMANDEEP SINGH REEN	Ballot Paper	Public
39	1201910102090517	2	2	-	SARVEET SINGH	Ballot Paper	Public
40	00042455	1	1	-	BHUPENDRA SINGH REEN	Ballot Paper	Public
41	IN30020610869763	3	3	-	DAVINDER KAUR	Ballot Paper	Public
42	IN30020610907641	1	1	-	MANJIT SINGH	Ballot Paper	Public
43	W0021987	3	3	-	SHRIPAL SINGH MOHNOT	Ballot Paper	Public
44	1201910103078366	1	1	-	SANDEEP SINGH	Ballot Paper	Public
45	1201910101967391	1	1	-	DAVINDER KAUR	Ballot Paper	Public
46	1201410000007081	5	5	-	GURCHARAN JIT SINGH	Ballot Paper	Public
47	IN30011810449827	1	1	-	PRAVEEN KUMAR	Ballot Paper	Public
48	IN30070810012329	10	10	-	SNEH MOHNOT	Ballot Paper	Public
49	1204470004327850	1	1	-	BHARAT MITTER	Ballot Paper	Public
50	IN30096610092184	5	5	-	DASHMEET KALIR ALAGH	Ballot Paper	Public
51	00043829	1	1	-	H S SAHNI	Ballot Paper	Public
52	IN30046810023855	4	4	-	RATTAN KUMAR JAIN	Ballot Paper	Public
53	IN30046810023863	5	5	-	VIKAS JAIN	Ballot Paper	Public
54	IN30020610907608	1	1	-	RAJU	Ballot Paper	Public
55	1202060000297831	1	1	-	AMANDEEP SINGH	Ballot Paper	Public
56	IN30078110024324	100	100	-	R. P. JAIN	Ballot Paper	Public
57	IN30051322074054	2	2	-	RAJ KUMAR BANSAL	Ballot Paper	Public
58	IN30234910008516	1	1	-	RAVI SHANKER KAPOOR	Ballot Paper	Public
59	W0025790	50	50	-	RAVI SHANKER KAPOOR	Ballot Paper	Public
60	W0024534	50	50	-	RAVI SHANKER KAPOOR	Ballot Paper	Public
		690	690	-			

#REF1

#REF1



ANNEXURE-C

DCM LIMITED REPORT OF POSTAL BALLOT

SR. NO.	FOLIO NO.	SHARES HELD AS ON 11/05/2018	FAVOR	AGAINST	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY
1	1203290000041018	2,200	2,200	-	JENITA WILLIAM GONSALVES	Postal Ballot	Public
2	1203390000090002	200	200	-	JEROME JOSEPH CORREA	Postal Ballot	Public
3	1201750000266019	800	800	-	MANISHA SANDEEPKUMAR RUIA	Postal Ballot	Public
4	IN30115127058958	30,171	30,171	-	JATINDER KUMAR MITTAL	Postal Ballot	Public
5	IN300513132999504	500	500	-	SANJAY AGRAWAL	Postal Ballot	Public
6	IN30115127904637	23,152	23,152	-	ASHIMA MITTAL	Postal Ballot	Public
7	IN30039415805329	200	200	-	RAJESHKUMAR R SAYANI	Postal Ballot	Public
8	IN30088813701091	100	100	-	S BALASUNDARAM	Postal Ballot	Public
9	IN30048416312935	2,000	2,000	-	JHUMARLAL M BHAI GAT	Postal Ballot	Public
10	IN30055610168193	400	400	-	PRAKASH CHANDRA	Postal Ballot	Public
11	IN30115123279533	100	100	-	VIJAY DATTATRAYA MOHARIR	Postal Ballot	Public
12	IN30154934346829	100	100	-	HET SINGH	Postal Ballot	Public
13	W0023712	10	10	-	KRISHNA BHATI	Postal Ballot	Public
14	50014258	112	112	-	SUNILCHANDRA H. PUROHIT	Postal Ballot	Public
15	IN30115123189937	100	100	-	VANITA VIJAY MOHARIR	Postal Ballot	Public
16	IN30115123189911	100	100	-	NILESH VIJAY MOHARIR	Postal Ballot	Public
17	IN30040910105267	200	200	-	I J UDANI	Postal Ballot	Public
18	1203300000076554	500	500	-	TRUPTI SURAJ SAYANI	Postal Ballot	Public
		60,945	60,945	-			

Invalid votes

1	W002240E	900	-	-	VINOD CHOUDHARY	Postal Ballot	Public
2	IN301127/35285944	212	-	-	RAJESH MANHARLAL VAKIL	Postal Ballot	Public

16

