



September 27, 2024

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:26598237/38 Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> 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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**Subject: Result of e-Voting at the 85<sup>th</sup> Annual General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), along with the Scrutinizers' Report**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith Result of the e-voting at the 85<sup>th</sup> Annual General Meeting ("the AGM") held on September 26, 2024 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 13, 2024 along with the Scrutinizers' Report of the said AGM.

Company Name	DCW LIMITED
Date of the AGM	September 26, 2024
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Meeting was held through VC/OAVM)
Promoters and Promoter Group:	-



**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwLtd.com, Website: www.dcwLtd.com, CIN-L24110GJ1939PLC000748



Public:	-
No. of shareholders attended the meeting through Video Conferencing:	64
Promoters and Promoter Group:	22
Public:	42

All the Resolutions at the AGM were passed with requisite majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

The Voting Results alongwith the Scrutinizer's Report is available on website of the Company at [www.dcwlimited.com](http://www.dcwlimited.com) and NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited



**Dilip Darji**

Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

Encl : A/a

**DCW LIMITED**

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**VOTING RESULTS**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Company Name	D C W LIMITED
Date of the AGM	26 <sup>th</sup> September,2024
Total number of Shareholders on cut-off date:	114950
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	64
Promoters and Promoter Group:	22
Public:	42



**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



**Resolution No. 1**

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>13,23,98,684</b>	<b>13,22,57,016</b>	<b>99.89</b>	<b>13,22,57,016</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3,41,56,648	1,09,37,675	32.02	1,08,91,494	46,181	99.58	0.42
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3,41,56,648</b>	<b>1,09,37,675</b>	<b>32.02</b>	<b>1,08,91,494</b>	<b>46,181</b>	<b>99.58</b>
Public- Non Institutions	E-Voting	12,85,99,685	1,49,33,325	11.61	1,49,33,253	72	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>12,85,99,685</b>	<b>1,49,33,325</b>	<b>11.61</b>	<b>1,49,33,253</b>	<b>72</b>	<b>100</b>
<b>Total</b>		<b>29,51,55,017</b>	<b>15,81,28,016</b>	<b>53.57</b>	<b>15,80,81,763</b>	<b>46,253</b>	<b>99.97</b>	<b>0.03</b>

**DCW LIMITED**

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Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748





**Resolution No. 2**

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>13,23,98,684</b>	<b>13,22,57,016</b>	<b>99.89</b>	<b>13,22,57,016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	3,41,56,648	1,10,40,282	32.32	96,49,130	13,91,152	87.40	12.60
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,41,56,648</b>	<b>1,10,40,282</b>	<b>32.32</b>	<b>96,49,130</b>	<b>13,91,152</b>	<b>87.40</b>	<b>12.60</b>
Public- Non Institutions	E-Voting	12,85,99,685	1,49,33,225	11.61	1,49,32,349	876	99.99	0.01
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>12,85,99,685</b>	<b>1,49,33,225</b>	<b>11.61</b>	<b>1,49,32,349</b>	<b>876</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>29,51,55,017</b>	<b>15,82,29,069</b>	<b>53.61</b>	<b>15,68,38,495</b>	<b>13,92,028</b>	<b>99.12</b>	<b>0.88</b>

**DCW LIMITED**

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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748





**Resolution No. 3**

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>13,23,98,684</b>	<b>13,22,57,016</b>	<b>99.89</b>	<b>13,22,57,016</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3,41,56,648	1,10,40,282	32.32	1,10,40,282	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3,41,56,648</b>	<b>1,10,40,282</b>	<b>32.32</b>	<b>1,10,40,282</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	12,85,99,685	1,49,33,225	11.61	1,49,30,653	2,572	99.98	0.02
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>12,85,99,685</b>	<b>1,49,33,225</b>	<b>11.61</b>	<b>1,49,30,653</b>	<b>2,572</b>	<b>99.98</b>
<b>Total</b>		<b>29,51,55,017</b>	<b>15,82,30,523</b>	<b>53.61</b>	<b>15,82,27,951</b>	<b>2,572</b>	<b>100</b>	<b>0</b>

**DCW LIMITED**

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TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
D C W LIMITED  
DHRANGADHRA-363315,  
GUJRAT.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 85<sup>th</sup> Annual General Meeting ("AGM") of D C W LIMITED ("Company"), Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor of M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> Floor, 227, P. D 'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of D C W LIMITED ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 85<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 85<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote

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electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 12, 2022 and General Circular No. 09/2023 dated September 25, 2023 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular dated January 5, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated October 7, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed to be held at the registered office.

#### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2023-24 was sent on 3<sup>rd</sup> September, 2024, by-mail to 111507 Shareholders who had registered their email- id's with Depositories/the Company, out of which 10011 e-mails were bounced back and 101496 were delivered. The Notice and Annual Report is also available on Company's website [www.dcwlimited.com](http://www.dcwlimited.com).

#### **2. Newspaper Publication**

The Company had published First Notice in Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) on 31<sup>st</sup> August, 2024 in terms of MCA Circulars and Second Notice in Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) pursuant to Section 108 of the





Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on 4<sup>th</sup> September, 2024 and Notices to Shareholders were sent on 3<sup>rd</sup> September, 2024 regarding holding of Annual General Meeting on Thursday, 26<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

### 3. Cut-off Date

The Voting rights were reckoned as on Thursday, 19<sup>th</sup> September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

### 4. e-Voting

#### i. Agency:

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

#### ii. Remote-Voting:

The remote e-Voting platform was open from Monday, 23<sup>rd</sup> September 2024 at 9:00 a.m. (IST) upto Wednesday, 25<sup>th</sup> September, 2024 at 5.00 p.m. (IST) and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

### 5. Counting Process:

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the NSDL.



Name: Pluksha Jain



Name: Ayushi Jain



- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 12:34 p.m. (IST) and e-voting was closed after 15 minutes i.e., at 12:49 p.m.



## VOTING RESULTS

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Company Name	D C W LIMITED
Date of the AGM	26 <sup>th</sup> September,2024
Total number of Shareholders on cut-off date:	114950
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	64
Promoters and Promoter Group:	22
Public:	42



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution No. 1**

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2024, togetherwith the Reports of the Board of Directors and Auditors thereon:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	Total	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
Public-Institutions	E-Voting	3,41,56,648	1,09,37,675	32.02	1,08,91,494	46,181	99.58	0.42
	Poll		0	0	0	0	0	0
	Total	3,41,56,648	1,09,37,675	32.02	1,08,91,494	46,181	99.58	0.42
Public-Non Institutions	E-Voting	12,85,99,685	1,49,33,325	11.61	1,49,33,253	72	100	0
	Poll		0	0	0	0	0	0
	Total	12,85,99,685	1,49,33,325	11.61	1,49,33,253	72	100	0
Total		29,51,55,017	15,81,28,016	53.57	15,80,81,763	46,253	99.97	0.03



**Voted in favour of the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
290	15,80,81,763	99.97

**Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
3	46,253	0.03

**Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0	0



**Resolution No. 2**

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	Total	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
Public-Institutions	E-Voting	3,41,56,648	1,10,40,282	32.32	96,49,130	13,91,152	87.40	12.60
	Poll		0	0	0	0	0	0
	Total	3,41,56,648	1,10,40,282	32.32	96,49,130	13,91,152	87.40	12.60
Public-Non Institutions	E-Voting	12,85,99,685	1,49,33,225	11.61	1,49,32,349	876	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	12,85,99,685	1,49,33,225	11.61	1,49,32,349	876	99.99	0.01
Total		29,51,55,017	15,82,29,069	53.61	15,68,38,495	13,92,028	99.12	0.88



**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
286	15,68,38,495	99.12

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	13,92,028	0.88

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 3**

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
	Poll		0	0	0	0	0	0
	Total	13,23,98,684	13,22,57,016	99.89	13,22,57,016	0	100	0
Public-Institutions	E-Voting	3,41,56,648	1,10,40,282	32.32	1,10,40,282	0	100	0
	Poll		0	0	0	0	0	0
	Total	3,41,56,648	1,10,40,282	32.32	1,10,40,282	0	100	0
Public-Non Institutions	E-Voting	12,85,99,685	1,49,33,225	11.61	1,49,30,653	2,572	99.98	0.02
	Poll		0	0	0	0	0	0
	Total	12,85,99,685	1,49,33,225	11.61	1,49,30,653	2,572	99.98	0.02
Total		29,51,55,017	15,82,30,523	53.61	15,82,27,951	2,572	100	0





**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
289	15,82,27,951	100

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	2,572	0

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



## RESULT SUMMARY

<b>SR. NO</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	<b>Ordinary Resolution</b>	99.97	0.03
3.	Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.	<b>Ordinary Resolution</b>	99.12	0.88
4.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.	<b>Ordinary Resolution</b>	100	0

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain  
Practicing Company Secretary  
Membership No. F1473  
COP: 3076  
Place: Mumbai  
Date: 27/09/2024  
UDIN: F001473F001341856

Chairman

