

October 1, 2021

To

BSE Limited

The Deputy Manager (Listing - CRD), Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai - 400 001

Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department), Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051 SYMBOL: DBCORP

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 25th Annual General Meeting of the Company held on September 30, 2021

Ref.: ISIN: INE950I01011

Dear Sir/Madam,

In continuation of our letter dated September 30, 2021, enclosed please find the disclosures pertaining to the Voting Results of Remote E-voting and E-voting during the 25th Annual General Meeting of the Company, pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report on E-voting.

The Voting Results along with the Consolidated Scrutinizer's Report dated October 1, 2021 is made available on the Company's website at https://dbcorpltd.com and on the website of KFin Technologies Private Limited viz. https://evoting.kfintech.com. Kindly take the same on record.

This is for your information and records.

Thanking you.

Donhale

For D. B. Corp Limited

Anita Gokhale Company Secretary

Membership Number: F4836















D. B. Corp Limited

Date of Annual General Meeting	September 30, 2021
Cutoff date for voting purpose	September 22, 2021
Total number of shareholders on record date	42,509
No. of shareholders present in the meeting either in person or through proxy	Not applicable*
Promoter and Promoter Group	-
• Public	-
No. of shareholders attended the meeting through Video conferencing	
Promoter and Promoter Group	11
• Public	61

^{*} Physical presence of Members at the AGM is exempted vide MCA General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021.













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			Res	solution (1)	•				
	esolution required (Ordinary / Spo		together with t	Standalone Financia he Reports of the Bo	Il Statements of the ard of Directors and Il Statements of the litors thereon.	the Auditors thereo	n and		
	resolution?								
Category	Mode of voting,	No. of shares	No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of votes in	% of Votes	
	<u> </u>	441	(24)		<u>@</u>	En:			
		<i>.</i>	the william features, and interest the	-WIZ-761867	- 222821926	UÇQ.		0.0090	
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	"Yorker"	288 4 7 x 322 (6)	######################################	egin. Wester		100	#Greit;reitjirex#j;	ig: lexeligie)	
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				Tyl	Whather recountry	in Pass or Kork.	*99a	1834	

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (2)							
Re	esolution required (Ordinary / Sp	ecial)	To declare final dividend of Rs. 3/- per Equity Share of the face value of Rs. 10/- each for the Financial Year ended March 31, 2021.								
			Ordinary								
Whether Promo	ter / Promoter Group are interes resolution?	ted in the agenda /	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			
	E-Voting		122811995	97.7463	122811995	О	100.0000	0.0000			
Promoter and	Poll	125643643	2631852	2.0947	2631852	o	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000			
	E-Voting		27642593	98.0467	27642593	o	100.0000	0.0000			
Publica	l _{Dell} L	28193280	' <u></u>	109696	<u> </u>	10	1	F Te			
inside de la	Postal Ballot (L'applicatio):			<u> 101.60</u> 780		i c	6	9 Ø			
	"North-	ZMI-VILVANO	25 <u>46</u> 85-311	404.6415	2 25AGASPS160S	<u>(d</u>		9.6666			
		_	200270	162-10491	20062429	25/	21/0.205/20p)				
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Institucions	Postal Ballot (if applicable)		į	0.000	0, 0	9 (9.	o <u> </u>			
	Tortial.	21,1293383	1631.91	9 63.636	1/530/88	ع <mark>ا</mark> ع	ુલ લુકાય	0.0166			
ė ₁ .	Total	17496531:	1, 15324455	5[87.588	O ₁ 353249524	8] 2	/ _j 5.60,060	0.000			
					Withouther resolution	m is Pess or Mot.		Yes			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (3)	•					
R	esolution required (Ordinary / Sp	ecial)		To appoint a Director in place of Mr. Girish Agarwal (DIN 00051375), who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.						
			Ordinary							
Whether Promo	oter / Promoter Group are interes resolution?	ted in the agenda /	Yes							
		No of shares	No of votes	% of Votes polled	No. of votes – in	No. or votes –	% of votes in	% of Votes		
Category	Mode of voting	held	polled	on outstanding,	favour	against	polled	polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	5-Mating		122811995	97.7463	122811005	<u> </u>	100,0000	@ - @A@		
Promotor and	Post	<u> </u>		WATER STORY	2622452	C	100,000			
19 manembookiinde 46 kanalaspa	Physical Dellant (Francisco)		13		<u> </u>	0	W			
	The Control of the Co			even de dies		<u> </u>		E-freile		
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	Folial		5/3/16/19/5/3/19 B	(minutal) (minut	and the state of t	and the state of t		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		
	B-Much g		202367	(EX_2)(0X)(E5)/		=705 2		STATE OF THE STATE		
Pabile-Men	Post	<u> </u>		(e.) 27a/91;2	20020		e jerne, najvelnj	l y galyb		
The new Collection of Company.	Provol. Incluse (Propplication),		*6	Tarasalas	t. 16		<u> </u>			
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	Total.	#74Y0166Y1##				9765-6 18976 4	90837; April	£_7466		
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^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (4)	•						
Re	esolution required (Ordinary / Spe	ecial)	Ratification of the	e remuneration paya	ble to the Cost Audit	or					
			Ordinary								
Whether Promo	ter / Promoter Group are interes resolution?	ted in the agenda /	No	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			
	E-Voting		122811995	97.7463	122811995	0.	100.0000	0.0000			
Promoter and	Poll	125643643	2631852	2.0947	2631852	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000			
	E-Voting		27642593	98.0467	27642593	0	100.0000	0.0000			
Public-	Poll	28193280	0	0.0000	О	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	28193280	27642593	98.0467	27642593	0	100.0000	0.0000			
	E-Voting		101576	0.4807	84085	17491	82.7804	17.2196			
Public- Non	Poll	21129388	56939	0.2695	56939	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	21129388	158515	0.7502	141024	17491	88.9657	11.0343			
	Total	174966311	153244955	87.5854	153227464	17491	99.9886	0.0114			
				V	Whether resolution	is Pass or Not.	Ye	es			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.













	Resolution (5)										
Re	esolution required (Ordinary / Spe	ecial)	Appointment of Mr. Santosh Desai (DIN 01237902) as an Independent Director of the Company								
			Ordinary								
Whether Promo	ter / Promoter Group are interest resolution?	ted in the agenda /	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			
	E-Voting		122811995	97.7463	122811995	О	100.0000	0.0000			
Promoter and	Poli	125043643	2631852	2.0947	2631852	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000			
	E-Voting		27642593	98.0467	27642593	0	100.0000	0.0000			
Public-		28193280									
Institutions	Postal Ballot (if applicable)										
			121176		105511	15665					
Public- Non	Poli	21129388	56939	0.2695	56939	O	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		C	0.0000	0	o	0	0			
	Total	21129388	178115	0.8430	162450	15665	91.2051	8.7949			
	Total	174966311	153264555	87.5966	153248890	15665	99.9898	0.0102			
					Whether resolution	n is Pass or Not.	Y	'es			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (6)							
Re	esolution required (Ordinary / Sp	ecial)	Re-appointment of Ms. Anupriya Acharya (DIN 00355782) as an Independent Director of the Company Special								
Whether Promo	ter / Promoter Group are interes resolution?	ted in the agenda /	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			
	E-Voting		122811995	97.7463	122811995		100.0000				
Promoter and	Poll	125643643	2631852	2.0947	2631852		100.0000				
Promoter Group	Postal Ballot (if applicable)				0						
	Total	125643643	125443847	99.8410	125443847		100.0000				
	E-Voting		27642593	98.0467	27437470	205123	99.2579	0.7421			
Public-	Poll	28193280			0						
Institutions	Postal Ballot (if applicable)				0						
	Total	28193280	27642593	98.0467	27437470	205123	99.2579	0.7421			
	E-Voting		101576	0.4807	59149	42427	58.2313	41.7687			
Public- Non	Poll	21129388	56939	0.2695	56939		100.0000				
Institutions	Postal Ballot (if applicable)			0.0000	0		0				
	Total	21129388	158515	0.7502	116088	42427	73.2347	26.7653			
	Total	174966311	153244955	87.5854	152997405	247550	99.8385	0.1615			
				V	Whether resolution	is Pass or Not.	Y	es			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (7)					
Res	solution required (Ordinary / Sp	ecial)	Re-appointment of Mr. Sudhir Agarwal (DIN 00051407) as the Managing Director of the Company						
			Special						
Whether Promot	er / Promoter Group are interes resolution?	sted in the agenda /	Yes						
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 જ્યાહિત	% of Votes against on votes police	
		(2)	'(2')	(G)-4(G)/(C)/(C)/(C)/(C)/(C)/(C)/(C)/(C)/(C)/(C		(5)	(6)-[(4)7(2)]*100	(7)-[(5)/(2)]*1	
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V-romehan Gran	Postal Halios (# applicable					0		Q	
Promotor Gran	Postal Valios (If applicable E-Voting	9		47 19.84	1254486		0	Ø	
Patities	THE THE PERSON LESS AND THE PERSON NAMED IN COLUMN 1	9	8 1255486 276428	47 19.84	10 1254486 67 276426		0 0 100.00	Ø	
	E-Voting	2819828	8 1255486 276428	98.04 0 0.08 0 0.08	1254486 67 276426 00	38	0 100.00 0 200.00 0	0 100 0 0	
Patities	E-Voting	2819828	8 1256486 276426	98.84 98. 98.04 0 0.08	1254486 67 276426 00	0 D	0 100.00 0 100.00 0	0 100 0 0	
Public- Institutions	B-Voting Poll Postal Reliet (if suplicable	2819826	276426 276426 0 0 276426 1015	982 983.04 Q G.05 D G.05 SE 983.04	1254466 67 276426 (79 00 07 279426 07 279426		0 100.00 0 100.00 0 0 0 100.00	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
Public- Institutions Public-Hon	E-Voting Postal Relief (if applicable thee) R-Voting Postal Relief (if applicable thee)	2819828 1 2819828 1 2112988	276426 276426 0 0 276426 1015	100 100 100 100 100 100 100 100 100 100	1254486 67 276426 09 00 67 276426 127 276426	98 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.00 0 100.00 0 0 0 100.00 0 82.60 0 100.00	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
Public- Institutions	B-Voting Poll Postal Reliet (if suplicable	2819826 3 2819826 3 2112098	276426 276426 0 276426 1015 2 1069	98.04 0 0.00 0 0.00 0 98.04 0 98.04 89 98.04 60 0.00	1284486 67 276428 00 20 276428 67 277428 67 277428 68 1666	90 0 0 0 0 0 0 177 177	0 100.00 0 100.00 0 0 0 100.00 0 83.60 0 100.00	0 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	
Public- Institutions Public-Hon	E-Voting Postal Relief (if applicable thee) R-Voting Postal Relief (if applicable thee)	2819828 1 2819828 1 2112988	0 1254486 276426 0 276426 1015	98.04 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	1284486 67 276428 00 20 276428 67 277428 67 277428 68 1666	90 0 0 0 0 0 177 97 177 99 0	0 100.00 0 100.00 0 0 0 100.00 0 83.60 0 100.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.















			Res	solution (8)						
Re	esolution required (Ordinary / S	pecial)	To consider and approve the 'D. B. Corp Limited Employee Stock Option Scheme 2021' (DBCL ESOS 2021) to g Stock Options to the employees of the Company							
Whether Promo	oter / Promoter Group are intere resolution?	ested in the agenda /	Special 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		
	E-Voting		122811995	97.7463	122811995		100.0000			
Promoter and	Poll	125643643	2631852	2.0947	2631852		100.0000			
Promoter Group	Postal Ballot (if applicable)				0					
	Total	125643643	125443847	99.8410	125443847		100.0000			
	E-Voting		27642593	98.0467	20546938	7095655	74.3307	25.6693		
Public-	Poll	28193280			0					
Institutions	Postal Ballot (if applicable)				0					
	Total	28193280	27642593	98.0467	20546938	7095655	74.3307	25.6693		
	E-Voting		101576	0.4807	58226	43350	57.3226	42.6774		
Public- Non	Poll	21129388	56939	0.2695	56939	0	100.0000			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.













			_	D							
			Res	solution (9)							
Re	esolution required (Ordinary / Spo	ecial)	company/ies of t	To consider and grant employee stock options to the employees of the present / future Holding and / or Subsidiary company/ies of the Company							
			Special								
Whether Promo	ter / Promoter Group are interes resolution?	ted in the agenda /	No								
Category	Mode of voting	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)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		122811995	97.7463	122811995	0	100.0000	0.0000			
Promoter and	Poll	125643643	2631852	2.0947	2631852	О	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	О			
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000			
	E-Voting		27642593	98.0467	20546938	7095655	74.3307	25.6693			
Public-	Poll	28193280	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	28193280	27642593	98.0467	20546938	7095655	74.3307	25.6693			
	E-Voting		101576	0.4807	57684	43892	56.7890	43.2110			
Public- Non	Poli	21129388	56939	0.2695	56939	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	21129388	158515	0.7502	114623	43892	72.3105	27.6895			
Total	Total	174966311	153244955	87.5854	146105408	7139547	95.3411	4.6589			
				V	Whether resolution	is Pass or Not.	Y	es			

^{*}Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.

For D. B. Corp Limited

Anita Gokhale **Company Secretary**

Donhale

Membership Number: F4836











Hitesh Buch & Associates

Company Secretaries

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

Τo,

The Chairman of the Twenty-Fifth (25th) Annual General Meeting of the members of D.B. Corp Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 25th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:30 a.m. (IST)

BULLIU Fills Proch & Wisconiates voice cast unough tenthe entoring the tenth tenth tenth tenth tenth asked af 117 57 a s unraidetederethar et re Voting Results: 🕾 We are submitting combined/consolidated report on the voting by shareholders **,hereunder: Notice, | Mode of | Votes in favour of the | Votes against the | Abstained | , resu melai Kri Walio Mana "White and Home m Mariana managaran and the Date of

Hitesh Buch & Associates

Company Secretaries

Item No. 3	Remote	14,78,85,038	96.503	26,71,117	1.743	19,609
Ordinary Resolution:	e-voting					5 - 5 - 10 - 10 - 10 - 10 - 10 - 10 - 10
To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375),	E-voting at the AGM	26,88,791	1.754	0	0	0
who retires in terms of Section 152(6) of the Companies Act, 2013 and		2	*			٠
being eligible, seeks reappointment.			j			
Total		15,05,73,829	98,257	26,71,117	1.743	19,609
Item No. 4 Ordinary Resolution:	Remote e-voting	15,05,38,673	98.234	17,491	0.011	19,600
Ratification of the remuneration payable to the Cost Auditor.	E-voting at the AGM	26,88,791	1.755	0	0	0
Total		15,32,27,464	99.989	17,491	0.011	19,600
Item No. 5 Ordinary Resolution: Appointment of Mr.	Remote e-voting	15,05,60,099	98,236	15,665	0.010	. 0
Santosh Desai (DIN: 01237902) as an Independent Director of the Company.	E-voting at the AGM	26,88,791	1.754	0	0	
Total		15,32,48,890	99.990	15,665	0.010	0
Item No. 6 Special Resolution:	Remote e-voting	15,03,08,614	98.084	2,47,550	0.161	19,600
Re-appointment of Ms.	E-voting at	26,88,791	1.755	ō	0,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Hitesh Buch & Associates

Company Secretaries

Total		14,61,05,408	95.341	71,39,547	4.659	19,600
and / or Subsidiary company/ies.						
present / future Holding	.					
employee stock options to the employees of the	E-voting at the AGM	26,88,791	1.754	ō	0	Ó
<u>Special Resolution:</u> To consider and grant	e-voting		1	12	Î	
Item No. 9	Remote	14,34,16,617	93.587	71,39,547	4.659	19,600
Total	-	14,61,05,950	95.341	71,39,005	4.659	19,600
Options to the employees of the Company.		10				N.
2021) to grant Stock		39	1	•	i.	
Employee Stock Option Scheme 2021' (DBCL ESOS)				
the 'D. B. Corp Limited	the AGM	4		155	ļ	
To consider and approve	E-voting at	26,88,791	1.754	0	0	0
Special Resolution:	e-voting					
Item No. 8	Remote	14,34,17,159	93.587	71,39,005	4.659	19,600

The electronic record/ data has been sent to the Company Secretary of the Company for her record.

Regards,

CS Hitesh Buch

CP No. 8195; FCS 3145

