DCM LIMITED

July 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
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 – 400 051
Scrip Code: DCM

Sub: <u>Intimation under Regulation 44 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') - Results of Postal Ballot along with Scrutinizer's Report</u>

Dear Sir/Madam,

This is in furtherance to our letter dated June 15, 2026, submitting the Postal Ballot Notice dated May 28, 2026, seeking approval of the Members of the Company on the following Special business through Postal Ballot by way of remote e-voting only:

S. No.	Special Business	Type of resolution
1.	To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years.	Special Resolution

The remote e-voting period commenced from 09:00 A.M. (IST) on Tuesday, June 16, 2026, till 05:00 P.M. (IST) on Wednesday, July, 15, 2026.

In this regard, please find enclosed herewith the following:

i. Summary of voting results of postal ballot; and
ii. Report of Scrutinizer dated July 16, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with Scrutinizer's Report will also be available on Company's website viz. www.dcm.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com .

You are requested to take the above information on records.

Thanking You,

Yours faithfully
For DCM Limited

SONAL GUPTA Digitally signed by SONAL GUPTA Date: 2026.07.16 15:53:03 +05'30'

Sonal Gupta
Company Secretary and Compliance Officer
Encl: As above

DCM
LIMITED

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Name of the Company	DCM Limited	
~~Date of AGM/EGM~~ Last date of ~~receiving Postal Ballot Form~~/E-voting	July 15, 2026	
Total number of shareholders as on the cut-off date (i.e. June 05, 2026)	24,296	
No. of Shareholders present in the meeting either in person or through proxy	**Promoters and Promoter Group**	**Public**
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	**Promoters and Promoter Group**	**Public**
	Not Applicable	

ITEM NO.	1
Details of Agenda	To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years.
Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	**(2)**	**(3)= [(2)/(1)]*1**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	9357048	9356998	99.9995	9356998	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)							
	Total	**9357048**	**9356998**	**99.9995**	**9356998**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	627958	61	0.0097	61	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)							
	Total	**627958**	**61**	**0.0097**	**61**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	8692743	1324394	15.2356	1297969	26425	98.0047	1.9953
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)							

	Total	**8692743**	**1324394**	**15.2356**	**1297969**	**26425**	**98.0047**	**1.9953**
Total		**18677749**	**10681453**	**57.1881**	**10655028**	**26425**	**99.7526**	**0.2474**

The aforesaid resolution has been passed with the requisite majority.

Thanking You,

Yours faithfully
For DCM Limited

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Date: 2026.07.16 15:53:32 +05'30'

Sonal Gupta
Company Secretary and Compliance Officer

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To

Chairman
DCM Limited
Unit Nos. 2050 to 2052, 2nd Floor, Plaza Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi -110006

Subject: **Scrutinizer's Report on Postal Ballot process through electronic means (“remote e-voting”/”e-voting”) pursuant to Sections 108 and 110 read with the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole-Time Practice (ACS: 32778 & CP No. 12030), Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi – 110003, was appointed as a Scrutinizer by the Board of Directors of DCM Limited (the "Company") in its meeting held on May 28, 2026 to scrutinize the postal ballot e-voting process which has been conducted in a fair and transparent manner for the resolution as stated in the Postal Ballot Notice dated May 28, 2026.

In terms of provisions of pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the ‘Rules’), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (‘SS-2’), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India (‘MCA’) viz. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as ‘MCA Circulars’), to seek your approval in respect of the following Special Business through postal ballot by way of remote e-voting process only (‘e-voting’), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “SEBI Listing Regulations”) and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated May 28, 2026, in electronic form only, for seeking the approval of the Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through electronic means ("remote e-voting"/"e-voting") only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on June 15, 2026. Further Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the MCS Share Transfer Agent Limited (RTA of the Company)/ depository participant(s) as on Friday, June 05, 2026 ("Cut-off Date").

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the e-voting system.

3. The Postal Ballot Notice was uploaded on the Company's website www.dcm.in, on the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

4. A notice about the dispatch of Postal Ballot Notice was also published on June 16, 2026 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

5. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolution through the e-voting service facility of National Securities Depository Limited (NSDL).

6. The remote e-voting period commenced on 09:00 A.M. (IST) on Tuesday, June 16, 2026, till 05:00 P.M. (IST) on Wednesday, July 15, 2026. The votes casted through remote e-voting facility by members of the Company till Wednesday, July 15, 2026 up to 5:00 p.m., being the last date and time fixed by the Company for e-voting/remote e-voting were considered for

my scrutiny. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of NSDL i.e. www.evoting.nsdl.com in the presence of two witnesses, Mr. Debasish and Ms. Preeti, who are not in employment of the Company.

Ms. Preeti

Mr. Debasish

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

SUMMARY OF VOTES CAST

Item No. -1– Special Resolution - To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years:

(i) Voted **in favour** of the **Resolution**:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	125	1,06,55,028	99.75
Total	125	1,06,55,028	99.75

(ii) Voted **against** the **Resolution**:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	5	26,425	0.25
Total	5	26,425	0.25

(iii) **Invalid** votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
e-voting	0	0
Total	0	0

Hence, the aforesaid resolution is said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolution is considered to have been approved by the shareholders as on last date specified for e-voting i.e. on Wednesday July 15, 2026.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully,
For **M/s Pragnya Pradhan & Associates**
(Company Secretaries)

PRAGNYA P PRADHAN
Digitally signed by PRAGNYA P PRADHAN
Date: 2026.07.16 13:07:45 +05'30'

Pragnya Parimita Pradhan
Proprietor
ACS-32778
CP No. 12030
Peer Review :1564/2021
UDIN-A032778H000852960
Date: 16-07-2026
Place: New Delhi

Countersigned by
For DCM Limited

SONAL GUPTA
Digitally signed by SONAL GUPTA
Date: 2026.07.16 15:54:26 +05'30'

Sonal Gupta
(Company Secretary)
(Authorised by Chairman)
Membership No. A36974
Date: 16-07-2026
Place: New Delhi