DCM LIMITED

September 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: DCM
ISIN: INE498A01018

Subject: **Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings and Voting Results of 136th Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 136th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 28, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated August 13, 2026, convening the AGM.

Further we would like to inform that all the resolutions as set out in the Notice of AGM dated August 13, 2026, were passed by the shareholders with the requisite majority.

In this connection, please find enclosed herewith:

(a) the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI Listing Regulations as **Annexure A;**

(b) Voting results of the AGM as required under regulation 44 of the SEBI Listing Regulations as **Annexure B;**

(c) Consolidated scrutinizer's report dated September 28, 2026 pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 on remote e-voting and e-voting conducted during the AGM, as **Annexure C**.

The aforesaid summary of proceedings, voting results and consolidated scrutinizer's report are also being uploaded on the website of the Company at www.dcm.in.

This is for your kind information and records.

Thanking you,

Yours truly,
For DCM Limited

SONAL GUPTA Digitally signed by SONAL GUPTA Date: 2026.09.28 17:31:09 +05'30'

Sonal Gupta
Company Secretary & Compliance Officer

Encl. - As Above

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006.
Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

DCM LIMITED

<u>**Annexure A**</u>

Summary of the proceedings of the 136th Annual General Meeting

The 136th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 28, 2026, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

Time of commencement: 12:30 PM (IST)

Time of conclusion: 01:18 P.M. (IST) *(including time allowed for e-voting after the conclusion of the meeting)*.

Quorum: 72 Members attended the AGM through VC.

Directors present (in person and through VC):

1. Mr. Jitendra Tuli, Non-Executive Director and Chairman of Share Transfer, Finance Facilities & Stakeholders' Relationship Committee
2. Dr. Kavita A Sharma, Non-Executive Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
3. Mr. Aditya Katoch, Non-Executive Independent Director
4. Maj. Gen. Shailendra Singh SM (Retd.), Non-Executive Independent Director
5. Mr. Vinay Sharma, Managing Director
6. Mr. Yuv Bharat Ram, Non-Executive Director
7. Mr. Rahil Bharat Ram, Non-Executive Director
8. Mr. Shayam Sunder Sharma, Non-Executive Director

In attendance:

1. Mr. Ashwani Kumar Singhal, Chief Financial Officer
2. Ms. Sonal Gupta, Company Secretary
3. Mr. Deepak Kumar Gupta, Representative of M/s. S S Kothari Mehta and Co. LLP, Statutory Auditors
4. Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, Secretarial Auditors & Scrutinizer

In accordance with Article 50 of the Articles of Association of the Company, Mr. Jitendra Tuli, Chairman of the Board of Directors, chaired the meeting. At the commencement of the AGM, he extended a warm welcome to the Board of Directors and Members. He then introduced the Directors, Key Managerial Personnel and the Representatives of Statutory Auditors and Secretarial Auditors & Scrutinizer attending the meeting through VC/ OAVM.

He further briefed the Members on certain points regarding their participation at the AGM through VC/OAVM.

Mr. Jitendra Tuli, Chairman, informed that the requisite quorum was present and called the meeting to order. The Chairman then delivered his speech.

The Chairman further informed that the Notice of 136th AGM and the Annual Report for the Financial Year 2025-26 had already been sent by email to the Members of the Company whose email ids were registered with the Company/Registrar and Share Transfer Agent/Depository Participants and also available at the website(s) of the Company, BSE Limited and National Stock Exchange of India Limited. The Notice of 136th AGM was taken as read with the consent of Members. He also informed that there were no qualifications or observations or any adverse remarks or disclaimers in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

The following items of business, as per Notice of the 136th AGM dated August 13, 2026, were put to vote by the members through remote e-voting and e-voting at the AGM:

Item No.	Resolutions	Type of resolution
Ordinary Business		
1.	Consideration and adoption of : a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Yuv Bharat Ram (DIN: 08558056) as a Director, retiring by rotation, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Rahil Bharat Ram (DIN: 08839924) as a Director, retiring by rotation, and being eligible, offers himself for re- appointment.	Ordinary
4.	Ratification of the remuneration to be paid to M/s. V Kumar & Associates, Cost Accountants (Firm Registration No.100137) for the financial year 2026-27.	Ordinary
5.	Approval for re-appointment & remuneration of Mr. Vinay Sharma (DIN: 08977564) as "Managing Director" of the Company.	Ordinary

The Chairman also mentioned that the Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts and Arrangements, in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 and other relevant documents were available for inspection electronically by the members during the AGM.

The Chairman then requested Mr. Ashwani Kumar Singhal, Chief Financial Officer of the Company, to answer members' queries. Mr. Ashwani Kumar Singhal informed that some of the Members had registered as speakers for the AGM and these speakers were invited one by one. He then responded to the queries/questions of the speaker Members in the meeting.

Thereafter, the Chairman informed that Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, had been appointed as Scrutinizer for conducting the e-voting process. The Company had provided both 'Remote e-voting' and the 'e-voting facility at AGM' to the Members to cast their votes, through electronic voting platform of National Securities Depository Limited ('NSDL').

The Chairman further informed that all the resolutions included in the notice of the AGM were put to vote through Remote e-voting. The 'Remote e-voting' commenced from Friday, September 25, 2026 (9:00 a.m. IST) and concluded on Sunday, September 27, 2026 (5:00 p.m. IST).

The Chairman further informed that those Members who had not cast their votes through 'Remote e-voting', would have the opportunity to vote through the e-voting facility, which is provided by NSDL during the AGM and for up to 15 minutes from the conclusion of the AGM.

The Chairman further informed that the combined results for 'Remote e-voting' and 'e-voting at AGM' will be placed on the website of the Company. The results will also be submitted to BSE Limited and National Stock Exchange of India Limited as per the relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, as amended.

Thereafter, the Chairman concluded the meeting with a vote of thanks to the Members. The e-voting module remained open for 15 minutes for e-voting for the Members who had not cast their votes.

Note: *The above document does not constitute minutes of the proceedings of the AGM.*

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Annexure B

General information about company	
Scrip code	502820
NSE Symbol	DCM
MSEI Symbol	NOTLISTED
ISIN	INE498A01018
Name of the company	DCM Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Pragnya Parimita Pradhan
Firms Name	Pragnya Pradhan & Associates
Qualification	CS
Membership Number	ACS 32778
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	23876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	70
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Consideration and Adoption of : (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9364498</td><td>9364448</td><td>99.9995</td><td>9364448</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9364498</td><td>9364448</td><td>99.9995</td><td>9364448</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">554353</td><td>61</td><td>0.011</td><td>61</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>554353</td><td>61</td><td>0.011</td><td>61</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8758898</td><td>1370010</td><td>15.6414</td><td>1369954</td><td>56</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>8758898</td><td>1370010</td><td>15.6414</td><td>1369954</td><td>56</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td colspan="2">Total</td><td>18677749</td><td>10734519</td><td>57.4722</td><td>10734463</td><td>56</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes (Resolution 1)	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Yuv Bharat Ram (DIN: 08558056) as a Director, retiring by rotation and being eligible, offers himself for re- appointment.					
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	9364498	9364448	99.9995	9364448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9364498	9364448	99.9995	9364448	0	100	0
Public- Institutions	E-Voting	554353	61	0.011	61	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	554353	61	0.011	61	0	100	0
Public- Non Institutions	E-Voting	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
Total		18677749	10734519	57.4722	10734463	56	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes (Resolution 2)	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Rahil Bharat Ram (DIN: 08839924) as a Director, retiring by rotation and being eligible, offers himself for re- appointment.					
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	9364498	9364448	99.9995	9364448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9364498	9364448	99.9995	9364448	0	100	0
Public- Institutions	E-Voting	554353	61	0.011	0	61	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	554353	61	0.011	0	61	0	100
Public- Non Institutions	E-Voting	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
Total		18677749	10734519	57.4722	10734402	117	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes (Resolution 3)	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration to be paid to M/s. V Kumar & Associates, Cost Accountants (Firm Registration No.100137) for the financial year 2026-27					
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	9364498	9364448	99.9995	9364448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9364498	9364448	99.9995	9364448	0	100	0
Public- Institutions	E-Voting	554353	61	0.011	61	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	554353	61	0.011	61	0	100	0
Public- Non Institutions	E-Voting	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
Total		18677749	10734519	57.4722	10734463	56	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes (Resolution 4)	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment & Remuneration of Mr. Vinay Sharma (DIN: 08977564) as "Managing Director" of the Company.				
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	9364498	9364448	99.9995	9364448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9364498	9364448	99.9995	9364448	0	100	0
Public- Institutions	E-Voting	554353	61	0.011	61	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	554353	61	0.011	61	0	100	0
Public- Non Institutions	E-Voting	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	8758898	1370010	15.6414	1369954	56	99.9959	0.0041
	Total	18677749	10734519	57.4722	10734463	56	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes (Resolution 5)	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Consolidated Report of Scrutinizer on 'Remote E-Voting' and 'E-Voting at AGM'

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Company Secretary
DCM Limited
Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006

Subject: Consolidated Report of Scrutinizer's on 'Remote e-voting' and 'e-voting at the 136th Annual General Meeting' of DCM Limited held on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Madam,

I, **Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan & Associates,** Company Secretary in Whole-Time Practice having office at 46, LGF, Jor Bagh, New Delhi – 110003 was appointed by the Board of Directors of DCM Limited **("the Company")**, as the Scrutinizer for the purpose of scrutinizing the 'Remote E-Voting process' and E-Voting at the 136th Annual General Meeting (collectively referred to as "E-voting") in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs **("MCA Circulars")** and in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India Circular dated October 3, 2024 **("SEBI Circular")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in the Notice dated August 13, 2026 of the 136th AGM of the Members of DCM Limited, held on Monday, September 28, 2026 at 12:30 P.M. through VC/ OAVM.

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

46, LGF, JOR BAGH, New Delhi-110003
Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com

Accordingly, I submit the Report, on completion of E-Voting as under:

1. The Company has engaged the services of National Securities Depository Limited **("NSDL")** as the authorized Agency to provide secured system for Remote E-Voting, E-Voting at the AGM and video conferencing facilities.

2. The Remote E–Voting period commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST).

3. The cut-off date for the purpose of determining the entitlement for voting, through E-voting, on the proposed resolutions was Monday, September 21, 2026.

4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to E-voting and on proper scrutiny, I report the result as under:

   i) Ordinary Resolution passed for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors' and Auditors' thereon: - **99.9995%** in favour of the resolution.

   ii) Ordinary Resolution passed to Re-appointment of Mr. Yuv Bharat Ram (DIN: 08558056) as a Director, retiring by rotation: **-99.9995%** in favour of the resolution.

   iii) Ordinary Resolution passed to Re-appointment of Mr. Rahil Bharat Ram (DIN: 08839924) as a Director, retiring by rotation: **- 99.9989%** in favour of the resolution.

   iv) Ordinary Resolution passed to Ratify of the remuneration to be paid to M/s. V Kumar & Associates, Cost Accountants (Firm Registration No.100137) for the financial year 2026-27: **-99.9995%** in favour of the resolution.

   v) Ordinary Resolution passed to Approval for Re-appointment & Remuneration of Mr. Vinay Sharma (DIN: 08977564) as "Managing Director" of the Company: - **99.9995%** in favour of the resolution.

Pragnya Pradhan & Associates New Delhi C.P. No 12030 Company Secretaries

In conclusion, all the 5 (Five) Resolutions have been passed with requisite majority.

5. The attendance of 72 members was recorded who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA & SEBI Circulars.

6. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Anshul Agrawal, who are not in the employment of the Company. Thereafter, data of E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed Registers were maintained containing the summary of results of E-voting.

Mr. Mukesh Sharma House No-42,New Tilpat, Faridabad, Haryana-121003	**Mr. Anshul Agrawal** A10/301, Shalimar Garden-2, Sahibabad, Ghaziabad

7. The Members exercised their voting rights either through 'Remote E-Voting' or through 'E-Voting at the AGM'.

8. Thereafter, the details containing, inter alia, the information about Equity Shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.

9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e., on E-Voting.

10. I have scrutinized and reviewed the 'Remote E-Voting process' and 'E-Voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represents one vote. Members' voting right is in proportion to his share in the Paid-up Capital of the Company.

Pragnya Pradhan & Associates New Delhi C.P. No 12030 Company Secretaries

11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS:
Ordinary Resolution for item No-1 - Consideration and adoption of:
The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon:

(i) Voted **'FOR'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Favour'** of the resolution	% of total number of valid votes cast
Remote E-Voting	132	10723948	**99.9015**
E-Voting at AGM	5	10515	0.0980
Total	**137**	**10734463**	**99.9995**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	3	56	0.0005
E-Voting at AGM	0	0	0
Total	**3**	**56**	**0.0005**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, the Ordinary Resolution No.-1 has been passed with the requisite majority.

Pragnya Pradhan & Associates New Delhi C.P. No 12030 Company Secretaries

Ordinary Resolution for item no. 2- Re-appointment of Mr. Yuv Bharat Ram (DIN: 08558056) as a Director, retiring by rotation:

(i) Voted **'FOR'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Favour'** of the resolution	% of total number of valid votes cast
Remote E-Voting	132	10723948	**99.9015**
E-Voting at AGM	5	10515	0.0980
Total	**137**	**10734463**	**99.9995**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	56	0.0005
E-Voting at AGM	0	0	0
Total	**3**	**56**	**0.0005**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, the Ordinary Resolution No.-2 has been passed with the requisite majority.

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Ordinary Resolution for item no. 3- Re-appointment of Mr. Rahil Bharat Ram (DIN: 08839924) as a Director, retiring by rotation:

(i) Voted **'FOR'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Favour'** of the resolution	% of total number of valid votes cast
Remote E-Voting	131	10723887	99.9009
E-Voting at AGM	5	10515	0.0980
Total	**136**	**10734402**	**99.9989**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	4	117	0.0010
E-Voting at AGM	0	0	0
Total	**4**	**117**	**0.0011**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, the Ordinary Resolution No.-3 has been passed with the requisite majority.

Pragnya Pradhan & Associates
New Delhi
C.P. No. 12030
Company Secretaries

SPECIAL BUSINESS:

Ordinary Resolution for item No-4 – Ratification of the remuneration to be paid to V Kumar and Associates, Cost Accountants (Firm Registration No.100137) for the financial year 2026-27:

(i) Voted **'FOR'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Favour'** of the resolution	% of total number of valid votes cast
Remote E-Voting	132	10723948	99.9015
E-Voting at AGM	5	10515	0.0980
Total	**137**	**10734463**	**99.9995**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	56	0.0005
E-Voting at AGM	0	0	0
Total	**3**	**56**	**0.0005**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, the Ordinary Resolution No.-4 has been passed with the requisite majority.

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Ordinary Resolution for item No-5 – Approval for Re-appointment and Remuneration of Mr. Vinay Sharma (DIN: 08977564) as Managing Director of the Company:

(i) Voted **'FOR'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Favour'** of the resolution	% of total number of valid votes cast
Remote E-Voting	132	10723948	99.9015
E-Voting at AGM	5	10515	0.0980
Total	**137**	**10734463**	**99.9995**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	56	0.0005
E-Voting at AGM	0	0	0
Total	**3**	**56**	**0.0005**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, the Ordinary Resolution No.-5 has been passed with the requisite majority.

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

12. The Registers, all other papers and relevant records relating to 'Remote E-Voting' and 'E-Voting at AGM' shall remain in my safe custody until the Chairman of the meeting considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Ms. Sonal Gupta, Company Secretary and Compliance Officer of the Company.

Thanking You,
For **Pragnya Pradhan & Associates**

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)
Proprietor
(M. No.: ACS 32778, COP No.: 12030)
UDIN: A032778H001633487
Peer Review No: 1564/2021

Date: 28.09.2026
Place: New Delhi

Pragnya Pradhan & Associates
New Delhi
C.P. No 12030
Company Secretaries

Countersigned by
For **DCM Limited**

DCM LIMITED
DELHI

Ms. Sonal Gupta
Company Secretary & Compliance officer

Date: 28.09.2026
Place: New Delhi