



September 28, 2018

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza Bldg.

5<sup>th</sup> Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai - 400 051.

Fax : 26598237/3866418124/25/26;  
26598348

**The Mumbai Stock Exchange**

Department of Corporate Services,

1<sup>st</sup> floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Sub: Proceedings of the 79<sup>th</sup> Annual General Meeting of the Company held on September 27, 2018

Pursuant to Regulation 30, Part A of Schedule III of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached ( Attachment - 1) the summary of the Proceedings of the Annual General Meeting of the Company held on September 27, 2018.

For DCW LTD

Jigna Karnick

Dy. Company Secretary.

**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@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748

**Attachment - 1**

September 28, 2018

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 : 26598237/3866418124/25/26; 26598348	<b>The Mumbai Stock Exchange</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 272 3121 / 3719 / 2037 / 2039
---	--

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of 79<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018.

Venue : Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State

Time: 10.00 A.M.

The Company Secretary welcomed the shareholders present and stated that Mr. P. K. Jain Chairman of the Board of Directors will take the chair pursuant to Article 44 of the Articles of Association of the Company. He then informed the meeting that there is a proper quorum for the meeting.

Mr. P. K. Jain thereafter took the Chair and called the Meeting to order.

He then informed the shareholders about the proxies and resolutions authorising representatives received by the Company. With the permission of the Shareholders the Chairman took the Notice convening 79<sup>th</sup> Annual General meeting as read. He then requested the Company Secretary to read the Auditors report and the Company Secretary read the Auditors report.

The Chairman then addressed the Shareholders and informed them about the working of the Company during the year 2017-18. He also briefed the Meeting about the ongoing projects of the Company and also working of the various divisions during the current year. He also briefed about the resolutions listed in the AGM Notice.

The Chairman thereafter requested the Shareholders to make their comments and queries on the working of the Company. He suitably replied to the queries raised by some Shareholders. He also





informed the Shareholders that those who have not casted their votes through remote e-voting, can cast their vote in the polling to be conducted in the Meeting.

Dr. S. K. Jain, Practicing Company Secretary, who was the scrutinizer for the remote e-voting and also the Voting to be conducted at the Meeting was introduced by the Chairman.

Dr. S. K. Jain thereafter briefed the Shareholders present at the Meeting about the procedure regarding the voting of the Resolutions.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated 13<sup>th</sup> August, 2018 were transacted at the Meeting and poll was conducted under the supervision of the Scrutinizer.

Item No.	Item Description	Business Type	Result
1	Approval of the Audited Financial Statements for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	Ordinary	Passed with Requisite majority
2	Reappointment of Shri. Bakul Jain as Director retiring by rotation	Ordinary	Passed with Requisite majority
3	Appointment of Shri Pradip Madhavji (DIN No. 00272161) as an Independent Director of the Company.	Ordinary	Passed with Requisite majority
4	Appointment of Shri Krishnamoorthy Krishnan (DIN No. 08129657) as an Independent Director of the Company.	Ordinary	Passed with Requisite majority
5	Reappointment of Shri Saatvik Jain as President of the Company	Ordinary	Passed with Requisite majority
6	Reappointment of Shri Ashish Jain as Sr. President of the Company	Ordinary	Passed with Requisite majority
7	Reappointment of Smt. Paulomi Jain as President of the Company	Ordinary	Passed with

JK

			Requisite majority
8	Reappointment of Smt. Malti Bhindi as President of the Company	Ordinary	Passed with Requisite majority
9	Payment of Commission to Non-Executive Directors	Ordinary	Passed with Requisite majority
10	Option to IFCI Ltd. to convert loan into Equity Shares in case of default as a special resolution.	Special	Passed with Requisite majority
11	Remuneration of the Cost Auditors for the Financial year ending March 31, 2019.	Ordinary	Passed with Requisite majority

The Meeting concluded at 3.30 p.m. with a vote of thanks to the Chair.

FOR DCW LTD



JIGNA KARNICK  
DY. COMPANY SECRETARY