



February 28, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
--	--

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on February 27, 2020

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the summary of the Proceedings of the Extraordinary General Meetings of the Company held on February 27, 2020 as Annexure - A

This is for your information and records.

Thanking You,

Yours faithfully,
For DCW Limited

Name: Dilip Darji
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@dcw ltd.com. Website: www.dcw ltd.com. CIN-L24110GJ1939PLC000748



February 28, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
--	--

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of Extra Ordinary General Meeting ("the Meeting") of the Company held on February 27, 2020

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

Time: 09.30 A.M.

Mr. Dilip Darji, General Manager (Legal) & Company Secretary welcomed the Members present at the Meeting and stated that Mr. Pramodkumar Shriyansprasad 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 members of the Company present in the Meeting that there is a proper quorum for the Meeting.

Mr. Pramodkumar Shriyansprasad Jain thereafter took the Chair and called the Meeting to order. He informed the Members about the proxies and the letters of authorities received by the Company. With the permission of the Members present in the Meeting the Chairman took the Notice of the Extra Ordinary General Meeting of the Company held on February 27, 2020 as read.

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@dcwltd.com. Website: www.dcwltd.com. CIN-L24110GJ1939PLC000748





The Chairman 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.

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

CS. Dr. S. K. Jain thereafter briefed the Members 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 Extra Ordinary General Meeting dated 28th January, 2020 were transacted at the Meeting and poll was conducted under the supervision of the Scrutinizer.

Item No.	Item Description	Business Type
1	To approve issue of Non-Convertible Debentures on Private Placement Basis	Special
2	To approve issue of Optionally Convertible Debentures	Special
3	To re-appoint Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company	Special
4	To re-appoint Mr. Bakul Premchand Jain (DIN: 00380256) as Managing Director of the Company	Special
5	To re-appoint Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company	Special
6	To re-appoint Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Managing Director of the Company	Special

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the Meeting and the same will be forthwith declared by the Company by publishing it on its website and on Stock Exchanges where the shares on the Company are listed.

DCW LIMITED

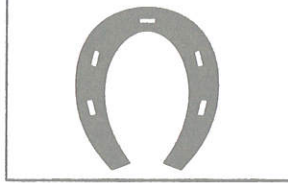
HEAD OFFICE :

"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@dcwltd.com. Website: www.dcwltd.com. CIN-L24110GJ1939PLC000748



DCW

LIMITED

The Meeting concluded at 1.00 p.m. with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,

For DCW Limited

Name: Dilip Darji

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, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748