



DB Corp Ltd

September 11, 2018

The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai-400001.
(Fax: 022-22722037/39/61/41/3121)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai-400051.
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

Sub.: Proceedings of the 22nd Annual General Meeting of D. B. Corp Limited held on September 11, 2018

**Ref.: BSE - Scrip Code: 533151 – SYMBOL: DBCORP
NSE - SYMBOL: DBCORP - Series: EQ**

Further to our Notice of Annual General Meeting ('AGM') dated July 19, 2018, we wish to inform you that the 22nd AGM of the Company was held on September 11, 2018 at Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Nr. Ashok Vatika, Off. S. G. Road, Ahmedabad, Gujarat – 380 051 and the entire business as mentioned in the Notice was transacted.

In this regard, we enclose herewith the Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary



Encl: as above



DB Corp Ltd

SUMMARY OF THE PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

OF D. B. CORP LIMITED UNDER REGULATION 30 OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Meeting day, date & time: Tuesday, September 11, 2018 at 2.30 p.m.

Venue: Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Nr. Ashok Vatika, Off. S. G. Road, Ahmedabad, Gujarat – 380 051.

Chairman: Mr. Pawan Agarwal, Deputy Managing Director

Mr. Pawan Agarwal chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. He welcomed the members to the 22nd Annual General Meeting of the Company and thereafter introduced the following dignitaries present on the dais:

- 1) Mr. Ashwani Kumar Singhal – Director & Chairman of the Audit Committee and the Nomination and Remuneration Committee;
- 2) Mr. Amit Doshi – COO (Gujarat);
- 3) Mr. Lalit Jain – General Manager (Finance & Accounts);
- 4) Ms. Anita Gokhale – Company Secretary.

The Chairman Mr Pawan Agarwal informed the members that due to pre-occupation, the other Directors of the Company could not attend the meeting. He further informed that he has been authorised by the Chairman of the Stakeholders' Relationship Committee to attend this meeting on his behalf.

With the consent of the members present, the notice convening the meeting was taken as read. Ms. Anita Gokhale, Company Secretary read the Auditors' Report.

It was further informed to the members present that the Company had provided remote e-voting facility to the members of the Company in order to cast votes electronically. It was further declared that poll would be conducted for all the resolutions to enable voting by the shareholders attending the meeting. It was also clarified to the members that the shareholders who had already cast their vote using remote e-voting facility, were not eligible to cast their votes again at the meeting.

Then the Chairman addressed the members present by giving an overview on the performance of the Company for the financial year 2017-18. He also briefed the members about the notable accomplishments achieved by the Company during fiscal 2017-18.

After the Chairman's speech, the resolution in respect of item no. 1 of the agenda for approval and adoption of financial statements for FY 2017-18 on Standalone and Consolidated basis was placed before the meeting. The members were then invited to ask queries, if any on the same. The Chairman along with other dignitaries present on the dais provided clarifications to the queries raised by the members on various aspects.

दैनिक भास्कर दिव्य भास्कर दिव्य मराठी DBPOST



DBDIGITAL

DB homeonline.com



India's Largest Newspaper Group | 13 States | 65 Editions | 4 Languages



DB Corp Ltd

The following items of business, as per the Notice of AGM dated July 19, 2018, were chronologically taken up for voting at the meeting:

Ordinary Business:

1. Adoption of financial statements on Standalone and Consolidated basis for the financial year ended 31st March, 2018.
2. Declaration of Final Dividend for the financial year 2017-18.
3. Appointment of Mr. Pawan Agarwal as a Director retiring by rotation.

Special Business:

4. Ratification of Cost Auditor's remuneration.
5. Re-appointment of Mr. Pawan Agarwal as Deputy Managing Director of the Company with remuneration, for a term of 5 years.
6. Revision in the remuneration payable to Mr. Sudhir Agarwal, Managing Director of the Company.
7. Re-appointment of Mr. Piyush Pandey as Independent Director of the Company, for the second term of 2 years.
8. Re-appointment of Mr. Harish Bijoor as Independent Director of the Company, for the second term of 2 years.
9. Re-appointment of Mr. Ashwani Kumar Singhal as Independent Director of the Company, for the second term of 5 years.

The Board of Directors had appointed Mr. Hitesh Buch, Practising Company Secretary as the Scrutinizer to supervise the e-voting and physical ballot process. The Chairman authorised Ms. Anita Gokhale, Company Secretary to declare the voting results on his behalf.

After all resolutions in respect of all 9 agenda items were duly proposed and seconded by the members present, the members of the Company were appealed to cast their votes by way of poll on all the resolutions. The Chairman announced that results of e-voting and poll along with the Scrutinizer's Report would be placed on the Company's and Karvy's website and the same would be communicated to Stock Exchanges within 48 hours from the conclusion of the meeting.

The meeting concluded with a vote of thanks to the Chair and to the members attending the meeting.

For D. B. Corp Limited

Anita Gokhale
Company Secretary

