



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.

For D. B. Corp Limited

Anita Gokhale
Company Secretary

Membership Number: F4836



दैनिक भास्कर

दिव्य भास्कर

दिव्य मराठी



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Registered Office:

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380051.

Corporate Office:

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L22210GJ1995PLC047208

Website: <http://dbcorpltd.com>

E-mail: dbcs@dbcorp.in

Tel: +91 22 7157 7000 • **Fax:** +91 22 7157 7000



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.

DB Corp Ltd

Resolution (1)

Resolution required (Ordinary / Special)		To receive, consider and adopt : a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares	No. of votes	% 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
		#E1	#E2	(#E2/#E1)*100	#E3	#E4	(#E3/#E2)*100	(#E4/#E2)*100
Promoter and Promoter Group	E-Voting		239948643	99.9999	239948643	0	100.0000	0.0000
	PolI	129948643	239948643	99.9999	239948643	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	129948643	239948643	99.9999	239948643	0	100.0000	0.0000
Public Institutions	E-Voting		27999900	99.9999	27999900	0	100.0000	0.0000
	PolI	27999900	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	27999900	27999900	99.9999	27999900	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22129900	99.9999	109999	22020001	99.9999	0.0000
	PolI	22129900	50000	0.2263	50000	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	22129900	50000	0.2263	109999	22020001	99.9999	0.0000
Total		180000000	239948643	99.9999	239948643	22020001	99.9999	0.0000
Whether resolution is Pass or Not.							Yes	

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

DB Corp Ltd

Resolution (2)								
Resolution required (Ordinary / Special)			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 Promoter / Promoter Group are interested in the agenda / resolution?			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
Promoter and Promoter Group	E-Voting	125643643	122811995	97.7463	122811995	0	100.0000	0.0000
	Poll		2631852	2.0947	2631852	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000
Public	E-Voting	28193280	27642593	98.0467	27642593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28193280	27642593	98.0467	27642593	0	100.0000	0.0000
Institutions	E-Voting	21129388	1631245	7.7201	1631245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21129388	1631245	7.7201	1631245	0	100.0000	0.0000
Total		174966311	153749655	87.8880	153749655	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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

DB Corp Ltd

Resolution (3)

Resolution required (Ordinary / Special)		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 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	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		122811995	97.7463	122811995	0	100.0000	0.0000
	PolC	122811995	122811995	97.7463	122811995	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	122811995	122811995	97.7463	122811995	0	100.0000	0.0000
Public - Institutional Investors	E-Voting		27042400	99.9999	27042400	0	100.0000	0.0000
	PolC	27042400	27042400	99.9999	27042400	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	27042400	27042400	99.9999	27042400	0	100.0000	0.0000
Public - Non Institutional Investors	E-Voting		101567	0.0007	44515	17081	89.5422	10.4578
	PolC	101567	101567	0.0007	44515	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	101567	101567	0.0007	44515	17081	89.5422	10.4578
Total		159956402	159956402	99.9999	159956402	17081	99.9999	0.0001
Majority required as per the provisions of the Companies Act, 2013								Yes

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

DB Corp Ltd

Resolution (4)

Resolution required (Ordinary / Special)		Ratification of the remuneration payable to the Cost Auditor						
		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		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
Promoter and Promoter Group	E-Voting		122811995	97.7463	122811995	0	100.0000	0.0000
	Poll	125643643	2631852	2.0947	2631852	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000
Public-Institutions	E-Voting		27642593	98.0467	27642593	0	100.0000	0.0000
	Poll	28193280	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28193280	27642593	98.0467	27642593	0	100.0000	0.0000
Public- Non Institutions	E-Voting		101576	0.4807	84085	17491	82.7804	17.2196
	Poll	21129388	56939	0.2695	56939	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	

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

DB Corp Ltd

Resolution (5)								
Resolution required (Ordinary / Special)			Appointment of Mr. Santosh Desai (DIN 01237902) as an Independent Director of the Company					
			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			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
Promoter and Promoter Group	E-Voting	122811995	122811995	97.7463	122811995	0	100.0000	0.0000
	Poll	2631852	2631852	2.0947	2631852	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	125643847	125443847	99.8410	125443847	0	100.0000	0.0000
Public-Institutions	E-Voting	27642593	27642593	98.0467	27642593	0	100.0000	0.0000
	Poll	28193280	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	28193280	27642593	98.0467	27642593	0	100.0000	0.0000
Public- Non Institutions	E-Voting	121176	121176	0.5735	105511	15665	87.0725	12.9275
	Poll	21129388	56939	0.2695	56939	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	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 is Pass or Not.							Yes	

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

DB Corp Ltd

Resolution (6)

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

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

DB Corp Ltd

Resolution (7)								
Resolution required (Ordinary / Special)			Re-appointment of Mr. Sudhir Agarwal (DIN 00051407) as the Managing Director of the Company					
			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	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 Group	Ballot	73328137	73328137	100.00	73328137	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0	0.00
	E-Voting	27842898	27842898	100.00	27842898	0	100.00	0.00
Public-Institutions	Ballot	28198280	0	0.00	0	0	0	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0	0.00
	E-Voting	27842898	27842898	100.00	27842898	0	100.00	0.00
Public- Non Institutions	Ballot	21120888	0	0.00	0	0	0	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0	0.00
	E-Voting	21120888	188508	8.92	140756	17770	88.78	11.21
	Ballot	27488211	27488211	100.00	27488211	17770	99.36	0.64
Whether resolution is Pass or Not.							Yes	

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



DB Corp Ltd

Resolution (8)								
Resolution required (Ordinary / Special)			To consider and approve the ‘D. B. Corp Limited Employee Stock Option Scheme 2021’ (DBCL ESOS 2021) to grant Stock Options to the employees of the Company					
			Special					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			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
Promoter and Promoter Group	E-Voting	125643643	122811995	97.7463	122811995	0	100.0000	0.0000
	Poll		2631852	2.0947	2631852	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125643643	125443847	99.8410	125443847	0	100.0000	0.0000
Public-Institutions	E-Voting	28193280	27642593	98.0467	20546938	7095655	74.3307	25.6693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28193280	27642593	98.0467	20546938	7095655	74.3307	25.6693
Public- Non	E-Voting	21129388	101576	0.4807	58226	43350	57.3226	42.6774
	Poll		56939	0.2695	56939	0	100.0000	0.0000
Total			0	0.0000	0	0	0	0
Total		21129388	158515	0.7502	115165	43350	72.6524	27.3476
Total		174966311	133244955	87.5854	146105950	7139005	95.3412	4.6586
Whether resolution is Pass or Not.						Yes		

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

DB Corp Ltd

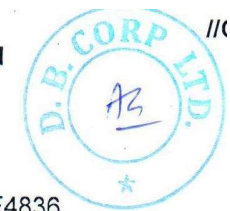
Resolution (9)								
Resolution required (Ordinary / Special)			To consider and grant employee stock options to the employees of the present / future Holding and / or Subsidiary company/ies of the Company					
			Special					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			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
Promoter and Promoter Group	E-Voting	125643643	122811995	97.7463	122811995	0	100.0000	0.0000
	Poll		2631852	2.0947	2631852	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		125643643	125443847	99.8410	125443847	0	100.0000
Public-Institutions	E-Voting	28193280	27642593	98.0467	20546938	7095655	74.3307	25.6693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28193280	27642593	98.0467	20546938	7095655	74.3307
Public- Non Institutions	E-Voting	21129388	101576	0.4807	57684	43892	56.7890	43.2110
	Poll		56939	0.2695	56939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21129388	158515	0.7502	114623	43892	72.3105
Total		174966311	153244955	87.5854	146105408	7139547	95.3411	4.6589
Whether resolution is Pass or Not.							Yes	

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

For D. B. Corp Limited

Anita Gokhale

Anita Gokhale
Company Secretary
Membership Number: F4836



Scrutinizer's Report

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

To,

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)

1. Appointment of Scrutinizer



~~September 20~~ The votes cast through the e-voting, the unbalanced vote for a month exploded at 17:57 p.m. on September 20, and the votes cast through e-voting at the house were announced by the House of Representatives on September 20, 2021.

6. Voting Results:

We are submitting combined/consolidated report on the voting by shareholders

☞ hereunder:

Item No. of the Resolution	Mode of Introduction	Votes in favour of the Resolution	Votes against the Resolution	Abstained	Type of Resolution	Number	%	Number	%	Number	%
507	Item No. 1	Remote	15,02,56,980	98,232	15,277	0.010	3.03				

Hitesh Buch & Associates
Company Secretaries

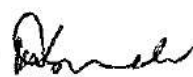
Item No. 3	Remote	14,78,85,038	96.503	26,71,117	1.743	19,609
<u>Ordinary Resolution:</u>	e-voting					
To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	E-voting at the AGM	26,88,791	1.754	0	0	0
Total		15,05,73,829	98.257	26,71,117	1.743	19,609
Item No. 4	Remote	15,05,38,673	98.234	17,491	0.011	19,600
<u>Ordinary Resolution:</u>	e-voting					
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	Remote	15,05,60,099	98.236	15,665	0.010	0
<u>Ordinary Resolution:</u>	e-voting					
Appointment of Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company.	E-voting at the AGM	26,88,791	1.754	0	0	0
Total		15,32,48,890	99.990	15,665	0.010	0
Item No. 6	Remote	15,03,08,614	98.084	2,47,550	0.161	19,600
<u>Special Resolution:</u>	e-voting					
Re-appointment of Ms.	E-voting at the AGM	26,88,791	1.755	0	0	0

Hitesh Buch & Associates
Company Secretaries

Item No. 8	Remote	14,34,17,159	93.587	71,39,005	4.659	19,600
Special Resolution:	e-voting					
To consider and approve the 'D. B. Corp Limited Employee Stock Option Scheme 2021' (DBCL ESOS 2021) to grant Stock Options to the employees of the Company.	E-voting at the AGM	26,88,791	1.754	0	0	0
Total		14,61,05,950	95.341	71,39,005	4.659	19,600
Item No. 9	Remote	14,34,16,617	93.587	71,39,547	4.659	19,600
Special Resolution:	e-voting					
To consider and grant employee stock options to the employees of the present / future Holding and / or Subsidiary company/ies.	E-voting at the AGM	26,88,791	1.754	0	0	0
Total		14,61,05,408	95.341	71,39,547	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
For Hitesh Buch & Associates



Company Secretary