



July 30, 2019

To,

1. 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:26598237/38 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
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**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on July 29, 2019**

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 July 29, 2019 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@dcwLtd.com, Website: www.dcwLtd.com, CIN-L24110GJ1939PLC000748



Annexure - A

July 30, 2019

To,

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Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of Extra Ordinary General Meeting (the Meeting) of the Company held on July 29, 2019

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 Members present at the Meeting 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 members of the Company present in 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 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 July 29, 2019 as read.



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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 the Voting to be 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 28<sup>th</sup> June, 2019 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 preferential issue of equity shares to the Promoters, Business Associates and Investors as Special Resolution	Special	Passed with Requisite majority
2	Approval of preferential issue of convertible warrants to the Promoters, Business Associates and Investors as Special Resolution	Special	Passed with Requisite majority

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

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