

FORM NO. MGT-13
SCRUTINIZER'S REPORT.

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

| | |
|---------------------|-------------------------------------------------------------------------------------------------------|
| NAME OF THE COMPANY | D C W LIMITED |
| MEETING | Extra-Ordinary General Meeting |
| DATE & TIME | Thursday, February 27, 2020 at 09:30 A.M. |
| VENUE | Registered Office of the Company (at Guest House No. 2) at Dhrangadhra- 363315, Gujarat State. |

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp. St. George Hospital, Mumbai: 400001, was appointed as Scrutinizer by the Board of Directors of **M/s. D C W LIMITED** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) 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 Thursday, February 27, 2020 at 09:30 A.M. at the Registered Office of the Company situated at (Guest House No. 2) at Dhrangadhra- 363315, Gujarat State, submit my report as under:



1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Services (India) Limited (NSDL) as on 24th January, 2020, it has completed dispatch of the Notice of the Extra – Ordinary General Meeting to 56427 Shareholders as under;

➤ **By Electronic Means:**

On 3rd February, 2020 the Registrar and Share Transfer Agents sent 37112 e-mails to Shareholders who had registered their email-id's with Depositories/the Company, out of which 3755 were bounced back.

➤ **By Courier:**

On 3rd February 2020 the Notice was sent through courier to 19315 Shareholders and on 12th February 2020 to 3755 shareholders whose emails were bounced back.

2. Cut-off Date

The Voting rights were reckoned as on Thursday, February 20, 2020 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. **Agency:**

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



