Better Chemistry.
Better Tomorrow.

September 28, 2026

To,

| National Stock Exchange of India Ltd. | BSE Limited |
|---|---|
| Exchange Plaza Bldg.<br>5th Floor, Plot No.C-1<br>'G' Block, Near Wockhardt,<br>Bandra Kurla Complex<br>Mumbai 400 051<br>Symbol: DCW | Department of Corporate Services,<br>1st floor, New Trading Ring<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001.<br>Scrip Code: 500117 |

**Subject: Result of e-Voting at the 87th 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 87th Annual General Meeting ("the AGM") held on **Saturday, September 26, 2026** 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, 2026 along with the Scrutinizers' Report of the said AGM.

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

The Voting Results alongwith the Scrutinizer's Report is available on website of the Company at www.dcwltd.com and NSDL at www.evoting.nsdl.com.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For **DCW Limited**

DILIP VISHNUBHAI DARJI

Digitally signed by DILIP VISHNUBHAI DARJI
Date: 2026.09.29 10:46:26 +05'30'

DCW LTD.

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

Encl.: A/a

**REGISTERED OFFICE**
DCW LIMITED
Dhrangadhra 363310,
Surendranagar District, Gujarat.
ho@dcwltd.com
www.dcwltd.com
CIN - L24110GJ1939PLC000748

**MUMBAI**
DCW LIMITED
Nirmal, 3rd Floor,
Nariman Point, Mumbai 400021
+91 (22) 49573000/49573001
ho@dcwltd.com

## 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** | **26th September, 2026** |
| **Total number of Shareholders on cut-off date:** | 1,06,917 |
| **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:** | 63 |
| Promoters and Promoter Group: | 19 |
| Public: | 44 |

DCW LTD.

**Resolution No. 1**

Adoption of Audited 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

| | |
|---|---|
| **Resolution required:** | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Sr. No. | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 16,68,136 | 10.1639 | 16,68,136 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **16,68,136** | **10.1639** | **16,68,136** | **0** | **100.0000** | **0.0000** |
| 3 | Public-Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,84,391 | 87,347 | 99.2704 | 0.7296 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,238** | **8.3036** | **1,18,84,891** | **87,347** | **99.2704** | **0.7296** |
| **Total** | | | **29,51,55,017** | **14,65,84,417** | **49.6635** | **14,64,97,070** | **87,347** | **99.9404** | **0.0596** |

DCW LTD.

**Resolution No. 2**

Confirmation of Interim Dividend and Declaration of Final Dividend

| **Resolution required:** | Ordinary |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,84,366 | 87,372 | 99.2702 | 0.7298 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,238** | **8.3036** | **1,18,84,866** | **87,372** | **99.2702** | **0.7298** |
| **Total** | | | **29,51,55,017** | **14,66,87,024** | **49.6983** | **14,65,99,652** | **87,372** | **99.9404** | **0.0596** |

DCW LTD.

REGISTERED OFFICE
DCW LIMITED
Dhrangadhra 363310,
Surendranagar District, Gujarat.
ho@dcwltd.com
www.dcwltd.com
CIN - L24110GJ1939PLC000748

MUMBAI
DCW LIMITED
Nirmal, 3rd Floor,
Nariman Point, Mumbai 400021
+91 (22) 49573000/49573001
ho@dcwltd.com

**Resolution No. 3**

Re-appointment of Mr. Ashish Pramodkumar Jain (DIN: 00866676) as a Director of the Company who retires by rotation

| | |
|---|---|
| **Resolution required:** | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Sr. No. | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,83,295 | 88,443 | 99.2612 | 0.7388 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | Total | | **1,19,72,238** | **8.3036** | **1,18,83,795** | **88,443** | **99.2613** | **0.7387** |
| **Total** | | | **29,51,55,017** | **14,66,87,024** | **49.6983** | **14,65,98,581** | **88,443** | **99.9397** | **0.0603** |

DCW LTD.

**Resolution No. 4**

Appointment of Mr. Adhiraj Anil Harish (DIN: 03380459) as an Independent Director of the Company.

| **Resolution required:** | Special |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,713 | 8.3032 | 1,18,83,077 | 88,636 | 99.2596 | 0.7404 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,213** | **8.3036** | **1,18,83,577** | **88,636** | **99.2597** | **0.7403** |
| **Total** | | | **29,51,55,017** | **14,66,86,999** | **49.6983** | **14,65,98,363** | **88,636** | **99.9396** | **0.0604** |

DCW LTD.

**Resolution No. 5**

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

| **Resolution required:** | Ordinary |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Sr. No. | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,713 | 8.3032 | 1,18,83,570 | 88,143 | 99.2637 | 0.7363 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,213** | **8.3036** | **1,18,84,070** | **88,143** | **99.2638** | **0.7362** |
| **Total** | | | **29,51,55,017** | **14,66,86,999** | **49.6983** | **14,65,98,856** | **88,143** | **99.9399** | **0.0601** |

DCW LTD.

**Consolidated Report of Scrutinizer on**
**Remote e-voting and e-voting during the 87th Annual General Meeting ("AGM")**

**To,**
**The Chairperson,**
**DCW Limited**
Dhrangadhra – 363310
Surendranagar District, Gujarat

**Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 87th AGM of the shareholders of the Company, held on Saturday, September 26, 2026, at 12:00 noon (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, August 13, 2026, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-voting during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Saturday, September 26, 2026, at 12:00 noon (IST).

B. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Listing Regulations, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM which inter alia includes the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars along with Annual Report for FY 2025-2026 were sent to those members on Friday, September 04, 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Annual Report for the financial year 2025-2026 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026.

C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.

D. The remote e-voting period commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and ended on Friday, September 25, 2026 at 5:00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" on Saturday, September 05, 2026 (English edition), and in "Lokmitra" (Gujarati edition) on Sunday, September 06, 2026.

F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Saturday, September 26, 2026, I have issued this Scrutinizer's Report dated Monday, September 28, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated Monday, September 28, 2026.

| **Date of AGM** | September 26, 2026 |
|---|---|
| **Total number of shareholders on record date (i.e. as Saturday, September 19, 2026)** | 1,06,917 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| Promoter and Promoter group | 0 |
| Public | 0 |
| **No. of shareholders attended the meeting through Video Conferencing:** | |
| Promoter and Promoter group | 19 |
| Public | 44 |

**Resolution Item No. 1 – Ordinary Resolution**

Adoption of Audited Financial Statements.

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 16,68,136 | 10.1639 | 16,68,136 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **16,68,136** | **10.1639** | **16,68,136** | **0** | **100.0000** | **0.0000** |
| 3 | Public-Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,84,391 | 87,347 | 99.2704 | 0.7296 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,238** | **8.3036** | **1,18,84,891** | **87,347** | **99.2704** | **0.7296** |
| **Total** | | | **29,51,55,017** | **14,65,84,417** | **49.6635** | **14,64,97,070** | **87,347** | **99.9404** | **0.0596** |

**Resolution Item No. 2 - Ordinary Resolution**

Confirmation of Interim Dividend and Declaration of Final Dividend.

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,84,366 | 87,372 | 99.2702 | 0.7298 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,238** | **8.3036** | **1,18,84,866** | **87,372** | **99.2702** | **0.7298** |
| **Total** | | | **29,51,55,017** | **14,66,87,024** | **49.6983** | **14,65,99,652** | **87,372** | **99.9404** | **0.0596** |

**Resolution Item No. 3 - Ordinary Resolution**

Re-appointment of Mr. Ashish Pramodkumar Jain (DIN: 00866676) as a Director of the Company who retires by rotation

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public-Others | Remote E-Voting | 14,41,81,301 | 1,19,71,738 | 8.3033 | 1,18,83,295 | 88,443 | 99.2612 | 0.7388 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,238** | **8.3036** | **1,18,83,795** | **88,443** | **99.2613** | **0.7387** |
| **Total** | | | **29,51,55,017** | **14,66,87,024** | **49.6983** | **14,65,98,581** | **88,443** | **99.9397** | **0.0603** |

**Resolution Item No. 4 - Special Resolution**

Appointment of Mr. Adhiraj Anil Harish (DIN: 03380459) as an Independent Director of the Company.

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,713 | 8.3032 | 1,18,83,077 | 88,636 | 99.2596 | 0.7404 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | Total | | **1,19,72,213** | **8.3036** | **1,18,83,577** | **88,636** | **99.2597** | **0.7403** |
| **Total** | | | **29,51,55,017** | **14,66,86,999** | **49.6983** | **14,65,98,363** | **88,636** | **99.9396** | **0.0604** |

**Resolution Item No. 5 - Ordinary Resolution**

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 13,45,61,399 | 13,29,44,043 | 98.7981 | 13,29,44,043 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **13,29,44,043** | **98.7981** | **13,29,44,043** | **0** | **100.0000** | **0.0000** |
| 2 | Public - Institutional holders | Remote E-Voting | 1,64,12,317 | 17,70,743 | 10.7891 | 17,70,743 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | | **17,70,743** | **10.7891** | **17,70,743** | **0** | **100.0000** | **0.0000** |
| 3 | Public- Others | Remote E-Voting | 14,41,81,301 | 1,19,71,713 | 8.3032 | 1,18,83,570 | 88,143 | 99.2637 | 0.7363 |
| | | E- Voting at AGM | | 500 | 0.0003 | 500 | 0 | 100.0000 | 0.0000 |
| | | **Total** | | **1,19,72,213** | **8.3036** | **1,18,84,070** | **88,143** | **99.2638** | **0.7362** |
| **Total** | | | **29,51,55,017** | **14,66,86,999** | **49.6983** | **14,65,98,856** | **88,143** | **99.9399** | **0.0601** |

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

**It is to be noted that:**

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular. **Not Applicable**

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.**
**Company Secretaries**
**ICSI UIN: P2009MH007000**
**Peer Review Cert. No.: 8256/2026**

VAIBHAV VILAS DANDAWATE Digitally signed by VAIBHAV VILAS DANDAWATE Date: 2026.09.28 19:57:00 +05'30'

**Vaibhav Dandawate**
**Partner**
**ACS No.:** 51538
**CP No.:** 27947
**UDIN:** A051538H001637749
**Date:** September 28, 2026
**Place:** Mumbai

**For DCW Limited**

BAKUL PREMCHAND JAIN Digitally signed by BAKUL PREMCHAND JAIN Date: 2026.09.28 20:11:51 +05'30'

**Bakul Premchand Jain**
**Chairperson & Managing Director**
**DIN:** 00380256
**Date:** September 28, 2026
**Place:** Mumbai