

DCM
LIMITED

September 27, 2017

BSE Limited

✓ Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820 / DCM

Dear Sir,

Subject - Details of Results of Postal Ballot - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated August 17, 2017, enclosing the Postal Ballot Notice along with Explanatory Statement seeking the consent of members of the Company by way of Special Resolution through Postal Ballot / E-voting process in respect of following item of business :

1. authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as 'the Board') to mortgage/pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted /to be converted into freehold from leasehold at Bara Hindu Rao/ Kishan Ganj, Delhi ('Project Land') to secure any loan raised/to be raised by Purearth Infrastructure Ltd. (PIL) and/or other company /firm and/or body corporate engaged /to be engaged in joint development of Real Estate Project at Project Land along with PIL, not exceeding Rs. 1000 Crores (Rupees one thousand Crores).

In connection with the above and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution in respect of aforesaid business item, as stated in the aforesaid Postal Ballot Notice dated August 9, 2017 has been passed by members of the Company by requisite majority. The approval to aforesaid Resolutions is deemed to have been received on the last date of receipt of Postal Ballot Forms i.e.

September 25, 2017.

2. Consolidated Results of 'e-voting' and 'Physical Postal Ballot Forms' as Annexure-II.

3. Scrutinizer's Report on Postal Ballot Forms and e-Voting as Annexure - III

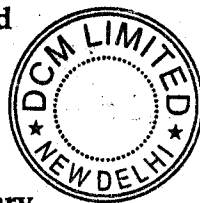
The above are also being updated on Company's website at www.dcm.in

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,
Yours truly,
For DCM Limited



Yadvinder Goyal
Company Secretary



Encl: a/a

Copy to

MCS Share Transfer Agent Ltd



Postal Ballot Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company : DCM Limited, (Stock Code - 502820/DCM)
Date of Postal Ballot : Notice dated August 9, 2017 (Voting start date : August 27, 2017 and Voting end date : September 25, 2017)
Total number of shareholders on record date (i.e. on July 28, 2017) : 44145
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group
Public
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
Promoters and Promoter Group
Public

Agenda Item No. 1 – authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as 'the Board') to mortgage/pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted /to be converted into freehold from leasehold at Bara Hindu Rao/ Kishan Ganj, Delhi ('Project Land') to secure any loan raised/to be raised by Purearth Infrastructure Ltd. (PIL) and/or other company /firm and/or body corporate engaged /to be engaged in joint development of Real Estate Project at Project Land along with PIL, not exceeding Rs. 1000 Crores (Rupees one thousand Crores).

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	9066584	-	-	-	-	-	-
	Postal Ballot							
	Total	9066584	-	-	-	-	-	-
Public-Institutions	E-Voting		1495730	94.3279	1495730	0	100	0
	Poll	1585671	-	-	-	-	-	-
	Postal Ballot							
	Total	1585671	1495730	94.3279	1495730	0	100	0
Public-Non Institutions	E-Voting		224730	2.8002	214314	10416	95.3651	4.6349
	Poll	8025494	-	-	-	-	-	-
	Postal Ballot		414626	5.1664	414610	16	99.9961	0.0039
	Total	8025494	639356	7.9666	628924	10432	98.3684	1.6316
Total		18677749	2135086	11.4312	2124654	10432	99.5114	0.4886

For DCM LIMITED

Chairman & Managing Director

e-mail id: investors@dcmltd.in

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcmltd.in



RESULTS OF POSTAL BALLOTS AND E-VOTING CONDUCTED VIDE POSTAL BALLOT NOTICE DATED AUGUST 9, 2017 PURSUANT TO SECTION 110 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Special Resolution No. 1 : authorising the Board of Directors of the Company or any committee



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015]

To,

Dr. Vinay Bharat Ram,
Chairman and Managing Director
DCM Limited,
Vikrant Tower, 4,
Rajendra Place,
New Delhi - 110008

Dear Sir,

This has reference to appointment of undersigned (i.e. KCG & Associates) as Scrutinizer for the purpose of scrutinizing the Postal Ballot Notice issued by DCM Limited, New Delhi, for the purpose of approving the proposed issue of Rs. 100 Crores of 12% Convertible Debentures (NCDs) under the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 for the purpose mentioned and scrutinizing the Postal Ballot Notice issued from the members and as to scrutinizing the debiting process in a loan and management account as required by Resolution as stated in Postal Ballot Notice dated 14.04.2015 as approved by the following resolution:

1. Special Resolution authorizing the Board of Directors of the company to set up a committee constituted by Board thereafter referred to as the Board of Mortgagee Pledge Hypothecate and/or Credit Charge etc. on whole or part of land of the Company including the land conveyed to be acquired, as included in the household of Bana Puran Kaur, Kishan Lal, Delhi 110008, land to secure any loan raised to be used in Foreign Investment in India (FII) and/or other company land and/or land, property acquired, as included in land development or land being acquired or Project Land of any other FII, company or other FII, for the purpose of the company.

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

1. The dispatch of the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed envelope sent to the members of the company is being carried out in accordance with the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.



Beneficial Owners as on July 28, 2017, was completed on August 26, 2017 as under :

- a. In physical Mode, the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed business reply envelope, through Courier and Registered Post to all the shareholders of the Company.
 - b. In electronic mode, to those shareholders whose e - mail IDs are registered with the Company/Depositories, in addition to physical mode.
2. 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 arranged by National Securities Depository Limited (NSDL).
3. The voting period for e-voting and Postal Ballot was commenced on Sunday, August 27, 2017 (9.00 a.m. IST) and will end on Monday, September 25, 2017 (5.00 p.m. IST) and the NSDL e - voting platform was blocked thereafter. The last date for the receipt of Postal Ballot Forms by the Scrutinizer was Monday,

8. I further report that the e-voting data and Physical Postal Ballot Forms were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the

[illegible]

2. Upon completion and approval, the Board shall appoint a director to a full-time position in the company, to be determined by the Board, and shall appoint a director to a full-time position in the company, to be determined by the Board, and shall appoint a director to a full-time position in the company, to be determined by the Board.

I agree to submit my report on time and on the quality of the Federal budget and working in compliance with the following requirements:

SUMMARY OF VOTES CAST

Item No. 1. Special Resolution authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as 'the Board') to mortgage/pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted/to be converted into freehold from leasehold.

The following table shows the number of votes cast by each shareholder and the total number of votes cast in favour of and against the resolution. The total number of votes cast is 1,000,000.

Shareholder	Number of shares held by them	% of total number of votes cast
ABC Ltd.	100,000	10.00%
DEF Ltd.	200,000	20.00%
GHI Ltd.	300,000	30.00%
JKL Ltd.	400,000	40.00%
Total	1,000,000	100.00%

Summary of Votes Cast

Shareholder	Number of shares held by them	% of total number of votes cast
ABC Ltd.	100,000	10.00%
DEF Ltd.	200,000	20.00%
GHI Ltd.	300,000	30.00%
JKL Ltd.	400,000	40.00%
Total	1,000,000	100.00%



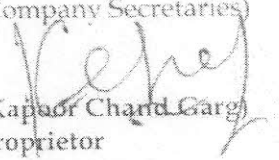
(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Voted through Postal Ballot	2	7
e-voting	-	-
Total	2	7

11. 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.
12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. In terms of the requirements of the Companies Act, 2013, the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of the Postal Ballot process.
13. You may accordingly declare result of aforesaid voting, through Postal Ballot and e-voting, in respect of the Resolution given in the Postal Ballot Notice dated August 9, 2017.

Thanking you,
Yours faithfully,

For KCG & ASSOCIATES
(Company Secretaries)


(Kapoor Chand Garg)
Proprietor

Date: 26.09.2017
Place: New Delhi

Encl. - As stated above

For DCM LIMITED


Chairman & Managing Director